

**NOTICE OF MEETING
SPECIAL 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. October 24, 2012 Regular Meeting Minutes **Page 1**
- 6. VISITORS**
- 7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/ BOROUGH REPORTS**
 - A. Port and Harbor Director's Report for November 2012 **Page 5**
 - B. Alaska Clean Harbor Certification video by ABC/Fox News
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
- 10. NEW BUSINESS**
 - A. Discussion of October 24th Presentation and Proposal from PND **Page 7**
 - B. Approval of the 2013 Port and Harbor Meeting Schedule as out lined in the Draft Resolution **Page 15**
- 11. INFORMATIONAL ITEMS**
 - A. Monthly Statistical & Performance Report October 2012 **Page 19**
 - B. Weekly Crane and Ice Report **Page 21**
 - C. Deep Water Dock Report **Page 23**
 - D. Pioneer Dock Report & Ferry Landings Report **Page 27**
 - E. Water Usage Report **Page 29**
 - F. Council Meeting Attendance **Page 31**
 - G. Memorandum from Deputy City Clerk Re: Information Request from Commissioner Carroll Re: Icicle Seafood Lease with City of Homer **Page 33**
- 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, DECEMBER 19, 2012 at 5:00 p.m. in the City Hall Cowles Council Chambers located at 491 E. Pioneer Ave, Homer, Alaska.**