

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 January 23, 2019
- 6. VISITORS/PRESENTATIONS**
- 7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/ BOROUGH REPORTS**
 - A. Port & Harbor Staff Report for February 2019
 - B. Homer Marine Trades Association Report
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
 - A. PHC Bylaw Amendments
 - i. DRAFT 2019 Bylaws
 - B. Land Allocation Plan/Overslope Development
 - i. HCC 21.46 Small Boat Harbor Overlay District
 - ii. Homer Spit Comprehensive Plan Excerpt Re: Spit Development
- 10. NEW BUSINESS**
 - A. Copper River Seafoods' Lease Application- Re-assignment of Snug Harbor Seafoods' Lease
 - i. Memo from Port Director Re: Copper River Seafoods' Lease Application
 - ii. Lease Application Checklist & City Manager Recommendation
 - iii. Copper River Seafoods Lease Application
 - B. Proposed Change in Tariff No.1 for Barge Ramp Use by Small Vessels
- 11. INFORMATIONAL MATERIALS**
 - A. Port & Harbor Monthly Statistical Report for January 2019
 - B. Water/Sewer Bills Report for January 2019
 - C. Crane & Ice Report
 - D. Dock Reports
 - E. Reappointment Approval of Mark Zeiset & Steve Zimmerman to PHC
 - 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, MARCH 27, 2019 at 5:00 p.m.** in the City Hall Cowles Council Chambers located at City Hall, 491 E. Pioneer Avenue, Homer, Alaska.