COMMITTEE ON PLANNING

14th Session

ORDER OF BUSINESS

West Hawai‘i Civic Center
74-5044 Ane Keohokālole Highway, Building A
Kailua-Kona, Hawai‘i

October 17, 2017
9:30 a.m.

(Note: Please turn all communication devices to silent mode.)

CALL TO ORDER

ROLL CALL

STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS

COMMUNICATIONS

Comm. 519: NOMINATION OF JAY FURFARO TO THE BOARD OF APPEALS
From Mayor Harry Kim, dated September 29, 2017, submitting for the Council’s review and confirmation the above nomination.

Requires Council Confirmation by: November 13, 2017 (Section 13-4(l), Hawai‘i County Charter)
Comm. 520: NOMINATION OF JAMES MCCULLY TO THE BOARD OF APPEALS
From Mayor Harry Kim, dated September 29, 2017, submitting for the Council’s review and confirmation the above nomination.

Requires Council Confirmation by: November 13, 2017 (Section 13-4(l), Hawai’i County Charter)

Comm. 521: NOMINATION OF BEVERLY ANN BLAKE TO THE NORTH KOHALA COMMUNITY DEVELOPMENT PLAN ACTION COMMITTEE
From Mayor Harry Kim, dated September 29, 2017, submitting for the Council’s review and confirmation the above nomination.

Requires Council Confirmation by: November 13, 2017 (Section 13-4(l), Hawai’i County Charter)

Comm. 522: NOMINATION OF JEFFREY COAKLEY TO THE NORTH KOHALA COMMUNITY DEVELOPMENT PLAN ACTION COMMITTEE
From Mayor Harry Kim, dated September 29, 2017, submitting for the Council’s review and confirmation the above nomination.

Requires Council Confirmation by: November 13, 2017 (Section 13-4(l), Hawai’i County Charter)

Comm. 523: NOMINATION OF SHELDON EMELIANO TO THE NORTH KOHALA COMMUNITY DEVELOPMENT PLAN ACTION COMMITTEE
From Mayor Harry Kim, dated September 29, 2017, submitting for the Council’s review and confirmation the above nomination.

Requires Council Confirmation by: November 13, 2017 (Section 13-4(l), Hawai’i County Charter)

Comm. 524: NOMINATION OF STEVE HOFFMANN TO THE NORTH KOHALA COMMUNITY DEVELOPMENT PLAN ACTION COMMITTEE
From Mayor Harry Kim, dated September 29, 2017, submitting for the Council’s review and confirmation the above nomination.

Requires Council Confirmation by: November 13, 2017 (Section 13-4(l), Hawai’i County Charter)
Comm. 525: NOMINATION OF JOHN OLSON TO THE NORTH KOHALA COMMUNITY DEVELOPMENT PLAN ACTION COMMITTEE
From Mayor Harry Kim, dated September 29, 2017, submitting for the Council’s review and confirmation the above nomination.

Requires Council Confirmation by: November 13, 2017 (Section 13-4(l), Hawai‘i County Charter)

ORDER OF RESOLUTIONS

BILLS FOR ORDINANCES

Bill 69: AMENDS ORDINANCE NO. 03-108 WHICH RECLASSIFIED LANDS FROM SINGLE-FAMILY RESIDENTIAL – 10,000 SQUARE FEET (RS-10) TO INDUSTRIAL-COMMERCIAL MIXED - 20,000 SQUARE FEET (MCX-20) AT WAIĀKEA, SOUTH HILO, HAWAI‘I, COVERED BY TAX MAP KEY: 2-2-050:014 (Applicant: Kāwili Development, LLC) (Area: 22,500 Square Feet)

The Windward Planning Commission forwards its favorable recommendation for this amendment, which would allow a time extension for completion of construction and payment of the water commitment fee. The project is located at the corner of the intersection of East Kāwili Street and Hīnano Street and provides for an approximately 11,600 square foot building for office/retail spaces to be occupied by the Veterans Administration.

Reference: Comm. 481
Intr. by: Ms. Eoff (B/R)

ADJOURNMENT

Note: B/R, when listed next to the name of an Introducer, signifies that the Council Member has agreed to introduce legislation “By Request” on behalf of the requesting party. It does not necessarily signify support of or opposition to the proposal.

The meeting places are accessible for persons with disabilities. Persons who need special accommodations for this meeting should call 961-8245 by October 13, 2017. Relay users please call 711(961-8245) to contact our office.

Public attendance via courtesy site is available at the following locations until 4:30 p.m. or later in the event public testimony has not been completed:
- Hilo Council Chambers, Hawai‘i County Building, 25 Aupuni Street, First Floor, Room 1401;
- Pāhoa Council Office, 15-2879 Pāhoa Village Road; and
Public attendance via courtesy site is also available at the following locations until public testimony has been completed:

- Nāʻālehu State Office Building, 95-5669 Māmalahoa Highway; and
- Old Kohala Courthouse, 54-3900 Akoni Pule Highway, Kapaʻau.

If, due to unanticipated circumstances, the courtesy site is unavailable and/or participation is disrupted, the scheduled meeting will continue.

**Live stream of County Council Committee Meetings:** Meetings are available for live viewing. Click on Council Meetings on the County’s homepage at [http://www.hawaiicounty.gov](http://www.hawaiicounty.gov).

Copies of this agenda and items listed on the agenda are available on the County Council-Clerk web page at [http://www.hawaiicounty.gov/lb-council-committee/](http://www.hawaiicounty.gov/lb-council-committee/). For further information, please call 961-8245.

**Submitting Written Testimony:** Those submitting written testimony at the meeting should bring fourteen (14) copies for distribution. Public testimony may also be submitted **before 12:00 noon on the business day prior to the meeting**:

1. by mail to the County Clerk’s Office in Hilo at 25 Aupuni Street, Hilo, Hawai‘i 96720;
2. by facsimile to (808) 961-8912; or
3. by e-mail to counciltestimony@hawaiicounty.gov. **Please submit separate testimony for each item.**

**Submitting Video Testimony:** Those submitting video testimony may email a complete web address (url) to videotestimony@hawaiicounty.gov **before 12:00 noon on the business day prior to the meeting.** The email shall indicate the appropriate Committee or Council meeting, the meeting date, agenda item (communication, bill, resolution, or report number), and number of testifiers on the video submittal. **Each video submittal shall be limited to a single agenda item.** Video submittals may contain up to three individual testifiers and shall each be up to three minutes in length. Video testimony will not be played during the meeting; however, it will be distributed to Council Members prior to the meeting. The Office of the County Clerk reserves the right to refuse testimony containing inappropriate content or that is not in compliance with Council Rule 13 (Public Statements and Testimony).

**Viewing of Meetings is Available on Public, Education, and Government Television.** Please call Na Leo TV at (808) 935-8874 for Channel 55 schedule of Council and Committee meetings.