



**BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
319 North Lake Street
Tuesday, November 13, 2012 at 7:00 pm**

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. CONSENT AGENDA
The purpose of the consent agenda is to expedite business by grouping non-controversial items together to be dealt with by one Commission motion without discussion. Any member of the Commission, staff, or the public may ask that any item(s) on the consent agenda be removed and placed as the last item under new business to receive full discussion. Such requests will be automatically respected.
 - A. Approval of the October 23, 2012 regular City Commission meeting minutes as presented
 - B. Approval of the October 30, 2012 City Commission Work Session minutes as presented
 - C. Approval to reappoint Marie Sheets to the Parks and Recreation board for a four year term expiring December 31, 2016
 - D. Approval to reappoint Bill Kuhn to the Parks and Recreation board for a four year term expiring December 31, 2016
 - E. Approval of resolution authorizing an annual Michigan Department of Transportation permit to perform routine maintenance of our utilities in MDOT right of ways.
4. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)
5. CORRESPONDENCE
 - A. Charlevoix County Board of Commissioner Resolution regarding United Nations Agenda 21
 - B. Correspondence from Kris Zatkoff, Hannah Street residence
6. CITY MANAGER'S REPORT
7. REPORTS OF OFFICERS, BOARDS, AND STANDING COMMITTEES
 - A. Draft Minutes of the September 27, 2012 Airport Board Meeting
 - B. Draft Minutes of the October 4, 2012 Main Street Board Meeting
 - C. Draft Minutes of the October 4, 2012 Parks and Recreation Commission Meeting
 - D. Draft Minutes of the October 4, 2012 Historical Commission Meeting
 - E. Draft Minutes of the October 15, 2012 Planning Commission Meeting
 - F. Draft Minutes of the October 25, 2012 Airport Board Meeting

8. UNFINISHED BUSINESS

A. Kirtland Update

9. NEW BUSINESS

A. Tree Planting

Consideration to approve a contract with Robinson's Landscape and Nursery of Boyne City in the amount not to exceed \$11,070 to purchase and install 50 trees to be planted in City right of ways and authorize the City Manager to execute the documents

B. Marina Consulting / Engineering Firm Proposal

Consideration to approve a proposal from Abonmarche to assist the City with renovation and proposed expansion of the City marina for an amount not to exceed \$31,240 and authorize the City Manager to execute the documents

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- The next regular City Commission meeting is scheduled for Tuesday, November 27, 2012 at 7:00 p.m.
- City Offices will be closed on Thursday, November 22, 2012 and Friday, November 23, 2012 in observance of Thanksgiving

12. ADJOURNMENT

Individuals with disabilities requiring auxiliary aids or services in order to participate in municipal meetings may contact Boyne City Hall for assistance: Cindy Grice, City Clerk/Treasurer, 319 North Lake Street, Boyne City, MI 49712; phone (231) 582-0334



*Scan QR code or go to
www.cityofboynecity.com
click on boards
commissions for complete
agenda packets & minutes
for each board*