## **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, December 11, 2019 at 5:00 PM City Hall Cowles Council Chambers

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. Regular Meeting Minutes for October 23, 2019

#### **VISITORS / PRESENTATIONS**

### **STAFF & COUNCIL REPORT / COMMITTEE REPORTS**

- A. Port & Harbor Staff Report for November & December 2019
  - i. Memo from Matt Clarke, Deputy Harbormaster Re: 2019 Pacific Marine Expo
- B. Homer Marine Trades Association Report

#### **PUBLIC HEARING**

## PENDING BUSINESS

- A. 2020 Draft Land Allocation Plan
  - i. HCC 18.08.020 Land Allocation Plan
  - ii. Land Allocation Plan, Section A: Lands Available for Lease
  - iii. Draft 2020 LAP Homer Spit Map
  - iv. HCC 18.28 Tidelands
- B. Overslope Development Follow-up
  - i. Resolution 19-022
  - ii. Memorandum to City Council 3/18/19
  - iii. 1/23/19 PHC Meeting Minutes Excerpt
  - iv. 2/27/19 PHC Meeting Minutes Excerpt
  - v. 3/27/19 PHC Meeting Minutes Excerpt
  - vi. 2/27/19 PHC Packet Excerpt

C. Homer Spit Parking Plan

#### **NEW BUSINESS**

#### **INFORMATIONAL MATERIALS**

- A. Letter from The Nature Conservancy Re: Land Donation to City of Homer
- B. Letter from Dave Brann Re: Alternatives to "Paving Paradise"
- C. Kachemak Bay Birders Letter Re: Seafarer's Memorial Parking Expansion
- D. Port & Harbor Monthly Statistical Report for October & November 2019
- E. Water/Sewer Bills Report for October & November 2019
- F. Crane & Ice Report
- G. Dock Activity Reports
- H. PHC 2020 Meeting Calendar
- I. Commissioner Attendance at 2020 City Council Meetings

**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, JANUARY 22, 2020 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.