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**HAWAI'I COUNTY COUNCIL
COMMITTEE ON PLANNING
25th Session**

DATE: May 14, 2002 (Tuesday)
PLACE: Councilroom
TIME: 2:00 p.m.

(Note: Please turn cell phones, pagers, and other mobile communication devices on silent mode.)

CALL TO ORDER

STATEMENTS FROM THE PUBLIC ON COMMUNICATION NOS. 612 AND 620

Comm. 612: APPOINTMENT OF GEORGE A. WILKENS TO THE COUNTY OF HAWAI'I
WATER BOARD

From Mayor Harry Kim, dated April 29, 2002, submitting the appointment of George A. Wilkens of Council District 8 to the County of Hawai'i Water Board.

Mr. Wilkens has lived in Hawai'i for over 33 years and has served as Chair of Governor Burns' task force that wrote "Hawai'i and the Sea", and he also served on Governor Ariyoshi's Marine Advisory Council and on the University of Hawaii's SEAGRANT Research Advisory Council.

He is a member of the Democratic Party and, if confirmed, will serve a term to expire on December 31, 2006.

Recommends the approval of the appointment of Mr. George WILKINS to the Hawai'i County Water Board. (Note: The correct spelling is Wilkins not Wilkens, as originally submitted.)

Comm. 620: APPOINTMENT OF JEFFREY W. MCCALL TO THE HAWAI'I COUNTY
PLANNING COMMISSION

From Mayor Harry Kim, dated May 2, 2002, submitting the appointment of Jeffrey W. McCall of Council District 6 to the Hawai'i County Planning Commission.

Mr. McCall is a lifelong resident of Hawaii and is the owner/manager of McCall Flower Farms.

He is not affiliated with any political party, and if confirmed, will serve a term to expire on December 31, 2006.

Recommends the appointment of Mr. Jeffery W. McCall to the Hawai'i Planning County Water Board

STATEMENTS FROM THE PUBLIC ON ITEMS ON THE AGENDA

REFERRALS

Comm. 608: AN ORDINANCE AMENDING CHAPTER 23 OF THE HAWAI'I COUNTY CODE 1983 (1985 EDITION) RELATING TO PRE-EXISTING LOTS

From Mayor Harry Kim, dated April 22, 2002, transmitting a letter and the above bill from Planning Commission Chair Geraldine M. Giffin. The Planning Commission is forwarding a default unfavorable recommendation on the proposed ordinance because the 60 days wherein the Commission had to take action on this bill passed, and there was no quorum to vote on the matter.

The bill, for purposes of consolidation and resubdivision, denies recognition of "pre-existing" lots:

1. based on leases (except those with a legal dwelling and those continuously leased since 1/8/48 as a separate unit); and
2. created for use as a road lot, railroad right-of-way, flume line, or pole anchor.
- 3.

Recommends the passage of Bill 203 on first reading.

Comm. 609: AN ORDINANCE AMENDING SECTION 25-8-3 (NORTH KONA ZONE MAP), ARTICLE 8, CHAPTER 25 (ZONING CODE) OF THE HAWAI'I COUNTY CODE, BY CHANGING THE DISTRICT CLASSIFICATION FROM AGRICULTURAL (A-20a) TO FAMILY AGRICULTURAL (FA -1a) AT HONOKOHAU 2ND, NORTH KONA, HAWAI'I, COVERED BY TAX MAP KEY 7-4-6:6 (Approximately: 26.198 Acres) Applicant: Robert K. Greenwell

From Mayor Harry Kim, dated April 22, 2002, transmitting a letter and the above bill from Planning Commission Chair Geraldine M. Giffin. The Planning Director had recommended denial of the application; however, the Planning Commission voted to forward a favorable recommendation of the change of zone for reasons as stated in Ms. Giffin's letter.

Defer

Comm. 609.1: From Kim Evans, transmitting copies of her testimonies of March 22, 2002, October 29, 2001, December 6, 2001, February 1, 2002 and February 25, 2002, to the Planning Commission, opposing Bill 214.

Defer

STATEMENTS FROM THE PUBLIC/ADJOURNMENT

The meeting place is accessible for persons with physical disabilities. Persons who need special accommodations to attend this meeting should call 961-8245 by **May 10, 2002**. Persons using TDDs may call 961-8521.

(Copies of this agenda and the communications are posted and filed at the County Clerk's Office, 25 Aupuni St., Hilo; the Office of the Mayor, 75-5706 Kuakini Highway, Suite 103, Kailua-Kona; and the Kona Councilmembers' Office, 77-6399 Nalani St., Suite 104, Kailua-Kona. For further information, please call 961-8245. Those wishing to testify, please register with the County Clerk's staff prior to the convening of the meeting. If possible, submit fifteen (15) written copies of testimony to staff prior to the convening of the meeting.)

VIEWING OF MEETINGS ON GOVERNMENT ACCESS TELEVISION - Channel 52
(Hilo/Kona)

Public Works & Intergovernmental Relations Committee and Finance Committee – Tuesdays, May 21 & 28, 2002 at 8:30 p.m.; Parks & Environmental Management Committee; Planning Committee and Subcommittee on Technology & Communications – Thursdays, May 23 & 30, 2002 at 8:30 p.m.. All five meetings – Sunday, June 2, 2002 at 10:30 a.m.