## **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, January 22, 2020 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 December 11, 2019

### **VISITORS / PRESENTATIONS**

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

- A. Port & Harbor Staff Report for January 2020
  - i. Port Director Memo Re: Anchorage Business Trip December 12 2019
- B. Homer Marine Trades Association Report

#### **PUBLIC HEARING**

#### **PENDING BUSINESS**

- A. Overslope Development
- B. Proposal for Addition of Overslope Development Area to LAP
  - i. 2020 LAP Map & Photo of Proposed Overslope Area Addition
  - ii. HCC 21.46 Small Boat Harbor Overlay District
- C. Homer Spit Parking Plan Scope of Work

#### **NEW BUSINESS**

- A. 2020 LAP Addition of Lot 48: Old Ferry Terminal Building
  - i. Page B-22 of the 2020 Land Allocation Plan, Lot 48

#### **INFORMATIONAL MATERIALS**

- A. Resolution 20-007(S) Opposing Lifting Ban on Personal Watercraft in Kachemak Bay
- B. Port & Harbor Monthly Statistical Report for December 2019
- C. Port & Harbor Year End Statistical Report for 2019
- D. Water/Sewer Bills Report for December 2019
- E. Crane & Ice Report
- F. Dock Activity Reports
- G. EOY 2019 Load & Launch Statistics
- H. EOY 2019 Parking Statistics
- I. PHC 2020 Meeting Calendar
- J. 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**, **FEBRUARY 26**, **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.