

**MINUTES
MEETINGS OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
DECEMBER 11, 2023**

The Board of Commissioners held a Regular meeting on Monday, December 11, 2023, at 6:09 p.m. at the City Hall Commission Chambers. Mayor Tony L. Paulk was presiding over the meeting. Commissioners Mike Gowen, Steve Bailey, Kentaiwon Durham, Edwin Taylor, and Cindy McNeill were present. Mayor Pro Tem Olivia Pearson was absent.

CALLED TO ORDER

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

INVOCATION (COMMISSIONER MIKE GOWEN)

Commissioner Mike Gowen gave the prayer.

PLEDGE OF ALLEGIANCE

Coffee County School 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.

CONSENT AGENDA ITEMS

1. APPROVAL OF THE WS/REGULAR NOVEMBER 27, 2023, MEETING MINUTES
2. APPROVAL OF THE APPOINTMENTS TO THE DOWNTOWN DEVELOPMENT AUTHORITY
3. APPROVAL OF THE APPOINTMENT TO THE DOUGLAS-COFFEE COUNTY PLANNING COMMISSION
4. APPROVAL OF THE APPOINTMENTS TO THE HISTORIC PRESERVATION COMMISSION
5. APPROVAL OF THE FEE SCHEDULE FOR PERMITTING ACCESSORY UNIT STRUCTURES
6. APPROVAL OF THE ROAD CLOSURES ASSOCIATED WITH THE BRYAN ST WATER LINE PROJECT

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

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WORK SESSION ITEMS

APPROVAL TO CONDUCT THE SECOND READING OF AMENDING THE ALCOHOLIC BEVERAGE ORDINANCE

City Attorney Jerome Adams appeared before the Commission to conduct the second reading of the amended alcoholic beverage ordinance, followed by the action of the City Commission to approve this amendment. **“AN ORDINANCE TO AMEND THE CITY OF DOUGLAS CODES AND ORDINANCES, CHAPTER 4, SECTION 4-1 DEFINITIONS AND SECTION 4- 16, SALES IN TOWN CENTER DISTRICT; TO PROVIDE FOR AN EFFECTIVE DATE AND OTHER PURPOSES”**

The **MOTION** carried (5-0) to approve the second reading of the amendment of the Alcoholic Beverage ordinance with the motion made by Commissioner Durham and seconded by Commissioner Gowen.

APPROVAL TO CONDUCT THE SECOND READING OF AMENDING THE UNIFIED LAND DEVELOPMENT CODE ORDINANCE RELATING TO ACCESSORY USES AND STRUCTURES

City Attorney Jerome Adams appeared before the Commission to conduct the second reading of the ordinance amending the Unified Land Development Code. **“AN ORDINANCE TO AMEND THE CITY OF DOUGLAS CODES AND ORDINANCES, SUBPART B, CONSTRUCTION, LAND USE, AND LAND DEVELOPMENT, UNIFIED LAND DEVELOPMENT CODE, ARTICLE I, CHAPTER 1. – IN GENERAL, AND ARTICLE VII, CHAPTER 111, SUPPLEMENTAL STANDARDS, SECTIONS 111-233 ACCESSORY USES AND TO PROVIDE FOR AN EFFECTIVE DATE AND OTHER PURPOSES”**

The **MOTION** carried out (5-0) to approve the second reading of amending the Unified Land Development Code Ordinance relating to Accessory Uses and Structures with the motion made by Commissioner Durham and seconded by Commissioner Taylor.

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STAFF COMMENTS

No Comment

COMMISSIONERS COMMENTS

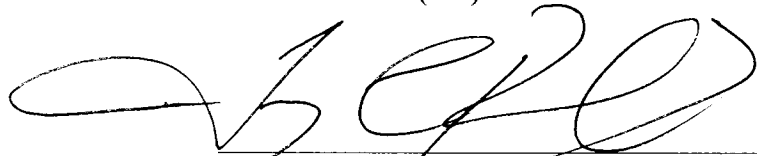
No Comment

ADJOURNMENT

Motion to adjourn the Regular meeting at 6:17 p.m. The motion was made by Commissioner Edwin Taylor and seconded by Commissioner Kentaiwon Durham. **(5-0)**



Wynetta J. Bolder, CMC



Mayor Tony L. Paulk