



City of Boyne City

Founded 1856

319 N. Lake Street

Boyne City, Michigan 49712
www.cityofboynecity.com

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

BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
364 North Lake Street
Tuesday, February 28, 2017 at Noon

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. ROLL CALL
 - A. Excuse Commissioner Grunch from attending today's 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 February 14, 2017 City Commission regular meeting as presented
 - B. Approval of the February 16, 2017 Joint City Commission and Planning Commission Training Session meeting as presented
4. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)
5. CORRESPONDENCE
6. CITY MANAGER'S REPORT
 - A. Presentation to Boyne Area Free Clinic
7. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES
 - A. January, 2017 Financial Statement
8. OLD BUSINESS
9. NEW BUSINESS
 - A. South Lake Street Redevelopment Grant Close-Out Public Hearing
Consideration of a Public Hearing for the purpose of closing out the South Lake Street Redevelopment Project, MEDC CDBG #MSC 215015-ESB in which federal funds were used.

- B. Daycare Ordinance Amendment 2nd Reading
Consideration of a second reading and adoption of amendments to the Group Day Care Ordinance as presented
- C. Main Street Master Level Agreement
Consideration to approve the Michigan Main Street Program Community Requirements and Expectations Agreement – Master Level, between Boyne City Main Street and the Michigan Economic Development Corporation as presented
- D. Museum Planning and Design Bids
Possible consideration and action on a pending recommendation regarding the award of a contract for Museum Planning and Design Services

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- The next regular City Commission meeting is scheduled for Tuesday, March 14, 2017 at 7:00 p.m.
- The City Commission FYE 2018 Budget Work Session is scheduled for Tuesday, March 21, 2016 beginning at 8:00 a.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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