

**NOTICE OF MEETING
SPECIAL MEETING AGENDA**

- 1. CALL TO ORDER**
- 2. AGENDA APPROVAL**
- 3. PUBLIC COMMENT UPON MATTERS ALREADY ON THE AGENDA** *(The Public may comment on any item on the agenda with the exception of items shown under Public Hearings. The standard time limit is 3 minutes.)*
- 4. VISITORS/PRESENTATIONS** *(20 Minutes Scheduled for Presentation and Q & A)*
- 5. ADOPTION OF CONSENT AGENDA** *(Items listed below will be enacted by one motion. If separate discussion is desired on an item, that item may be removed from the Consent Agenda and placed on the Regular Meeting Agenda under Pending Business at the request of Commissioner. No motion is required.)*
 - A. Meeting Minutes from the August 24, 2017 Regular Meeting
- 6. REPORTS – State, Borough, Council, Staff**
- 7. PENDING BUSINESS**
- 8. NEW BUSINESS**
 - A. Recommendation to Amend the Commission Bylaws to Change Commission Name, Membership and Meeting Schedule
 1. Draft Amended Bylaws 102617
 - B. Recommendation to Amend Homer City Code Title 2.78 to Reflect Changes to Membership, Name and Proceedings of the Commission
 1. Draft Ordinance 17-XX
 - C. 2018 Regular Meeting Schedule
- 9. INFORMATIONAL MATERIALS**
 - A. 2017/2018 Commission Attendance at Council Meetings
 - B. Letter to AMCO from City Council re: Onsite Consumption dated October 13, 2017
- 10. COMMENTS OF THE AUDIENCE**
- 11. COMMENTS OF THE STAFF**
- 12. COMMENTS OF THE COMMISSION**
- 13. ADJOURNMENT THE NEXT REGULAR MEETING IS THURSDAY, DECEMBER 14, 2017** at 5:30pm in the **COWLES COUNCIL CHAMBERS** located at City Hall 491 E. Pioneer Avenue, Homer Alaska