

Pete Hoffmann
Co-Chair

K. Angel Pilago
Co-Chair



James Y. Arakaki, *Member*
Stacy K. Higa, *Member*
Fred C. Holschuh, M.D., *Member*
Donald Ikeda, *Member*
Virginia Isbell, *Member*
Bob Jacobson, *Member*
Gary Safarik, *Member*

**HAWAI'I COUNTY COUNCIL
COMMITTEE ON PLANNING
7th Session**

DATE: March 15, 2005 (Tuesday)
PLACE: Councilroom
TIME: 1:30 p.m.

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

CALL TO ORDER

STATEMENTS FROM THE PUBLIC ON COMMS. 151 AND 153:

Comm. 151: NOMINATION OF DAVID A. DRURY AND JOEL GIMPEL TO THE COUNTY OF HAWAI'I BOARD OF APPEALS.
From Mayor Harry Kim, dated March 3, 2005, requesting the Council's approval of the appointments of the above-named individuals to the County of Hawai'i Board of Appeals. If confirmed, their terms will expire on December 31, 2009.

Mr. David A. Drury (Council District 4), a five-year resident of Hawai'i, is a self-employed consultant doing program planning/evaluation and public policies. Not affiliated with any political party, he will be replacing Mr. Evarts Fox, whose term expired on December 31, 2004.

Postpone the nomination of Mr. Drury to next meeting

Mr. Joel Gimpel (Council District 8), a nine-year resident of Hawai'i, is currently retired. Not affiliated with any political party, Mr. Gimpel has served on the County of Hawai'i Cost of Government Commission and Board of Ethics.

Recommend confirmation of the appointment of Mr. Gimpel

Comm. 153: NOMINATION OF MILLIE KIM, PAULA Z. HELFRICH, AND RILEY W. SMITH TO THE COUNTY OF HAWAI'I WATER BOARD.
From Mayor Harry Kim, dated March 3, 2005, requesting the Council's approval of the appointments of the above-named individuals to the County of Hawai'i Water Board.

(Note: Comm. 153 continues on the next page.)

Ms. Millie Kim (Council District 1), a lifelong resident of Hawai'i, is currently a Public Affairs/Community Development Consultant. Not affiliated with any political party, if confirmed she will serve a term to expire on December 31, 2009, replacing Mr. Earl Nakashima, whose term expired on December 31, 2004.

Ms. Paula Z. Helfrich (Council District 3), a 35-year resident of Hawai'i, currently serves as Chief Executive Officer for the Economic Development Alliance of Hawai'i. A member of the Democratic party, if confirmed she will serve a term to expire on December 31, 2007, replacing Mr. Leonard Tanaka, who has resigned.

Mr. Riley W. Smith (Council District 9), a 50-year resident of Hawai'i, is currently with Parker Ranch. Not affiliated with any political party, if confirmed he will serve a term to expire on December 31, 2009, replacing Ms. Pamela Hons, whose term expired on December 31, 2004.

Recommend confirmation of above appointments to the Water Board

STATEMENTS FROM THE PUBLIC ON ITEMS ON THE AGENDA

REFERRAL:

Comm. 134: **REPORT BY PLANNING DIRECTOR CHRIS YUEN ON COMMUNITY DEVELOPMENT PLANS AND LAND USE AND ZONING OVERVIEW.**
 Close file From Councilmember Pete Hoffmann, dated February 28, 2005, requesting that Planning Director Chris Yuen provide the above report at the March 15, 2005 Planning Committee meeting.

UNFINISHED BUSINESS:

Comm. 106: **AN ORDINANCE AMENDING THE STATE LAND USE BOUNDARIES MAP, H-7 AND H-8 FOR THE COUNTY OF HAWAI'I, BY CHANGING THE DISTRICT CLASSIFICATION FROM THE AGRICULTURAL TO THE URBAN DISTRICT AT PUAPUA 'AIKI 1st AND PUAPUA 'ANUI 1st, NORTH KONA, HAWAI'I, COVERED BY TAX MAP KEY 7-5-017:019 (Applicant: Suffolk Investment, LLC) (Area: Approximately 14.87 acres); and**
 (Bill 29) **Held over for public hearing to be held in Kona in April**

(Note: Bill 30, also related to Comm. 106, appears on the next page.)

