



BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
364 North Lake Street
Tuesday, April 26, 2016 at Noon

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 12, 2016 City Commission regular meeting minutes as presented
 - B. Approval to award a contract to Lake Charlevoix Painting in the amount of \$4,800 for sealing the Veterans Park Playground
 - C. Approval of Traffic Control Order #135 changing the speed limit on Fall Park Road from Boyne Avenue to the City limits to 35 miles per hour
 - D. Approval of a resolution proclaiming Thursday, April 28, 2016 Arbor Day in the City of Boyne City
 - E. Approval of a resolution for a Recreation Passport grant to help fund the Fitness Track project at Ridge Run Dog Park and authorize the City Clerk / Treasurer and City Manager to sign the required documents
 - F. Approval to schedule a Public Hearing for May 24, 2016 regarding Munson Healthcare Charlevoix Hospital Bonding as requested and authorize the City Clerk / Treasurer to issue the required notices and any associated paperwork
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
 - A. March, 2016 Financial Statement
8. OLD BUSINESS
 - A. First Reading Amendment to Sidewalk Café Ordinance
Consideration of a first reading for a proposed amendment to the Outdoor Sidewalk Café ordinance, allowing the service of alcohol in conjunction with a sidewalk café and to schedule a Second Reading for June 14, 2016

9. NEW BUSINESS

- A. Enbridge Pipeline # 5
Consideration to receive and consider the information regarding Enbridge pipeline #5 and then determine what, if any, action it wishes to take on the matter.
- B. FY 2015/2016 Budget Amendments
Consideration to approve the FY 2015/2016 budget amendments as presented in compliance with accounting and budgeting standards
- C. Flotation Docking Pier Repair
Consideration to hire Flotation Docking Systems to repair the floating dock, near the boat launch as outlined in option 1, in the anticipated amount of between \$8,000 and 9,000 and authorize the City Manager to execute the documents
- D. Pavement Marking Bids
Consideration of awarding a bid for our annual Pavement Marking. Bids will be received on Monday, April 25, 2016. After opening the bids, the recommendation will be provided prior to this meeting.
- E. Marina Truck Purchase
Consideration to allow staff to search and purchase a used truck for use at the marina in an amount not to exceed \$10,000.

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- The Arbor Day tree seedling giveaway will take place at City Hall on Thursday, April 28, 2016 at City Hall
- The Boyne City Airport Advisory Board will be hosting Business After Hours at the Airport on Thursday, April 28, 2016 from 5:30 until 7:30 p.m.
- City Hall will be open Saturday, April 30, 2016 from 9:00 a.m. until 2:00 p.m. to issue and receive absentee ballots for the May 3, 2016 School Election
- The School Election will be held on May 3, 2016. Polls will be open from 7:00 a.m. until 8:00 p.m.
- The next regular City Commission meeting is scheduled for Tuesday, May 10, 2016 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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