



City of Boyne City

Founded 1856

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BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
319 North Lake Street
Tuesday, January 9, 2018 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 December 12, 2017 City Commission Audit Review meeting minutes as presented
 - B. Approval of the December 12, 2017 City Commission regular meeting minutes as presented
 - C. Approval of the December 15, 2017 City Commission Orientation meeting minutes as presented
 - D. Approval of the December 27, 2017 City Commission special meeting minutes as presented
 - E. Approval to reappoint Rose Rau to the Board of Review for a three year term expiring on January 31, 2021
 - F. Approval to appoint Danielle Swartz, DDS as a trustee to represent the City on the Boyne District Library to serve the remainder of Lucy Hartlove's term expiring April 30, 2019
4. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)
5. CORRESPONDENCE
 - A. Correspondence from Charter Communications
6. CITY MANAGER'S REPORT
7. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES
 - A. Draft Minutes of the December 5, 2017 Main Street Board meeting
 - B. Draft Minutes of the December 7, 2017 Parks & Recreation Commission Meeting
 - C. Draft Minutes of the December 18, 2017 Planning Commission Meeting

An Equal Opportunity Provider and Employer

Hometown Feel, Small Town Appeal

8. OLD BUSINESS

A. Zoning Ordinance Amendment

Second Reading and consideration to approve to amend language for Article V Waterfront Residential District (WRD) and Article XX Schedule of Regulations

9. NEW BUSINESS

A. Proposed Statement of Conduct

Review of proposed Statement of Conduct and consideration to adopt the statement if appropriate

B. Budget Schedule Review

C. Joint Board and Commission meeting

Consideration to schedule a special work session on Thursday, February 8, 2018 at 6:00 p.m. in the Commission Chambers to hold our annual Joint Board and Commission meeting with a general topic of housing

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- The next regular City Commission meeting is scheduled for Tuesday, January 23, 2018 at noon

12. ADJOURNMENT



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