



# City of Boyne City

Founded 1856

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BOYNE CITY  
CITY COMMISSION REGULAR MEETING  
Boyne City Hall  
319 North Lake Street  
Tuesday, May 28, 2019 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 May 14, 2019 City Commission regular meeting minutes as presented
  - B. Approval to appoint Trisha Wright to the Boyne District Library Board with a term expiring on April 30, 2023
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
8. OLD BUSINESS
9. NEW BUSINESS
  - A. Public Act 210 District Public Hearing  
Consideration to hold a public hearing regarding the establishment of the proposed PA 210 Commercial Rehabilitation district and based on input received, approve the resolution establishing the district
  - B. 477 State Street Easement  
Consideration to authorize the City Manager and / or City Clerk / Treasurer to take the necessary steps to complete and execute the draft driveway easement, including any minor modifications necessary to complete the matter
  - C. Boyne District Library Update  
Presentation from Boyne District Library Director Monica Kroondyk

An Equal Opportunity Provider and Employer

**Hometown Feel, Small Town Appeal**

D. Marina Rate Discount Incentives

Consideration to allow the Harbormaster, with approval from the City Manager to offer various discounts during slower times of the boating season to improve boat traffic and additional revenue

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- There will be a retirement party for Charlevoix County Clerk Cherie Browe on Friday May 31, 2019 from 2 – 4 p.m. at the Charlevoix County Commissioners Room
- The next regular City Commission meeting is scheduled for Tuesday, June 9, 2019 at 7:00 p.m.

12. ADJOURNMENT



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