



# City of Boyne City

Founded 1856

319 N. Lake Street

Boyne City, Michigan 49712

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**BOYNE CITY**  
**CITY COMMISSION REGULAR MEETING**  
Boyne City Hall  
319 North Lake Street  
Tuesday, July 9, 2013 at 7:00 p.m.

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 June 25, 2013 City Regular City Commission meeting minutes as presented
  - B. Approval to accept the recommendation of the Boyne City Historical Commission's acceptance of the resignation of Pam Crumpler from their board.
4. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)
5. CORRESPONDENCE
  - A. Correspondence from The Northwest Michigan Council of Governments regarding a Placemaking Micro Grants Program due August 2, 2013
  - B. Correspondence from the City of Manistee
6. CITY MANAGER'S REPORT
7. REPORTS OF OFFICERS, BOARDS, AND STANDING COMMITTEES
  - A. Draft Minutes of the June 6, 2013 Main Street Board Meeting
  - B. Draft Minutes of the June 6, 2013 Parks & Recreation Commission Meeting
  - C. Draft Minutes of the June 17, 2013 Planning Commission Meeting (canceled, no quorum)
  - D. Draft Minutes of the June 17, 2013 Historical Commission Meeting
  - E. Draft Minutes of the June 27, 2013 Airport Advisory Board Meeting
8. UNFINISHED BUSINESS
9. NEW BUSINESS
  - A. 2<sup>nd</sup> Reading Outdoor Sidewalk Cafe Ordinances
    - i) Consideration of a second reading of amendments to the Boyne City Zoning Ordinance to remove Sidewalk Cafes
    - ii) Consideration of a second reading of a new general ordinance allowing Outdoor Sidewalk Cafes  
Community Provider and Employer

**Hometown Feel, Small Town Appeal**

- B. Pleasant Avenue / Division Streets Repair Upgrade  
Consideration to approve the recommendation to add Storm Sewer to the Division / Pleasant Street Mill and Fill project at an estimated additional cost of \$69,400; and authorize the Design Engineering for the pipe upsize work from Division Street to Morgan Street for future construction and authorize the City Manager to sign the required documents
- C. Request of the City Manager to go into closed session to consider the purchase of real property as provided in MCL 15.268 (d) of the Michigan Open Meetings Act (PA 267 of 1976)

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- Funeral service for former City Commissioner Mike Cummings will be Friday, July 12, 2013 at 11:00 am at St Matthews Church with visitation beginning at 10:00 am prior to the service.
- The Boyne Thunder Event will be Friday and Saturday, July 12 and 13
- The next regular City Commission meeting is scheduled for Tuesday, July 23, 2013 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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