



BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
319 North Lake Street
Tuesday, November 11, 2014 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 October 28, 2014 City Regular City Commission meeting minutes as presented
4. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)
5. CORRESPONDENCE
6. CITY MANAGER'S REPORT
 - A. 2014 Broadband Hero Award Presentation – Chris Christensen
7. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES
 - A. Draft Minutes of the October 2, 2014 Main Street Board Meeting
 - B. Draft Minutes of the October 2, 2014 Parks and Recreation Board Meeting
 - C. Draft Minutes of the October 7, 2014 Zoning Board of Appeals Meetings
 - D. Draft Minutes of the October 20, 2014 Planning Commission Meeting
 - E. Draft Minutes of the October 21, 2014 Historical Commission Meeting
 - F. Draft Minutes of the October 23, 2014 Airport Board Meeting
8. UNFINISHED BUSINESS
 - A. Fluoride Update
No action is required by the City Commission on this matter
 - B. Lower Lake Outfall
Consideration of options to proceed with the Lower Lake Street storm outfall
9. NEW BUSINESS
 - A. Marina Permit
Consideration to approve the Boyne City Marina Renovation Proffered Permit from the USACE as presented and authorize the City Manager to sign and submit the documents for signature

- B. Michigan Main Street Agreement
Consideration to approve the proposed Michigan Main Street agreement and authorize the City Manager to sign it
- C. Placemaking Grant
Consideration to approve to continue with the PlacePlans applications process and authorize the Mayor, City Manager and City Clerk / Treasurer to submit the necessary documents to complete the full application process
- D. Request of the City Manager to go into closed session with our attorney regarding Attorney/Client Privilege document as provided in MCL 15.268 (h) of the Michigan Open Meetings Act (PA 267 of 1976)

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- The ribbon cutting for the Boyne River Nature area will be held at 11:00 am on Monday, November 10, 2014
- The ribbon cutting for the East & Ray Street project is tentatively set for 9:30 am, Tuesday, November 11, 2014 at the Library Parking Lot
- The next regular City Commission meeting is scheduled for Tuesday, November 25, 2014 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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