



**BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
319 North Lake Street
Tuesday, October 23, 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 October 9, 2012 regular City Commission meeting minutes as presented
 - B. Approval to accept Jerry Kelt's resignation from the Boyne City Housing Commission effective October 8, 2012
4. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)
5. CORRESPONDENCE
 - A. Correspondence from Lowell Taylor of Airwolf Enterprises
 - B. Correspondence from the State of Michigan Department of Environmental Quality Public Notice
6. CITY MANAGER'S REPORT
7. REPORTS OF OFFICERS, BOARDS, AND STANDING COMMITTEES
 - A. September, 2012 Financial Statement
8. UNFINISHED BUSINESS
 - A. Kirtland Update
9. NEW BUSINESS
 - A. Land Division Ordinance
Consideration of second reading and approval of proposed amendments to Article 58 Land Division Ordinances Articles II and IV

- B. Cemetery Contract
Consideration to award a bid to B & W Natures Maintenance for a three year contract for Cemetery Maintenance at a cost of \$21,000 per year and authorize the City Manager and City Clerk / Treasurer to execute the documents
- C. Assistant Planner Position
Review of Planning Department staffing levels and recommendation that staffing levels be maintained. No formal action required
- D. Mower Repairs
Consideration to approve the repairs to the Kubota Zero Turn Mower in the amount of \$5,559.42 and authorize the City manager to execute the documents
- E. Joint Board and Commission Meeting
Consideration to schedule a Joint Board and Commission meeting to be held on Tuesday, December 4, 2012 at 6:00 p.m. in the City Hall Auditorium
- F. City Commission Tour
Discussion of whether or not to schedule a group City Commission tour, if so, when to hold the tour and specific places to tour
- G. 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 City Commission Work Session is scheduled for Tuesday, October 30, 2012 from 3:00 to 5:00 p.m.

- The next regular City Commission meeting is scheduled for Tuesday, November 13, 2012 at 7:00 p.m.
- Trick or Treat hours will be from 5:00 p.m. to 8:00 p.m. on Wednesday, October 31
- City Hall will be open on Saturday, November 3, 2012 from 9:00 am until 2:00 p.m. to issue and received absentee ballots
- The General Election will be on Tuesday, November 6, 2012 and polls will be open from 7:00 a.m. until 8:00 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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