

MINUTES (REVISED)
MEETING OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
AUGUST 16, 2021

The Board of Commissioners held a regular meeting on Monday, August 16, 2021, at 7:00 p.m. at the C. E. Weir Center, with Mayor Tony L. Paulk presiding. Commissioners Edwin Taylor, Mike Gowen, Olivia Pearson, Kentaiwon Durham, and Cindy McNeill were present. Mayor Pro-Tem Bob Moore, Commissioner Mike Gowen, and Charlie Davis, City Manager, were absent.

CALLED TO ORDER

Mayor Tony L. Paulk called to order the Regular Meeting of the Board of Commissioners.

INVOCATION (COMMISSIONER KENTAIWON DURHAM)

Wynetta Bolder, City Clerk, gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Tony L. Paulk led the Pledge of Allegiance.

APPROVAL OF THE ORDER OF THE AGENDA

The **MOTION** carried (4-0) to approve the order of the agenda made by Commissioner Kentaiwon Durham and seconded by Commissioner Edwin Taylor.

SWEARING IN OF THE 2021-2022 MAYOR'S YOUTH COUNCIL MEMBERS

Mayor Tony Paulk acknowledged and swore in the 2021-2022 Mayor's Youth Council. Jr. Mayor: Jenna Williams, Mayor Pro Tem Jalene Debro, Commissioners: Ameia Batten, Jeremiah Bazell, Brody Grantham, Aby Mazariegos, and Joanna Mazariegos.

RECOGNITION OF THE STATE CHAMPIONS AND RUNNER-UPS IN GOLF, SWIM, AND TENNIS

Landy Gomez recognized the State champions with the Golf, Swim, and Tennis teams.

SECOND READING –APPROVAL TO HOLD A PUBLIC HEARING TO ADOPT THE NOISE CONTROL ORDINANCE

Jerome Adams, City Attorney, appeared before the Commission to hold a public hearing and read and adopt the second reading of the noise control ordinance. **"AN ORDINANCE TO AMEND THE CITY OF DOUGLAS CODE OF ORDINANCES, CHAPTER 26, OFFENSES, AND MISCELLANEOUS PROVISIONS, SECTION 26-9, NOISE CONTROL; TO PROVIDE FOR AN EFFECTIVE DATE AND OTHER PURPOSES"**.

Mr. Adams stated no public comments from the audience, and the ordinance was ready for adoption.

The **MOTION** carried (4-0) to approve to adopt the second reading of the noise control ordinance made by Commissioner Kentaiwon Durham and seconded by Commissioner Edwin Taylor.

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SECOND READING-AND APPROVAL OF ADOPTING THE 2018 INTERNATIONAL PROPERTY MAINTENANCE CODE AND 2018 INTERNATIONAL EXISTING BUILDING CODE

Jerome Adams, City Attorney, appeared before the Commission to adopt the 2018 International Property Maintenance Code and 2018 International Existing Building Code. "AN ORDINANCE TO AMEND THE CITY OF DOUGLAS CODE OF ORDINANCES, CHAPTER 103, ARTICLE 3- TECHNICAL CODES, SECTION 103-21 - CODES; TO PROVIDE FOR AN EFFECTIVE DATE AND OTHER PURPOSES," Mr. Adams stated that the ordinance was ready for adoption.

The **MOTION** carried (4-0) to adopt the 2018 International Property Maintenance Code and 2018 International Existing Building Code made by Commissioner Kentaiwon Durham and seconded by Commissioner Edwin Taylor.

SECOND READING-AND APPROVAL TO HOLD A PUBLIC HEARING TO AMEND THE ALCOHOLIC BEVERAGE, CLOSE AND CLEAR ORDINANCE.

Jerome Adams, City Attorney, appeared before the Commission to hold a public hearing to amend the Alcoholic Beverage, Close and Clear Ordinance. "AN ORDINANCE TO AMEND THE CITY OF DOUGLAS CODE OF ORDINANCES, CHAPTER 4, ALCOHOLIC BEVERAGES, SECTION 4-8; TO PROVIDE FOR AN EFFECTIVE DATE AND FOR OTHER PURPOSES" Mr. Adams stated that there were no public comments from the audience and the ordinance was ready for adoption.

