



BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
319 North Lake Street
Tuesday, January 13, 2015 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 2, 2014 Boards & Commission meeting minutes as presented
 - B. Approval of the December 9, 2014 City Regular City Commission meeting minutes as presented
 - C. Approval of recommendation from the Parks & Recreation Board to reappoint Michael Sheean to the board for a four-year term expiring December, 2018
 - D. Approval of recommendation from the Parks & Recreation Board to reappoint Jo Bowman to the board for a four-year term expiring December, 2018
 - E. Approval of recommendation from the Parks & Recreation Board to reappoint Jerry Swift to the board for a four-year term expiring December, 2018
 - F. Approval of recommendation from the Parks & Recreation Board to reappoint Heath Meeder to the board for a four-year term expiring December, 2018
 - G. Approval of recommendation from the Parks & Recreation Board to appoint Patrick Patoka to the Parks & Recreation Board to fill a term vacancy left by Bill Kuhn with a term expiring December, 2016
 - H. Approval of recommendation of the Main Street Board to reappoint Pat O'Brien for a four year term expiring January 18, 2019
 - I. Approval of recommendation of the Main Street Board to reappoint Robin Berry Williams for a four year term expiring January 18, 2019
4. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)
5. CORRESPONDENCE
 - A. Thank you letter from Challenge Mountain for the Boyne Thunder event donation
6. CITY MANAGER'S REPORT
7. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES
 - A. Draft Minutes of the December 4, 2014 Main Street Board Meeting
 - B. Draft Minutes of the December 4, 2014 Parks and Recreation Board Meeting
 - C. Draft Minutes of the December 15, 2014 Planning Commission Meeting
 - D. Draft Minutes of the December 15, 2014 Historical Commission Meeting
 - E. November, 2014 Financial Statement

8. UNFINISHED BUSINESS

- A. Review revised Draft Sommerset Pointe Utility Extension Agreement

9. NEW BUSINESS

- A. 1st Reading Drive-Thru Ordinance

Consideration of a First Reading for a Central Business District Drive Thru Ordinance Amendment and schedule a Second Reading for February 24, 2015

- B. Reject Patrol Car Bids

Consideration to reject the recent bids for the sale of the 2010 Ford Crown Vic Patrol Vehicle

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- The next regular City Commission meeting is scheduled for Tuesday, January 27, 2015 at noon.
- The County Wide Leader Summit is scheduled for Monday, January 26, 2015 at 5:30 pm at the Boyne Area Senior Center

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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www.cityofboyne.com
click on Boards & Commissions for complete
agenda packets & minutes for each board