

**OCTOBER 2, 2018
REGULAR MEETING**

RECORD OF THE PROCEEDINGS OF THE BOYNE CITY COMMISSION SPECIAL GOALS WORK SESSION MEETING DULY CALLED AND HELD AT BOYNE CITY HALL, 319 NORTH LAKE STREET, ON TUESDAY OCTOBER 2, 2018

CALL TO ORDER

Mayor Neidhamer called the meeting to order at 10:00 a.m. followed by the Pledge of Allegiance.

Present: Mayor Tom Neidhamer, Mayor Pro-Tem Ron Grunch, Commissioners Sally Page and Dean Solomon

Absent: Commissioner Hugh Conklin

Staff: Michael Cain, Cindy Grice, Scott McPherson,

Others: There were two citizens in attendance.

GOALS

City Commissioners further refined the goals as follows:

Be excellent stewards of taxpayer funds. Develop tools and processes to allocate City funds efficiently and better forecast future City financial needs and challenges

- Create a five year financial forecast model using internal and external sources with a 9 month to one year time frame
- Improve the City's Capital Improvement Plan process and product within two years.

Engage our Community. Get residents involved in Boyne City government more often. Make it easy for residents to learn about City policies, operations and actions.

- Update and upgrade City's website. Work on a social media strategy to Improve quality of email newsletter, social media communications, including processes to board and commission appointments.

Increase housing availability. Work with all segments of the community to develop and implement a common vision leading to a sustainable mix of housing options in and around Boyne City that maintains our community character. Align our City regulations and plans to support this vision.

- Inventory all available City properties for potential housing development
- Develop Property Maintenance Standards
- Review Planning & Zoning opportunities Master Plan to reduce barriers
- Examine short term rentals and community impact

Protect Lake Charlevoix and Boyne River. Protect and enhance lake and river water quality, especially impacts of storm water runoff.

- Engage regional partners and City engineer to :

1. Review already identified issues and recommended remedies
 2. Evaluate additional areas of concern
 3. Determine estimated costs for improvements and possible timeline
 4. Review City's practices along lakeshore and Boyne River
 5. Review development standards for both public and private
- Develop City storm water ordinance in cooperation with East Jordan, Charlevoix and other regional partners within one year.

Keep Boyne City's economy strong and resilient. Foster a strong local year-round economy that builds upon existing businesses and welcomes compatible ones. Focus efforts and resources to create family sustaining jobs. Enhance City plans and policies to further support business development.

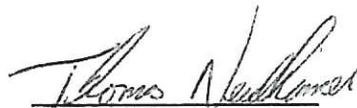
- Determine a master plan creating community consensus.
- Develop and implement strategy for recruiting and retaining businesses creating family sustaining jobs

Enhance recreational opportunities in Boyne City's parks and public spaces. Complete current and planned recreation projects and develop a vision for future recreation programs.

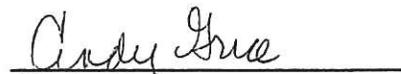
- Catch up on maintenance backlog.
- Move forward with items that foster economic development as a priority.

ADJOURNMENT

Motion by Mayor Neidhamer to adjourn the City Commission Goals Work Session of Tuesday, October 2, 2018 at 12:51 p.m.



 Tom Neidhamer
 Mayor



 Cindy Grice
 Clerk / Treasurer