

**AGENDA  
CITY OF DOUGLAS  
MAYOR AND COMMISSION**

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**WORK SESSION  
May 22, 2023  
6:00PM**

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|--------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| <b>I.</b>    | <b>Review of May 8th &amp; May 15th Meeting Minutes</b><br>Wynetta J. Bolder, City Clerk<br>Commissioner Kentaiwon Durham                                                                               | <b>PG. 3</b>  |
| <b>II.</b>   | <b>Discuss Permission to Allow a Special Exception Variance for Impervious Surface Coverage to the Foresite Group</b><br>Georgia Henderson, Community Development Director<br>Commissioner Edwin Taylor | <b>PG. 13</b> |
| <b>III.</b>  | <b>Discuss the Sewer Extension-Thompson Drive to George Drive Bid Award</b><br>Mike Hudson, Utilities Director<br>Commissioner Steve Bailey                                                             | <b>PG. 42</b> |
| <b>IV.</b>   | <b>Discuss the 2nd Amendment to the Solar Power Purchase Contract</b><br>Mike Hudson, Utilities Director<br>Commissioner Steve Bailey                                                                   | <b>PG. 59</b> |
| <b>V.</b>    | <b>Discuss the Engineering Agreement with Lancore Engineering for the McNeal Drive Project</b><br>Mike Hudson, Utilities Director<br>Mayor Pro Tem Olivia Pearson                                       | <b>PG. 71</b> |
| <b>VI.</b>   | <b>Discuss the MEAG Annual Meeting Voting Delegates</b><br>Mike Hudson, Utilities Director<br>Commissioner Steve Bailey                                                                                 | <b>PG. 88</b> |
| <b>VII.</b>  | <b>General Comments (3 Minutes)</b><br>Charles W. Davis, City Manager<br>Mayor Tony L. Paulk                                                                                                            | <b>PG. 94</b> |
| <b>VIII.</b> | <b>City Manager Updates</b><br>Charles W. Davis, City Manager<br>Mayor Tony L. Paulk                                                                                                                    | <b>PG. 95</b> |

**AGENDA  
CITY OF DOUGLAS  
MAYOR AND COMMISSION**

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**REGULAR MEETING  
May 22, 2023  
FOLLOWING WORK SESSION**

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|--------------|--------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|
| <b>I.</b>    | <b>Call to Order</b>                                                                                                           | <b>Mayor Tony L. Paulk</b>        |
| <b>II.</b>   | <b>Invocation</b>                                                                                                              | <b>Commissioner Cindy McNeill</b> |
| <b>III.</b>  | <b>Pledge of Allegiance</b>                                                                                                    | <b>Coffee High NJROTC</b>         |
| <b>IV.</b>   | <b>Approval of the Order of the Agenda</b>                                                                                     |                                   |
| <b>V.</b>    | <b>Conduct 2nd Reading and Public Hearing - Ordinance Amendment for Additional Requirements - Issuance of Business License</b> |                                   |
| <b>VI.</b>   | <b>Consent Agenda Items</b>                                                                                                    |                                   |
| <b>VII.</b>  | <b>Work Session Items for Discussion/Questions</b>                                                                             |                                   |
| <b>VIII.</b> | <b>Staff Comments</b>                                                                                                          |                                   |
| <b>IX.</b>   | <b>Adjourn</b>                                                                                                                 |                                   |

**NOTE: Immediately following Commission Meeting there will be an Executive Session and/or City Commission Utility Appeals Hearing, if necessary.**

*\*Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participated in this meeting, or who have questions regarding the accessibility of the meeting or the facilities are required to contact the ADA Coordinator at (912) 389-3415 promptly to allow the City to make reasonable accommodations for those persons.\**