

COUNCIL OF THE COUNTY OF MAUI

A G E N D A

Special Meeting of December 9, 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.

ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

PRESENTATION OF WRITTEN OR ORAL TESTIMONY

COMMITTEE REPORTS:NO. 08-153 - **BUDGET AND FINANCE COMMITTEE:**

Recommending the following:

1. **FIRST READING** of bill amending the Fiscal Year 2009 Budget as it pertains to Revenues - Fees, Rates, Assessments and Taxes for refuse disposal fees;
2. **ADOPTION** of resolution accepting dedication of real property for landfill purposes at Lanai, Hawaii, pursuant to Section 3.44.015, Maui County Code;
3. **ADOPTION** of resolution authorizing an agreement between the County of Maui and Castle & Cooke, Inc., pertaining to the waiver of refuse disposal fees and the provision of landfill cover material for the Lanai Landfill; and
4. **FILING** of communication.

NO. 08-154 - **LAND USE COMMITTEE:**

Recommending the following:

1. **FIRST READING** of bill to amend portions of Land Zoning Map Nos. 5 and 514 to establish A-2 Apartment District, B-2 Community Business District, B-R Resort Commercial District, H-M Hotel District, PK-1 Neighborhood Park District, PK-4 Golf Course Park District, R-1 and R-3 Residential District Zoning (Conditional Zoning) for lands situated at Makena, Maui, Hawaii (TMK: (2) 2-1-05:083, 084, 085, 086, portion of 108, 120, 124, 125; TMK: (2) 2-1-06:036, 037, 056, 057, 059; TMK: (2) 2-1-07:004, 068, 092, 093, 094; and TMK: (2) 2-1-08:078, 079, 080, 081, portion of 090, 098, 099, and 100);
2. **RECORDATION** of the Unilateral Agreement and Declaration for Conditional Zoning;
3. **FILING** of communications; and
4. **FILING** of committee report. (Everett R. Dowling, President, Honua LLC)

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.