

**NOTICE OF MEETING
MEETING AGENDA**

- 1. CALL TO ORDER**
- 2. APPROVAL OF THE AGENDA**
- 3. PUBLIC COMMENT REGARDING ITEMS ON THE AGENDA**
- 4. RECONSIDERATION**
- 5. APPROVAL OF MINUTES**
 - A. November 14, 2012 Regular Meeting Minutes Page 1
- 6. VISITORS**
 - A. Dave Brann, Kachemak Water Trail
 - B. Dave Seaman, Wooden Boat Society Page 7
 - C. Susannah Webster, Best Beginnings Business and Economic Impact Task Force Page 27
 - D. Kyra Wagner, MAPP update
- 7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/ BOROUGH REPORT**
 - A. RV parking in Homer's Central Business District Staff Report from Dotti Harness-Foster, Planning Technician
 - a. Designate member to work with Ms. Harness-Foster Page 37
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
 - A. Marine/Commercial District Zoning on the Spit - Pier One Lot Planning Page 39
- 10. NEW BUSINESS**
 - A. Appointing a member of the EDC to the Best Beginnings Homer Business and Economic Impact Task Force.
 - B. Update from Commissioner Wagner on Marketing Homer to High Tech Business.
 - a. Establish potential work session date
- 11. INFORMATIONAL ITEMS**
- 12. COMMENTS OF THE AUDIENCE**
- 13. COMMENTS OF THE CITY STAFF**
- 14. COMMENTS OF THE COUNCILMEMBER**
- 15. COMMENTS OF THE CHAIR**
- 16. COMMENTS OF THE COMMISSION**
- 17. ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR TUESDAY, JANUARY 8, 2013 at 6:00 p.m. in the City Hall Cowles Council Chambers located at 491 E. Pioneer Ave, Homer, Alaska.**