



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, August 24, 2022 at 6:00 PM

Cowles Council Chambers In-Person & 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, 6:00 P.M.

AGENDA APPROVAL

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

RECONSIDERATION

APPROVAL OF MINUTES

- A. June 22, 2022 Regular Meeting Minutes

VISITORS / PRESENTATIONS

STAFF & COUNCIL REPORT / COMMITTEE REPORTS

- A. Port & Harbor Staff Report for July & August 2022
- B. Port & Harbor YTD Budget/Financial Report
- C. Homer Marine Trades Association (HMTA) Report
- D. Transition of Lease Management Duties Staff Report

PUBLIC HEARING

PENDING BUSINESS

- A. Homer Spit Comprehensive Plan Review & Discussion

NEW BUSINESS

- A. City of Homer Draft 2023-28 Capital Improvement Plan (CIP)
 - i. DRAFT 2023-2028 CIP
 - ii. Everything You Always Wanted to Know About the CIP Info Sheet
 - iii. CIP Project Nomination Form

- B. Homer Port Expansion Project – HDR Proposal
 - i. Letter & Proposal from HDR – Homer Large Vessel Harbor Expansion Owner’s Representative
- C. Homer Port Expansion Project – Planning & Support
- D. Inquiry on Petro 49 Lease

INFORMATIONAL MATERIALS

- A. Letter from State Re: Award of FY 2023 Legislative Grant for \$750,000
- B. Letter from State Re: Award for FY 2023 Municipal Harbor Grant for \$366,000
- C. Port & Harbor Monthly Stats for June & July 2022
- D. Water/Sewer Bills Report for June & July 2022
- E. Ice & Crane YTD Report
- F. Dock Activity YTD Report
- G. PHC 2022 Meeting Calendar

COMMENTS OF THE AUDIENCE (3 minute time limit)

COMMENTS OF THE CITY STAFF

COMMENTS OF THE COMMISSION

ADJOURNMENT

Next Regular Meeting is **WEDNESDAY, SEPTEMBER 28, 2022 at 5:00 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.