The **MOTION** carried (4-0) to amend the Alcoholic Beverage, Close and Clear Ordinance made by Commissioner Kentaiwon Durham and seconded by Commissioner Edwin Taylor.

CONSENT AGENDA ITEMS (CONDUCTED BY MICHAEL HUDSON, UTILITIES DIRECTOR)

1. APPROVAL OF AUGUST 16, 2021 WORK SESSION/REGULAR MINUTES
2. APPROVAL OF THE 2021 CHIP RESOLUTION FOR ADOPTION OF THE GEORGIA STATUTES POLICIES BY LOCAL GOVERNMENT ETHICS
3. APPROVAL OF 2021 CHIP RESOLUTION FOR ADOPTION OF CHIP HOMEOWNERS ELIGIBILITY REQUIREMENTS FOR OWNER-OCCUPIED HOUSING REHABILITATION
4. APPROVAL OF THE 2021 CHIP RESOLUTION FOR ADOPTION OF POLICIES AND PROCEDURES AND PROGRAM DESIGN
5. APPROVAL OF THE DCA ADDENDUM TO COMMUNITY HOME INVESTMENT PROGRAM GRANT AGREEMENT-CHIP 2021
6. APPROVAL OF THE CONSULTANT AND ENGINEERING SERVICES-TRANSPORTATION ALTERNATIVES PROGRAM (TAP)

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CONSENT AGENDA ITEMS-CONTINUE

7. APPROVAL OF THE RENEWABLE ENERGY CUSTOMER AGREEMENT (AMOUNT WAS NOT ADDED AT THE LAST MEETING)
8. APPROVAL OF THE APPOINTMENT TO THE CITIZENS ADVISORY COMMITTEE (LATORYA HALL)

As discussed in the Work Session, the **MOTION** carried (4-0) to approve all Consent Agenda Items listed above, made by Commissioner Kentaiwon Durham and seconded by Commissioner Edwin Taylor.

WORK SESSION ITEMS FOR DISCUSSION AND APPROVAL

FIRST READING- APPROVAL OF ORDINANCE FOR ENTERPRISE ZONES

Jerome Adams, City Attorney, conducted the first reading to approve the ordinance for the Enterprise Zones. **AN ORDINANCE OF THE CITY OF DOUGLAS, GEORGIA, TO DESIGNATE AN ENTERPRISE ZONE; TO PROVIDE FOR AN EFFECTIVE DATE, AND OTHER PURPOSES.** Jerome Adams, City Attorney, will read for the second time at a regular meeting of the Mayor and Commission after properly advertising the Caption as required under the Charter of the City of Douglas, Georgia, on September 13, 16, 2021.

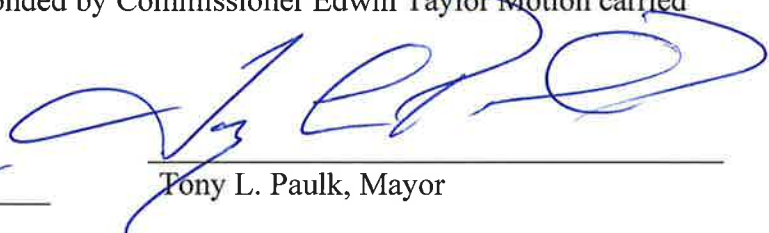
No action taken at this time

Commissioner Pearson requested Mr. Michael Newton to reappear before repeating what was discussed in the work session. Mayor Paulk explained that the discussion that appeared in the work session minutes will appear in the regular minutes now that she has brought it up. Commissioner Pearson wanted the following reiterated in the minutes. Mr. Newton's statement in the work session was the minority community's social issues dealt with Economic Coalition and establishing a working relationship with the city on the Great America Rescue Funds. He asked the following questions regarding the status of the funds when a meeting would be held with the Commission and the Community and an update regarding Mayor Pro Tem Moore's absences from the meetings.

ADJOURNMENT

Mayor Paulk entertained a motion to adjourn the Regular Meeting at 7:47 p.m. Commissioner Cindy McNeill made a **MOTION** and seconded by Commissioner Edwin Taylor Motion carried **(4-0)**


Wynetta J. Bolder, EMC


Tony L. Paulk, Mayor

