

**AGENDA
CITY OF DOUGLAS
MAYOR AND COMMISSION**

**WORK SESSION
January 8, 2024
6:00PM**

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| I. | Review of December 18, 2023 Meeting Minutes
Wynetta J. Bolder, City Clerk
Commissioner Kentaiwon Durham | PG. 4 |
| II. | Discuss and Conduct 2024 Mayor Pro Tem Election
Wynetta J. Bolder, City Clerk
Mayor Tony L. Paulk | PG. 10 |
| III. | Discuss Permission to Advertise Vacancies on the Housing Authority Board
Wynetta J. Bolder, City Clerk
Commissioner Kentaiwon Durham | PG.11 |
| IV. | Discuss Appointment to Historic Preservation Commission
Georgia Henderson, Community Development Director
Commissioner Edwin Taylor | PG. 15 |
| V. | Discuss and Public Hearing Regarding - Height Variance Petition for Vacant Lot Parcel 0117B 008 (Lupo Lane Subdivision Development)
Georgia Henderson, Community Development Director
Commissioner Edwin Taylor | PG. 18 |
| VI. | Discuss Resolution For 2024 Community Home Investment Program Application
Georgia Henderson, Community Development Director
Commissioner Edwin Taylor | PG. 30 |
| VII. | Discuss and Allow a Threshold Increase on Okonite Wire from Single Source Vendor Stuart C. Irby Utility's.
Nikki Thompson, Purchasing Agent
Commissioner Cindy McNeill | PG. 33 |
| VIII. | Discuss the McNeal Drive Street Improvement Bid
Mike Hudson, Utilities Director
Commissioner Steve Bailey | PG. 35 |
| IX. | Discuss the 2023 LMIG Project Bid
Mike Hudson, Utilities Director
Commissioner Steve Bailey | PG. 53 |
| X. | General Comments (3 Minutes)
Charles W. Davis, City Manager
Mayor Tony L. Paulk | PG. 64 |

XI. City Manager Updates
Charles W. Davis, City Manager
Mayor Tony L. Paulk

PG. 65

**AGENDA
CITY OF DOUGLAS
MAYOR AND COMMISSION**

**REGULAR MEETING
January 8, 2024
FOLLOWING WORK SESSION**

- | | | |
|--------------|--|----------------------------------|
| I. | Call to Order | Mayor Tony L. Paulk |
| II. | Invocation | Commissioner Steve Bailey |
| III. | Pledge of Allegiance | Coffee High NJROTC |
| IV. | Approval of the Order of the Agenda | |
| V. | Consent Agenda Items | |
| VI. | Work Session Items for Discussion/Questions | |
| VII. | Staff Comments | |
| VIII. | 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.