- (Bill 30) 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 - 5 ACRES (A-5a) TO MULTIPLE FAMILY RESIDENTIAL (RM-2.5) AT PUAPUA 'AIKI 1st AND PUAPUA 'ANUI 1st, NORTH KONA, HAWAI'I, COVERED BY TAX MAP KEY 7-5-17:19 (Applicant: Suffolk Investment, LLC) (Area: Approximately 14.87 acres).
 From Mayor Harry Kim, dated February 8, 2005, transmitting a letter and the above bills from Planning Commission Chair Fred Galdones.
Held over for public hearing to be held in Kona in April
- Comm. 106.1: From Josephine Keliipio, dated February 28, 2005, commenting on Bill 29.
 Comm. 106.2: Copy of Master Plan and photo examples of Village Commercial areas, provided by Consultant Sidney Fuke.
 Comm. 106.3: From Charles Flaherty, dated March 1, 2005, commenting on Bills 29 and 30.
- Comm. 107:
 (Bill 31) AN ORDINANCE AMENDING THE STATE LAND USE BOUNDARIES MAP, H-7 AND H-8 FOR THE COUNTY OF HAWAI'I, BY CHANGING THE DISTRICT CLASSIFICATION FROM THE AGRICULTURAL TO THE URBAN DISTRICT AT PUAPUA 'AIKI 1st AND PUAPUA 'ANUI 1st, NORTH KONA, HAWAI'I, COVERED BY TAX MAP KEY 7-5-17:1 (Applicant: Puaa Development, LLC)(Area: Approximately 14.973 acres); and
Held over for public hearing to be held in Kona in April
- (Bill 32) 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 - 5 ACRES (A-5a) TO NEIGHBORHOOD COMMERCIAL (CN-20) AT PUAPUA 'AIKI 1st AND PUAPUA 'ANUI 1st, NORTH KONA, HAWAI'I, COVERED BY TAX MAP KEY 7-5-17:1 (Applicant: Puaa Development, LLC)(Area: Approximately 14.973 acres).
 From Mayor Harry Kim, dated February 8, 2005, transmitting a letter and the above bills from Planning Commission Chair Fred Galdones.
Held over for public hearing to be held in Kona in April

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 **March 11, 2005**. 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, Kailua Trade Center, 75-5706 Hanama Place, Suite 109, Kailua-Kona. For further information, please call 961-8245.

Note: Videoconference from the Kona Mayor's Office is available for this meeting.

Submitting Testimony: Those persons wishing to testify in person or by videoconference must register with the Council/Clerk's staff. Those testifying in person and submitting written testimony at the meeting in Hilo should bring fifteen copies of the testimony for distribution at the meeting. Those testifying by videoconference from the Mayor's Office in Kailua-Kona, located at Hanama Place, 75-5706 Kuakini Hwy., Suite 103, should bring one copy of the testimony. Those persons unable to testify in person or by videoconference may submit testimony (1) by mail to the County Clerk's Office in Hilo at the above address, (2) by facsimile to (808) 961-8912, or (3) by e-mail to *counciltestimony@co.hawaii.hi.us*. Copies will be made and distributed at the meeting when transmitted in a timely manner. In any case, both oral and written testimony will be considered public record.

VIEWING OF MEETINGS ON GOVERNMENT ACCESS TELEVISION - Channel 52 (Hilo/Kona)
Public Works & Intergovernmental Relations, Finance, and Environmental Management Committee meetings - Tuesdays, March 22 and 29, 2005 at 8:30 p.m.; Planning Committee meeting - Thursdays, March 24 and 31, 2005 at 8:30 p.m.; and all four Committee meetings - Sunday, April 3, 2005 at 10:30 a.m.