



Agenda

Port & Harbor Advisory Commission Regular Meeting

Wednesday, May 22, 2024 at 5:30 PM

City Hall Cowles Council Chambers In-Person & Via Zoom Webinar

Homer City Hall

491 E. Pioneer Avenue
Homer, Alaska 99603
www.cityofhomer-ak.gov

Zoom Webinar ID: 954 2610 1220 Password: 556404

<https://cityofhomer.zoom.us>
Dial: 346-248-7799 or 669-900-6833;
(Toll Free) 888-788-0099 or 877-853-5247

CALL TO ORDER, 5:30 P.M.

AGENDA APPROVAL

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

RECONSIDERATION

APPROVAL OF MINUTES

- A. Unapproved April 24, 2024 PHC Minutes

VISITORS / PRESENTATIONS

- A. City Council Champions - Harbor Expansion

STAFF & COUNCIL REPORT / COMMITTEE REPORTS

- A. Port Finance/Budget Report - FYTD Report for May 2024
- B. Port & Harbor Staff Report - May 2024
- C. Homer Marine Trades Association (HMTA) Report

PUBLIC HEARING

PENDING BUSINESS

- A. Election of Officers

Memorandum PHC 24-008 from Deputy City Clerk as backup
- B. Amendments to Port & Harbor Advisory Commission Bylaws

Memorandum PHC 24-007 from Deputy City Clerk as backup

NEW BUSINESS

- A. Berth II, Inc. Application for Lease Assignment from Y&C LLC for 4400 Homer Spit Rd ('Happy Face Restaurant')

Memorandum PH 24-012 from Port Property Associate as backup
Existing City of Homer Lease with Y & C LLC
Letter of Good Standing re: Y & C LLC

- B. Cruise Ship Capacity and Policy

Memorandum PHC 24-011 from Port Administrative Supervisor as backup

- C. Port & Harbor Enterprise Fund Financial Policy

Memorandum PHC 24-010 from Port Administrative Supervisor as backup

INFORMATIONAL MATERIALS

- A. May 2024 Port Operations Report
April 2024 Statistics
- B. May City Manager's Report to Council
- C. Homer Harbor Critical Float Replacement Project
- D. Homer Harbor Expansion General Investigation

COMMENTS OF THE AUDIENCE (3 minute time limit)

COMMENTS OF THE CITY STAFF

COMMENTS OF THE COMMISSION

ADJOURNMENT

Next Regular Meeting is **Wednesday, June 26th, 2024 at 5:30 p.m.** All meetings scheduled to be held in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska and via Zoom Webinar.