

**AGENDA
CITY OF DOUGLAS
MAYOR AND COMMISSION**

**WORK SESSION
DECEMBER 27, 2011
5:30 P.M.**

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| I. Discuss 2013 Community Development Block Grant
Dale Batten/Community Development Director
Mayor Jackie L. Wilson | TAB A-WS |
| II. Discuss Douglas Greenway Trestle Project
Dale Batten/Community Development Director
Mayor Jackie L. Wilson | TAB B-WS |
| III. Discuss Historic Preservation Commission Appointments
Dale Batten/Community Development Director
Mayor Jackie L. Wilson | TAB C-WS |
| IV. Discuss Revised Airport Capital Improvement Plan Update
Dale Batten/Community Development Director
Mayor Jackie L. Wilson | TAB D-WS |
| V. Discuss Revised FAA/DOT Grant Pre-Application FY2013
Dale Batten/ Community Development Director
Mayor Jackie L. Wilson | TAB E-WS |
| VI. Discuss Rezoning of Property at 530 E. Bryan Street
Ray Parker/Community Development Department
Mayor Jackie L. Wilson | TAB F-WS |
| VII. Discuss Sewer Cleaning Machine with Attachments Bid
Stanley Merritt/Assistant Purchasing Director
Commissioner Marty Swain | TAB G-WS |
| VIII. Discuss Peak Shaving Plant Improvements Bid
Stanley Merritt/Assistant Purchasing Director
Commissioner Marty Swain | TAB H-WS |
| IX. Discuss Cost of Service Study Regarding Electric Rates
Lamar Hill/Electric Department Director
Commissioner Bob Moore | TAB I-WS |

X. Discuss Bank Signature Authorizations
Joyce B. Taylor/Finance Director
Commissioner Bob Moore

TAB J-WS

XI. City Manager's Updates
Terrell Jacobs/City Manager

**COMMISSION MEETING
DECEMBER 27, 2011
7:00 P.M.**

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| I. | Call to Order | Mayor Jackie L. Wilson |
| II. | Invocation | Commissioner Marty Swain |
| III. | Pledge of Allegiance | Coffee High NJROTC |
| IV. | Minutes
Work Session – December 12, 2011
Commission Meeting – December 12, 2011 | TAB A |
| V. | Approval of the Order of the Agenda | |
| VI. | Oath of Office for Elected Officials
Jerome Adams/City Attorney | |
| VII. | Recognition of Neighborhood Christmas Decorating
Contest Winners
Terrell Jacobs/City Manager | TAB B |
| VIII. | Work Session Items Brought Forward | |
| IX. | General Comments | |
| X. | Adjourn | |
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