



BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
364 North Lake Street
Tuesday, November 15, 2016 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 October 11, 2016 City Commission regular meeting minutes as presented
 - B. Approval to purchase a boring tool for the Water/Wastewater department from TT Technologies in the amount of \$4,976 and authorize the City Manager to execute the documents
 - C. Approval to purchase and replace light fixtures in the Tertiary building at the Wastewater Treatment Plant in the amount of \$8,950 from Shoreline Power Service and authorize the City Manager to execute the documents
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. September, 2016 Financial Statement
 - B. Draft Minutes of the October 6, 2016 Main Street Board Meeting
 - C. Draft Minutes of the October 6, 2016 Parks & Recreation Commission Meeting
 - D. Draft Minutes of the October 17, 2016 Local Development Finance Authority Meeting
 - E. Draft Minutes of the October 17, 2016 Planning Commission Meeting
 - F. Draft Minutes of the October 17, 2016 Historical Commission Special Meeting
 - G. Draft Minutes of the October 20, 2016 Historic District Commission Meeting
 - H. Draft Minutes of the October 27, 2016 Airport Advisory Board Meeting
8. OLD BUSINESS
 - A. Fireworks Ordinance second Reading
Consideration of second reading of the proposed ordinance amendment to the Boyne City Fireworks Ordinance Sec. 34-114 authorize staff to execute the document

9. NEW BUSINESS

A. Ted Macksey Rezoning Request First Reading

Consideration of a first reading for a rezoning request from Ted Macksey for rezoning parcels located on Jefferson Street from Rural Estate District to Multiple Family Residential District and authorize staff to schedule the second reading for January 10, 2017 at 7:00 p.m.

B. Request of the City Manager to go into closed session to (1) consider the purchase of real property as provided in MCL 15.268 (d) of the Michigan Open Meetings Act (PA 267 of 1976); and (2) consider a periodic personnel evaluation of a public officer as provided in MCL 15.268 (a) 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, November 29, 2016 at noon
- City offices will be closed Thursday, November 24 and Friday, November 25 in observance of Thanksgiving

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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