



BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
319 North Lake Street
Tuesday, May 27, 2014 at Noon

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 May 13, 2014 City Regular City Commission meeting minutes as presented
 - B. Approval of the recommendation from the Planning Commission to reappoint Jim Kozlowski to the Planning Commission for a three year term expiring May 31, 2017
 - C. Approval of the recommendation from the Planning Commission to reappoint Jane MacKenzie to the Planning Commission for a three year term expiring May 31, 2017
 - D. Approval of the recommendation from the Planning Commission to reappoint Jason Biskner to the Planning Commission for a three year term expiring May 31, 2017
 - E. Approval of the Planning and Zoning Service contracts for Evangeline Township in the amount of \$26,088.15 and Wilson Township in the amount of \$37,669.74 and authorize the City Manager to execute the documents
4. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)
5. CORRESPONDENCE
 - A. Correspondence from the State of Michigan Department of Community Health regarding fluoride
 - B. The May 13, 2014 Resolution Recognizing the 200th Anniversary of the National Anthem of the United States of America
6. CITY MANAGER'S REPORT
7. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES
8. UNFINISHED BUSINESS

9. NEW BUSINESS

A. Noise Ordinance Report

Discussion and possible consideration to direct staff to develop a noise ordinance for the City of Boyne City

B. Beach Water Quality Monitoring Program

Consideration to approve a contract for beach testing at Peninsula Beach only with the Health Department of Northwest Michigan for 2014 and authorize the City Manager to sign the required documents

C. Sale of Excess City Property

Discussion and direction for the disposition of City properties, identifying any parcels that should be disposed of and direct staff to proceed with completing the transactions for the sale of any identified properties

D. Smart Commute Week Proclamation

Consideration to proclaim June 2 – 5, 2014 Smart Commute Week in the City of Boyne City

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- The presentation of proposed City Facilities will be Tuesday, May 27, 2014 at 6:00 p.m. at the Boyne Area Senior Center
- The next regular City Commission meeting is scheduled for Tuesday, June 10, 2014 at 7:00 p.m.

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



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