

**AGENDA
CITY OF DOUGLAS
MAYOR AND COMMISSION**

**WORK SESSION
January 22, 2024
6:00PM**

- | | | |
|--------------|---|---------------|
| I. | Review of January 8, 2024, Meeting Minutes
Wynetta J. Bolder, City Clerk
Commissioner Kentaiwon Durham | PG. 4 |
| II. | Discuss Appointments to Housing Authority Board
Wynetta J. Bolder, City Clerk
Commissioner Kentaiwon Durham | PG. 11 |
| III. | Discuss Purchasing SCBA's from State Contract
Nikki Thompson, Purchasing Agent
Mayor Pro Tem Mike Gowen | PG. 17 |
| IV. | Discuss FY24 New 2023/2024 Crew Cab Truck Bid
Nikki Thompson, Purchasing Agent
Commissioner Steve Bailey | PG. 20 |
| V. | Public Hearing for Alcohol Beverage License for Austen Hutto d.b.a. Sparkey's
Georgia Henderson, Community Development Director
Commissioner Edwin Taylor | PG. 22 |
| VI. | Public Hearing for Alcohol Beverage License Request for Jayshree Patel d.b.a. T & R Food Mart
Georgia Henderson, Community Development Director
Commissioner Edwin Taylor | PG. 25 |
| VII. | Discuss Approval Submittal Resolution and Application for Historic Preservation Fund CLG Survey and Planning Grant
Georgia Henderson, Community Development Director
Commissioner Edwin Taylor | PG. 28 |
| VIII. | Discuss and Conduct First Reading of Annexation, Zoning Upon Annexation & Rezoning Petition for 3.01 Acres of Parcels 0118 080A & 0118 083
Georgia Henderson, Community Development Director
Commissioner Edwin Taylor | PG. 31 |
| IX. | Discuss Approval of Additional Funds For The 2021 Community Development Block Grant for Home Rehabilitation
Georgia Henderson Community Development Director
Commissioner Edwin Taylor | PG. 51 |

- X. Discuss the Repairs to the Diesel Back Up Pump at Bojo Ella Liftstation PG. 53**
Mike Hudson, Utilities Director
Commissioner Steve Bailey
- XI. Discuss the Purchase of an EV Vehicle (Ford Lightning) for the Utilities Director PG. 57**
Mike Hudson, Utilities Director
Commissioner Steve Bailey
- XII. General Comments (3 Minutes) PG. 58**
Charles W. Davis, City Manager
Mayor Tony L. Paulk
- XIII. City Manager Updates PG. 59**
Charles W. Davis, City Manager
Mayor Tony L. Paulk

**AGENDA
CITY OF DOUGLAS
MAYOR AND COMMISSION**

**REGULAR MEETING
January 22, 2024
FOLLOWING WORK SESSION**

- | | | |
|--------------|--|----------------------------|
| I. | Call to Order | Mayor Tony L. Paulk |
| II. | Invocation | Mayor Tony L. Paulk |
| 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.