



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, March 28, 2017 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 March 14, 2017 City Commission regular meeting as presented
 - B. Approval of the proposal from Harbor Fence in the amount of \$2,397 to repair and replace a portion of fence at the Wastewater Treatment plant and authorize the City Manager to execute the documents
 - C. Approval of the FYE 2018 Marina Rates 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. February, 2017 Financial Statement
8. OLD BUSINESS
9. NEW BUSINESS
 - A. LDFA Public Hearing Date
Consideration to schedule a public hearing for the Boyne City Local Development Finance Authority Development and TIF plan renewal on April 25, 2017 at noon.
 - B. 475 N Lake Street Public Input Session
Consideration to schedule a public input session regarding the Open Space for Tuesday, April 18, 2017 beginning with a tour of the 475 N. Lake Street property from 6:30 p.m. to 6:50 p.m. and a public input session to follow at 7:00 p.m. at City Hall

An Equal Opportunity Provider and Employer

Hometown Feel, Small Town Appeal

C. Marina Expansion

Consideration to authorize staff to prepare and submit a grant application for Phase I of the marina breakwall to the Michigan DNR Waterways Commission and authorize the City Manager to sign all associated documents

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- The next regular City Commission meeting is scheduled for Tuesday, March 28, 2017 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



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