NOTICE OF MEETING SPECIAL MEETING

- 1. CALL TO ORDER
- 2. APPROVAL OF THE AGENDA
- 3. PUBLIC COMMENTS REGARDING ITEMS ON THE AGENDA
- 4. RECONSIDERATION
- **5. APPROVAL OF MINUTES** (Meeting Minutes are approved during regular meetings only)
 A. Meeting Minutes for November 14, 2013 Regular Meeting
- 6. VISITORS
- 7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/BOROUGH REPORTS
- 8. PUBLIC HEARING
- 9. PENDING BUSINESS
 - A. Uniform Signage Design
 - B. Re-advertised 1% for Art on the Homer Spit

10. NEW BUSINESS

- A. Donation of Commissioned Artwork for Placement within WKFL Park
 - 1. Gift Proposal Form
 - 2. Pictures of Proposed Art Donation
 - 3. Resume of Artist
 - 4. Artist Previous Works
 - 5. Photos of Asaiah Bates
 - 6. Letters of Support

11. INFORMATIONAL ITEMS

A. Memorandum dated November 21, 2013 Re: 2014 Regular Meeting Schedule

- 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 COMMITTEE**
- **17. ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR FEBRUARY 20, 2014 AT 5:00 P.M.** in the City Hall Upstairs Conference Room located at 491 E. Pioneer Avenue, Homer Alaska.