

COUNCIL OF THE COUNTY OF MAUI

A G E N D A

Regular Meeting of July 8, 2008
9:00 a.m.
Council Chamber
8th Floor, Kalana O Maui Building
200 South High Street, Wailuku, Hawaii

website: <http://www.mauicounty.gov/county/clerkSub/Agenda.php>.
e-mail: county.clerk@mauicounty.us

ORAL OR WRITTEN TESTIMONY

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. The Council shall receive oral testimony first from persons whose testimony forms are submitted prior to the convening of the meeting. Initially, three (3) minutes will be granted on each item, and at the discretion of the Council Chair, an additional minute may be granted to conclude the testimony; or an additional three (3) minutes on each item will be granted to those who are unable to conclude their testimony, after all others desiring to speak have been heard.

Thereafter, persons whose testimony forms are submitted after the meeting convenes, but before the testimony portion ends, will be allowed to present oral testimony for three minutes on each item. The Chair may grant an additional minute to conclude the testimony.

If written testimony is submitted at the meeting, 15 copies are requested. If written testimony is e-mailed or faxed (808-270-7171), please submit at least 24 hours before the meeting so that copies can be provided to Council Members in a timely manner.

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- A. **ROLL CALL**
 - B. **OPENING REMARKS:** COUNCILMEMBER BILL KAUAKEA MEDEIROS
 - C. **PLEDGE OF ALLEGIANCE**
 - D. **TESTIMONY ON CEREMONIAL RESOLUTIONS**

E. CEREMONIAL RESOLUTIONS:

NO. _____ - "CONGRATULATING THE NATIONAL 4-H CONGRESS DELEGATES FROM MAUI COUNTY"

NO. _____ - "RECOGNIZING 2008 AS THE YEAR OF HULA"

NO. _____ - "EXTENDING CONDOLENCES TO THE FAMILY OF THE LATE KAUAI COUNTY MAYOR BRYAN J. BAPTISTE"

F. PRESENTATION OF WRITTEN OR ORAL TESTIMONYG. MINUTES:

NONE

H. COMMITTEE REPORTS:

NO. 08-71 - BUDGET AND FINANCE COMMITTEE:

Recommending **FILING** of communications relating to reports for the first quarter and second quarter of Fiscal Year 2008, entitled "Other Departmental Support", summarizing monthly services provided to the Department of Environmental Management and other departments.

NO. 08-72 - BUDGET AND FINANCE COMMITTEE:

Recommending the following:

1. **ADOPTION** of resolution amending Resolution No. 07-44 to clarify the Moloka'i Community Service Council, Inc. project for the Community Development Block Grant Program; and
2. **FILING** of communication. (Na Kamali'i Hoaloha Preschool Pre-development Project)

NO. 08-73 - LAND USE COMMITTEE:

Recommending the following:

1. **FIRST READING** of bill to change the zoning from Open Zone District to B-2 Community Business District for property situated at Wailuku, Maui, Hawaii (TMK: (2) 3-6-01:025 (portion), former Maalaea Store property); and
2. **FILING** of communication. (Planning Director)

H. COMMITTEE REPORTS (continued):NO. 08-74 - LAND USE COMMITTEE:

Recommending the following:

1. **FIRST READING** of bill to amend the Kihei-Makena Community Plan and Land Use Map from Park to Conservation for property situated at Kihei, Maui, Hawaii (TMK: (2) 2-1-06:006); and
2. **FILING** of communication. (Frederic W. Constant)

NO. 08-75 - POLICY COMMITTEE:

Recommending the following:

1. **APPROVAL** of James Gomes to the *Liquor Control Commission*; and Robert Horcajo to the *Maui Redevelopment Agency*; and
2. **TRANSMITTAL** of a copy of the committee report to the Mayor.

NO. 08-76 - POLICY COMMITTEE:

Recommending **ADOPTION** of resolution referring to the Lanai, Maui, and Molokai Planning Commissions a proposed bill amending Section 19.530.030, Maui County Code, pertaining to administrative enforcement.

NO. 08-77 - POLICY COMMITTEE:

Recommending the following:

1. **ADOPTION** of resolution authorizing acceptance of donation from Goodfellow Bros., Inc. to the County of Maui, Department of Fire and Public Safety, pursuant to Chapter 3.56, Maui County Code; and
2. **FILING** of communication. (Bullard, Cobalt Blue Thermal Imager and accessories, collectively valued at approximately \$14,000)

NO. 08-78 - POLICY COMMITTEE:

Recommending **FIRST READING** of bill amending Chapter 9.24, Maui County Code, pertaining to curfew.

I. COMMUNICATIONS:1. COUNTY COMMUNICATIONS:

NO. 08-157 - MAYOR, informing of the following vacancies:

1. Civil Service Commission due to the resignation of Brian Cremer;
and
2. Real Property Tax Review Board due to the resignation of Jay Armstrong.

NO. 08-158 - PLANNING DIRECTOR, relating to applications submitted by Valley Isle Fellowship, transmitting copies of documents and two proposed bills entitled:

1. "A BILL FOR AN ORDINANCE TO AMEND THE STATE LAND USE DISTRICT CLASSIFICATION FROM AGRICULTURAL TO URBAN FOR PROPERTY SITUATED AT WAIKAPU, WAILUKU, MAUI, HAWAII"; and
2. "A BILL FOR AN ORDINANCE TO CHANGE ZONING FROM AGRICULTURAL DISTRICT TO P-1 PUBLIC/QUASI-PUBLIC DISTRICT (CONDITIONAL ZONING) FOR PROPERTY SITUATED AT WAILUKU, MAUI, HAWAII".

NO. 08-159 - COUNCIL CHAIR, transmitting a letter from Daneford Wright regarding the Wailuku Country Estates subdivision.

NO. 08-160 - DIRECTOR OF PUBLIC WORKS, transmitting a proposed resolution entitled "ACCEPTING DEDICATION OF A ROAD WIDENING LOT FOR THE WAIQHULI-KEOKEA HOMESTEADS, PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE".

2. GENERAL COMMUNICATION:

NONE

J. RESOLUTIONS:

NONE

K. ORDINANCES - SECOND AND FINAL READING:

NONE

L. UNFINISHED BUSINESS:

NONE.

M. ANNOUNCEMENTS

NOTE: ITEMS LISTED ON THE AGENDA MAY BE INSPECTED AT THE OFFICE OF THE COUNTY CLERK, 200 SOUTH HIGH STREET, WAILUKU, HAWAII, PRIOR TO THE MEETING DATE. PHOTOCOPIES MAY BE ORDERED, SUBJECT TO CHARGES IMPOSED BY LAW (MAUI COUNTY CODE, SECTION 2.64.010). PLEASE CONTACT THE OFFICE OF THE COUNTY CLERK TO MAKE ARRANGEMENTS FOR INSPECTION OR PHOTOCOPYING OF DOCUMENTS.

INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE SHOULD CALL THE OFFICE OF THE COUNTY CLERK AT 270-7748, AT LEAST THREE DAYS IN ADVANCE.