



**BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
319 North Lake Street
Tuesday, June 12, 2012 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 May 22, 2012 regular City Commission meeting minutes as presented
 - B. Approval of lot reconfiguration for Irene Brandon to reconfigure parcels at 604 Earl Street by dividing parcel 051-369-364-00 in half and conveying the west half to parcel 051-369-348-00 and combining the east half with parcel 051-369-349-00
 - C. Approval to appoint Heath Meeder to the Parks and Recreation Board to fill a vacancy left by Paul Nicholls for a term expiring on 12/31/2014
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
 - A. Draft Minutes of the April 26, 2012 Airport Advisory Board Meeting
 - B. Draft Minutes of the May 3, 2012 Main Street Meeting
 - C. Draft Minutes of the May 3, 2012 Parks and Recreation Commission Meeting
 - D. Draft Minutes of the May 14, 2012 Economic Development Corporation Meeting
 - E. Draft Minutes of the May 14, 2012 Local Development Authority Finance Authority Meeting
 - F. Draft Minutes of the May 21, 2012 Planning Commission Meeting
 - G. Draft Minutes of the May 24, 2012 Airport Advisory Board Meeting
 - H. Draft Minutes of the May 22, 2012 Historical District Board Meeting
8. UNFINISHED BUSINESS
 - A. Kirtland Update

- B. **South Park Street Reconstruction Project**
Consideration to authorize seeking of bids for the South Park Street Reconstruction Project as revised, with the exception of changing the first four parking spaces on the west side of Park Street south of Water Street to six angle parking spaces

9. **NEW BUSINESS**

- A. **One Water Street Conditional Rezoning Request**
Consideration of first reading of an amendment to allow conditional rezoning of a parcel located at 1 Water Street and to schedule a second reading for July 24, 2012
- B. **Cemetery Maintenance Contract**
Consideration to terminate the contract with John's Snow and Lawn Maintenance effective June 10, 2012; to waive the 60 day termination notification of that contract and approve the proposed Cemetery Maintenance Contract with B & W Nature's Maintenance to complete the remainder of the 2012 Cemetery Maintenance for a cost of \$18,000 and authorize the City Manager and Clerk / Treasurer to execute the documents
- C. **Liquor License Transfer**
Consideration to approve the transfer ownership of 2011 Resort Class C licensed business issued under MCL 436-1531(3) with Specific Purpose Permit (Food) located at 5 W. Main Street, Unit 1, Boyne City, MI, 49712, Charlevoix County from Sammich N Sudz Corp. to MMJ Food and Spirits LLC
- D. **Veteran's Memorial Monument**
Consideration to allow the placement of the Fallen Soldier's monument at one of the two proposed locations on the Veteran's Memorial Site
- E. **Hannah Street Reconstruction**
Consideration to approve the preliminary design of the Hannah Street Reconstruction project as presented with the flexibility to adjust the sidewalk location within the right of way based on obstacles, grades or other factors
- F. **Service of Alcohol on City Sidewalks ordinance discussion**
Consideration to review the Boyne City Zoning Ordinance Section 10.20(Q) regarding the allowance of alcohol service on sidewalks in the Central Business District and make a termination if changes to the existing policy should be explored
- G. **Facilities Discussion**
- H. **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

- The next regular City Commission meeting is scheduled for Tuesday, June 26, 2012 at Noon

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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