

**AGENDA
CITY OF DOUGLAS
MAYOR AND COMMISSION**

WORK SESSION

November 14, 2016

5:30 PM

Page 1

- I. Review of October 24, 2016 Minutes**
Wynetta J. Bolder, City Clerk
Mayor Pro Tem Olivia Pearson

- II. Ratification of Fee Waiver for C. E. Weir Center** **TAB A**
Stevie Young, Parks & Recreation Director
Commissioner Kentaiwon Durham

- III. Discuss Appointments to Land Bank Authority** **TAB B**
Dale Batten, Community Development Director
Commissioner Cindy McNeill

- IV. Discuss Approval of 5 Year Airport Capital Improvement Plan FY'18-FY'22 & FY'18 Pre-Application** **TAB C**
Dale Batten, Community Development Director
Cindy McNeill, City Commissioner

- V. Discuss Airbase Preservation and Development Committee Change of By-Laws** **TAB D**
Dale Batten, Community Development Director
Cindy McNeill, City Commissioner

- VI. Discuss Annexation & Rezoning Petition of Douglas-Coffee County Industrial Authority** **TAB E**
Dale Batten, Community Development Director
Cindy McNeill, City Commissioner

- VII. Discuss Amendment of Chapter 18, Buildings and Building Codes Ordinance** **TAB F**
Rodger Goddard, Code Enforcement Officer
Commissioner Cindy McNeill

- VIII. Discuss Gas Line Replacement on Hwy 441 South** **TAB G**
Mike Hudson/Utilities Director
Commissioner Bob Moore

- IX. Discuss Mini Excavator Purchase for Gas Department** **TAB H**
Mike Hudson/Utilities Director
Commissioner Bob Moore

**AGENDA
CITY OF DOUGLAS
MAYOR AND COMMISSION**

WORK SESSION

November 14, 2016

5:30 PM

Page 2

- | | |
|---|--------------|
| X. Discuss Mingledorf Water Project SPLOST V
Mike Hudson/Utilities Director
Commissioner Bob Moore | TAB I |
| XI. Discuss Tantalus System Pilot Acceptance Approval and Final Payment Approval
Mike Hudson/Utilities Director
Commissioner Bob Moore | TAB J |
| XII. Discuss Date Change of Upcoming Meetings
Terrell Jacobs, City Manager
Mayor Tony L. Paulk | TAB K |
| XIII. Discuss Animal Shelter Agreement
Terrell Jacobs, City Manager
Mayor Tony L. Paulk | TAB L |
| XIV. City Manager's Updates
Terrell Jacobs, City Manager
Mayor Tony Paulk | |

**AGENDA
CITY OF DOUGLAS
MAYOR AND COMMISSION**

**REGULAR MEETING
November 14, 2016
7:00 PM**

- | | |
|---|-------------------------------|
| I. Call to Order | Mayor Tony L. Paulk |
| II. Invocation | Commissioner Bob Moore |
| III. Pledge of Allegiance | Coffee County NJROTC |
| IV. Minutes | |
| V. Approval of the Order of the Agenda | |
| VI. Recognition of Fire Safety Week Poster Contest Winners | TAB A |
| VII. Second Reading of Amendment to Wrecker & Towing Ordinance | TAB B |
| VIII. Consent Agenda Items | |
| IX. Work Session Items for Discussion/Questions | |
| X. Staff Comments | |
| XI. General Comments
(3 minutes) | |
| XII. Mayor and Commissioners Comments | |
| XIII. Adjourn | |

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.