

**MINUTES  
MEETINGS OF THE BOARD OF COMMISSIONERS  
CITY OF DOUGLAS, GEORGIA  
MARCH 13, 2023**

**The Board of Commissioners held a Regular meeting on Monday, March 13, 2023, at 7:00 p.m. at the C. E. Weir Center. Mayor Tony L. Paulk was presiding over the meeting. Mayor Pro Tem Olivia Pearson, and Commissioners Cindy McNeill, Kentaiwon Durham, Steve Bailey, and Mike Gowen were present. Commissioner Edwin Taylor was absent.**

**CALLED TO ORDER**

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

**INVOCATION (MAYOR TONY PAULK)**

Pastor Willie Carter, Move of God Deliverance Church, gave the prayer.

**PLEDGE OF ALLEGIANCE**

Coffee High Naval JROTC led the Pledge of Allegiance.

**APPROVAL OF THE ORDER OF THE AGENDA**

The MOTION carried (5-0) to approve the agenda order as discussed for the Regular Meeting with the motion made by Commissioner Kentaiwon Durham and seconded by Mayor Pro Tem Olivia Pearson.

**CONSENT AGENDA ITEMS**

- APPROVAL OF THE WS/REGULAR FEBRUARY 27, 2023, MEETING MINUTES
- APPROVAL OF THE FY23 ELECTRICAL SUPPLIES BID - WAREHOUSE STOCK
- APPROVAL FOR THE AGREEMENT FOR TECHNICAL ASSISTANCE SERVICES WITH SOUTHERN GEORGIA REGIONAL COMMISSION
- APPROVAL OF THE SCHEDULE OF FEES FOR THE COMMUNITY DEVELOPMENT DEPARTMENT
- APPROVAL OF TEMPORARY LEASE OF THE OLD CIVIL AIR PATROL BUILDING AT THE DOUGLAS AIRBASE
- APPROVAL OF THE REHAB OF A 2014 FREIGHTLINER LEAF AND LIMB TRUCK
- APPROVAL OF THE CLUB DRIVE AND SPRING ST SEWER REHAB QUOTE FROM SOUTHEAST PIPE
- APPROVAL TO DRILL TWO NON-POTABLE WELLS
- APPROVAL OF THE SBA CELL TOWER LAND LEASE RENEWAL
- APPROVAL OF EV CHARGING STATION QUIT CLAIM & LICENSE

As discussed in the Work Session, the MOTION (carried 5-0) to approve all Consent Agenda items listed above, a motion made by Commissioner Kentaiwon Durham and seconded by Commissioner Olivia Pearson.

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**WORK SESSION ITEMS**

**CONDUCTED THE FIRST READING OF ORDINANCES RELATED TO MOBILE VENDORS, SPECIAL EVENTS, FARMERS MARKET, OUTDOOR FLEA MARKETS/OPEN AIR MARKETS, POPUP MARKETS**

Jerome Adams, City Attorney, appeared before the Commission to seek approval to conduct the first reading of the Ordinance Related to Mobile Vendors, Special Events, Farmers Markets, Outdoor Flea Markets/Open Air Markets, and Popup Markets. **“AN ORDINANCE AMENDING THE CITY OF DOUGLAS CODE OF ORDINANCE, CHAPTER 10, BUSINESSES, ARTICLE VI – PEDDLERS AND SOLICITORS, SECTION 10-211 AND ADDING ARTICLE VIII MOBILE FOOD VENDORS, SECTIONS 10-232 THROUGH 10-241 AND ADDING ARTICLE IX, OUTDOOR/OPEN AIR MARKETS, SECTIONS 10-253 THROUGH 10-210 AND ADDING ARTICLE X, FARMERS MARKET, SECTIONS 10-311 THROUGH 10- 313: TO AMEND, ADD AND REPEAL ALL OTHER ORDINANCES IN CONFLICT HEREWITH AND TO PROVIDE FOR AN EFFECTIVE DATE AND OTHER PURPOSES.”** City Attorney Jerome Adams stated that this ordinance was offered and read for the first time at a regular meeting of the Mayor and Board of Commissioners of the City of Douglas, Georgia, on March 13, 2023, and read for the second time and passed and ordained at a regular meeting of the Mayor and Board of Commissioners of the City of Douglas, Georgia, after properly advertising the caption as required under the Charter of the City of Douglas, Georgia, on March 27, 2023.

No action has been taken at this time.

