



**BOYNE CITY  
CITY COMMISSION REGULAR MEETING  
Boyne City Hall  
319 North Lake Street  
Tuesday, April 10, 2012 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, 2012 regular City Commission meeting minutes as presented
  - B. Approval to commit to MIDeal to purchase 500 tons of road salt for the 2012/2013 Winter season
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 1, 2012 Main Street Board Meeting
  - B. Draft Minutes of the March 19, 2012 Economic Development Corporation Meeting
  - C. Draft Minutes of the March 19, 2012 Local Development Finance Authority Meeting
  - D. Draft Minutes of the March 19, 2012 Planning Commission Meeting
  - E. Draft Minutes of the March 19, 2012 Historical Commission Meeting
  - F. Draft Minutes of the March 22, 2012 Airport Advisory Board Meeting
8. UNFINISHED BUSINESS
  - A. Kirtland Products Update
9. NEW BUSINESS
  - A. Possible Proposed FYE 2012 Budget changes  
Consideration of possible proposed changes to the DDA / Main Street Budget

- B. **Public Hearing – Proposed FYE 2013 Budget**  
Public Hearing to hear citizen comments regarding the General Appropriations Act as required by statutory regulations
- C. **Millage Rate Resolution**  
Consideration to adopt the Resolution to Establish a Millage Rate of 15.51 for the City of Boyne City FY 2012/2013
- D. **General Appropriations Act Resolution**  
Consideration to adopt the General Appropriations Act for FY 2012/2013 Resolution
- E. **Fee Schedule Resolution**  
Consideration to adopt Fee Schedule for FY 2012/2013 Resolution
- F. **Marina Rules and Regulations Amendment**  
Consideration to adopt the revised Rules and Regulations governing the harbor area, marina operations, marina facilities and boat launches
- G. **EMS Interlocal Agreement**  
Consideration to approve of proposed agreements with townships for EMS services
10. **GOOD OF THE ORDER**
11. **ANNOUNCEMENTS**
- The next regular City Commission meeting is scheduled for Tuesday, April 24, 2012 at 7:00 p.m.
  - The Arbor Day Celebration Free Tree seedling open house will be held at City Hall on April 26, 2012 from 8 am to 5 pm
  - The City-wide leaf pick up begins April 2nd and run through April 30, 2012 Monday and Friday only
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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