

**NOTICE OF MEETING  
REGULAR 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. January 28, 2015 Regular Meeting Minutes and February 17, 2015 Special Meeting Minutes

**6. VISITORS/PRESENTATIONS**

**7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/ BOROUGH REPORTS**

- A. Port and Harbor Director's Report for February 2015

**8. PUBLIC HEARING**

**9. PENDING BUSINESS**

- A. Harbor Rate Increase Proposals-Update on Northern Economics Quote Request
- i. Email from Mike Fisher, Northern Economics Re: Scope of Work & Quote Request dated February 19, 2015
- B. Sales Tax & Fish Tax Allocation for Spit
- i. Memo to Port & Harbor Commission from Bryan Hawkins, Port Director/Harbormaster Re: Fisheries Business Tax dated January 21, 2015
    - a. Port & Harbor 2004-2014 Fish Dock Expenses & Fish Tax Revenue Comparison
    - b. Northern Economics Rate Study 2013
    - c. Draft Resolution 15-XXX Requesting Fish Tax from Kenai Peninsula Borough
    - d. 2011-2014 Sales Tax Figures
- C. Bob's Trophy Charter Lease
- i. Letter from Wilson Stick, Inc. to City of Homer Re: Request for Transfer/Extension of Bob's Trophy Charter Lease dated February 19, 2015
  - ii. Wilson Stick, Inc. Business Plan (excludes confidential financial information)
  - iii. Spit Comprehensive Plan Zoning Concept Map

**10. NEW BUSINESS**

- A. RV's on the Spit
- i. Memo to Port & Harbor Commission from Planning Department Re: RV's in the Marine Commercial and Marine Industrial Districts dated February 20, 2015
- B. Parking on the Spit
- i. 2014 Parking Enforcement Summary & EOY Revenue Statistics
  - ii. Spit Comprehensive Plan Parking Concept Map

**11. INFORMATIONAL ITEMS**

- A. Monthly Statistical & Performance Report
- B. Weekly Crane and Ice Report
- C. Deep Water Dock Report
- D. Pioneer Dock Report & Ferry Landings Report
- E. Water Usage Report
- F. Letter from Scifres Re: Need for Weekly Harbor Rate dated January 28, 2015
- G. 2015 Council Meeting Attendance

**12. COMMENTS OF THE AUDIENCE**

**13. COMMENTS OF THE CITY STAFF**

**14. COMMENTS OF THE COUNCILMEMBER *(If one is assigned)***

**15. COMMENTS OF THE CHAIR**

**16. COMMENTS OF THE COMMISSION**

**17. ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR WEDNESDAY, MARCH 25, 2015 at 5:00 p.m.** in the City Hall Cowles Council Chambers located at 491 E. Pioneer Ave, Homer, Alaska.

