

**AGENDA  
CITY OF DOUGLAS  
MAYOR AND COMMISSION**

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**WORK SESSION  
DECEMBER 14, 2009  
5:30 P.M.**

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|--------------|---|-----------------|
| <b>I.</b>    | <b>Discuss Annual Renewal of Alcoholic Beverage Licenses<br/>Ray Parker/Code Enforcement Division<br/>Mayor Jackie L. Wilson</b>  | <b>TAB A-WS</b> |
| <b>II.</b>   | <b>Discuss Downtown Development Authority Appointments<br/>Dale Batten/Community Development Director<br/>Mayor Jackie L. Wilson</b>  | <b>TAB B-WS</b> |
| <b>III.</b>  | <b>Discuss Department of Human Resources/Office of<br/>Investigative Services Rental Rate<br/>Dale Batten/Community Development Director<br/>Mayor Jackie L. Wilson</b>               | <b>TAB C-WS</b> |
| <b>IV.</b>   | <b>Discuss Selection of CHIP Consultant<br/>Dale Batten/Community Development Director<br/>Mayor Jackie L. Wilson</b>   | <b>TAB D-WS</b> |
| <b>V.</b>    | <b>Discuss Policies &amp; Procedures for Down Payment &amp;<br/>Closing Cost Grant No. 09h-x-034-2-5154<br/>Dale Batten/Community Development Director<br/>Mayor Jackie L. Wilson</b> | <b>TAB E-WS</b> |
| <b>VI.</b>   | <b>Discuss 2009 FEMA Staffing for Adequate Fire &amp;<br/>Emergency Response (SAFER) Grant<br/>Dale Batten/Community Development Director<br/>Mayor Jackie L. Wilson</b>              | <b>TAB F-WS</b> |
| <b>VII.</b>  | <b>Discuss CHIP Housing Rehabilitation Policies &amp;<br/>Procedures Grant No. 09m-x-034-2-6026<br/>Dale Batten/Community Development Director<br/>Mayor Jackie L. Wilson</b>         | <b>TAB G-WS</b> |
| <b>VIII.</b> | <b>Discuss Citizen Request Tracker/Work Order System/<br/>Website RFP<br/>Georgia Henderson/Central Services Director<br/>Commissioner Olivia Pearson</b>                             | <b>TAB H-WS</b> |

- IX. Discuss Resolution/City of Ethics** **TAB I-WS**  
**Wynetta Bolder/City Clerk**  
**Commissioner Olivia Pearson**
- X. Discuss Water/Wastewater Improvements/Task Order #25** **TAB J-WS**  
**Ernie Crussel/Water/Wastewater Director**  
**Commissioner Dennis Josey**
- XI. City Manager's Updates**  
**Terrell Jacobs**
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**COMMISSION MEETING**  
**DECEMBER 14, 2009**  
**7:00 P.M.**

- I. Call To Order** **Mayor Jackie L. Wilson**
- II. Invocation** **Commissioner Marty Swain**
- III. Pledge of Allegiance** **Coffee High JROTC**
- IV. Minutes** **TAB A**  
**Work Session – November 23, 2009**  
**Commission Meeting – November 23, 2009**
- V. Approval of the Order of the Agenda**
- VI. Recognition of Parade Winners** **TAB B**  
**Georgia Henderson/Central Services Director**  
**Commissioner Olivia Pearson**
- VII. Work Session Items Brought Forward**
- VIII. General Comments**
- IX. Adjourn**
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**NOTE: Immediately following Commission Meeting, there will be a City Commission Utility Appeals Hearing, if necessary.**

