



City of Boyne City

Founded 1856

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BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
364 North Lake Street
Tuesday, January 24, 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 January 10, 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. December, 2016 Financial Statement
8. OLD BUSINESS
9. NEW BUSINESS
 - A. Group Day Care Ordinance Amendment
Consideration of a first reading for a proposed Group Day Care Ordinance Amendment Request and schedule a second reading for February 28th, 2017 at 12:00 noon
 - B. Charlevoix County Parks Millage Applications (Revised)
Consideration to approve submitting application requests for Riverside Park Recreation Additions (~~\$10,067.65~~) (\$10,655.65), Peninsula Beach Enhanced Access (\$7,985.86) and Veteran's Park/Boyne City Marina Recreation Additions (\$5,000) and authorize the City Manager to sign all the required documents to secure the funds

C. Public Notice Publication

Consideration to approve the request to publish the 2017 Board of Review notice in the Charlevoix County News instead of the Boyne Gazette

D. Marina Dock Extension Proposal

Consideration to approve the proposal from Flotation Docking Systems to construct and install an extension on the floating "T" dock for a cost not to exceed \$37,193 and authorize the City Manager to sign the required documents

E. Copier Proposal

Consideration to purchase a 2016 Kyocera 3252ci Color Copier in the amount of \$6,995 and authorize the City Manager to sign any necessary documents

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- The annual Charlevoix County Officials and Elected Leaders Summit will be held on Monday, January 30th at the Boyne Area Senior Center 411 East Division Street.
- The next regular City Commission meeting is scheduled for Tuesday, February 14, 2017 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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