

**NOTICE OF MEETING**  
**REGULAR MEETING AGENDA**

- 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE 6:00 P.M.**
- 2. AGENDA APPROVAL**
- 3. PUBLIC COMMENTS UPON MATTERS ALREADY ON THE AGENDA** *(3 Minute Time Limit)*
- 4. RECONSIDERATION**
- 5. APPROVAL OF MINUTES**
  - A. Regular Meeting Minutes for October 9, 2018
- 6. VISITORS/PRESENTATIONS** *(10 Minute Time Limit)*
  - A. Mayor Castner – Commission Goals for the Upcoming Year
  - B. Glen Carroll, Port & Harbor Advisory Commission – Sling Lift Project
  - C. Charlie Stewart, Homer Hockey Assoc. – Kevin Bell Arena/HHA in the Community
- 7. REPORTS** *(5 Minute Time Limit)*
  - A. Homer Marine Trades Association Report
    - i. HMTA Agenda for November 7, 2018
    - ii. HMTA Meeting Minutes for October 10, 2018
  - B. Chamber Director Report
  - C. Pioneer Avenue Task Force Report
  - D. Staff Report – Jennifer Carroll, Special Projects & Communications Coordinator
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
  - A. Wayfinding/Streetscape Plan Proposal: Reports from Commissioners
    - i. Memo from Commissioner Richardson Re: Mapping of Directional Signage for Homer
    - ii. Homer Wayfinding Signs Inventory
- 10. NEW BUSINESS**
  - A. Meeting Schedule for 2019
    - i. Resolution 18-xxx Approving Meeting Schedule for 2018
  - B. Election of New Chair & Vice Chair
- 11. INFORMATIONAL MATERIALS**
  - A. City Manager’s Report for October 22, 2018
- 12. COMMENTS OF THE AUDIENCE** *(3 Minute Time Limit)*
- 13. COMMENTS OF THE CITY STAFF**
- 14. COMMENTS OF THE COUNCIL MEMBER** *(if present)*
- 15. COMMENTS OF THE CHAIR**
- 16. COMMENTS OF THE COMMISSION**
- 17. ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR TUESDAY, DECEMBER 11, 2018 at 6:00 p.m.** in the City Hall Cowles Council Chambers located at City Hall, 491 E. Pioneer Avenue, Homer, Alaska.