



City of Boyne City

Founded 1856

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BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
319 North Lake Street
Tuesday, April 10, 2018 at 7:00 p.m.

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 March 27, 2018 City Commission regular meeting as presented
 - B. Approval of the Memorandum of Understanding with the Friendship Centers of Emmet County regarding their Retired and Senior Volunteer Program (RSVP) of Charlevoix and Emmet Counties as presented and authorize the City Manager or his/her designate to complete and return this and such memorandums in the future, so long as there are no significant changes
4. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)
5. CORRESPONDENCE
6. CITY MANAGER'S REPORT
7. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES
 - A. Draft minutes of the March 6, 2018 Main Street Board Meeting
 - B. Draft minutes of the March 8, 2018 Parks & Recreation Board Meeting
 - C. Draft minutes of the March 12, 2018 EDC Meeting
 - D. Draft minutes of the March 12, 2018 LDFA Meeting
 - E. Draft Minutes of the March 19, 2018 Planning Commission Meeting
 - F. Draft Minutes of the March 22, 2018 Airport Advisory Board Meeting
8. OLD BUSINESS
 - A. Second Reading Zoning Ordinance
Consideration to hold a second reading to approve amendments to the Zoning Ordinance to address the issue of minimum dwelling sizes as proposed

9. NEW BUSINESS

- A. Public Hearing – Proposed FYE 2019 Budget
Public Hearing to hear Citizen comments regarding the General Appropriations for the FYE 2019 Budget as required by statutory regulations
- B. Millage Rate Resolution – General Operating
Consideration to adopt the Resolution to Establish a General Operating Millage Rate of 15.51 for the City of Boyne City FY 2018/2019
- C. Millage Rate Resolution – City Facilities Debt Service
Consideration to adopt the Resolution to Establish a City Facilities Debt Service Millage Rate of 2.30 for the City of Boyne City FY 2018/2019
- D. General Appropriations Act Resolution
Consideration to adopt the General Appropriations Act for FY 2018/2019 Resolution
- E. Fee Schedule Resolution
Consideration to adopt Fee Schedule for FY 2018/2019 Resolution
- F. Airport Mission Statement
Consideration to approve the adopt the revised mission statement for the Boyne City Municipal Airport as recommended by the Airport Board
- G. Lion's Club 50th Anniversary Community Project
Consideration to support the recommendation of the Parks and Recreation Commission and direct staff to work with Mr. Larry Taylor and the Boyne Valley Lions Club to design and locate the 50th Anniversary of Service to the Boyne City community project in a suitable location on the Open Space property
- H. Leadership Charlevoix County Community Service Project
Consideration to grant permission to the Leadership Charlevoix County Class of 2018 and the Tip of the Mitt Watershed Council to release beetles in Riverside Park for the purpose of controlling the spread of Purple Loosestrife in the Boyne River and authorize the City Manager to sign any necessary documents
- I. Marina Work Session
Consideration to schedule a work session to discuss plans form the marina following the regular City Commission meeting on April 24, 2018 with a tentative start time of 1:30 p.m.

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- The next regular City Commission meeting is scheduled for Tuesday, April 24, 2018 at noon

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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