



PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/HLU

Committee Chair
Tasha Kama

Committee Vice-Chair
Tom Cook

Voting Members:
Gabe Johnson
Alice L. Lee
Tamara Paltin
Keani N.W.
Rawlins-Fernandez
Shane M. Sinenci
Yuki Lei K. Sugimura
Nohelani U'u-Hodgins

HOUSING AND LAND USE COMMITTEE (2023-2025)

Wednesday, November 15, 2023

9:00 a.m.

MEETING SITE:

Online via BlueJeans:
<https://bluejeans.com/834693029>

Phone testimony: 1-408-915-6290, code 834 693 029
In-person testimony and viewing: Council Chamber, Kalana O
Maui Building, 8th Floor, 200 South High Street, Wailuku,
Hawaii

AGENDA

MODULAR DWELLING UNITS (HLU-3(9))

Description: Under Rule 7(B) of the Rules of the Council, the Committee intends to receive a presentation and discuss matters relating to modular dwelling units from representatives of ThermaSteel, Inc., including their company's advanced panel system which is used to construct modular dwelling units.

Status: The Committee may receive a presentation from representatives of ThermaSteel, Inc. on modular dwelling units, including their company's advanced panel system which is used to construct modular dwelling units. The Committee may also discuss other related matters. No legislative action will be taken.

[Correspondence from Pacific Energy Consulting LLC 11-09-2023](#)

MORE →

WELLHEAD PROTECTION OVERLAY DISTRICT (HLU-10)

Description: The Committee is in receipt of the following:

1. County Communication 15-50, from the Director of Water Supply, transmitting a proposed bill to protect the County's groundwater sources from contamination by establishing a zoning overlay district to be known as the Wellhead Protection Overlay District.
2. Correspondence dated January 4, 2019, from the Acting Planning Director, providing comments from the Maui, Molokai, and Lāna'i Planning Commissions on the proposed bill, entitled "A BILL FOR AN ORDINANCE AMENDING TITLE 19, MAUI COUNTY CODE, TO ESTABLISH A WELLHEAD PROTECTION OVERLAY DISTRICT," transmitted via Resolution 18-149.
3. Correspondence dated October 31, 2023, from the Director of Water Supply, transmitting a revised proposed bill, approved as to form and legality by the Department of the Corporation Counsel, entitled "A BILL FOR AN ORDINANCE AMENDING TITLE 19, MAUI COUNTY CODE, TO ESTABLISH A WELLHEAD PROTECTION OVERLAY DISTRICT." The revised proposed bill's purpose is to protect the County's groundwater sources by establishing a zoning overlay district to be known as the Wellhead Protection Overlay District.

Status: The Committee may consider whether to recommend passage on first reading of the revised proposed bill noted in paragraph 3, with or without further revisions. The Committee may also consider the filing of County Communication 15-50 and other related action.

[County Communication 15-50](#)

[Correspondence from Planning 01-04-2019](#)

[Correspondence from DWS 10-31-2023](#)

CONTACT INFORMATION

Office of Council Services, 200 South High Street, Wailuku, Hawaii 96793
Tel: (808) 270-7838

COMMITTEE STAFF

Ana Lillis, Paige Greco, Stacey Vinoray, and Carla Nakata

BOARD PACKETS

Board Packets, as defined in Section 92-7.5, HRS, will be electronically posted as soon as practicable.

CONNECTIVITY

This meeting is being conducted in accordance with Section 92-3.7, HRS. Nothing said in the meeting or included in the agenda is intended to create obligations in excess of those required under Section 92-3.7, HRS.

If BlueJeans connectivity affecting quorum is lost, the Committee will be in recess. It will not be considered a loss of quorum unless connectivity cannot be restored within 30 minutes. If the BlueJeans connection is prematurely terminated, for whatever reason, please log back into the same link.

If connectivity affecting quorum cannot be restored within 30 minutes, the meeting will automatically reconvene the following Tuesday at 9 a.m., using the same virtual connections, unless the Committee announces a different date and time.

OFFICIAL LOCATIONS AND TESTIMONY

Video testimony via BlueJeans link: <https://bluejeans.com/834693029>

Oral testimony via phone by dialing: 1-408-915-6290 and entering meeting code 834 693 029

In-person testimony and viewing: Council Chamber, Kalana O Maui Building, 8th Floor, 200 South High Street, Wailuku, Hawaii

If audiovisual connection is lost at the official location for in-person testimony and viewing, the committee will be in recess for up to 30 minutes to restore connectivity. If connectivity cannot be restored within 30 minutes, the meeting will automatically reconvene the following Tuesday at 9 a.m., at the same official location for in-person testimony and viewing, unless the Committee announces a different date, time, and location.

If a meeting participant wishes to testify anonymously, they should log in to the meeting with an appropriate anonymous name and state their wish to be anonymous in the meeting chat. If a testifier connects to the meeting by phone, the Chair will call the last four digits of the testifier's phone number.

The Chair may mute or remove testifiers from the meeting who violate the Council's Standards of Decorum.

Written testimony will be accepted via eComment. Search for the meeting date on mauicounty.us/agendas, click on the eComment link, then select the agenda item to submit comments on.

For more information on testifying, please visit www.mauicounty.us or contact the Office of Council Services.

COURTESY TESTIMONY SITES - COUNCIL RESIDENCY AREA OFFICES

South Maui	Lānaʻi	
MEDB Building	Lānaʻi District Office	
1305 North Holopono, Suite 9, Kihei	814 Fraser Avenue, Lānaʻi City	
(808) 793-0012	(808) 565-7094	
Molokai	East Maui	Makawao-Haʻikū-Pāʻia
Molokai District Complex	Hāna Cultural Center & Museum	Heritage Hall
100 Ainoa Street, Kaunakakai	4974 Uakea Road, Hāna	401 Baldwin Avenue, Suite 102, Pāʻia
(808) 553-3888	(808) 248-7513	(808) 793-0099

Councilmembers may or may not participate from Courtesy Testimony Sites. If any Courtesy Testimony Site loses its audio connection to the meeting, the meeting will continue without that location, irrespective of whether a Councilmember is

participating from there.

Subject to change and staffing availability without notice. Visit mauicounty.us for more information.

COURTESY LIVE CABLECAST AND WEBCAST VIEWING

Akaku: Maui Community Media, Channel 53.

mauicounty.us/agendas to access meeting videos

Subject to change without notice. Visit mauicounty.us for more information.

If Akaku prematurely ceases broadcasting the meeting, the meeting will continue via interactive conference technology and a recording will be sent to Akaku to be included with archived meeting videos.

DISABILITY ACCESS

Anyone requesting an auxiliary aid or service or an accommodation due to a disability should contact the Office of Council Services at least three working days prior to the meeting date at (808) 270-7838 or county.council@mauicounty.us.

Agenda items are subject to cancellation.