



City of Boyne City

Founded 1856

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BOYNE CITY
CITY COMMISSION SPECIAL MEETING
Boyne City Hall
319 North Lake Street
Tuesday, May 28, 2013 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 May 14, 2013 City Regular City Commission meeting minutes as presented
 - B. Approval to appoint Kelly Martin to the Boyne City Historic District Commission with a term to expire on November 30, 2016
 - C. Approval to cancel the May 28, 2013 7:00 pm meeting
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
8. UNFINISHED BUSINESS
 - A. Dr. Kirkby Property Donation
9. NEW BUSINESS
 - A. 1st Reading Outdoor Sidewalk Cafe Ordinances
 - i) Consideration of a first reading of amendments to the Boyne City Zoning Ordinance to remove Sidewalk Cafes and schedule a second reading for July 9, 2013; and
 - ii) Consideration of a first reading of a new general ordinance allowing Outdoor Sidewalk Cafes with alcohol and to schedule a second reading for July 9, 2013

An Equal Opportunity Provider and Employer

Hometown Feel, Small Town Appeal

- B. Lower Lake Street Drainage Improvement Options
Review of Lower Lake Street drainage analysis and consideration to provide direction to staff as how to proceed further
- C. Gravel Road Paving Estimates
Review of materials presented regarding cost estimates for paving gravel streets and consideration to provide direction to staff as how to proceed further
- D. Pleasant and Division Streets
Consideration to direct staff to proceed in using MDOT Local Road Funds to undertake road improvements on Division and Pleasant Streets at the earliest reasonable opportunity
- E. SOBO Arts Festival Grant
Consideration to authorize the City Manager to sign the necessary documentation to accept the grant from the Charlevoix County Community Foundation in the amount of \$1,900 for the 2013 SOBO Arts festival
- F. Theater Planning Grant
Consideration to authorize the City Manager to sign and complete necessary documents related to the Michigan Economic Development Corporation's Downtown Planning Grant
- G. PAR Plan Insurance Grant
Consideration to approve a resolution of support to apply for a grant of \$4,700 from the Michigan Township Participating Plan's Risk Reduction Grant Program and authorize the City Manager and/or City Clerk / Treasurer to prepare and sign the necessary documents to apply for an implement the grant as proposed
- H. Airport Parking
Consideration to approve the use of boat trailer storage at the Boyne City Airport through October and adopt the proposed fees into the City's fee schedule as part of the FY 13/14 Budget
- I. Request of the City Manager to go into closed session with our attorney regarding Attorney/Client Privilege communications as provided in MCL 15.268 (h) of the Michigan Open Meetings Act (PA 267 of 1976)

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- The Special City Commission / Planning Commission meeting is scheduled for Tuesday, May 28, 2013 at 6:00 p.m.
- The next regular City Commission meeting is scheduled for Tuesday, June 11, 2013 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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