



## PLANNING COMMISSION

KAAINA S. HULL, CLERK OF COMMISSION

FRANCIS DEGRACIA, CHAIR  
GERALD AKO, VICE CHAIR  
HELEN COX, MEMBER  
GLENDA NOGAMI STREUFERT, MEMBER  
JERRY ORNELLAS, MEMBER  
LORI OTSUKA, MEMBER

RECEIVED

25 APR -2 AM 11:06

- 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

THE CLERK  
COUNTY OF KAUAI

- 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](mailto: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 to the Planning Commission's website prior to the meeting (<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 [ADAVIS@KAUAI.GOV](mailto:ADAVIS@KAUAI.GOV) 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.

**PLANNING COMMISSION MEETING NOTICE AND AGENDA**

**Tuesday, April 8, 2025**

**9:00 a.m. or shortly thereafter**

**Līhu'e Civic Center, Moikeha Building**

**Meeting Room 2A-2B**

**4444 Rice Street, Līhu'e, Kaua'i, Hawai'i**

RECEIVED

25 APR -2 AM 11:06

THE COUNTY CLERK  
COUNTY OF KAUAI

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. APPROVAL OF AGENDA**

**D. MINUTES OF THE MEETING(S) OF THE PLANNING COMMISSION**

1. None for this meeting.

**E. RECEIPT OF ITEMS FOR THE RECORD**

**F. HEARINGS AND PUBLIC COMMENT**

1. **Continued Agency Hearing**

- a. None for this meeting.

2. **New Agency Hearing**

- a. **CLASS IV ZONING PERMIT (Z-IV-2025-10), USE PERMIT (U-2025-7) and SPECIAL PERMIT (SP-2025-4) to allow construction of a new office facility, baseyard operation, associated site improvements on a parcel situated on the western side of Lele Road in Hanapēpē, located immediately across of the County of Kauai Hanapēpē Transfer Station, approximately one-quarter (1/4) mile south of the Lele Road/Kaumualii Highway intersection, Tax Map Key: (4) 1-8-008:020 (Por.) and affecting approximately 10 acres of a larger parcel = STATE OF HAWAII, DEPARTMENT OF LAND & NATURAL RESOURCES. [Director's Report Received, 3/13/2025].**

1. Director's Report pertaining to this matter.

3. **Continued Public Hearing**

- a. None for this meeting.

4. **New Public Hearing**

- a. **COUNTY ZONING AMENDMENT (ZA-2025-8)** A bill for an ordinance amending Zoning Map ZM-200 (Hanapēpē) to rezone approximately 14 acres from the Agriculture District (A) to the Plantation Camp District (PC) involving a parcel that is located about one-half mile mauka and northeast of the Pākalā United States Postal Service building in Makaweli, and further identified as Tax Map Key (TMK): (4) 1-7-006:006 = **COUNTY OF KAUAI, PLANNING DEPARTMENT.**

1. Director's Report pertaining to this matter.
2. Transmittal of agency comments to Planning Commission.

G. **CONSENT CALENDAR**

1. **Status Reports**

- a. 2024 Annual Status Report for Special Management Area Use Permit SMA(U)-2004-6, Project Development Use Permit PDU-2024-3, and Class IV Zoning Permit Z-IV-2004-35, Tax Map Keys: (4)2-5-015:025-037, 045-074, 081, Poipu, Kauai, **Poipu Beach Villas, LLC.**

1. Director's Report pertaining to this matter.

2. **Director's Report for Project(s) Scheduled for Agency Hearing**

- a. None for this meeting.

3. **Class III Zoning Permits**

- a. None for this meeting.

H. **GENERAL BUSINESS MATTERS**

1. Presentation on the General Plan Progress Report and Six-Year Capital Improvement Plan.
2. Request to amend the Draft Urban Design Plan of the Līhu'e/Hanamā'ulu Master Plan Area, pursuant to Condition No. 6 of Ordinance No. PM-326-96, Zoning Amendment ZA-96-2, further identified as Tax Map Key: (4) 3-6-002:001 = **Visionary LLC. (formerly Līhu'e Plantation Co., Ltd. & Amfac/JMB).**

- a. Director's Report pertaining to this matter.

