



Homer City Hall

491 E. Pioneer Avenue

Homer, Alaska 99603

www.cityofhomer-ak.gov

City of Homer Agenda

Port & Harbor Advisory Commission Regular Meeting

Wednesday, April 28, 2021 at 5:00 PM

City Hall Cowles Council Chambers via Zoom Webinar

Webinar ID: 954 2610 1220 Password: 556404

Dial: 346-248-7799 or 669-900-6833; (Toll Free) 888-788-0099 or 877-853-5247

CALL TO ORDER, 5:00 P.M.

AGENDA APPROVAL

PUBLIC COMMENTS UPON MATTERS ALREADY ON THE AGENDA (3 minute time limit)

RECONSIDERATION

APPROVAL OF MINUTES

- A. March 24, 2021 Regular Meeting Minutes

VISITORS / PRESENTATIONS

STAFF & COUNCIL REPORT / COMMITTEE REPORTS

- A. Port & Harbor Staff Report for April 2021
- B. Homer Marine Trades Association Report

PUBLIC HEARING

PENDING BUSINESS

- A. 2022 Budget Planning – Identifying Other Revenue Sources
 - i. Port & Harbor Facilities Vehicle Parking Map & Info Handout

NEW BUSINESS

- A. Sport Shed-Tackle Shack Co. LLC Lease Assignment
 - i. Lease Application Checklist & City Manager's Recommended Action
 - ii. Tackle Shack Co. LLC Lease Application/Assignment Form
 - iii. DRAFT Lease Tackle Shack Co. LLC
- B. Annual Review of the Port of Homer Tariff No. 1
 - i. Port of Homer Tariff No. 1 – Current

- C. Annual Review of Strategic Plan & PHC Policies/Bylaws
 - i. 2019-2020 PHC Strategic Plan
 - ii. PHC Bylaws - Adopted March 11, 2019

INFORMATIONAL MATERIALS

- A. Port & Harbor Monthly Statistical Report for March 2021
- B. Water/Sewer Bills Report for March 2021
- C. Crane & Ice Report
- D. Dock Activity Reports
- E. PHC 2021 Meeting Calendar

COMMENTS OF THE AUDIENCE (3 minute time limit)

COMMENTS OF THE CITY STAFF

COMMENTS OF THE CITY COUNCILMEMBER (if present)

COMMENTS OF THE CHAIR

COMMENTS OF THE COMMISSION

ADJOURNMENT

Next Regular Meeting is **WEDNESDAY, MAY 26, 2021 at 6:00 P.M.** All meetings scheduled to be held via Zoom Webinar in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska.