

**AGENDA  
CITY OF DOUGLAS  
MAYOR AND COMMISSION**

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**WORK SESSION  
FEBRUARY 9, 2009  
5:30 P.M.**

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|---|-----------------|
| <b>I. Discuss Participation by City for Returning Soldiers' Banquet<br/>Georgia Henderson/Central Services Director<br/>Commissioner Olivia Pearson</b>                           | <b>TAB A-WS</b> |
| <b>II. Discuss 2009 CDBG and CHIP Applications<br/>Dale Batten/Community Development Director<br/>Mayor Jackie L. Wilson</b>  | <b>TAB B-WS</b> |
| <b>III. Discuss Consultant Agreement – Greenway Trail Phase 3<br/>Dale Batten/Community Development Director<br/>Mayor Jackie L. Wilson</b>                                       | <b>TAB C-WS</b> |
| <b>IV. Discuss Amendments to Zoning Ordinance<br/>Ray Parker/Community Development/Code Enforcement<br/>Mayor Jackie L. Wilson</b>  | <b>TAB D-WS</b> |
| <b>V. Discuss Application for Alcoholic Beverage License<br/>Ray Parker/Community Development/Code Enforcement<br/>Mayor Jackie L. Wilson</b>                                     | <b>TAB E-WS</b> |
| <b>VI. Discuss Annual Gas/Diesel Fuel<br/>Jerald Guthrie/Purchasing Director<br/>Commissioner Marty Swain</b>   | <b>TAB F-WS</b> |
| <b>VII. Discuss Celebrating Fatherhood Event<br/>Georgia Henderson/Central Services Director<br/>Cynthia Hollaman/DHR/Agent 2 Fatherhood Unit<br/>Commissioner Olivia Pearson</b> | <b>TAB G-WS</b> |
| <b>VIII. City Manager's Comments<br/>Terrell Jacobs</b>   |                 |

**COMMISSION MEETING  
FEBRUARY 9, 2009  
7:00 P.M.**

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| <b>I. Call To Order</b>  | <b>Mayor Jackie L. Wilson</b>   |
| <b>II. Invocation</b>  | <b>Commissioner Marty Swain</b> |
| <b>III. Pledge of Allegiance</b>                                 |                                 |
| <b>IV. Minutes</b>   | <b>TAB A</b>                    |
| <b>Work Session – January 27, 2009</b>                           |                                 |
| <b>Commission Meeting – January 27, 2009</b>                     |                                 |
| <b>V. Approval of the Order of the Agenda</b>                    |                                 |
| <b>VI. Second Reading of Ordinance/Retirement Plan Amendment</b> | <b>TAB B</b>                    |
| <b>Jerome Adams/City Attorney</b>                                |                                 |
| <b>VII. Work Session Items Brought Forward</b>                   |                                 |
| <b>VIII. General Comments</b>                                    |                                 |
| <b>IX. Adjourn</b>   |                                 |

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