

**AGENDA
CITY OF DOUGLAS
MAYOR AND COMMISSION**

**WORK SESSION
May 13, 2013
5:30PM**

- | | | |
|--------------|---|-----------------|
| I. | Review of April 22, 2013 Minutes
Wynetta Bolder/City Clerk
Commissioner Dennis Josey | TAB A-W |
| II. | Discuss Changing Dates for Commission Meeting due
to GMA Conference
Terrell Jacobs/City Manager
Mayor Pro Tem Marty Swain | TAB B-WS |
| III. | Discuss Rental Agreement for the Boys and Girls Club
Terrell Jacobs/City Manager
Mayor Pro Tem Marty Swain | TAB C-WS |
| IV. | Discuss Patrol Vehicle Purchase
Brannen Pruette/ Deputy Police Chief
Commissioner Richard Hutchinson | TAB D-WS |
| V. | Discuss Annual New Police Uniform and Duty Gear Bid
Stanley Merritt/Purchasing Agent
Commissioner Richard Hutchinson | TAB E-WS |
| VI. | Discuss Declaring Equipment as Surplus
Stanley Merritt/Purchasing Agent
Commissioner Olivia Pearson | TAB F-WS |
| VII. | Discuss Use of Central Square Complex for Film location
Georgia Henderson/Central Services Director
Commissioner Olivia C. Pearson | TAB G-WS |
| VIII. | 2013 Bulletproof Vest Partnership Grant
Dale Batten/Community Development Director
Mayor Pro Tem Marty Swain | TAB H-WS |
| IX. | Closing of section Bryan Street during Beach Bash
Dale Batten/Community Development Director
Mayor Pro Tem Marty Swain | TAB I-WS |

- X. Discuss Cemetery Policy** **TAB J-WS**
Wynetta Bolder/City Clerk
Commissioner Dennis Josey
- XI. Discuss WEX (Wright Express) Fuel Card** **TAB K-WS**
Terry Fesperman/Vehicle Maintenance
Commissioner Richard Hutchinson
- XII. Discuss Ad Hoc Committee** **TAB L-WS**
Judy Carter/Human Resources Director
Mayor Pro Tem Marty Swain
- XIII. Discuss Alcoholic Beverage Ordinance-** **TAB M-WS**
Proposed Amendment
Rodger Goddard
Mayor Pro Tem Marty Swain
- XIV. Discuss Closing of a Section of Pope Drive** **TAB N-WS**
Randall Parker/Permit and Inspections Division
Mayor Pro Tem Marty Swain
- XV. City Manager's Updates**
Terrell Jacobs/ City Manager

**AGENDA
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**REGULAR MEETING
May 13, 2013
7:00PM**

- I. Call to Order** **Mayor James H. Dennis**
- II. Invocation** **Commissioner Richard Hutchinson**
- III. Pledge of Allegiance**
- IV. Minutes**
 - Work Session – April 22, 2013**
 - Commission Meeting – April 22, 2013**
 - Special Called Meeting-April 25, 2013**
- V. Approval of the Order of the Agenda**
- VI. Work Session Items Brought Forward**
- VII. Staff Comments**
- VIII. General Comments**
(3 minutes)
- IX. Mayor and Commissioners Comments**
- X. Adjourn**

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**EXECUTIVE SESSION
FOLLOWING
COMMISSION MEETING**

- I. Litigations**
Mayor James H. Dennis
Terrell Jacobs, City Manager
- II. Personnel**
Mayor James H. Dennis
Terrell Jacobs, City Manager
- III. Adjourn Back to Regular Commission Meeting**
- IV. Adjourn Regular Commission Meeting**

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