



# 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  
319 North Lake Street  
Tuesday, February 26, 2019 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 February 12, 2019 City Commission regular meeting minutes as presented
  - B. Approval of the recommendation of the Parks and Recreation Board to accept the resignation of Tom Smith and appoint Robert Weick to the board for the remainder of a four-year term expiring December 31, 2020
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. January, 2019 Financial Statement
8. OLD BUSINESS
9. NEW BUSINESS
  - A. Flood Plain Management Provisions  
Consideration of second reading to adopt an ordinance addressing floodplain management provisions of the State Construction Code
  - B. Possible MDOT Funding Resolution  
Consideration to approve the resolution to establish a request for \$250,000 of funding, designate an agent, attest to the existence of funds and commit to implementing a maintenance program for the reconstruction of Cedar Street and Terrace Street as funded by the State Transportation Economic Development Fund (TEDF) – Category B Program and authorize the City Manager to execute the documents required for the grant application.

An Equal Opportunity Provider and Employer

**Hometown Feel, Small Town Appeal**

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- The next regular City Commission meeting is scheduled for Tuesday, March 12, 2019 at 7:00 p.m.

12. ADJOURNMENT



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[www.cityofboyne.org](http://www.cityofboyne.org)  
click on District & Commissioners for complete  
agenda packets & minutes for each board

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