

**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. July 27, 2016 Regular Meeting Minutes

**6. VISITORS/PRESENTATIONS**

- A. Public Safety Building Committee Update – Ken Castner, Committee Chair (10 minutes)
- B. Boat House Pavilion Update – Jason Swift, ECI; Miranda Weiss and Bob Shavelson, Boat Pavilion Committee (10 minutes)

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

- A. Port and Harbor Director's Report for August 2016

**8. PUBLIC HEARING**

**9. PENDING BUSINESS**

- A. Homer Marine Repair Facility

**10. NEW BUSINESS**

- A. Memo to Port and Harbor Advisory Commission Re: Boat House Pavilion Recommendation
- B. Memo to Port & Harbor Advisory Commission from Port Director Re: Vessel Management on the Fish Dock dated August 17, 2016
- C. Memo to Port & Harbor Advisory Commission from City Lease Staff Re: Policies for Overslope Leasing & Development dated August 8, 2016
- I. Overview Map of Homer Spit Parcels
  - II. HCC 21.46 Small Boat Harbor Overlay District

**11. INFORMATIONAL ITEMS**

- A. Harbormaster's Monthly Statistical Report for July 2016
- B. Water/Sewer Bills Report for July 2016
- C. Crane and Ice Report
- D. Deep Water Dock Report
- E. Pioneer Dock Report
- F. Dock Water Report
- G. Commissioner Attendance at City Council Meeting

**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, SEPTEMBER 28, 2016 at 5:00 p.m.** in the City Hall Cowles Council Chambers located at 491 E. Pioneer Ave, Homer, Alaska