



**BOYNE CITY  
CITY COMMISSION REGULAR MEETING  
Boyne City Hall  
319 North Lake Street  
Tuesday, March 13, 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 February 28, 2012 regular City Commission meeting minutes as presented

**4. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)**

**5. CORRESPONDENCE**

- A. Correspondence from City retiree Edith Beck

**6. CITY MANAGER'S REPORT**

**7. REPORTS OF OFFICERS, BOARDS, AND STANDING COMMITTEES**

- A. Draft Minutes of the February 2, 2012 Main Street Board Meeting  
B. Draft Minutes of the February 2, 2012 Parks & Recreation Commission Meeting  
C. Draft Minutes of the February 13, 2012 Local Development Finance Authority Meeting  
D. Draft Minutes of the February 20, 2012 Planning Commission Meeting  
E. Draft Minutes of the February 23, 2012 Airport Advisory Board Meeting

**8. UNFINISHED BUSINESS**

**A. Kirtland Products Update**

Consideration to clarify the motion establishing the Kirtland Citizen Committee to specifically stipulate that the committee is an advisory committee only and the Committee has no governmental or proprietary authority

**B. North Boyne Site**

Commercial Usage Update

**C. Goal Setting**

Consideration to adopt the 2012 – 2013 City Wide goals

- D. **Title VI Non-Discriminatory Plan**  
Consideration to approve the Title VI Non-Discriminatory Plan as presented and authorize the City Manager and City Clerk / Treasurer to execute the documents

9. **NEW BUSINESS**

- A. **One Water Marina Operating Agreement for 2012**  
Consideration to update and renew the operating agreement for the One Water Marina with Catt Development and Mr. Krueger for the 2012 boating season and authorize the City Manager to sign the agreements on behalf of the City
- B. **2012 Marina Seasonal and Transient Rates**  
Consideration to adopt the proposed rate section 2 for seasonal rates and rate section 3 for transient rates as set fort by the Michigan Waterways Commission as part of the fee schedule for the upcoming 2012 – 2013 FYE
- C. **Engineering Agreement for South Park Street Reconstruction**  
Consideration to approve the contract with C2AE of Gaylord in the amount of \$83,100 for design, bidding and construction engineering services for the South Park Street reconstruction project and authorize the City Manager to execute the documents
- D. **DIG Grant**  
Consideration to approve to submit a completed DIG grant application for the proposed South Park Street Infrastructure project and authorize the City Manager and / or the City Clerk and / or Mayor to create and execute any documents necessary to apply for the grant and execute the grant agreement
- E. **City Manager's Presentation of FYE 2013 Budget**
- F. **Request of the City Manager to go into closed session to consider strategy connected with the negotiation of a collective bargaining agreement as provided in MCL 15.268 (c) and 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 FYE 2013 Budget Work Session is scheduled for Tuesday, March 20 at 8:00 a.m.
- The next regular City Commission meeting is scheduled for Tuesday, March 27, 2012 at noon

12. **ADJOURNMENT**