I. **COMMUNICATIONS**

1. None for this meeting.

## J. COMMITTEE REPORTS

### 1. Subdivision Committee Report.

- a. Subdivision Application No. S-2024-6  
Kukui'ula Parcel HH Subdivision  
**BBCP Kukui'ula Infrastructure, LLC. /MP Kaua'i HH Development Fund, LLC.**  
Proposed 3-Lot Consolidation and Resubdivision into 51-Lots  
TMKs: (4) 2-6-019: 026, 029, and 031  
Kōloa, Kaua'i
- b. Subdivision Application No. S-2025-2  
Kukui'ula Parcel Q Subdivision  
**Makai Kōloa, LLC. Et. AL.**  
Proposed 3-Lot Consolidation and Resubdivision into 20 lots  
TMKs: (4) 2-6-014: 041 and 046 / 2-6-015: 005  
Kōloa, Kaua'i
- c. Subdivision Application No. S-2025-3  
**Manuel DeSilva Jr., Trust**  
Proposed 4-Lot Subdivision  
TMK: (4) 4-6-007: 058  
Kapa'a, Kawaihau, Kaua'i
- d. Subdivision Application No. S-2025-4  
**Po'ipū Kai Association / County of Kaua'i**  
Proposed 2-Lot Subdivision  
TMK: (4) 2-8-027: 022  
Weliweli, Kōloa, Kaua'i
- e. Subdivision Application No. S-2025-5  
**State of Hawai'i, Department of Hawaiian Home Lands**  
Proposed 2-Lot Subdivision  
TMK: (4) 4-8-018: 009  
Anahola, Kawaihau, Kaua'i
- f. Subdivision Application No. S-2025-6  
**Niu Pia Land Company Ltd.**  
Proposed 2-Lot Consolidation  
TMKs: (4) 3-6-003: 017 and 061  
Kalapakī, Līhu'e, Kaua'i
- g. Subdivision Application No. S-2025-7  
**Tink Tank, LLC.**  
Proposed 2-Lot Boundary Adjustment  
TMKs: (4) 2-1-003: 016 and 031  
Ele'ele, Kōloa, Kaua'i

- h. Subdivision Application No. S-2021-5  
Lot 19 of Kukui'ula Parcel H Subdivision  
**Kukui'ula Vistas, LLC.**  
Proposed 8-Lot Subdivision  
TMK: (4) 2-6-022: 055  
Kōloa, Kaua'i
  
- i. Subdivision Application No. S-2022-8  
Kukui'ula Parcel X Subdivision  
**BBCP Kukui'ula Parcel X, LLC. Et Al.**  
Proposed 2-Lot Consolidation and Resubdivision into 4-Lots  
TMKs: (4) 2-6-015: 010 and 011  
Kōloa (Makai), Kōloa, Kaua'i
  
- j. 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
  
- k. Subdivision Application No. S-2022-7  
**Tink Tank, LLC.**  
Proposed 2-Lot Boundary Adjustment  
TMKs: (4) 2-1-003: 016 and 031  
Ele'ele, Kōloa, Kaua'i

**K. UNFINISHED BUSINESS (For Action)**

- 1. **GENERAL PLAN AMENDMENT (GPA-2025-2)** for a General Plan Future Land Use Map Amendment from "Agriculture" to "Plantation Camp" for a parcel located immediately adjacent to Kaua'i Coffee Visitor Center and the Numila Sugar Mill, situated along the makai side of Halewili Road, in Wahiawa, Tax Map Key: (4) 2-2-001:001 and affecting an area approximately 14.9 acres = **COUNTY OF KAUAI, PLANNING DEPARTMENT. [Director's Report, Hearing Closed, Deferred, 3/11/2025].**
  - a. Transmittal of agency comments to Planning Commission.
  
- 2. **STATE LAND USE DISTRICT BOUNDRY AMENDMENT (A-2025-2)** for a State Land Use District Boundary Amendment from the Agricultural District to the Urban District for a parcel located immediately adjacent to Kaua'i Coffee Visitor Center and the Numila Sugar Mill, situated along the makai side of Halewili Road, in Wahiawa, Tax Map Key: (4) 2-2-001:001 and affecting an area approximately 14.9 acres = **COUNTY OF KAUAI, PLANNING DEPARTMENT. [Director's Report, Hearing Closed, Deferred, 3/11/2025].**
  - a. Transmittal of agency comments to Planning Commission.

