



City of Boyne City

Founded 1856

319 N. Lake Street

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BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall Commission Chambers – 2nd Floor
319 N. Lake St
Tuesday, September 28, 2021 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. Approve the September 14, 2021 regular meeting minutes as presented.
 - B. Approve the recommendation from the Director of Public Works Tim Faas to approve the purchase order contract with Robinson's Landscaping and Nursery Inc. of Boyne City, MI in an amount not-to-exceed \$22,735, and authorize the City Manager to execute any necessary documents.
 - C. Approve the recommendation from the Director of Public Works Tim Faas to approve the attached letter of support for the TOMMBA grant application to the Charlevoix County Community Foundation.
4. CITIZEN COMMENTS (non-agenda items, 5 minutes)
 5. CORRESPONDENCE
 6. CITY MANAGER'S REPORT
 7. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES
 - A. August 2021 Financial Statement

8. OLD BUSINESS

A. Pickleball Courts Fencing Recommendation

Consider the recommendation from the Director of Public Works Tim Faas to award a purchase order contract for the installation of pickleball safety fencing as proposed by the Harbor Fence Company of 2009 US-31N, Petoskey, MI 49770 in an amount not-to-exceed \$11,525.17.

B. Marina Grant Application

Consider the recommendation from Executive Assistant/Harbormaster Barb Brooks to move forward with the EDA – Travel, Tourism, and Outdoor Recreation grant application to provide funding 67% funding of the construction costs in the amount of \$3,210,043, approve the proposal from Abonmarche to complete and submit the grant application based on an hourly rate; not-to-exceed \$10,000, and authorize the City Manager to execute any necessary documents.

9. NEW BUSINESS

A. Proposed Amendment to Section 21.68

Consider the recommendation from Planning Director Scott McPherson to direct staff to schedule a second reading of the proposed zoning text amendment for the City Commission agenda on or after November 9, 2021.

B. Peninsula Beach Pavilion Project Letters of Support for the Boyne City Rotary Club

Consider the recommendation from the Director of Public Works Tim Faas to approve the City Manager to sign the attached letters of support for the Boyne City Rotary Club Peninsula Beach Pavilion Project.

C. Election Commission Appointment

Determine appointment to the Election Commission with a term that does not expire.

D. Compensation Commission Appointment

Determine appointments to the Compensation Commission for a partial term ending October 1, 2024, and a full term expiring October 1, 2025.

E. Parks and Recreation Board Member Appointment

Consider the recommendation from the Parks and Recreation Board to appoint Peter Friedrich to the Parks and Recreation Board to a four year term expiring December 31, 2022.

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- The next regular City Commission meeting is scheduled for October 12, 2021 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: Jessica Puroll, Deputy City Clerk, 319 North Lake Street, Boyne City, MI 49712; phone (231) 582-0341

