



**BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
364 North Lake Street
Tuesday, August 9, 2016 at 7:00 p.m.**

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. ROLL CALL
 - A. Excuse Mayor Neidhamer from attending this 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 July 26, 2016 City Commission regular meeting minutes as presented
 - B. Approval of the recommendation from the Parks & Recreation Commission to appoint Hugh Conklin to the Parks & Recreation Commission
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 July 14, 2016 Main Street Meeting
 - B. Draft Minutes of the July 18, Planning Commission Meeting
 - C. Draft Minutes of the July 18, Historic Commission Meeting
8. OLD BUSINESS
9. NEW BUSINESS
 - A. Fishing Pier Grant

Consideration to approve the grant application to the Great Lakes Fishery Trust "Access to the Great Lakes Fishery" grant and authorize the City Manager or his designee to complete the necessary documents to implement the grant and authorize a letter of support from the City Commission to submit with the grant

B. Request of the City Manager to go into closed session to (1) consider the purchase of real property as provided in MCL 15.268 (d) of the Michigan Open Meetings Act (PA 267 of 1976); and (2) review with our attorney 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 Tuesday, August 23, 2016 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



Scan QR code or go to
www.cityofboyne.org
click on Boards & Commissions for complete
agenda packets & minutes for each board