



BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
319 North Lake Street
Tuesday, December 9, 2014 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 November 25, 2014 City Regular City Commission meeting minutes as presented
4. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)
5. CORRESPONDENCE
 - A. Correspondence from John McCahan and Susan Stockman regarding the proposed noise ordinance
6. CITY MANAGER'S REPORT
7. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES
 - A. Draft Minutes of the November 4, 2014 Zoning Board of Appeals Meeting
 - B. Draft Minutes of the November 6, 2014 Main Street Board Meeting
 - C. Draft Minutes of the November 6, 2014 Parks and Recreation Board Meeting
 - D. Draft Minutes of the November 10, 2014 LDFA Board Meeting
 - E. Draft Minutes of the November 10, 2014 EDC Board Meeting
8. UNFINISHED BUSINESS
 - A. Noise Ordinance Public Hearing
Consideration of Public Hearing and adoption of the proposed amendment to Article V, Section 34.141 – Noise Ordinance as presented
9. NEW BUSINESS
 - A. Revised Draft Sommerset Point Agreement
Recommendation Pending
 - B. Street Sweeper
Consideration to award the contract for the purchase of the 2016 Elgin Crosswind Sweeper to Bell Equipment of Lake Orion, MI in the amount of

\$195,111.00 including the trade in allowance and authorize the City Manager to sign the required documents

C. Grant Administration Agreement

Consideration to approve the proposal from Northern Lakes Economic Alliance at a cost not to exceed \$5,000 for grant administration of the Boyne Mountain Expansion Community Block Grant project and authorize the City Manager to sign and execute the documents

D. PA 152 of 2011 Compliance

Consideration to opt out of the requirements of PA 152 of 2011 for the coming year and authorize the City Manager and City Clerk / Treasurer to submit any required paperwork

E. Review Budget Schedule

Review of proposed FYE 2016 Budget Adoption Schedule and consideration of budget meetings dates

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- City Offices will be closed Wednesday, December 24 and Thursday December 25, 2014 in observance of Christmas Eve and Christmas Day
- City Offices will be closed Wednesday, December 31, 2014 and Thursday January 1, 2015 in observance of New Year's Eve and New Year's Day
- The next regular City Commission meeting is scheduled for Tuesday, January 13, 2015 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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