

PORT AND HARBOR ADVISORY COMMISSION
491 E. PIONEER AVENUE
HOMER, ALASKA
www.cityofhomer-ak.gov

REGULAR MEETING
WEDNESDAY, 5:00 P.M.
JANUARY 23, 2019
CITY HALL COWLES COUNCIL CHAMBERS

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 December 12, 2018
 - B. Special Meeting Minutes for January 3, 2019
- 6. VISITORS/PRESENTATIONS**
- 7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/ BOROUGH REPORTS**
 - A. Port & Harbor Director's Report for January 2019
 - B. Homer Marine Trades Association Report
 - i. HMTA Meeting Minutes for November 7, 2018
 - ii. HMTA Meeting Minutes for December 17, 2018
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
 - A. PHC Bylaw Amendments
- 10. NEW BUSINESS**
 - A. Alaska Custom Seafoods Lease Amendment Application
 - i. Memo from Port Director Re: Alaska Custom Seafoods Lease Application
 - ii. City Manager's Checklist & Lease Application
 - B. 2019 Land Allocation Plan
 - i. Memo from Deputy City Planner Re: 2019 Draft Land Allocation Plan
 - ii. LAP Section A – Lands Available for Lease
 - iii. LAP Homer Spit Map of Land
- 11. INFORMATIONAL MATERIALS**
 - A. Port & Harbor Monthly Statistical Report for December 2018
 - B. Port & Harbor Year End Statistical Report for 2018
 - C. Water/Sewer Bills Report for December 2018
 - D. Crane & Ice Report
 - E. Dock Reports
 - F. EOY 2018 Load & Launch Statistics
 - G. EOY 2018 Parking Statistics
 - H. 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, FEBRUARY 27, 2019 at 5:00 p.m.** in the City Hall Cowles Council Chambers located at City Hall, 491 E. Pioneer Avenue, Homer, Alaska.