3. **COUNTY ZONING AMENDMENT (ZA-2025-3)** A bill for an ordinance amending Zoning Map ZM-200 (Hanapēpē) to rezone approximately 14.9 acres from the Agriculture District (A) to the Residential District (R-1) involving a parcel located immediately adjacent to the Kauaʻi Coffee Visitor Center and the Numila Sugar Mill, situated on the makai side of Halewili Road in Wahiawa, further identified as Tax Map Key (TMK): (4) 2-2-001:001 = **COUNTY OF KAUAI, PLANNING DEPARTMENT. [Director’s Report, Hearing Closed, Deferred, 3/11/2025].**
  - a. Transmittal of agency comments to Planning Commission.
  
4. **COUNTY ZONING AMENDMENT (ZA-2025-4)** A bill for an ordinance amending Chapter 10, Article 3, Kauai County Code 1987, as amended, relating to the West Kauai Community Plan. The proposal amends Section 10-3 of the Kauai County Code relating to text and mapping requirements to establish a Special Planning Area "P", which shall be referred to as the "Numila Plantation Camp Walkable Mixed Use District", and be designated as "SPA-P" as shown on Zoning Maps ZM-N-100 (Numila) involving a portion of a property further identified as Tax Map Key 2-2-001:001. The proposal also amends the West Kauaʻi Regional Map to reflect land use designation updates from "Agriculture" to "Plantation Camp" within the SPA-P boundaries = **COUNTY OF KAUAI, PLANNING DEPARTMENT. [Director’s Report, Hearing Closed, Deferred, 3/11/2025].**
  - a. Transmittal of agency comments to Planning Commission.
  
5. **GENERAL PLAN AMENDMENT (GPA-2025-3)** for a General Plan Future Land Use Map Amendment from "Agriculture" to "Plantation Camp," affecting a portion of approximately 14.9 acres of land situated about one-half mile mauka and northeast of the Pakala United States Postal Service building in Makaweli and further identified as Tax Map Key (TMK): (4) 1-7-006:006 = **COUNTY OF KAUAI, PLANNING DEPARTMENT. [Director’s Report, Hearing Closed, Deferred, 3/11/2025]. [Director’s Report, Hearing Closed, Deferred, 3/11/2025].**
  - a. Transmittal of agency comments to Planning Commission.
  
6. **STATE LAND USE DISTRICT BOUNDARY AMENDMENT (A-2025-3)** for a State Land Use District Boundary Amendment from the Agricultural District to the Urban District affecting a portion of approximately 14.9 acres of land situated about one-half mile mauka and northeast of the Pakala United States Postal Service building in Makaweli and further identified as Tax Map Key (TMK): (4) 1-7-006:006 = **COUNTY OF KAUAI, PLANNING DEPARTMENT. [Director’s Report, Hearing Closed, Deferred, 3/11/2025]. [Director’s Report, Hearing Closed, Deferred, 3/11/2025].**
  - a. Transmittal of agency comments to Planning Commission.
  
7. **COUNTY ZONING AMENDMENT (ZA-2025-5)** A bill for an ordinance amending Zoning Map ZM-200 (Hanapēpē) to rezone approximately 14.9 acres from the Agriculture District (A) to the Residential District (R-1) involving a parcel is located about one-half mile mauka and northeast of the Pakala United States Postal Service building in Makaweli, and further identified as Tax Map Key (TMK): (4) 1-7-006:006 = **COUNTY OF KAUAI, PLANNING DEPARTMENT. [Director’s Report, Hearing Closed, Deferred, 3/11/2025].**
  - a. Transmittal of agency comments to Planning Commission.

8. **COUNTY ZONING AMENDMENT (ZA-2025-6)** A bill for an ordinance amending Chapter 10, Article 3, Kauai County Code 1987, as amended, relating to the West Kauai Community Plan. The proposal amends Section 10-3 of the Kauai County Code relating to text and mapping requirements within to establish a Special Planning Area "Q", which shall be referred to as the "Ka'awanui Plantation Camp Walkable Mixed Use District", and be designated as "SPA-Q" as shown on Zoning Maps ZM-KC-100 (Ka'awanui Camp) involving a portion of a property further identified as tax map key 1-7-006:006. The proposal also amends the Makaweli Town Plan Map to reflect land use designation updates from "Agriculture" to "Plantation Camp" within the SPA-Q boundaries = **COUNTY OF KAUAI, PLANNING DEPARTMENT. [Director's Report, Hearing Closed, Deferred, 3/11/2025].**

- a. Transmittal of agency comments to Planning Commission.

