

**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. September 27, 2017 regular meeting minutes **PAGE 7**
- 6. VISITORS/PRESENTATIONS**
- 7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/ BOROUGH REPORTS**
 - A. Port and Harbor Director's Report for October 2017 **PAGE 11**
 - I. AAHPA Resolution 2017-01, Resolution 2017-02
 - II. 2017 AAHPA Regular Conference and Administrative Agendas
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
- 10. NEW BUSINESS**
 - A. Marijuana Zoning on the Spit
 - I. Memo from Planning Commission To Port Advisory Commission- Retail sales of marijuana in the Marine Commercial District **PAGE 29**
 - II. Memo from the Cannabis Advisory Commission to City Council- Recommendation to Amend Zoning on the Homer Spit to Allow Cannabis **PAGE 31**
 - B. Purchase of Lot 42 on Homer Spit
 - I. Memo from City Manager to Port and Harbor Commission Re: Purchase of Lot 42 on Homer Spit. **PAGE 33**
 - II. Draft Ordinance from City Manager Koester and Exhibit A Map Overlay Sketch from TLO **PAGE 35**
 - C. Meeting Schedule for 2018
 - I. Memo from City Clerk Jacobsen to Port and Harbor Commission Re: Meeting Schedule for 2018 **PAGE 39**
 - II. Draft 2018 Meeting Schedule Ordinance **PAGE 41**
- 11. INFORMATIONAL ITEMS**
 - A. Port & Harbor Monthly Statistical Report for September 2017 **PAGE 45**
 - B. Water/Sewer Bills Report for September 2017 **PAGE 47**
 - C. Crane and Ice Report **PAGE 49**
 - D. Deep Water Dock Report **PAGE 53**
 - E. Pioneer Dock Report **PAGE 51**
 - F. Dock Water Report **PAGE 55**
 - J. Council Meeting Attendance
- 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, DECEMBER 13, 2017 at 5:00 p.m.** in the City Hall Cowles Council Chambers located at 491 E. Pioneer Ave, Homer, Alaska