CALL TO ORDER

ROLL CALL

STATEMENTS FROM THE PUBLIC ON AGENDA ITEMS

COMMUNICATIONS
ORDER OF RESOLUTIONS

Res. 448-16: AMENDS RESOLUTION NO. 129-13 (DRAFT 2): (1) ACCEPTS THE DEDICATION OF LOTS 108, 109, 111 AND 112 ON FILE PLAN 2463 BEING TAX MAP KEYS: 7-3-063:012, 013; 7-3-064:021, 022, SITUATED AT KOHANAIIKI, DISTRICT OF NORTH KONA, ISLAND OF HAWAI‘I AND STATE OF HAWAI‘I, FROM KOHANAIIKI SHORES LLC; (2) AUTHORIZES THE GRANTING OF AN EXCLUSIVE EASEMENT TO KOHANAIIKI SHORES LLC OVER LOTS 108 (POR.), 109, 111 AND 112 ON FILE PLAN NO. 2463 AND TAX MAP KEYS: 7-3-063:012 (POR.), 013; 7-3-064: 021, 022, SITUATED AT KOHANAIIKI, DISTRICT OF NORTH KONA, ISLAND, COUNTY AND STATE OF HAWAI‘I; AND (3) ACCEPTS A GRANT OF PUBLIC ACCESS EASEMENT FROM KOHANAIIKI SHORES LLC BEING A PORTION OF GRANT 3086 TO KAPENA AFFECTING LOT 107 AND A PORTION OF ROAD LOT A OF THE SHORES AT KOHANAIIKI RESORT SUBDIVISION AS SHOWN ON FILE PLAN NO. 2463, AND A PORTION OF GRANT 2942 TO HULIKOA, AFFECTING A PORTION OF PARCEL 4 BEING TAX MAP KEYS: 7-3-009:016 (POR.); 7-3-063:011, 014 (POR.) SITUATED AT KOHANAIIKI, DISTRICT OF NORTH KONA, ISLAND OF HAWAI‘I AND STATE OF HAWAI‘I, FROM KOHANAIIKI SHORES, LLC (KOH)

Requests Council’s approval to amend Resolution 129-13 (Draft 2), which authorized certain road dedications and easements from KOH for public road purposes. Circumstances have caused KOH to require revisions to the descriptions in order to implement these easements in accordance with intent of the original resolution.

Reference: Comm. 749
Intr. by: Ms. Eoff

BILLS FOR ORDINANCES

Bill 182: AMENDS CHAPTER 24, ARTICLE 10, DIVISION 1, OF THE HAWAI‘I COUNTY CODE 1983 (2005 EDITION, AS AMENDED), RELATING TO SPEED LIMITS

Revises existing Item 3 (Kalapana-Kapoho Beach Road), Schedule 4 (30 mph), subsection (g), Puna, by designating a specific portion of the road to the prescribed speed limit.

Reference: Comm. 803
Intr. by: Mr. Ilagan
Bill 183: AMENDS CHAPTER 24, ARTICLE 10, DIVISION 1, OF THE HAWAI‘I COUNTY CODE 1983 (2005 EDITION, AS AMENDED), RELATING TO SPEED LIMITS
Adds a portion of Kalapana-Kapoho Beach Road to Schedule 8 (45 mph), subsection (g), Puna.

Reference: Comm. 804
Intr. by: Mr. Ilagan

Bill 184: AMENDS CHAPTER 24, ARTICLE 10, DIVISION 1, OF THE HAWAI‘I COUNTY CODE 1983 (2005 EDITION, AS AMENDED), RELATING TO SPEED LIMITS
Adds a portion of Kalapana-Kapoho Beach Road to Schedule 5 (35 mph), subsection (g), Puna.

Reference: Comm. 805
Intr. by: Mr. Ilagan

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 April 1, 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 Civic 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 Hisaoka Gymnasium, Kamehameha Park Complex, 54-382 Kamehameha Park Road, Kapa‘au;
- Nāʻalehu State Office Building, 95-5669 Māmalahoa Highway, Nāʻalehu; 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.

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/. 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:
Planning; Governmental Relations and Economic Development; and Agriculture, Water and Energy Sustainability Committee meetings - Tuesdays, April 12 and 19, 2016, at 7 a.m. and 6:30 p.m. Human Services and Social Services, Public Works and Parks and Recreation, and Finance Committee meetings - Thursdays, April 14 and 21, 2016, at 7 a.m. and 6:30 p.m. All Committee meetings - Saturday, April 16, 2016, at 8 a.m. and 5 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/.)