



BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
319 North Lake Street
Tuesday, October 13, 2015 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 September 22, 2015 City Commission regular meeting minutes as presented
 - B. Approval of Traffic Control Orders
Consideration to confirm Traffic Control Orders #132, 133 and 134, establishing two hour parking spaces on the north and south side of Water St, west of Front and increase the speed limit on Marshall Rd in the City from 25 to 35 mph.
4. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)
5. CORRESPONDENCE
 - A. Correspondence from Charter Communications regarding rate adjustments
6. CITY MANAGER'S REPORT
7. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES
 - A. Draft Minutes of the September 01, 2015, Airport Board Meeting
 - B. Draft Minutes of the September 03, 2015, Main Street Board Meeting
 - C. Draft Minutes of the September 09, 2015, Parks & Recreation Board Meeting
 - D. Draft Minutes of the September 14, 2015, Economic Development Corporation Board Meeting
 - E. Draft Minutes of the September 14, 2015, Local Development Finance Authority Board Meeting
 - F. Draft Minutes of the September 21, 2015, Planning Commission Meeting
 - G. Draft Minutes of the September 21, 2015, Historical Commission Meeting

8. OLD BUSINESS

- A. Public Hearing for the Boyne City Master Plan
Consideration to pass a resolution of adoption of the plan
- B. Revised ACD Antenna Package
Consideration to approve the revised draft agreements that would allow for the installation of five cellular antennas as requested by ACD at various locations in the City

9. NEW BUSINESS

- A. Public Hearing for Dilworth Hotel Blight Elimination and Job Creation Project
Consideration to pass a resolution on the project authorizing the application for the Community Development Block Grant
- B. Parkview Apartments Payment in lieu of taxes request
Consideration of first reading of the PILOT Ordinance and schedule a second reading at the November 24th City Commission meeting and a second motion to reschedule the November 24th City Commission meeting from noon to 7 p.m.
- C. Request of License for use of City Property
Consideration to approve granting a license agreement for a dumpster enclosure on the west side of the building and deny the request for the designation of a handicap parking space at 112 S Park St.
- D. Vacate Alley
Consideration to proceed with the alley vacation request between lots 95 and 101, next to 130 W Lincoln St.
- E. Non-Motorized Trail Agreement
Consideration to authorize the City Manager and City Clerk to execute the contract documents proposed by MDOT for \$768,900 for phase one of the Boyne City to Charlevoix Trail.
- F. Veteran's Park Pavilion Grant
Consideration to review and approve documents for a \$10,000 allocation from the Charlevoix County Parks Millage, and for receipt of future grant funds for the pavilion project.
- G. Tree Removal Bids
Consideration to award the bid to All Aspects Forestry for the amount of \$16,500 to remove 33 trees and trim 6 trees.
- H. Tree Planting Bids
Consideration to approve the contract with Robinson's Landscape and Nursery in the amount not to exceed \$14,345, to plant 58 trees.

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- The next regular City Commission meeting is scheduled for Tuesday, October 27, 2015 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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