



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 24, 2012 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 January 10, 2012 regular City Commission meeting minutes as presented
4. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)
5. CORRESPONDENCE
 - A. Invitation from the Northwest Michigan Council of Governments to attend a regional transportation planning meeting
 - B. Correspondence the City of Grand Haven requesting support of federal funding of dredging Michigan Harbors along the Great Lakes
 - C. MML Capital Conference, Wednesday March 21, 2012, Early Registration ends Thursday February 23, 2012
 - D. Solar Training Webinar regarding installing Solar on Municipal Facilities will begin at 1:00 pm today
6. CITY MANAGER'S REPORT
7. REPORTS OF OFFICERS, BOARDS, AND STANDING COMMITTEES
 - A. December, 2011 Financial Statement
8. UNFINISHED BUSINESS
9. NEW BUSINESS
 - A. Grant Opportunity
Consideration to approve the proposed Rental Rehabilitation Program Grant Request as proposed by Northern Homes to hire them as an independent contractor to apply for and manage the proposed \$75,000 MSHDA grant to improve the property at 310 South Lake Street, as approved by the Planning Commission, plus \$8,800 in administrative and soft costs.

An Equal Opportunity Provider and Employer

Hometown Feel, Small Town Appeal

- B. Planning Commission Ordinance
Consideration of first reading of a Planning Commission Ordinance amendment and schedule a second reading to be held on February 28, 2012
- C. Planning Commission Annual Report
Annual Planning Commission Report presentation from Planning Director Scott McPherson
- D. Scheduling of Budget Work-sessions
Consideration to approve an all day Budget Work Session to be held on Tuesday, March 20, 2012 at 8 am and also Tuesday March 28, 2012 at 8 am for an additional Budget Work Session if necessary or other dates / times suggested by the City Commission
- E. City Website Update

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- The Joint Board and Commission meeting is scheduled for Tuesday, February 7, 2012 at 6:00 p.m. in the City Hall Auditorium
- The next regular City Commission meeting is scheduled for Tuesday, February 14, 2012 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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