COMMITTEE ON PLANNING

20th Session

ORDER OF BUSINESS

Hawai‘i County Building
25 Aupuni Street
Hilo, Hawai‘i

February 2, 2016
10:30 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. 628: NOMINATION OF JULIA ANN ALOS AND MARK S. GORDON TO THE SOUTH KOHALA COMMUNITY DEVELOPMENT PLAN ACTION COMMITTEE
From Mayor William P. Kenoi, dated January 4, 2016, submitting for the Council’s review and confirmation the above nominations.

Comm. 636: NOMINATION OF CHARLES R. CARTWRIGHT TO THE KAILUA VILLAGE DESIGN COMMISSION
From Mayor William P. Kenoi, dated January 8, 2016, submitting for the Council’s review and confirmation the above nomination.
ORDER OF RESOLUTIONS

BILLS FOR ORDINANCES


The bill would amend Sections 25-1-5(b), Definitions; 25-2-71(g), Applicability; and 25-2-75, Plan approval application requirements; as they pertain to Agricultural Tourism. Also would amend Section 25-4-15, Agricultural Tourism, to add and amend definitions and types of use for “major” and “minor” agricultural tourism activities; and sets forth specific regulations for each.

Reference: Comm. 554
Intr. by: Ms. Wille
Postponed: November 17 and December 1, 2015, and January 5, 2016.

; and

Comm. 554.5: From Council Member Margaret Wille, dated December 17, 2015, transmitting proposed amendments to Bill 116.

(Note: There is a motion by Ms. Wille seconded by Mr. Paleka to refer Bill 116 to the Planning Director and Planning Commissions, pursuant to Section 25-2-43(b), Hawai‘i County Code; and a motion by Ms. Wille seconded by Mr. Kanuha to amend Bill 116 with the contents of Comm. 554.5.)


(Applicant: Brad McClary) (Area: 2.73 acres)

The Windward Planning Commission forwards its favorable recommendation for this change of zone, which would allow the applicant to apply for the subdivision of the property into two lots. The applicant states that he plans to build a single-family dwelling on the newly created lot to be used as a home for his elderly relatives.

Reference: Comm. 615
Intr. by: Mr. Ilagan (B/R)

; and

Comm. 615.1: From Planning Director Duane Kanuha, dated November 25, 2015, transmitting comments from the Department of Water Supply.
(Applicants: Kurt Shively and Jason Shively) (Area: approximately 5.497 acres)

Reference: Comm. 616
Intr. by: Mr. Ilagan (B/R)

; and


The Leeward Planning Commission forwards its favorable recommendation for this change of zone, which would allow the applicants to apply for the subdivision of the property into two lots. The applicants state that they plan to build a single-family dwelling for their daughter on the newly created lot.

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 January 29, 2016. 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:
- Kona Council Office, West Hawai‘i Center, 74-5044 Ane Keohokālole Highway, Building A; and
- Waimea Council Office, Holomua Center, 64-1067 Māmalahoa Highway, Suite 5.

Public attendance via courtesy site is also available at the following locations until public testimony has been completed:
- Conference Room adjacent to Hisaoaka Gymnasium, Kamehameha Park Complex, 54-382 Kamehameha Park Road, Kapa‘au;
- Nā‘ālehu State Office Building, 95-5669 Māmalahoa Highway, Nā‘ālehu; and
- Pāhoa Neighborhood Facility, 15-2710 Kauhale Street.
If for technical or other unanticipated circumstances the video and/or audio connection cannot be made or 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 on Government Access Television - Channel 55:**
Finance, Governmental Relations and Economic Development, Environmental Management, Public Works and Parks and Recreation, Planning, and Public Safety and Mass Transit Committee meetings - Tuesdays, February 9 and 16 at 7:00 a.m. and 6:30 p.m., and Saturday, February 13 at 8:00 a.m. and 5:00 p.m. (These airtimes are subject to preemption by broadcasts from the State Legislature, and are subject to change by Na Leo ‘O Hawai‘i. Please check the current legislative broadcast schedule on the Na Leo ‘O Hawai‘i website at [http://www.naleo.tv/tv-schedules/channel-55/](http://www.naleo.tv/tv-schedules/channel-55/).