



City of Boyne City

Founded 1856

319 N. Lake Street

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BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
319 North Lake Street
Tuesday, May 14, 2013 at 7:00 pm

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 April 23, 2013 City Regular City Commission meeting minutes as presented
 - B. Approval to re-appoint Pat Kubesh to the Zoning Board of Appeals with a term to expire on September 1, 2016
 - C. Approval to re-appoint Roger Reynolds to the Zoning Board of Appeals with a term to expire on September 1, 2016
 - D. Approval to appoint Jo Bowman to the Parks & Recreation board to fill a board vacancy with a term to expire on December 31, 2014
4. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)
5. CORRESPONDENCE
 - A. Correspondence from Susan Sharp / Boyne City Middle School
6. CITY MANAGER'S REPORT
7. REPORTS OF OFFICERS, BOARDS, AND STANDING COMMITTEES
 - A. Draft Minutes of the April 4, 2013 Main Street Board Meeting
 - B. Draft Minutes of the April 11, 2013 Parks & Recreation Commission Meeting
 - C. Draft Minutes of the April 15, 2013 Special LDFA Meeting
 - D. Draft Minutes of the April 15, 2013 Special EDC Meeting
 - E. Draft Minutes of the April 15, 2013 Planning Commission Meeting
8. UNFINISHED BUSINESS

9. NEW BUSINESS

A. William H White House Project

Consideration of Northern Homes' request of City Support of William H White – 417 Boyne Avenue house restoration

B. Charlevoix County Foreclosed property

Consideration to decline Charlevoix County's current offer of properties to the City of Boyne City and authorize staff to respond accordingly while also informing the County the City's desire that the 417 Boyne Avenue be added to the County's land bank for reuse as outlined by Northern Homes or something similar

C. Michigan Mountain Mayhem Request

Consideration to approve the request by the Michigan Mountain Mayhem and Magnum Hospitality to serve alcohol in accordance with the rules of the Liquor Control Commission during the pre-event registration party from 5 to 9 pm on June 7, 2013

D. Property Donation

Consideration to approve acceptance of property located behind the Johnson Oil gas station at 209 and 211 South Lake Street donated from Dr. Dennis Kirkby and authorize the City Manager to execute the documents

E. Cemetery Tree Removal

Consideration to accept the bid from All Aspects Forestry from Boyne City in the amount of \$9,500 to remove the marked trees and grind the stumps and remove all wood, brush and wood chips, utilizing approximately \$7,000 from the Cemetery Fund balance and authorize the City Manager to execute the documents.

F. Marina Renovation Permit

Consideration to accept the conditions set form in the draft permit from the MDEQ for the marina renovation of the fixed docks and shoppers dock and authorize the City Manager to execute the necessary documents

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- The Special City Commission / Planning Commission meeting is scheduled for Tuesday, May 28, 2013 at 6:00 p.m.
- The next regular City Commission meeting is scheduled for Tuesday, May 28, 2013 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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