

KAUAI PLANNING COMMISSION
REGULAR MEETING

Tuesday, February 28, 2017

9:00:01 a.m. or Soon Thereafter
Līhu'e Civic Center, Moikeha Building
Meeting Room 2A-2B
4444 Rice Street, Lihue, Kauai, Hawai'i

AGENDA

- A. **CALL TO ORDER**
- B. **ROLL CALL**
- C. **APPROVAL OF AGENDA**
- D. **MINUTES of the meeting(s) of the Planning Commission**
 - 1. Special Meeting of January 31, 2017
- E. **RECEIPT OF ITEMS FOR THE RECORD**
- F. **HEARINGS AND PUBLIC COMMENT** (Noticed hearings will not commence until 9:00 a.m. or soon thereafter.) Individuals may orally testify on items on this agenda during the Public Comment Period. Please call the Planning Department prior to the meeting or notify Commission Staff at the meeting site. Testimony shall also be accepted when the agenda item is taken up by the Commission. However if an individual has already testified during this period, additional testimony at the agenda item testimony may be allowed at the discretion of the Chair. Testifiers shall limit their testimony to three (3) minutes, but may be extended longer at the discretion of the Chair. Written testimony is also accepted. An original and twelve (12) copies of written testimony can be hand delivered to the Planning Department or submitted to Commission Staff at the meeting site.
 - 1. **Continued Agency Hearing** (NONE)
 - 2. **New Agency Hearing**
 - a. Class IV Zoning Permit Z-IV-2017-5, Use Permit U-2017-5, and Special Permit SP -2017-2 to allow construction of a new terminal/administration facility, fueling area, aircraft hangar, and associated improvements on a parcel located along the makai side of Ahukini Road in Lihue, situated approx. ½-mile north of the Lihue Heliport facility, further identified as Tax Map Key 3-5-001:158, and affecting a portion of a larger parcel containing 61.5 acres = *Air Service Hawaii*. [Director's Report received 2/14/17.]

F. HEARINGS AND PUBLIC COMMENT (Cont'd)

3. Continued Public Hearing

- a. Zoning Amendment ZA-2017-3 relating to updating the General Plan for the County of Kauai and technical amendments related to the definition of Development Plan. [Hearing continued 1/31/17.]

1. Supplemental No. 1 to the Departmental Draft of the General Plan Update.

4. New Public Hearing

G. CONSENT CALENDAR

H. EXECUTIVE SESSION

I. GENERAL BUSINESS MATTERS

J. COMMUNICATION (For Action)

K. COMMITTEE REPORTS

1. **Subdivision** Subdivision Action matters listed in the Subdivision Committee Agenda (attached).

L. UNFINISHED BUSINESS (For Action)

M. NEW BUSINESS

1. **For Action – See Agenda F for Project Descriptions**

N. ANNOUNCEMENTS

1. Topics for Future Meetings
2. The following scheduled Planning Commission meeting will be held at 9:00 a.m., or shortly thereafter at the Lihue Civic Center, Moikeha Building, Meeting Room 2A-2B, 4444 Rice Street, Lihue, Kauai, Hawai'i 96766 on **Tuesday, March 14, 2017.**

O. ADJOURNMENT

EXECUTIVE SESSION: The Commission may go into an executive session on an agenda item for one of the permitted purposes listed in Section 92-5(a) Hawaii Revised Statutes (“H.R.S.”), without noticing the executive session on the agenda where the executive session was not anticipated in advance. HRS Section 92-7(a). The executive session may only be held, however, upon an affirmative vote of two-thirds of the members present, which must also be the majority of the members to which the board is entitled. HRS Section 92-4. The reason for holding the executive session shall be publicly announced.

NOTE: Special accommodations and sign language interpreters are available upon request five (5) days prior to the meeting date, to the County Planning Department, 4444 Rice Street, Lihue, Hawaii 96766. Telephone: 241-4050.

KAUA‘I PLANNING COMMISSION
SUBDIVISION COMMITTEE MEETING
Līhu‘e Civic Center, Mo‘ikeha Building
Meeting Room 2A-2B
4444 Rice Street, Līhu‘e, Hawaii 96766

Tuesday, February 28, 2017, 8:30 A.M.

AGENDA

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. MINUTES of the meeting(s) of the Subdivision Committee

1. Meeting of February 14, 2017

E. RECEIPT OF ITEMS FOR THE RECORD (None)

F. HEARINGS AND PUBLIC COMMENT

Individuals may orally testify on items on this agenda during the Public Comment Period. Please call the Planning Department prior to the meeting or notify Commission Staff at the meeting site. Testimony may also be accepted when the agenda item is taken up by the Commission at the discretion of the Chair. Testifiers shall limit their testimony to three (3) minutes, but may be extended longer at the discretion of the Chair. Written testimony is also accepted. An original and twelve (12) copies of written testimony can be hand delivered to the Planning Department or submitted to Commission Staff at the meeting site.

G. GENERAL BUSINESS MATTERS (None)

H. UNFINISHED BUSINESS (For Action)

1. Subdivision Extension Request
 - a. Subdivision Application No. S-2011-16
(Cameron K. Burgess)
Proposed 4-lot subdivision
TMK: (4) 4-1-008:013
Wailua, Kaua‘i
 1. Subdivision Report pertaining to this matter.

I. **NEW BUSINESS** (None)

J. **ADJOURNMENT**

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Pursuant to Section 8-27.8 (6) of the Kaua'i County Code (1987), as amended, the following shoreline setback determinations by the Director are disclosed for purposes of public notification.

February 28, 2017

SHORELINE SETBACK DETERMINATIONS

| Application No. | Name of Applicant(s) | Property I.D. (Tax Map Key) | Location | Reasons |
|------------------------|-----------------------------|------------------------------------|-----------------|--|
| SSD-2017-39 | The Beauty Shop/Jody McCune | 4-3-002:013 | Kapaa | Interior Renovation/Tenant Improvement |
| SSD-2017-40 | John and Trisha Seaton | 2-8-020:003 | Koloa | Interior Renovation Makahuena #5203 |
| SSD-2017-41 | Tri-State Properties LLC | 5-5-003:006 | Hanalei | Interior Renovation/New Rock Wall |
| SSD-2017-42 | Anininina LLC | 5-8-008:040 | Wainiha | Interior Renovation |