

**NOTICE OF MEETING  
REGULAR MEETING AGENDA**

**1. CALL TO ORDER**

**2. APPROVAL OF THE AGENDA**

**3. PUBLIC COMMENT REGARDING ITEMS ON THE AGENDA**

**4. RECONSIDERATION**

**5. APPROVAL OF MINUTES**

- A. January 24, 2018 Regular Meeting Minutes **PAGE 5**

**6. VISITORS/PRESENTATIONS**

**7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/ BOROUGH REPORTS**

- A. Port and Harbor Director's Report for February 2018 **PAGE 9**
1. Memo to Port & Harbor Advisory Commission on AAHPA Fly-in Board Meeting and Anchorage Boat Show **PAGE 11**
2. Laydowns given to Legislators on AAHPA and Derelict Vessels **PAGE 12**
3. Report Card for Alaska's Infrastructure 2017- American Society of Civil Engineers

**8. PUBLIC HEARING**

**9. PENDING BUSINESS**

**10. NEW BUSINESS**

- A. Overslope Development of the Small Boat Harbor Overlay District **PAGE 21**
- B. Distribution of Parking Citation Funds

**11. INFORMATIONAL ITEMS**

- A. Ordinance 18-04 RV's on the Spit **PAGE 31**
- B. Resolution 18-016(S) Harbormaster Building Emergency Generator **PAGE 63**
- C. Resolution 18-017(S) Fish Grinder RFP Award **PAGE 65**
- D. Port & Harbor Monthly Statistical Report for January 2018 **PAGE 67**
- E. Water/Sewer Bills Report for January 2017 **PAGE 69**
- F. Crane and Ice Report **PAGE 71**
- G. Deep Water Dock Report **PAGE 73**
- H. Pioneer Dock Report **PAGE 75**
- I. Dock Water Report **PAGE 77**
- J. Commissioner Attendance at City Council Meetings 2018 **PAGE 79**

**12. COMMENTS OF THE AUDIENCE**

**13. COMMENTS OF THE CITY STAFF**

**14. COMMENTS OF THE COUNCILMEMBER (If one is assigned)**

**15. COMMENTS OF THE CHAIR**

**16. COMMENTS OF THE COMMISSION**

**17. ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR WEDNESDAY, MARCH 28, 2018  
at 5:00 p.m. in the City Hall Cowles Council Chambers located at 491 E. Pioneer Ave, Homer,  
Alaska**