



PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/EAR

Committee Chair
Don S. Guzman

Committee Vice-Chair
Elle Cochran

Voting Members:
Don Couch
Stacy Crivello
Riki Hokama
Michael P. Victorino
Mike White

Non-Voting Members:
Gladys C. Baisa
Robert Carroll

ECONOMIC DEVELOPMENT, ENERGY, AGRICULTURE, AND RECREATION COMMITTEE

Tuesday, October 18, 2016

1:30 p.m.

MEETING SITE:

Council Chamber
Kalana O Maui Building, 8th Floor
200 South High Street
Wailuku, Hawaii

A G E N D A

MOLOKAI ENTERPRISE ZONE (EAR-73)

- Description:** The Committee is in receipt of the following:
1. County Communication 16-234, from Councilmember Stacy Crivello, relating to the Molokai Enterprise Zone.
 2. Correspondence dated October 12, 2016, from the Economic Development Director, transmitting a proposed resolution entitled "AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION TO REQUEST THE GOVERNOR OF HAWAII TO DESIGNATE THE ISLAND OF MOLOKAI AS AN ENTERPRISE ZONE FOR TWENTY YEARS DUE TO EXPIRATION OF THE PRIOR ENTERPRISE ZONE DESIGNATION, PURSUANT TO SECTION 3.80.030, MAUI COUNTY CODE." The purpose of the proposed resolution is to authorize the extension of the Molokai Enterprise Zone.

Status: The Committee may consider whether to recommend adoption of the proposed resolution, with or without further revisions. The Committee may also consider the filing of County Communication 16-234 and other related action.

[County Communication 16-234](#)

[Proposed resolution from Economic Development](#)

2016 ALOHA CLASSIC WINDSURFING TOURNAMENTS PERMITS (EAR-71)

Description: The Committee is in receipt of the following:

MORE →

1. County Communication 16-232, from the Director of Parks and Recreation, transmitting a proposed resolution relating to the issuance of a use permit exceeding five consecutive days for the 2016 Aloha Classic Windsurfing Tournaments.
2. Correspondence dated October 11, 2016, from Department of the Corporation Counsel, transmitting a revised proposed resolution entitled "AUTHORIZING THE ISSUANCE OF PERMITS FOR DURATIONS GREATER THAN FIVE CONSECUTIVE DAYS FOR THE 2016 ALOHA CLASSIC WINDSURFING TOURNAMENTS, PURSUANT TO SECTION 13.04A.100, MAUI COUNTY CODE." The purpose of the revised proposed resolution is to authorize the issuance of a use permit exceeding five consecutive days for the 2016 Aloha Classic Windsurfing Tournaments.

Status: The Committee may consider whether to recommend adoption of the revised proposed resolution, with or without further revisions. The Committee may also consider the filing of County Communication 16-232 and other related action.

[County Communication 16-232](#)

[Memo from Corp Counsel 10-11-2016](#)

DEPARTMENT OF PARKS AND RECREATION ADMINISTRATIVE RULES UPDATE (EAR-72)

Description: The Committee is in receipt of County Communication 16-233, from Council Vice-Chair Don S. Guzman, transmitting the matter relating to an update of the Administrative Rules of the Department of Parks and Recreation.

Status: The Committee may discuss the matter. The Committee may also consider the filing of County Communication 16-233 and other related action.

[County Communication 16-233](#)

USE OF COUNTY PROPERTIES IN THE HAIKU SUGAR EAST SUBDIVISION AT HAMAKULALOA (EAR-67)

Description: The Committee is in receipt of the following:

1. Miscellaneous Communication, dated September 2, 2016, from the County Clerk, relating to the use of County properties recently acquired in the Haiku Sugar East Subdivision at Hamakulaloa, Maui, Hawaii.
2. Correspondence dated October 12, 2016, from Committee Chair Don S. Guzman, relating to a proposal to establish a temporary investigative group to make findings and recommendations on: (a) a process by which a master plan for the County properties in the Haiku Sugar East Subdivision, Hamakulaloa, Maui, Hawaii, may be developed; (b) identification and resolution of immediate issues,

MORE →

including signage, access, gates, and security; and (c) general identification of potential appropriate areas of use.

Status: The Committee may discuss the use of County properties. The Committee may consider whether to approve the proposal, with or without revisions, to establish a temporary investigative group as permitted under Section 92-2.5, Hawaii Revised Statutes. The Committee may also consider other related action.

[Miscellaneous Communication 09-02-2016](#)

[Correspondence from Committee Chair 10-12-2016](#)

REMOTE TESTIMONY SITES

Hana	Lanai	Molokai
Council District Office	Council District Office	Council District Office
Hana Community Center	Lanai Community Center	100 Ainoa Street
5091 Uakea Road	8th Street	Kaunakakai, Hawaii
Hana, Hawaii	Lanai City, Hawaii	

CONTACT INFORMATION

Office of Council Services	(808) 270-7838 (phone)	(808) 270-7686 (fax)
200 South High Street	(800) 272-0098 (toll-free from Lanai)	
Wailuku, Hawaii 96793	(800) 272-0026 (toll-free from Molokai)	

COMMITTEE STAFF

Sharon Brooks and Pauline Martins

TESTIMONY

For information on testifying please visit www.MauiCounty.us/how-to-testify or contact the Office of Council Services. If written testimony is submitted at the meeting site, 16 copies are requested.

DISABILITY ACCESS

People with disabilities requiring special accommodations should contact the Office of Council Services at least three working days prior to the meeting date.

LIVE CABLECAST

Available on Akaku: Maui Community Media, Channel 53.

Agenda items are subject to cancellation.