

**MINUTES
MEETINGS OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
APRIL 10, 2023**

The Board of Commissioners held a Regular meeting on Monday, April 10, 2023, at 6:21 p.m. at the City Hall Commission Chambers. Mayor Tony L. Paulk was presiding over the meeting. Mayor Pro Tem Olivia Pearson and Commissioners Kentaiwon Durham, Steve Bailey, Edwin Taylor, and Mike Gowen were present. Commissioner Cindy McNeill was absent.

CALLED TO ORDER

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

INVOCATION (COMMISSIONER KENTAIWON DURHAM)

Fire Chief Casey Wright 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 Commissioner Edwin Taylor.

SECOND READING AND PUBLIC HEARING TO AMEND THE COMMUNITY WORK PROGRAM FOR THE CITY OF DOUGLAS IN THE 2018 JOINT COMPREHENSIVE PLAN.

Jerome Adams, City Attorney, appeared before the Commission to hold a second reading and conduct a public hearing to amend the 2018 Joint Comprehensive Plan of the STWP to add Community Facilities & Services items. City Attorney Jerome Adams held the public hearing. There were no comments. Action will take place at the next Commission Meeting. City Attorney Jerome Adams held the public hearing. There were no comments.

The MOTION was carried out **(5-0)** with the motion made by Commissioner Kentaiwon Durham and seconded by Commissioner Edwin Taylor.

CONSENT AGENDA ITEMS

- APPROVAL OF THE WS/REGULAR MARCH 27, 2023, MEETING MINUTES
- APPROVAL OF THE FY23 DIGITIZING SERVICES BID
- APPROVAL OF THE FY23 FIVE 2500F PAD MOUNT TRANSFORMERS BID
- APPROVAL OF THE ROAD CLOSURE FOR THE FIRST BAPTIST CHURCH ANNUAL PICNIC
- APPROVAL OF THE AIRPORT LAND LEASE AGREEMENT WITH ANDREW PURVIS, D.B.A., PURVIS FLYING SERVICE

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CONSENT AGENDA ITEMS-CONTINUE

- APPROVAL OF THE 2023 MUNICIPAL GAS AUTHORITY OF GEORGIA ANNUAL ELECTION VOTING DELEGATES
- APPROVAL OF THE OPTION OF THE FITZGERALD UTILITY BOND TO PURCHASE THE ELECTRIC DEPARTMENT'S, SURPLUS CRANE

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 Mayor Pro Tem Olivia Pearson.

WORK SESSION ITEMS

CONDUCTING THE FIRST READING AMENDING THE UNIFIED LAND DEVELOPMENT CODE, ZONING, AS IT RELATES TO MOBILE VENDING

Jerome Adams, City Attorney, appeared before the Commission to conduct the first reading of the ordinance to amend the Unified Land Development Code Zoning as it Relates to Mobile Vending. The second reading and action of consent will be held on April 24, 2023

ANNOUNCEMENT TO PUBLICIZE THE VACANCY ON THE KEEP DOUGLAS BEAUTIFUL BOARD

Georgia Henderson, Community Development Director, appeared before the Commission to inform them and the public that staff will properly publicize the Keep Douglas Beautiful Board vacancy for two weeks or until applications are received. At that time, an agenda item will return before the Keep Douglas Beautiful Board vacancy appointment.

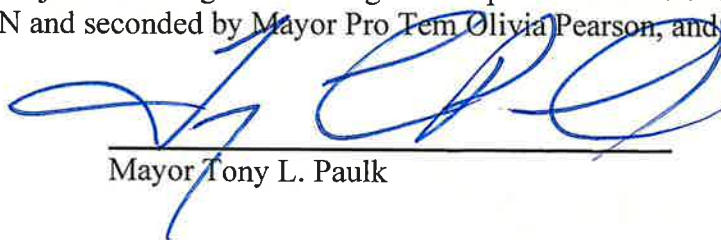
No action was taken.

STAFF COMMENTS

City Manager Charlie Davis announced the open house for the new City Hall that will be held on April 25, 2023, 10 a.m. – 2 p.m.

ADJOURNMENT

Mayor Paulk entertained a motion to adjourn the Regular Meeting at 6:30 p.m. Commissioner Kentaiwon Durham made a MOTION and seconded by Mayor Pro Tem Olivia Pearson, and the Motion carried (5-0)



Mayor Tony L. Paulk



Wynetta J. Bolder, CMC