

**MINUTES
MEETINGS OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
JULY 25, 2022**

The Board of Commissioners held a regular meeting on Monday, July 25, 2022, at 7:06 p.m. at the C. E. Weir Center. Mayor Tony L. Paulk was presiding over the meeting. Mayor Pro Tem Edwin Taylor and Commissioners Cindy McNeill, Kentaiwon Durham, Olivia Pearson, Steve Bailey, and Mike Gowen were present.

CALLED TO ORDER

Mayor Tony L. Paulk called to order the Regular Meeting of the Board of Commissioners.

INVOCATION (MAYOR TONY PAULK)

Youth Pastor Hakeem Paulk of FaithONE17 Church gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Tony Paulk led the Pledge of Allegiance.

APPROVAL OF THE ORDER OF THE AGENDA

The MOTION carried (6-0) to approve the agenda order to allow Commissioner Durham to speak at the Regular Meeting with the motion made by Mayor Pro Tem Edwin Taylor and seconded by Commissioner Cindy McNeill.

RECOGNITION OF THE BASKETBALL ELITE STARS

Youth Pastor Hakeem and other representatives of the Elite Stars recognized the 5th-grade boy and 8th-grade girls basketball team that made it to the nationals.

RECOGNITION OF THE PARKS AND RECREATIONAL SWIM, GOLF, AND TENNIS TEAMS

Stevie Young, Parks, and Recreational Director, recognized the participants of the swim, golf, and tennis teams that made it to the state.

CONSENT AGENDA ITEMS

- APPROVAL OF THE JULY 11, 2022, MEETING MINUTES
- APPROVAL OF THE PURCHASE OF HYDRA-STOP INSTA VALVES AND SOLE SOURCE VENDOR (WAREHOUSE INVENTORY)
- APPROVAL TO APPOINT KEVIN KOEPLER TO SERVE THREE YEARS
- APPROVAL OF SERVICE CONTACT WITH SOUTHERN REGIONAL FOR GRANT WRITING-GOSP GRANT
- APPROVAL OF THE PREMIER SPORTS COMPLEX TOP DRESSING AND AERATING
- APPROVAL TO **DECLINE** THE VOGTLE UNIT 3 & 4 PROJECT (SPV M, J, AND SPV P) TENDER OPTIONS
- APPROVAL OF THE VEHICLE PURCHASES AS RELATED TO COVID SUPPLY CHAIN ISSUES

**MINUTES
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CONSENT AGENDA ITEMS-CONTINUED

As discussed in the Works Session, the **MOTION** carried (6-0) to approve all Consent Agenda Items listed above, a motion made by Commissioner Kentaiwon Durham seconded by Mayor Pro Tem Edwin Taylor.

ADVERTISE APPOINTMENTS TO THE AIRPORT COMMISSION

Ebonee Dobson, City Planner, appeared before the Commission to seek permission to adequately publicize the expiring seats on the Airport Commission for two weeks or until applications are received. At that time, an agenda item will come back before the Mayor and Commission for approved appointments.

NO ACTION TAKEN

APPROVAL OF THE FIRST READING OF THE TEXT AMENDMENTS ORDINANCE TO THE UNIFIED LAND DEVELOPMENT CODE (ULDC)

Jerome Adams, City Attorney, appeared before the Commission to present the first reading of the text amendments ordinance to the Unified Land Development Code (ULDC).

AN ORDINANCE AMENDING THE CITY OF DOUGLAS CODE OF ORDINANCE, CHAPTER 111, UNIFIED LAND DEVELOPMENT CODE, ARTICLE X - SIGNS, SECTION 111-371, 111-375, 111-379; TO REPEAL ALL OTHER ORDINANCES IN CONFLICT HEREWITH AND TO PROVIDE FOR AN EFFECTIVE DATE AND OTHER PURPOSES.

After properly advertising the caption as required under the Charter of the City of Douglas, Georgia, the second reading will be done on August 8, 2022.

NO ACTION TAKEN

APPROVAL OF THE FIRST READING OF ORDINANCE FOR AMENDMENTS ADHERING TO THE MANUFACTURED/MOBILE HOME OVERLAY

Jerome Adams, City Attorney, appeared before the Commission to present the first reading of the Ordinance for Amendments Adhering to the Manufactured/Mobile Home Overlay. **AN**

ORDINANCE AMENDING THE CITY OF DOUGLAS CODE OF ORDINANCE, CHAPTER 111, UNIFIED LAND DEVELOPMENT CODE, ARTICLE IV – SPECIAL DISTRICTS – SECTION 111- 107(b)(2)(b)(1) AND ARTICLE VII – SUPPLEMENTAL STANDARDS, SECTION 111- 268(o)(3) – MANUFACTURED HOME PARK; TO REPEAL ALL OTHER ORDINANCES IN CONFLICT HEREWITH AND TO PROVIDE FOR AN EFFECTIVE DATE AND FOR OTHER PURPOSES.

After properly advertising the caption as required under the Charter of the City of Douglas, Georgia, the second reading will be done on August 8, 2022.

NO ACTION TAKEN

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**DISCUSSED AND CONDUCTED FIRST READING OF ORDINANCE TO DESIGNATE
GASKIN AVENUE HISTORIC DISTRICT AS A LOCAL DISTRICT**

ITEM POSTPONED

ADVERTISE APPOINTMENTS TO THE AIRPORT COMMISSION

Stevie Young, Parks & Recreation Director, appeared before the Commission to seek permission to publicize the Vacancy on Recreation Board for two weeks or until applications are received. At that time, an agenda item will come back before the Mayor and Commission for approved appointments.

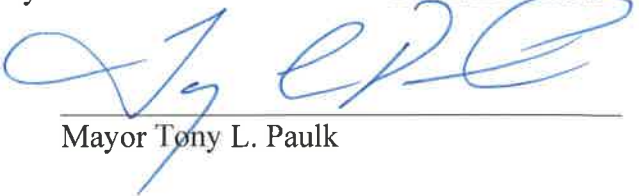
NO ACTION TAKEN

GENERAL COMMENTS

Commissioner Durham appeared before the Commission to discuss his concerns regarding the gang activities in the City and would like everyone to work together to resolve serious issues in our community. Commissioner Durham also invited everyone to Roundtree Park on Thursday, July 28th, to discuss solutions with other community members.

ADJOURNMENT

Mayor Paulk entertained a motion to adjourn the Regular Meeting at 7:40 p.m. Commissioner Cindy McNeill made a MOTION and seconded by Commissioner Kentaiwon Durham Motion carried (6-0)



Mayor Tony L. Paulk



Wynetta J. Bolder, CMC

