



(Revised)
BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
319 North Lake Street
Tuesday, November 28, 2017 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 November 14, 2017 City Commission regular meeting minutes as presented
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. October, 2017 Financial Statement
8. OLD BUSINESS
9. NEW BUSINESS
 - A. Police Patrol Vehicle Purchase
Consideration to approve the purchase of a 2018 Police Interceptor Ford Explorer from Bob Mathers Ford in the amount of \$31,525 less the rebate of \$3,728 for a final cost of \$27,812 and authorize the City Manager to execute the documents
 - B. Zoning Ordinance Amendment
Consideration of a first reading to amend language for Article V Waterfront Residential District (WRD) and Article XX Schedule of Regulations and schedule a second reading for January 9th, 2018

C. Fund Deficit Elimination Resolution

Consideration to approve a deficit elimination plan for the State of Michigan Department of Treasury, including amending the FYE 2018 budget to add the transfer of funds from the General Fund to the Local Streets Fund in the amount of \$223,119 to correct the deficit of the Local Streets Fund in the FYE 2017 Financial Report for the City of Boyne City.

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- The next regular City Commission meeting is scheduled for Tuesday, December 12, 2017 at 7:00 p.m.

12. ADJOURNMENT



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