

**AGENDA  
CITY OF DOUGLAS  
MAYOR AND COMMISSION**

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**WORK SESSION  
December 23, 2019  
6:00 PM**

- I. Review of December 9, 2019 Minutes**  
Wynetta J. Bolder, City Clerk  
Commissioner Cindy McNeill
  
- II. Discuss Appointments to Housing Authority Board** **TAB A**  
Wynetta J. Bolder, City Clerk  
Commissioner Cindy McNeill
  
- III. Discuss Events That Have Had All or Partial Fee Waived** **TAB B**  
Stevie Young, Parks & Recreation Director  
Commissioner Kentaiwon Durham
  
- IV. Discuss the purchase of a New 2020 3500 lb. lifting capacity forklift (Bid 12-9-19).** **TAB C**  
Stanley E. Merritt, Purchasing Agent  
Commissioner Edwin Taylor
  
- V. Discuss Clean Indoor Air Ordinance Amendment** **TAB D**  
Rodger Goddard, City Marshal  
Commissioner Olivia Pearson
  
- VI. Discuss Approval of Updated Language Access Plan** **TAB E**  
Georgia Henderson, Community Development Director  
Commissioner Olivia Pearson
  
- VII. Discuss Rezoning of Property at 412 W. Walker St.** **TAB F**  
Georgia Henderson, Community Development Director  
Commissioner Olivia Pearson
  
- VIII. Discuss Rezoning of Property at 1303 S. Peterson Ave.** **TAB G**  
Georgia Henderson, Community Development Director  
Commissioner Olivia Pearson
  
- IX. Discuss Approval of Appointments to Downtown Development Authority** **TAB H**  
Georgia Henderson, Community Development Director  
Commissioner Olivia Pearson

- X. Discuss Approval of Appointment to Historic Preservation Commission** **TAB I**  
**Georgia Henderson, Community Development Director**  
**Commissioner Olivia Pearson**
- XI. Discuss Approval of Appointment to Zoning Board of Appeals** **TAB J**  
**Georgia Henderson, Community Development Director**  
**Commissioner Olivia Pearson**
- XII. Discuss Approval of Conceptual Plan for Downtown Pocket Park** **TAB K**  
**Georgia Henderson, Community Development Director**  
**Commissioner Olivia Pearson**
- XIII. Discuss Award for Architectural Services Community Development Block Grants** **TAB L**  
**Georgia Henderson, Community Development Director**  
**Commissioner Olivia Pearson**
- XIV. Discuss 2020 LMIG Streets for Mayor and Commission to Approve** **TAB M**  
**Mike Hudson, Utility Director**  
**Commissioner Bob Moore**
- XV. Discuss Animal Shelter Agreement** **TAB N**  
**Charles W. Davis, City Manager**  
**Mayor Tony L. Paulk**
- XVI. Discuss Library Board Appointment** **TAB O**  
**Charles W. Davis, City Manager**  
**Mayor Tony L. Paulk**
- XVII. Discuss EDA Appointments** **TAB P**  
**Charles W. Davis, City Manager**  
**Mayor Tony L. Paulk**
- XVIII. Discuss Date Change of Upcoming Meeting** **TAB Q**  
**Charles W. Davis, City Manager**  
**Mayor Tony L. Paulk**
- XIX. Discuss CMAR Building Project Updates** **TAB R**  
**Charles W. Davis, City Manager**  
**Commissioner Olivia Pearson**

**XX. General Comments (3 Minutes)**

**Pastor Willie Williams**

**TAB S**

**XXI. City Manager's Updates**

**Charles W. Davis, City Manager**

**Mayor Tony L. Paulk**

**AGENDA  
CITY OF DOUGLAS  
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**REGULAR MEETING  
December 23, 2019  
7:00 PM**

- |   |                                      |
|---|--------------------------------------|
| <b>I. Call to Order</b>                                 | <b>Mayor Tony L. Paulk</b>           |
| <b>II. Invocation</b>                                   | <b>Commissioner Kentaiwon Durham</b> |
| <b>III. Pledge of Allegiance</b>                        | <b>Coffee County NJROTC</b>          |
| <b>IV. Approval of the Order of the Agenda</b>          |                                      |
| <b>V. Oath of Office for Elected Officials</b>          |                                      |
| <b>VI. Consent Agenda Items</b>                         |                                      |
| <b>VII. Work Session Items for Discussion/Questions</b> |                                      |
| <b>VIII. Staff Comments</b>                             |                                      |
| <b>IX. 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.\**