



City of Boyne City

Founded 1856

319 N. Lake Street

Boyne City, Michigan 49712

Phone 231-582-6597

BOYNE CITY www.boynecity.com

Fax 231-582-6506

CITY COMMISSION REGULAR MEETING

Boyne City Hall

319 North Lake Street

Tuesday, May 8, 2012 at 7:00 p.m.

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. ROLL CALL
 - Request to excuse the absence of Commissioner Gaylord who is attending to work matters.
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 April 24, 2012 regular City Commission meeting minutes as presented
 - B. Approval of letter of resignation from Paul Nicholls from the Parks & Recreation Board
 - C. Approval of contract with Kenmark Inc. for Pavement Marking Services for an estimated total of \$17,972.74.
 - D. Approval of request from the Charlevoix County Equalization Department to shred the Personal Property statements for the City of Boyne City for the years 2003 through 2006.
 - E. Approval for the City Manager to provide a letter of consolation as requested by the Northern Homes Community Development expressing our support of this and future similar projects and grants.
4. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)
5. CORRESPONDENCE
 - A. Resolution from the Charlevoix County Board to terminate the City Assessing Contract
 - B. Correspondence from Shari Joles regarding Kirtland Products
6. CITY MANAGER'S REPORT
7. REPORTS OF OFFICERS, BOARDS, AND STANDING COMMITTEES
 - A. Draft Minutes of the April 10, 2012 Main Street Board Meeting
 - B. Draft Minutes of the April 12, 2012 Parks and Recreation Commission Meeting
 - C. Draft Minutes of the April 16, 2012 Planning Commission Meeting
 - D. Draft Minutes of the April 20, 2012 Special LDFA Authority Meeting

An Equal Opportunity Provider and Employer

Hometown Feel, Small Town Appeal

8. UNFINISHED BUSINESS

- A. Proposed Ordinance Amendments to Allow Chickens
Consideration to adopt the proposed amendments as presented
- B. Kirtland update

9. NEW BUSINESS

- A. CDBG South Park Street Grant-Public Hearing and Authorizing Resolution
Receive and consider public comments from the public hearing and
Consideration to adopt the proposed resolution
- B. Community Development Plan
Consideration to adopt the proposed Community Development Plan
- C. Dumpster Services
Consideration to award bid to Little Traverse Disposal for Dumpster Service for
a three year period in the amount of \$11,342
- D. Rubbish Collection Bid
Consideration to award bid to Waste Management for a total estimated cost of
\$53,100, for a three year period
- E. Charlevoix County Foreclosed Property
List of foreclosed properties in the City of Boyne City, authorize the City Clerk to
advise the County Treasurer that we have no interest in the parcels at this time

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- The next regular City Commission meeting is scheduled for Tuesday, May 22, 2012 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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