



BOYNE CITY  
CITY COMMISSION REGULAR MEETING  
Boyne City Hall  
319 North Lake Street  
Tuesday, February 24, 2015 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 February 10, 2015 City Commission regular meeting 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. January, 2015 Financial Statement
8. UNFINISHED BUSINESS
  - A. 2<sup>nd</sup> Reading – Drive Thru Ordinance amendment  
Consideration of second reading and adoption of an amendment to the Central Business District Drive Thru Ordinance, Section 10.30 of the Boyne City Zoning Ordinance
  - B. Sommerset Point Update
  - C. Maple Lawn Cemetery Entrance Gate  
Consideration to authorize the purchase of an Ameristar single slide gate as proposed by Harbor Fence in the amount of \$10,645 and authorize the City Manager to execute the documents
9. NEW BUSINESS
  - A. 1<sup>st</sup> Reading One Water Street Conditional Rezoning Request  
Consideration of a First Reading for a Conditional Rezoning request from One Water Street for a drive thru bank in the Central Business District
  - B. Financial support of the Boyne Valley Trailway Support

Consideration to approve the request of Boyne Valley Trailway Committee and authorize the City to support the project through items such as applying for grants and providing administrative support as approved by the City Manager

C. Recreation Plan

Consideration to adopt the Boyne City Recreation Plan 2015-2020 as presented and as recommended by the Parks & Recreation Commission and the Planning Commission (color print version available online)

D. Street Closure Request – Mushroom Festival Craft Beer Block Party

Consideration to approve the request proposed by the Boyne Area Chamber of Commerce to approve the Mushroom Festival Craft Beer Block Party for Thursday, May 14, 2015 as part of the annual Mushroom Festival and authorize the City Manager to take the necessary steps to help implement the request

E. Consumers Energy Meter Replacement Program Information

F. Grant request for the Sobo Arts Festival

Consideration to authorize staff to apply for a \$1,900 grant from the Charlevoix County Community Foundation for the 2015 SOBO Arts Festival and authorize the City Manager to execute the documents

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- The next regular City Commission meeting is scheduled for Tuesday, March 10, 2015 at 7:00

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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