



City of Boyne City
Founded 1856

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**BOYNE CITY
CITY COMMISSION SPECIAL MEETING
Boyne City Hall
319 North Lake Street
Tuesday, March 1, 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 February 23, 2016 City Commission regular meeting minutes as presented
 - B. Approval to reappoint Oral Sutliff to the Board of Review for a three year term expiring January, 2019
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
8. OLD BUSINESS
9. NEW BUSINESS
 - A. Asbestos Abatement Bid
Consideration of bids received February 29, 2016
 - B. House Bill 5232 /Senate Bill 720 Letter of Opposition
Consideration approve a letter of opposition to House Bill 5232 and Senate Bill 720 and authorize its submittal to State House and Senate Representatives
 - 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

- City offices will be open on Saturday, March 5, 2016 from 9:00 a.m. to 2:00 p.m. for the purpose of issuing and receiving Absentee Ballots for the March 8, 2016 Presidential Primary Election.
- The Presidential Primary will be held on Tuesday March 8, 2016. Polls will be open from 7:00 a.m. until 8:00 p.m.
- The next regular City Commission meeting is scheduled for Tuesday, March 15, 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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