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**HAWAII COUNTY COUNCIL
COMMITTEE ON PLANNING
35th Session**

DATE: September 19, 2006 (Tuesday)
PLACE: *Sheraton Keauhou Bay Resort and Spa*
78-128 Ehukai Street
Kailua-Kona, Hawai'i
TIME: 2:30 p.m.

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

CALL TO ORDER

STATEMENTS FROM THE PUBLIC ON ITEMS ON THE AGENDA

REFERRALS

Comm. 1004:
(Bill 321) AN ORDINANCE AMENDING ORDINANCE NO. 95-118, WHICH AMENDED ORDINANCE NO. 92-36, WHICH RECLASSIFIED LANDS FROM UNPLANNED (U) AND DOUBLE-FAMILY RESIDENTIAL - 3,750 SQUARE FEET (RD-3.75) TO MULTIPLE FAMILY RESIDENTIAL - 2,500 SQUARE FEET (RM-2.5) AND VILLAGE COMMERCIAL - 7,500 SQUARE FEET (CV-7.5), RESPECTIVELY, AT HIENALOLI 4th AND 5th, NORTH KONA, HAWAII, TAX MAP KEY: 7-5-10:PORTION OF 13 (FORMERLY 7-5-23:63) (Applicant: Samson, LLC) (Area: Parcel 1: 3.224 acres; Parcel 2: 2.117 acres; Parcel 3: 7,505 square feet) (Requests a time extension to Conditions D, Final Plan Approval; and E, Commence Construction; revises existing conditions to reflect current standard language; and adds a fair share contribution)

From Mayor Harry Kim, dated August 2, 2006, transmitting the above bill and the Planning Commission's letter and enclosures.

- Comm. 1005:
(Bill 322) AN ORDINANCE AMENDING ORDINANCE NO. 90-010, WHICH AMENDED ORDINANCE NO. 86-49, WHICH RECLASSIFIED LANDS FROM MULTIPLE FAMILY RESIDENTIAL - 2,000 SQUARE FEET (RM-2) TO VILLAGE COMMERCIAL - 7,500 SQUARE FEET (CV-7.5) AT HIENALOLI 5th AND 6th, NORTH KONA, HAWAI'I, TAX MAP KEY: 7-5-10:PORTION OF 13 (FORMERLY 7-5-23:64 AND 67) (Applicant: Samson, LLC) (Area: 45,411 square feet) (Requests a time extension to Conditions B, Final Plan Approval; and C, Commence Construction; revises existing Conditions to reflect current standard language; and adds a fair share contribution)
From Mayor Harry Kim, dated August 2, 2006, transmitting the above bill and the Planning Commission's letter and enclosures.
- Comm. 1033:
(Bill 328) AN ORDINANCE AMENDING THE HAWAI'I COUNTY CODE 1983 (2005 EDITION, AS AMENDED) BY ADDING A NEW CHAPTER RELATING TO CONCURRENCY (adds a new chapter for the establishment of a concurrency management system and the preparation of a public facilities improvement plan to fund and maintain county-wide facilities and services)
From Virginia Isbell, Council Vice-Chair, dated August 23, 2006, transmitting the above bill.
- Comm. 1037:
(Bill 329) AN ORDINANCE AMENDING THE HAWAI'I COUNTY CODE 1983 (2005 EDITION, AS AMENDED) BY ADDING A NEW CHAPTER RELATING TO ADEQUATE PUBLIC FACILITIES (adds a new chapter for the identification of infrastructure and services necessary to support new development and the establishment of a policy as to when and how these improvements and services will be constructed and maintained)
From Virginia Isbell, Council Vice-Chair, dated August 23, 2006, transmitting the above bill.
- Comm. 1056:
(Res. 449-06) RESOLUTION ACCEPTING THE DECLARATION OF PUBLIC ACCESS PEDESTRIAN EASEMENTS FROM KAILUA KONA VILLAGE DEVELOPMENT GROUP, LLC, TAX MAP KEY (3)7-5-07:21 (PORTION), TRANSFER CERTIFICATE OF TITLE NO. 199042, TO THE COUNTY OF HAWAI'I (Provides a 10 foot-wide public shoreline access from Ali'i Drive down through the Kona Inn Shopping Village Complex to the low rock wall along the shoreline; and a 10 foot wide lateral access along the sea wall from Hulihe'e Palace to Hale Halawai Park)
From Amy Self, Deputy Corporation Counsel, dated August 30, 2006, transmitting the above resolution.

ADJOURNMENT

The meeting place is accessible for persons with disabilities. Persons who need special accommodations to attend this meeting should call 961-8245 by *September 15, 2006*. Persons using TDDs may call 961-8521.

Copies of this agenda and items listed on the agenda 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; the Kona Councilmembers' Office, Kailua Trade Center, 75-5706 Hanama Place, Suite 109, Kailua-Kona; and at the Waimea Council Members' Office at the Holomua Center, 64-1067 Māmalahoa Highway, Suite 5, Waimea, Hawai'i. For further information, please call 961-8245.

Videoconferencing is not available.

Submitting Testimony: Those wishing to testify in person must register with the County Clerk's staff. Those testifying in person and submitting written testimony at the Hilo meeting should bring **seventeen (17)** copies of the testimony for distribution. Testimony may also be submitted (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. **Please submit a separate testimony for each item.** Copies will be distributed at the meeting when transmitted in a timely manner. All oral and written testimony will be made a part of the public record.

Notice to Lobbyists: If you are a lobbyist, you must register with the Hawai'i County Clerk within five days of becoming a lobbyist {Article 15, Section 2-91.3(b), Hawai'i County Code}. A lobbyist means "any individual engaged for pay or other consideration who spends more than five hours in any month or \$275 in any six-month period for the purpose of attempting to influence legislative or administrative action by communicating or urging others to communicate with public officials." {Article 15, Section 2-91.3(a)(6), Hawai'i County Code}. Registration forms and expenditure report documents are available at the Office of the County Clerk-Council, 25 Aupuni Street, Hilo, Hawai'i 96720.

*VIEWING OF MEETINGS ON GOVERNMENT ACCESS TELEVISION - Channel 52 (Hilo/Kona)
Finance, Public Safety and Parks and Recreation, and Public Works and Intergovernmental Relations
Committee meetings - Tuesdays, September 26 and October 3, 2006, at 8:30 p.m.; Environmental
Management and Planning Committees - Thursdays, September 28 and October 5, 2006, at 8:30 p.m.; and all
five Committee meetings - Sunday, October 8, 2006, at 10:30 a.m.*

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