#### **L. NEW BUSINESS (For Action)**

1. **CLASS IV ZONING PERMIT (Z-IV-2025-10), USE PERMIT (U-2025-7) and SPECIAL PERMIT (SP-2025-4)** to allow construction of a new office facility, baseyard operation, associated site improvements on a parcel situated on the western side of Lele Road in Hanapēpē, located immediately across of the County of Kauai Hanapēpē Transfer Station, approximately one-quarter (1/4) mile south of the Lele Road/Kaumualii Highway intersection, Tax Map Key: (4) 1-8-008:020 (Por.) and affecting approximately 10 acres of a larger parcel = **STATE OF HAWAII, DEPARTMENT OF LAND & NATURAL RESOURCES. [Director's Report Received, 3/13/2025].**
2. **COUNTY ZONING AMENDMENT (ZA-2025-8)** A bill for an ordinance amending Zoning Map ZM-200 (Hanapēpē) to rezone approximately 14 acres from the Agriculture District (A) to the Plantation Camp District (PC) involving a parcel that is located about one-half mile mauka and northeast of the Pākalā United States Postal Service building in Makaweli, and further identified as Tax Map Key (TMK): (4) 1-7-006:006 = **COUNTY OF KAUAI, PLANNING DEPARTMENT.**

#### **M. 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:

1. **CLASS IV ZONING PERMIT (Z-IV-2025-10), USE PERMIT (U-2025-7) and SPECIAL PERMIT (SP-2025-4)** to allow construction of a new office facility, baseyard operation, associated site improvements on a parcel situated on the western side of Lele Road in Hanapēpē, located immediately across of the County of Kauai Hanapēpē Transfer Station, approximately one-quarter (1/4) mile south of the Lele Road/Kaumualii Highway intersection, Tax Map Key: (4) 1-8-008:020 (Por.) and affecting approximately 10 acres of a larger parcel = **STATE OF HAWAII, DEPARTMENT OF LAND & NATURAL RESOURCES. [Director's Report Received, 3/13/2025].**
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3. 2025 Annual Report on the progress of compliance and conditions of the subject permits for COCONUT PLANTATION RESORT in accordance with Condition No. 8 of Special Management Area Use Permit SMA(U)-2006-5, Class IV Zoning Permit Z-IV-2006-10, Project Development Use Permit PDU-2006-7, Tax Map Keys: (4)4-3-007:027, Waipouli, Kauai = **COCONUT PLANTATION BEACH INVESTORS, LLC (FORMERLY COCONUT PLANTATION HOLDINGS, LLC)**
4. 2024 Annual Status Report for Special Management Area Use Permit SMA(U)-2004-6, Project Development Use Permit PDU-2024-3, and Class IV Zoning Permit Z-IV-2004-35, Tax Map Keys: (4)2-5-015:025-037, 045-074, 081, Poipu, Kauai, **Poipu Beach Villas, LLC.**
5. Presentation on the General Plan Progress Report and Six-Year Capital Improvement Plan.
6. Request to amend the Draft Urban Design Plan of the Līhu'e/Hanamā'ulu Master Plan Area, pursuant to Condition No. 6 of Ordinance No. PM-326-96, Zoning Amendment ZA-96-2, further identified as Tax Map Key: (4) 3-6-002:001 = **Visionary LLC. (formerly Līhu'e Plantation Co., Ltd. & Amfac/JMB).**
7. Subdivision Application No. S-2024-6  
Kukui'ula Parcel HH Subdivision  
**BBCP Kukui'ula Infrastructure, LLC. /MP Kaua'i HH Development Fund, LLC.**  
Proposed 3-Lot Consolidation and Resubdivision into 51-Lots  
TMKs: (4) 2-6-019: 026, 029, and 031  
Kōloa, Kaua'i
8. Subdivision Application No. S-2025-2  
Kukui'ula Parcel Q Subdivision  
**Makai Kōloa, LLC. Et. AL.**  
Proposed 3-Lot Consolidation and Resubdivision into 20 lots  
TMKs: (4) 2-6-014: 041 and 046 / 2-6-015: 005  
Kōloa, Kaua'i
9. Subdivision Application No. S-2025-3  
**Manuel DeSilva Jr., Trust**  
Proposed 4-Lot Subdivision  
TMK: (4) 4-6-007: 058  
Kapa'a, Kawaihau, Kaua'i
10. Subdivision Application No. S-2025-4  
**Po'ipū Kai Association / County of Kaua'i**  
Proposed 2-Lot Subdivision  
TMK: (4) 2-8-027: 022  
Weliweli, Kōloa, Kaua'i
11. Subdivision Application No. S-2025-5  
**State of Hawai'i, Department of Hawaiian Home Lands**  
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TMK: (4) 4-8-018: 009  
Anahola, Kawaihau, Kaua'i



