



# City of Boyne City

Founded 1856

319 N. Lake Street

Boyne City, Michigan 49712

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BOYNE CITY  
CITY COMMISSION REGULAR MEETING  
Boyne City Hall  
319 North Lake Street  
Tuesday, January 8, 2019 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 December 7, 2018 City Commission special meeting minutes as presented

B. Approval of the December 11, 2018 City Commission regular meeting minutes as presented

C. Approval of the recommendation of the Main Street Board to appoint Jodie Adams for a four-year term expiring 1/18/2023

D. Approval of the recommendation of the Main Street Board to appoint Patti Gabos for a four-year term expiring 1/18/2023

E. Approval of the recommendation of the Main Street Board to appoint Pat O'Brien for a one-year term to fill the remainder of Don Ryde's term, with the term to expire on 1/18/23

F. Approval of the Boyne City Main Street to apply for a special event liquor license for Boyne Thunder for the dates of July 12 and 13, 2019 and the Boyne City Farmers Market Food Truck Rally for the date of July 18, 2019, both events to be held in Veteran's Park and authorize the City Manager to execute the documents

G. Approval to authorize the Michigan Main Street Program Community Requirements and Expectations Agreement-Master Level and authorize staff to execute the documents

H. Approval of the recommendation of the Parks and Recreation Board to reappoint Mike Sheean for a four-year term expiring 12/31/2022

I. Approval of the recommendation of the Parks and Recreation Board to reappoint Diane Sterling for a four-year term expiring 12/31/2022

J. Approval of the recommendation of the Parks and Recreation Board to reappoint Lisa Alexander for a four-year term expiring 12/31/2022

K. Approval of the recommendation of the Parks and Recreation Board to reappoint Jo Bowman for a four-year term expiring 12/31/2022

4. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)

5. CORRESPONDENCE

6. CITY MANAGER'S REPORT

An Equal Opportunity Provider and Employer

**Hometown Feel, Small Town Appeal**

7. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES

- A. Draft minutes of the December 6, 2018 Main Street Board Meeting
- B. Draft minutes of the December 13, 2018 Parks & Recreation Commission
- C. Draft minutes of the December 17, 2018 Historical Commission Meeting
- D. Draft minutes of the December 17, 2018 Planning Commission Meeting
- E. November, 2019 Financial Statement

8. OLD BUSINESS

9. NEW BUSINESS

- A. Zoning Ordinance Building Height Amendment  
Consideration of a first reading for a proposed amendment to Section 20-10 and 20.20 of the Article XX Schedule of Regulations and Section 10.50(C) of the Article X Central Business District and Section 11.04(C) of Article XI Transitional Commercial District and schedule a second reading for February 12, 2019 or later.
- B. FYE 2020 Budget Schedule  
Review and approval of FYE 2019 Budget Schedule as proposed

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- The next regular City Commission meeting is scheduled for Tuesday, January 22, 2019 at Noon

12. ADJOURNMENT



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