

NOTICE OF MEETING
REGULAR MEETING AGENDA

- 1. CALL TO ORDER, 5:00 P.M.**
- 2. APPROVAL OF AGENDA**
- 3. PUBLIC COMMENTS UPON MATTERS ALREADY ON THE AGENDA** *(3 Minute Time Limit)*
- 4. RECONSIDERATION**
- 5. APPROVAL OF MINUTES**
 - A. Regular Meeting Minutes for February 27, 2019
- 6. VISITORS/PRESENTATIONS**
- 7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/ BOROUGH REPORTS**
 - A. Port & Harbor Staff Report for March 2019
 - i. High Mast LED Lighting Return on Investment Breakdown
 - ii. Resolutions Re: High Mast Light Contract Awards
 - B. Homer Marine Trades Association Report
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
 - A. Land Allocation Plan/Overslope Development
 - i. HCC 21.46 Small Boat Harbor Overlay District
 - ii. Homer Spit Comprehensive Plan Excerpt Re: Spit Development
 - B. Proposed Change in Tariff No.1 for Barge Ramp Use by Small Vessels
- 10. NEW BUSINESS**
 - A. RFP Award of Contract for Ice Plant Upgrades
 - i. CIP Ice Plant Upgrade Project
 - ii. City RFP for Consultation Regarding Upgrades to the City-owned Ice Plant
 - B. Election of PHC Chair & Vice-Chair
- 11. INFORMATIONAL MATERIALS**
 - A. Port & Harbor Monthly Statistical Report for February 2019
 - B. Water/Sewer Bills Report for February 2019
 - C. Crane & Ice Report
 - D. Dock Reports
 - E. Port & Harbor Advisory Commission Bylaws – Updated 2019
 - F. Commissioner Attendance at 2019 City Council Meetings
- 12. COMMENTS OF THE AUDIENCE** *(3 Minute Time Limit)*
- 13. COMMENTS OF THE CITY STAFF**
- 14. COMMENTS OF THE COUNCILMEMBER** *(if present)*
- 15. COMMENTS OF THE CHAIR**
- 16. COMMENTS OF THE COMMISSION**
- 17. ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR WEDNESDAY, APRIL 24, 2019 at 5:00 p.m.** in the City Hall Cowles Council Chambers located at City Hall, 491 E. Pioneer Avenue, Homer, Alaska.