

**MINUTES
MEETINGS OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
JANUARY 8, 2024**

The Board of Commissioners held a Regular meeting on Monday, January 8, 2024, at 6:23 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, Tony Paulk II, and Cindy McNeill were present.

CALLED TO ORDER

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

INVOCATION (COMMISSIONER STEVE BAILEY)

Commissioner Bailey gave the prayer.

PLEDGE OF ALLEGIANCE

Coffee High NJROTC led the Pledge of Allegiance.

APPROVAL OF THE ORDER OF THE AGENDA

The MOTION carried **(6-0)** 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 DECEMBER 18, 2023, MEETING MINUTES
2. APPROVAL OF THE 2024 MAYOR PRO TEM (COMMISSIONER MIKE GOWEN)
3. APPROVAL OF THE HISTORIC PRESERVATION COMMISSION (JUAN AVALOS)
4. APPROVAL OF RESOLUTION FOR 2024 COMMUNITY HOME INVESTMENT PROGRAM APPLICATION
5. APPROVAL TO ALLOW A THRESHOLD INCREASE ON OKONITE WIRE FROM SINGLE SOURCE VENDOR STUART C. IRBY UTILITIES.
6. APPROVAL OF THE MCNEAL DRIVE STREET IMPROVEMENT BID
7. APPROVAL OF THE 2023 LMIG PROJECT BID

As discussed in the Work Session, the MOTION **(carried 6-0)** to approve all Consent Agenda items listed above was a motion made by Commissioner Kentaiwon Durham and seconded by Commissioner Cindy McNeill.

**MINUTES
MEETINGS OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
JANUARY 8, 2024**

WORK SESSION ITEMS

ADVERTISE VACANCIES ON THE HOUSING AUTHORITY BOARD

Wynetta Bolder, City Clerk, stated anyone desiring to serve on the Housing Authority Board may pick up applications at the City Clerk's office. These vacancies will be advertised, with appointments being made at the January 22nd Commission Meeting. The appointments are four-year terms.

No Action taken

PUBLIC HEARING REGARDING - HEIGHT VARIANCE PETITION FOR VACANT LOT PARCEL 0117B 008 (LUPO LANE SUBDIVISION DEVELOPMENT)

Jerome Adams, City Attorney, held a public hearing regarding the height variance petition for the "Lupo Lane" subdivision development. The recommendation is for the City Commission to approve or deny the request for a height variance of 4.5 feet above the current ordinance. The current requirement is 35 feet.

The MOTION carried out **(6-0)** to approve the height variance petition for the "Lupo Lane" subdivision development with the motion made by Commissioner Kentaiwon Durham and seconded by Commissioner Edwin Taylor.

STAFF COMMENTS

No Comment

COMMISSIONERS COMMENTS

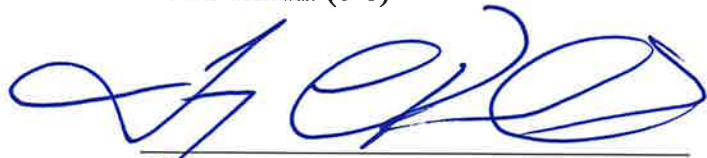
Commissioner Durham announced the activities for the MLK weekend in the community. He encouraged everyone to come out and celebrate a "Day on, not a Day off."

ADJOURNMENT

Motion to adjourn the Regular meeting at 6:30 p.m. The motion was made by Commissioner Steve Bailey and seconded by Commissioner Kentaiwon Durham. **(6-0)**



Wynetta J. Bolder, CMC



Mayor Tony L. Paulk