

**MINUTES
MEETINGS OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
NOVEMBER 14, 2022**

The Board of Commissioners held a regular meeting on Monday, November 14, 2022, at 6:25 p.m. at the C. E. Weir Center. Mayor Tony L. Paulk was presiding over the meeting. Mayor Pro Tem Edwin Taylor and Commissioners Cindy McNeill, Kentaiwon Durham, and Mike Gowen were present. Commissioner Steve Bailey and Olivia Pearson were absent.

CALLED TO ORDER

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

INVOCATION (MAYOR TONY PAULK)

Deacon Clay Lott, Morningside Baptist Church, gave the invocation.

PLEDGE OF ALLEGIANCE

Coffee County High Naval JROTC led the Pledge of Allegiance.

APPROVAL OF THE ORDER OF THE AGENDA

The MOTION carried **(4-0)** to approve the agenda order at the Regular Meeting with the motion made by Mayor Pro Tem Edwin Taylor and seconded by Commissioner Kentaiwon Durham.

SECOND READING, PUBLIC HEARING, APPROVAL OF THE PETITION TO REZONE APPLICATION FOR 733 BOWENS MILL ROAD

Jerome Adams, City Attorney, appeared before the Commission to give the second reading and the public hearing for rezoning, submitted by Carlton Dorminey, for the property located at 733 Bowens Mill Road, from Wholesale/Light Industrial (M-1) to General Commercial (G-C). This rezoning change will be congruent with Character, and Future Land Use plans and maps developed in the 2007-2027 City of Douglas Comprehensive Plan. There were no comments from the public.

The MOTION carried **(4-0)** to approve the public hearing for rezoning, submitted by Carlton Dorminey, for the property located at 733 Bowens Mill Road, from Wholesale/Light Industrial (M-1) to General Commercial (G-C) with the motion made by Mayor Pro Tem Edwin Taylor and seconded by Commissioner Kentaiwon Durham.

CONSENT AGENDA ITEMS

- APPROVAL OF THE WS/REGULAR OCTOBER 25, 2022, MEETING MINUTES
- APPROVAL OF THE ITRON ERT'S FROM UNITED SYSTEMS & SOFTWARE (SOLE SOURCE)
- APPROVAL OF THE LOCAL DESIGNATION OF THE GASKIN AVENUE LOCAL HISTORIC DISTRICT

**MINUTES
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CONSENT AGENDA ITEMS-CONTINUE

- APPROVAL OF THE CCA WATER MAIN EXTENSION ESG ENGINEERING TASK ORDER
- APPROVAL OF THE WATER/SEWER MASTER PLAN III ESG ENGINEERING TASK ORDER
- DISCUSSED THE REPAIRING OF THE GRUNDFOS 88HP SUBMERSIBLE PUMP (BOJO ELLA LIFT STATION)
- DISCUSSED THE GMA PILOT PROGRAM-MUNICIPAL WORKFORCE DEVELOPMENT
- DISCUSSED CHANGES FOR UPCOMING DATES THE DECEMBER MEETING DATE TO DECEMBER 27TH AND JANUARY'S MEETING DATE TO JANUARY 24TH.

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

WORK SESSION ITEMS

**FIRST READING AMENDING THE UNIFIED LAND DEVELOPMENT CODE
AMENDMENT - MOBILE HOME SKIRTING**

Jerome Adams, City Attorney, appeared before the Commission to conduct the first reading to amend the Unified Land Development Code Chapter 111 - Section 107-(B)(2)(b)(1)-1 Manufactured / Mobile Home Overlay District and Article VII - Section 111(d)(12) Supplemental Standards: To add the use of Vinyl products and cement type material for underpinning. The second reading and public hearing will be held on November 28, 2022.

No action taken

**ANNOUNCE THE VACANCIES TO THE DOUGLAS-COFFEE COUNTY ECONOMIC
DEVELOPMENT**

Georgia Henderson, Community Development Director, appeared before the Mayor and Commission to announce that staff will properly publicize the vacancy on the Douglas-Coffee County Economic Development Authority Board and bring the item again before the City Commission on Monday, November 28, 2022.

No action taken

STAFF COMMENTS

No Comments

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ADJOURNMENT

Mayor Paulk entertained a motion to adjourn the Regular Meeting at 6:32 p.m. Mayor Pro Tem Edwin Taylor made a MOTION and seconded by Commissioner Kentaiwon Durham, and the Motion carried (4-0)



Mayor Tony L. Paulk



Wynetta J. Bolder, CMC

