



BOYNE CITY  
CITY COMMISSION SPECIAL MEETING  
Boyne City Hall  
319 North Lake Street  
Wednesday, December 23, 2015 at 9:00 a.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 December 8, 2015 City Commission regular meeting minutes as presented
  - B. Approval of the December 9, 2015 City Commission Old City Clock Work Session minutes as presented
  - C. Approval of the December 10, 2015 Joint Board and Commission meeting minutes as presented
  - D. Approval of the December 14, 2015 City Commission special meeting minutes as presented
4. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)
5. CORRESPONDENCE
  - A. Charter Letter of December 15, 2015 with rate increases
6. CITY MANAGER'S REPORT
7. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES
  - A. November, 2015 Financial Statement
8. OLD BUSINESS
  - A. Parkview PILOT Ordinance  
Consideration of second reading to adopt the Parkview PILOT ordinance as presented and authorize staff to take the necessary steps to implement it
9. NEW BUSINESS
  - A. City Facilities Bond Sale Authorization  
Consideration to approve the proposed resolution authorizing the 2016

Unlimited Tax General Obligation Bonds for financing the City Facilities improvements as approved by the Voters of the City of Boyne City and authorize the Mayor, City Manager and City Clerk/Treasurer to take all appropriate steps necessary to implement this action

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- The next regular City Commission meeting is scheduled for Tuesday, January 12, 2016 at 7:00 p.m.
- The City Wide Goal Setting meeting is scheduled for Thursday, January 14, 2016 at 6:00 p.m. at St. Matthews Fellowship Hall
- City Offices will be closed on Thursday, December 24, 2015 and Friday December 25, 2015 in observance of Christmas Eve and Christmas Day
- City Offices will be closed on Thursday, December 31, 2015 and Friday January 1, 2016 in observance of New Year's Eve and New Year's Day

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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