PORTS AND HARBOR COMMISSION

REGULAR MEETING City Council Chambers Tuesday, June 5, 2012 7:00 p.m.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES April 17, 2012
- IV. PUBLIC BUSINESS FROM THE FLOOR
- V. STAFF REPORTS
- VI. HEARING
 - A. Involuntary Relinquishment of Harbor Slip Donnie Stelling
- VII. UNFINISHED BUSINESS
- VIII. NEW BUSINESS
 - A. Approval of Recommendation to Council to Lease 21,000 Square Feet of Tract J, Harbor Subdivision; a 4,200 Square Foot Portion of Lot 6, Block 46, Harbor Subdivision; and a Portion of South Harbor Drive ROW for a Total of 25,000 Square Feet to Peter Pan Seafoods
 - B. Approval of Recommendation to Planning & Zoning Commission for a Temporary Land Use Permit (TLUP #12-01) for a Rotor Wing Landing Field on Tract G, Harbor Subdivision (Sea Otter RV Park) for Vertical Solutions
 - C. Discussion Item: Review of Title 11, Chapter 11.04 of the Valdez Municipal Code Relating to the Valdez Small Boat Harbor
 - D. Discussion Item: Review of Policies & Procedures for the Valdez Small Boat Harbor
- IX. REPORTS
- X. INFORMATION
 - A. Valdez City Council Minutes of 4/2/12, 4/16/12, 4/25/12 and 5/7/12
- XI. COMMISSION BUSINESS FROM THE FLOOR
- XII. ADJOURNMENT