



City of Boyne City

Founded 1856

319 N. Lake Street

Boyne City, Michigan 49712
www.boynecity.com

Phone 231-582-6597
Fax 231-582-6506

**BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
319 North Lake Street
Tuesday, January 8, 2013 at 7:00 pm**

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 4, 2012 Joint Board and City Commission meeting minutes as presented
- B. Approval of the December 11, 2012 regular City Commission meeting minutes as presented
- C. Approval to reappoint Oral Sutliff to the Board of Review with a term to expire January 31, 2016
- D. Approval to reappoint Shirley Howie to the Historical Commission with a term to expire June 30, 2015
- E. Approval of request from Boyne City Public Schools to sign an agreement to collect Summer Taxes for 2013 and authorize the City Manager and City Clerk / Treasurer to sign future agreements as requested by Boyne City Schools unless there is a change in the terms
- F. Approval to reappoint Marie Sheets to the Historical District Commission with a term to expire November 30, 2015

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

5. CORRESPONDENCE

6. CITY MANAGER'S REPORT

- A. Presentation of new Police Department Bicycle

7. REPORTS OF OFFICERS, BOARDS, AND STANDING COMMITTEES

- A. Draft Minutes of the December 4, 2012 Zoning Board of Appeals Meeting
- B. Draft Minutes of the December 6, 2012 Main Street Board Meeting
- C. Draft Minutes of the December 6, 2012 Parks and Recreation Board Meeting
- D. Draft Minutes of the December 17, 2012 Planning Commission Meeting

An Equal Opportunity Provider and Employer

Hometown Feel, Small Town Appeal

- E. Draft Minutes of the December 17, 2012 Historical Commission Meeting
8. UNFINISHED BUSINESS
- A. Kirtland Update
9. NEW BUSINESS
- A. Review Budget Schedule
Review of proposed FYE 2014 Budget Adoption Schedule and consideration of budget meetings dates
10. GOOD OF THE ORDER
11. ANNOUNCEMENTS
- The next regular City Commission meeting is scheduled for Tuesday, January 22, 2013 at noon
 - The Charlevoix County Leadership Summit will be held on Monday, January 28, 2013 at 6:00 p.m. 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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