



City of Boyne City
Founded 1856

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(Revised)
BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
319 North Lake Street
Tuesday, January 26, 2016 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 January 12, 2016 City Commission regular meeting minutes as presented
 - B. Approval to accept the resignation of Heather Nalbock from the Boyne City Housing Commission effective immediately
4. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)
5. CORRESPONDENCE
 - A. Correspondence from the Michigan Liquor Control Commission regarding an application for a New Class C & SDM Liquor License for BRT II, LLC
6. CITY MANAGER'S REPORT
7. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES
 - A. December, 2015 Financial Statement
8. OLD BUSINESS
9. NEW BUSINESS
 - A. Building Height Ordinance Amendments
Consideration of a first reading to review the Boyne City Zoning Ordinance to define Building Height as recommended by the Planning Commission and schedule a second reading for the March 15, 2016 City Commission meeting
 - B. Charlevoix County Parks Millage Application
Consideration to approve and submit an application in the amount of \$25,000 for the Community Pavilion project and an application request in the amount of \$25,000 for the Open Space Acquisition project, adopt the attached resolutions

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supporting the application of the projects and authorize the City Manager to sign all of the required documents to secure the funds

- C. Planning Commission Appointment
Consideration to appoint Tom Neidhamer as the ex-officio City Commission Representative to the Planning Commission for a term concurrent with his elected term of office
 - D. Resolution 269
Consideration to adopt a proposed resolution opposing Public Act 269 as presented
 - E. Historical Walking Tour Project
Consideration to authorize staff to submit an application to the National Trust for Historic Preservation for Phase Two of the Historical Walking Tour project
10. GOOD OF THE ORDER
11. ANNOUNCEMENTS
- The next regular City Commission meeting is scheduled for Tuesday, February 9, 2016 at 7:00 p.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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