**CONDUCTED THE FIRST READING AMENDING THE UNIFIED LAND DEVELOPMENT CODE AS IT RELATES TO MOBILE VENDING**

Jerome Adams, City Attorney, appeared before the Commission to seek approval to conduct the first reading of the Ordinance Related to Mobile Vendors, Special Events, Farmers Markets, Outdoor Flea Markets/Open Air Markets, and Popup Markets. **“AN ORDINANCE TO AMEND THE CITY OF DOUGLAS CODES AND ORDINANCES, SUBPART B, CONSTRUCTION, LAND USE, AND LAND DEVELOPMENT, UNIFIED LAND DEVELOPMENT CODE, ARTICLE VII, CHAPTER 111, SUPPLEMENTAL STANDARDS, SECTIONS 111-73- TABLE OF PERMITTED USES, SECTION 111-269 MOBILE VENDORS BY AMENDING THE SECTION 111-269 AND ADDING SECTION 111-269.1 AND AMENDING SECTION 111-282, TEMPORARY USES, INCLUDING SPECIAL EVENTS AND STRUCTURES AND TO REGULATE MOBILE VENDORS AND MOBILE FOOD VENDORS: TO PROVIDE FOR AN EFFECTIVE DATE AND OTHER PURPOSES,”**

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**CONDUCTED THE FIRST READING AMENDING THE UNIFIED LAND  
DEVELOPMENT CODE AS IT RELATES TO MOBILE VENDING-CONTINUE**

City Attorney Jerome Adams stated that this ordinance was offered and read for the first time at a regular meeting of the Mayor and Board of Commissioners of the City of Douglas, Georgia, on February 27th, 2023 and read for the second time and passed and ordained at a regular meeting of the Mayor and Board of Commissioners, after properly advertising the Caption as required under the Charter of the City of Douglas, Georgia, on March 13th, 2023.

The MOTION carried out **(5-0)** to conduct the first reading of the ordinance to amend the Unified Land Development Code. The motion made by Commissioner Kentaiwon Durham and seconded by Mayor Pro Tem Olivia Pearson voted in favor of the action.

**PUBLIC HEARING FOR THE KM VENTURES, LLC PROPOSAL FOR THE  
DOUGLAS GICH HOUSING TEAM SUPPORT LETTER FOR A LOW-INCOME  
HOUSING TAX CREDIT APPLICATION**

Jerome Adams, City Attorney, appeared before the Commission to hold a Public Hearing of KM Ventures. Approval will come during the March 27, 2023, meeting, along with the approval of a support letter from the City Commission of the Douglas Housing Team's decision to award the LIHTC letter to KM Ventures, LLC. **“AN ORDINANCE AMENDING THE CITY OF DOUGLAS CODE OF ORDINANCE, CHAPTER 10, BUSINESSES, ARTICLE VI – PEDDLERS AND SOLICITORS, SECTION 10-211 AND ADDING ARTICLE VIII MOBILE FOOD VENDORS, SECTIONS 10-232 THROUGH 10-241 AND ADDING ARTICLE IX, OUTDOOR/OPEN AIR MARKETS, SECTIONS 10-253 THROUGH 10-210 AND ADDING ARTICLE X, FARMERS MARKET, SECTIONS 10-311 THROUGH 10-313: TO AMEND, ADD AND REPEAL ALL OTHER ORDINANCES IN CONFLICT HEREWITH AND TO PROVIDE FOR AN EFFECTIVE DATE AND OTHER PURPOSES.”** City Attorney Jerome Adams held the public hearing. There were no comments.

**No action has been taken at this time.**

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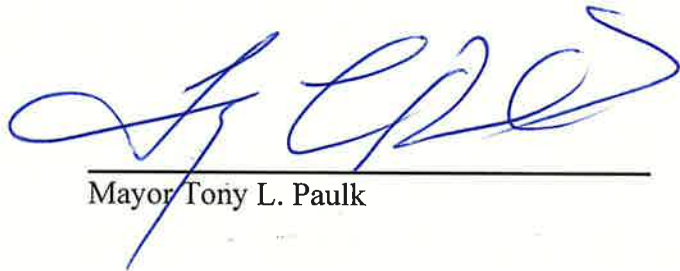
**STAFF COMMENTS**

Chief Shane Edmisten appeared before the Commission and the public to bid farewell. Chief Edmisten thanked everyone for the opportunity and wished everyone well.

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**ADJOURNMENT**

Mayor Paulk entertained a motion to adjourn the Regular Meeting at 7:13 p.m. Commissioner Kentaiwon Durham made a MOTION and seconded by Commissioner Mike Gowen, and the Motion carried (5-0)



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Mayor Tony L. Paulk



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Wynetta J. Bolder, CMC