

**AGENDA  
CITY OF DOUGLAS  
MAYOR AND COMMISSION**

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**WORK SESSION  
February 12, 2024  
6:00PM**

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|--------------|---|---------------|
| <b>I.</b>    | <b>Review of January 22, 2024 Meeting Minutes</b><br>Wynetta J. Bolder, City Clerk<br>Commissioner Kentaiwon Durham   | <b>PG. 4</b>  |
| <b>II.</b>   | <b>Discuss Public Hearing for Alcohol Beverage License for Kawana Moffett d.b.a. Seashells Seafood</b><br>Georgia Henderson, Community Development Director<br>Commissioner Edwin Taylor  | <b>PG. 12</b> |
| <b>III.</b>  | <b>Discuss and Conduct First Reading of Annexation, Zoning Upon Annexation &amp; Rezoning Petition for 3.01 Acres of Parcels 0118 080A &amp; 0118 083</b><br>Georgia Henderson, Community Development Director<br>Commissioner Edwin Taylor | <b>PG. 16</b> |
| <b>IV.</b>   | <b>Discuss and Introduce Downtown Development Authority Executive Director &amp; Report Update</b><br>Georgia Henderson, Community Development Director<br>Commissioner Edwin Taylor  | <b>PG. 40</b> |
| <b>V.</b>    | <b>Discuss Purchasing Water Meters and Registers from our Sole Source Vendor Water Works Supply</b><br>Nikki Thompson, Purchasing Agent<br>Commissioner Cindy McNeill   | <b>PG. 41</b> |
| <b>VI.</b>   | <b>Discuss Purchasing Itron/Tantalus Electric Meters from our Sole Source Vendor Anixter Power Solutions</b><br>Nikki Thompson, Purchasing Agent<br>Commissioner Cindy McNeill  | <b>PG. 46</b> |
| <b>VII.</b>  | <b>Discuss the TIA Lupo Lane Sidewalk Project Bid</b><br>Mike Hudson, Utilities Director<br>Commissioner Steve Bailey   | <b>PG. 50</b> |
| <b>VIII.</b> | <b>Discuss the T &amp; T Lift Station Forecmain Relocation Project</b><br>Mike Hudson, Utilities Director<br>Commissioner Steve Bailey  | <b>PG. 73</b> |
| <b>IX.</b>   | <b>Discuss the Purchase of five (5) Tesla Model Y cars for the Police Department and Vehicle Maintenance</b><br>Terry Fesperman, Vehicle Maintenance Director<br>Mayor Pro Tem Mike Gowen   | <b>PG. 78</b> |

- X. Land Conveyance of 400 NW Connector 206 (Old Log Cabin donation by Ray Ricketson) PG. 86**  
Charles W. Davis, City Manager  
Mayor Tony L. Paulk
- XI. General Comments PG. 97**  
Charles W. Davis, City Manager  
Mayor Tony L. Paulk
- XII. City Manager Updates PG. 98**  
Charles W. Davis, City Manager  
Mayor Tony L. Paulk

**AGENDA  
CITY OF DOUGLAS  
MAYOR AND COMMISSION**

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**REGULAR MEETING  
February 12, 2024  
FOLLOWING WORK SESSION**

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| <b>I. Call to Order</b>                                | <b>Mayor Tony L. Paulk</b>       |
| <b>II. Invocation</b>                                  | <b>Commissioner Edwin Taylor</b> |
| <b>III. Pledge of Allegiance</b>                       | <b>Coffee High NJROTC</b>        |
| <b>IV. Approval of the Order of the Agenda</b>         |                                  |
| <b>V. Consent Agenda Items</b>                         |                                  |
| <b>VI. Work Session Items for Discussion/Questions</b> |                                  |
| <b>VII. Staff Comments</b>                             |                                  |
| <b>VIII. Adjourn</b>                                   |                                  |

**NOTE: Immediately following Commission Meeting there will be an Executive Session and/or City Commission Utility Appeals Hearing, if necessary.**

*\*Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participated in this meeting, or who have questions regarding the accessibility of the meeting or the facilities are required to contact the ADA Coordinator at (912) 389-3415 promptly to allow the City to make reasonable accommodations for those persons.\**