12. Subdivision Application No. S-2025-6  
**Niu Pia Land Company Ltd.**  
Proposed 2-Lot Consolidation  
TMKs: (4) 3-6-003: 017 and 061  
Kalapakī, Līhu‘e, Kaua‘i
13. Subdivision Application No. S-2025-7  
**Tink Tank, LLC.**  
Proposed 2-Lot Boundary Adjustment  
TMKs: (4) 2-1-003: 016 and 031  
Ele‘ele, Kōloa, Kaua‘i
14. Subdivision Application No. S-2021-5  
Lot 19 of Kukui‘ula Parcel H Subdivision  
**Kukui‘ula Vistas, LLC.**  
Proposed 8-Lot Subdivision  
TMK: (4) 2-6-022: 055  
Kōloa, Kaua‘i
15. Subdivision Application No. S-2022-8  
Kukui‘ula Parcel X Subdivision  
**BBCP Kukui‘ula Parcel X, LLC. Et Al.**  
Proposed 2-Lot Consolidation and Resubdivision into 4-Lots  
TMKs: (4) 2-6-015: 010 and 011  
Kōloa (Makai), Kōloa, Kaua‘i
16. 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
17. Subdivision Application No. S-2022-7  
**Tink Tank, LLC.**  
Proposed 2-Lot Boundary Adjustment  
TMKs: (4) 2-1-003: 016 and 031  
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21. **COUNTY ZONING AMENDMENT (ZA-2025-3)** A bill for an ordinance amending Zoning Map ZM-200 (Hanapēpē) to rezone approximately 14.9 acres from the Agriculture District (A) to the Residential District (R-1) involving a parcel located immediately adjacent to the Kauaʻi Coffee Visitor Center and the Numila Sugar Mill, situated on the makai side of Halewili Road in Wahiawa, further identified as Tax Map Key (TMK): (4) 2-2-001:001 = **COUNTY OF KAUAI, PLANNING DEPARTMENT. [Director’s Report, Hearing Closed, Deferred, 3/11/2025].**
  
22. **COUNTY ZONING AMENDMENT (ZA-2025-4)** A bill for an ordinance amending Chapter 10, Article 3, Kauai County Code 1987, as amended, relating to the West Kauai Community Plan. The proposal amends Section 10-3 of the Kauai County Code relating to text and mapping requirements to establish a Special Planning Area "P", which shall be referred to as the "Numila Plantation Camp Walkable Mixed Use District", and be designated as "SPA-P" as shown on Zoning Maps ZM-N-100 (Numila) involving a portion of a property further identified as Tax Map Key 2-2-001:001. The proposal also amends the West Kauaʻi Regional Map to reflect land use designation updates from "Agriculture" to "Plantation Camp" within the SPA-P boundaries = **COUNTY OF KAUAI, PLANNING DEPARTMENT. [Director’s Report, Hearing Closed, Deferred, 3/11/2025].**
  
23. **GENERAL PLAN AMENDMENT (GPA-2025-3)** for a General Plan Future Land Use Map Amendment from "Agriculture" to "Plantation Camp," affecting a portion of approximately 14.9 acres of land situated about one-half mile mauka and northeast of the Pakala United States Postal Service building in Makaweli and further identified as Tax Map Key (TMK): (4) 1-7-006:006 = **COUNTY OF KAUAI, PLANNING DEPARTMENT. [Director’s Report, Hearing Closed, Deferred, 3/11/2025]. [Director’s Report, Hearing Closed, Deferred, 3/11/2025].**
  
