



City of Boyne City

Founded 1856

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BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
319 North Lake Street
Tuesday, September 10, 2019 at 7:00 p.m.

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. ROLL CALL
 - A. Excuse Commissioner Dean Solomon from attending tonight's meeting
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 August 27, 2019 City Commission regular meeting minutes as presented
 - B. Approval to appoint Monica Kroondyk to the Planning Commission to fill the remaining term of James Kozlowski, with a term expiring May 31, 2020
 - C. Approval to the re-appointment of Bud Chipman as an Ex-Officio member of the Airport Advisory Board for a three year term expiring August 24, 2022
 - D. Approval of the re-appointment of Leon Jarema as an Ex-Officio member of the Airport Advisory Board for a three year term expiring August 24, 2022
 - E. Approval of the re-appointment of Leon Vercruysee to the Airport Advisory Board for a three year term expiring August 24, 2022
 - F. Approval to appoint John Van Etten as an Ex Officio member of the Airport Advisory Board with a term expiring August 24, 2022
 - G. Approval of the 5 year METRO Act renewal with ACD through 8/13/2024 and authorize the City Manager to execute the documents
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 August 1, 2019 Main Street Board Meeting
- B. Draft minutes of the August 8, 2019 Parks & Recreation Board Meeting
- C. Draft minutes of the August 19, 2019 Planning Commission Meeting
- D. Draft minutes of the August 29, 2019 Airport Board Meeting

8. OLD BUSINESS

9. NEW BUSINESS

- A. Fireworks Ordinance Update
Consideration of first reading of amendments to the Fireworks Ordinance and schedule a second reading for Tuesday, October 22, 2019
- B. Reschedule September 24, 2019 Meeting
Consideration to reschedule the Tuesday, September 24, 2019 regular Commission meeting to Monday, September 23, 2019 at noon
- C. City Commission, Historical Commission and Heritage Center Board Work Session
Consideration to schedule a joint work session with the Heritage Center Board and the Historical Commission on Tuesday, October 1 at 7:30 p.m. in the City Facilities Building
- D. Request of the City Manager to go into closed session regarding Attorney/Client Privilege document as provided in MCL 15.268 (h) of the Michigan Open Meetings Act (PA 267 of 1976)

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- The next regular City Commission meeting is scheduled for September 24, 2019 at noon.

12. ADJOURNMENT



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