PLANNING COMMISSION



KAAINA S. HULL, CLERK OF COMMISSION

FRANCIS DEGRACIA, CHAIR GERALD AKO, VICE CHAIR JERRY ORNELLAS, MEMBER

RECEIVED

The Planning Commission Meeting will be at:

Līhu'e Civic Center, Moikeha Building Meeting Room 2A-2B 4444 Rice Street, Līhu'e, Kaua'i, Hawai'i 24 MAR -6 ATO :28

DEFICE OF THE CHUNTY CLERK COUNTY OF KAUAT

- Oral testimony will be taken on specific agenda items, at the public meeting location indicated on the meeting agenda.
- Written testimony indicating your 1) name or pseudonym, and if applicable, your position/title and organization you are representing, and 2) the agenda item that you are providing comment on, may be submitted on any agenda item in writing to planningdepartment@kauai.gov or mailed to the County of Kaua'i Planning Department, 4444 Rice Street, Suite 473, Līhu'e, Hawai'i 96766. Written testimony received by the Planning Department at least 24 hours prior to the meeting will be posted as testimony the prior website Commission's the **Planning** to (https://www.kauai.gov/Government/Boards-and-Commissions/Planning-Commission). Any testimony received after this time will be retained as part of the record, but we cannot assure the Commission will receive it with sufficient time for review prior to the meeting.

IF YOU NEED AN AUXILIARY AID/SERVICE, OTHER ACCOMMODATION DUE TO A DISABILITY, OR AN INTERPRETER FOR NON-ENGLISH SPEAKING PERSONS, PLEASE CONTACT THE OFFICE OF BOARDS & COMMISSIONS AT (808) 241-4917 OR <u>ADAVIS@KAUAI.GOV</u> AS SOON AS POSSIBLE. REQUESTS MADE AS EARLY AS POSSIBLE WILL ALLOW ADEQUATE TIME TO FULFILL YOUR REQUEST. UPON REQUEST, THIS NOTICE IS AVAILABLE IN ALTERNATE FORMATS SUCH AS LARGE PRINT, BRAILLE, OR ELECTRONIC COPY.

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SUBDIVISION COMMITTEE MEETING NOTICE AND AGENDA

Tuesday, March 12, 2024 8:30 a.m. or shortly thereafter Līhu'e Civic Center, Moikeha Building Meeting Room 2A-2B 4444 Rice Street, Līhu'e, Kaua'i, Hawai'i

'24 MAR -6 ATO :29

THE COURTY CLERM COUNTY OF KAUAT

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- D. MINUTES of the meeting(s) of the Subdivision Committee
 - 1. November 14, 2023.
 - 2. January 9, 2024.
- E. RECEIPT OF ITEMS FOR THE RECORD
- F. UNFINISHED BUSINESS
- G. NEW BUSINESS (For Action)
 - 1. Preliminary Subdivision Map Approval
 - a. Subdivision Application No. S-2024-5
 Thomas N. and Lisa D. Thompson
 Proposed 2-lot Subdivision
 TMK: (4) 1-3-004: 023
 Kekaha, Waimea, Kaua'i
 - 1) Subdivision Report pertaining to this matter.
 - 2. Preliminary Subdivision Extension Request
 - a. Subdivision Application No. S-2019-8
 Stephanie Fernandes
 Proposed 5-lot Subdivision
 TMK: (4) 4-2-005: 044
 Wailua, Kawaihau, Kaua'i
 - 1) Subdivision Report pertaining to this matter.

3. Request to Terminate a Subdivision Application

a. Subdivision Application No. S-2024-3

Visionary, LLC.

Proposed 12-lot Subdivision TMK: (4) 3-6-002: 001 (por.)

Kalapakī, Līhu'e, Kaua'i

1) A letter from the Applicant dated December 26, 2023, requesting termination of the subdivision application.

H. EXECUTIVE SESSION

Pursuant to Hawaii Revised Statutes Sections 92-4 and 92-5(a)(4), the purpose of this executive session is to consult with the County's legal counsel on questions, issues, status and procedural matters. This consultation involves consideration of the powers, duties, privileges, immunities, and/or liabilities of the Commission and the County as they relate to the following matters:

a. Subdivision Application No. S-2024-5

Thomas N. and Lisa D. Thompson

Proposed 2-lot Subdivision TMK: (4) 1-3-004: 023

Kekaha, Waimea, Kauaʻi

b. Subdivision Application No. S-2019-8

Stephanie Fernandes

Proposed 5-lot Subdivision TMK: (4) 4-2-005: 044 Wailua, Kawaihau, Kaua'i

c. Subdivision Application No. S-2024-3

Visionary, LLC.

Proposed 12-lot Subdivision TMK: (4) 3-6-002: 001 (por.) Kalapakī, Līhu'e, Kaua'i

I. ADJOURNMENT