



**BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
319 North Lake Street
Tuesday, July 24, 2012 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 July 10, 2012 regular City Commission meeting minutes as presented
 - B. Approval of the June 17, 2012 City Commission Kirtland Products Noise Assessment Work Session minutes as presented
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. June, 2012 Financial Statement
8. UNFINISHED BUSINESS
 - A. Kirtland Update
9. NEW BUSINESS
 - A. Second Reading Conditional Rezoning
Consideration of second reading of an amendment and approval to allow conditional rezoning of a parcel located at 1 Water Street subject to review and approval of the final development plan by the Planning Commission
 - B. Park Street Intersection Alignment
Consideration to rescind the June 12, 2012 City Commission vote on the Park Street construction project as it relates to the Water Street intersection south to the alley and approve the plan with parallel parking on both sides of Park Street between the intersection south to the alley

- C. Marina Fueling Request
Consideration to deny the request of Boyne Parasail for a permit for fueling in the F. Grant Moore Municipal Marina
- D. Backhoe Purchase
Consideration to approve the purchase of a JCB 4CX15 Backhoe from AIS Equipment in the amount of \$93,818 and authorize the City Manager to execute the necessary documents

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- The next regular City Commission meeting is scheduled for Tuesday, August 14, 2012 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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