

**AGENDA
CITY OF DOUGLAS
MAYOR AND COMMISSION**

**WORK SESSION
July 13, 2023
6:00PM**

- | | | |
|--------------|---|---------------|
| I. | Review of June 29, 2023 Meeting Minutes
Wynetta J. Bolder, City Clerk
Commissioner Kentaiwon Durham | PG. 3 |
| II. | Discuss Purchase of 30 Fire Hydrants for Warehouse Stock (Bid 6-26-2023)
Nikki Thompson, Purchasing Agent
Commissioner Cindy McNeill | PG. 11 |
| III. | Discuss Renewal of Tom Reilly B-25 Group Land Lease Agreement
Georgia Henderson, Community Development Director
Commissioner Edwin Taylor | PG. 14 |
| IV. | Discuss the Application for an Alcoholic Beverage license and Conduct Public Hearing for Jaguturu LLC, D.B.A. Prime Liquor And Wine.
Georgia Henderson, Community Development Director
Commissioner Edwin Taylor | PG. 21 |
| V. | Discuss the Baker Highway TIA Project Bid Award
Mike Hudson, Utilities Director
Mayor Pro Tem Olivia Pearson | PG. 24 |
| VI. | Discuss the Third Amendment to the Solar Power Purchase Agreement
Mike Hudson, Utilities Director
Commissioner Steve Bailey | PG. 40 |
| VII. | AeroSpace Works USA Consulting Proposal For Douglas-Coffee Aviation Strategic Plan
Charles W. Davis, City Manager
Mayor Tony L. Paulk | PG. 47 |
| VIII. | General Comments (3 Minutes)
Charles W. Davis, City Manager
Mayor Tony L. Paulk | PG. 81 |
| IX. | City Manager Updates
Charles W. Davis, City Manager
Mayor Tony L. Paulk | PG. 82 |

**AGENDA
CITY OF DOUGLAS
MAYOR AND COMMISSION**

**REGULAR MEETING
July 13, 2023
FOLLOWING WORK SESSION**

- | | | |
|--------------|---|----------------------------------|
| I. | Call to Order | Mayor Tony L. Paulk |
| II. | Invocation | Commissioner Edwin Taylor |
| III. | Pledge of Allegiance | Coffee High NJROTC |
| IV. | Approval of the Order of the Agenda | |
| V. | Recognition of Tammy Wilkerson's Level II Certification as an Advanced Certified Human Resources Manager | |
| VI. | Consent Agenda Items | |
| VII. | Work Session Items for Discussion/Questions | |
| VIII. | Staff Comments | |
| IX. | Adjourn | |

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.