

**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 September 12 2013 Special Meeting
- 6. VISITORS**
- 7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/BOROUGH REPORTS**
 - A. Staff Report 13-06
 - B. Email from Chair Newby to Seward Mural Society
 - C. Report on the Homer Art Association
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
 - A. Uniform Signage
 1. Procurement Policy
 2. Concept and Design
 3. Locations
 4. Content
 - B. Budget Discussion 2014
- 10. NEW BUSINESS**
 - A. Memorandum dated October 2, 2013 from Katie Koester Regarding Out Town Grant and the Baycrest Overlook Improvement Project
- 11. INFORMATIONAL ITEMS**
 - A. 2013 Strategic Plan
 - B. September 2013 ASCA News
 - C. Budget Schedule
 - D. Memorandum dated September 17, 2013 to City Manager Re: Proposed Request for Proposal for Old Town Sculpture
 - E. Memorandum dated September 17, 2013 to City Manager Re: Proposed Signage for Bishop's Beach
- 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 NOVEMBER 14, 2013 AT 5:00 P.M.** in the City Hall located at 491 E. Pioneer Avenue, Homer Alaska.