

**NOTICE OF MEETING
REGULAR 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. December 19, 2012 Regular Meeting Minutes **Page 1**
- 6. VISITORS**
 - A. Carey Meyer, Public Works Director – Current Port and Harbor Construction Projects
- 7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/ BOROUGH REPORTS**
 - A. Port and Harbor Director’s Report for January 2013 **Page 5**
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
- 10. NEW BUSINESS**
 - A. Memo to Port and Harbor Commission from Port Director/Harbormaster Hawkins Re: New Harbormaster’s Office Alternatives Analysis December 2012 **Page 7**
 - a. Homer Harbormaster’s Office Alternatives Analysis December 2012
 - B. Memorandum to Port and Harbor Commission from City Planner Abboud Re: Marine Commercial and Industrial Zoning **Page 67**
- 11. INFORMATIONAL ITEMS**
 - A. Monthly Statistical & Performance Report December 2012 **Page 81**
 - B. Weekly Crane and Ice Report **Page 83**
 - C. Deep Water Dock Report **Page 85**
 - D. Pioneer Dock Report & Ferry Landings Report **Page 87**
 - E. Water Usage Report **Page 89**
 - F. 2000-2001 Load Launch Revenues Comparative **Page 91**
 - G. 2012 Load Launch Statistics **Page 93**
 - H. 2012 Parking Pass Statistics **Page 95**
 - I. 2012 Ramp 1-4 Parking Statistics **Page 97**
 - J. Seattle Time’s News Article “Arson cause of boat fire in Penn Cove” dated January 11, 2013 **Page 99**
 - K. State of Washington DNR January 213 Legislative Concept Article “ Reducing taxpayer burden by strengthening the state’s Derelict Vessel Removal Program” **Page 101**
 - L. 2013 Council Meeting Attendance Schedule... (corrected ☺) **Page 103**
 - M. Resolution 12-102 Port and Harbor Regular Meeting Schedule **Page 105**
- 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, FEBRUARY 27, 2013 at 5:00 p.m. in the City Hall Cowles Council Chambers located at 491 E. Pioneer Ave, Homer, Alaska.**