

**AGENDA
CITY OF DOUGLAS
MAYOR AND COMMISSION**

**WORK SESSION
November 29, 2012
5:30 P.M.**

- I. Review of November 13, 2012 Minutes**
- II. Discuss Water Meter Bid TAB A-WS
Stanley Merritt/Purchasing Department
Commissioner Ronnie Anderson**
- III. Discuss Backhoe Bid for Public Works TAB B-WS
Stanley Merritt/Purchasing Department
Commissioner Dennis Josey**
- IV. Discuss Historic Preservation Commission Appointment TAB C-WS
Dale Batten/Community Development Director
Mayor Pro Tem Olivia Pearson**
- V. Discuss Airport Capital Improvement Plan Update TAB D-WS
Dale Batten/Community Development Director
Mayor Pro Tem Olivia Pearson**
- VI. Discuss Selection of CHIP Consultant TAB E-WS
Dale Batten/Community Development Director
Mayor Pro Tem Olivia Pearson**
- VII. Discuss Distributed Generation Tariff/Renewable Energy TAB F-WS
Lamar Hill/Electric Department Director
Commissioner Bob Moore**
- VIII. Discuss Alcoholic Beverage Ordinance TAB G-WS
Chief Gary Casteloes/Police Department
Commissioner Richard Hutchinson**
- IX. Discuss Purchase of Police Vehicles TAB H-WS
Chief Gary Casteloes/ Police Department
Commissioner Richard Hutchinson**

- | | | |
|--------------|---|-----------------|
| X. | Discuss Energy Excise Tax and Intergovernmental Agreement
Terrell Jacobs/City Manager
Mayor Pro Tem Olivia Pearson | TAB I-WS |
| XI. | Discuss Local Option Sales Tax Distribution and Intergovernmental Agreement
Terrell Jacobs/City Manager
Mayor Pro Tem Olivia Pearson | TAB J-WS |
| XII. | Discuss Economic Development Opportunities
JoAnne Lewis/Economic Development Authority
Executive Director | TAB K-WS |
| XIII. | City Manager's Updates
Terrell Jacobs/City Manager | |
-

**COMMISSION MEETING
NOVEMBER 29, 2012
7:00 P.M.**

- | | | |
|--------------|--|-------------------------------------|
| I. | Call to Order | Mayor James H. Dennis |
| II. | Invocation | Mayor Pro Tem Olivia Pearson |
| III. | Pledge of Allegiance | Coffee High NJROTC |
| IV. | Minutes
Work Session – November 13, 2012
Commission Meeting – November 13, 2012 | TAB-A |
| V. | Approval of the Order of the Agenda | |
| VI. | Work Session Items Brought Forward | |
| VII. | Staff Comments | |
| VIII. | General Comments | |
| IX. | Adjourn | |

NOTE: Immediately following Commission Meeting, there will be a City Commission Utility Appeals Hearing, if necessary.