24. **STATE LAND USE DISTRICT BOUNDARY AMENDMENT (A-2025-3)** for a State Land Use District Boundary Amendment from the Agricultural District to the Urban District affecting a portion of approximately 14.9 acres of land situated about one-half mile mauka and northeast of the Pakala United States Postal Service building in Makaweli and further identified as Tax Map Key (TMK): (4) 1-7-006:006 = **COUNTY OF KAUAI, PLANNING DEPARTMENT. [Director’s Report, Hearing Closed, Deferred, 3/11/2025]. [Director’s Report, Hearing Closed, Deferred, 3/11/2025].**
  
25. **COUNTY ZONING AMENDMENT (ZA-2025-5)** A bill for an ordinance amending Zoning Map ZM-200 (Hanapēpē) to rezone approximately 14.9 acres from the Agriculture District (A) to the Residential District (R-1) involving a parcel is located about one-half mile mauka and northeast of the Pakala United States Postal Service building in Makaweli, and further identified as Tax Map Key (TMK): (4) 1-7-006:006 = **COUNTY OF KAUAI, PLANNING DEPARTMENT. [Director’s Report, Hearing Closed, Deferred, 3/11/2025].**
  
26. **COUNTY ZONING AMENDMENT (ZA-2025-6)** A bill for an ordinance amending Chapter 10, Article 3, Kauai County Code 1987, as amended, relating to the West Kauai Community Plan. The proposal amends Section 10-3 of the Kauai County Code relating to text and mapping requirements within to establish a Special Planning Area "Q", which shall be referred to as the "Kaʻawanui Plantation Camp Walkable Mixed Use District", and be designated as "SPA-Q" as shown on Zoning Maps ZM-KC-100 (Kaʻawanui Camp) involving a portion of a property further identified as tax map key 1-7-006:006. The proposal also amends the Makaweli Town Plan Map to reflect land use designation updates from "Agriculture" to "Plantation Camp" within the SPA-Q boundaries = **COUNTY OF KAUAI, PLANNING DEPARTMENT. [Director’s Report, Hearing Closed, Deferred, 3/11/2025].**

27. Pursuant to Hawai'i Revised Statutes Section 92-5(a)(2 and 4), the purpose of this executive session is to discuss matters pertaining to the annual evaluation of the Planning Director. This session pertains to the evaluation of the Planning Director's work performance where consideration of matters affecting privacy will be involved. Further, to consult with legal counsel regarding powers, duties, privileges, and/or liabilities of the Planning Commission as it relates to the evaluation of the Planning Director.

**N. ANNOUNCEMENTS**

1. Topics for Future Meetings.

The following regularly scheduled Planning Commission meeting will be held at 9:00 a.m., or shortly thereafter, on **May 13, 2025**. The Planning Commission anticipates this meeting to be held in-person at the Lihue Civic Center, Moikeha Building, Meeting Room 2A-2B, 4444 Rice Street, Lihue, Kauai, Hawaii. The Commission will announce its intended meeting method via an agenda electronically posted at least six days prior to the meeting date.

**O. ADJOURNMENT**



**SPECIAL MANAGEMENT AREA (SMA) Minor Determinations**

<b>Date (Action)</b>	<b>SMA Minor Permit number</b>	<b>Location (TMK)</b>	<b>Activity/ structure</b>
2.27.2025 (Approved)	SMA(M)-2025-13	Hanalei (5-5-010:001)	Repair and extension/ Onsite IWS leach field.
2.24.2025 (Approved)	SMA(M)-2025-14	Hanalei (2-1-003:012)	Construction and grading/ Decking at entry lower level, stair to pool, swimming pool, concrete niche, pool equipment room, outdoor storage room, summer kitchen, sauna, outdoor shower, pavers, landscape walls, gravel trough, and a septic tank system installation.
2.27.2025 (Approved)	SMA(M)-2025-15	Anahola (4-9-014:001 CPR Unit1)	Construction/ New septic tank and leach field.