

**AGENDA
CITY OF DOUGLAS
MAYOR AND COMMISSION**

**WORK SESSION
January 28, 2025
6:00PM**

- | | | |
|--------------|---|---------------|
| I. | Review of January 13, 2024, Meeting Minutes
Wynetta Bolder, City Clerk
Tony L. Paulk, Mayor | PG. 4 |
| II. | To discuss the purchase of a back hoe to be used by the City of Douglas water department
Anthony Folsom, Purchasing Agent
Steve Bailey, Commissioner | PG. 50 |
| III. | Discuss the purchase of a Tesla Model Y to replace a Dodge Durango damaged in hurricane.
Anthony Folsom, Purchasing Agent
Mike Gowen, Commissioner | PG. 53 |
| IV. | Discuss purchase of new bucket truck for Light Dept.
Anthony Folsom, Purchasing Agent
Steve Bailey, Commissioner | PG. 54 |
| V. | Discuss El Rincon I Mexican Restaurant LLC Alcoholic Beverage License. This is a current restaurant, applying for sale of alcohol.
Georgia Henderson, Community Development Director
Commissioner Edwin Taylor | PG. 57 |
| VI. | Discuss N & B 1 Food Mart LLC, D.B.A. S & P Food Mart Alcoholic Beverage License. This is a change of ownership.
Georgia Henderson, Community Development Director
Commissioner Edwin Taylor | PG. 60 |
| VII. | Discuss Service Agreement with Statewide Engineering, Inc. for Eastside Park
Georgia Henderson, Community Development Director
Commissioner Edwin Taylor | PG. 63 |
| VIII. | Discuss Award of FY2025 First Responder Grant to City of Douglas Police Department
Georgia Henderson, Community Development Director
Commissioner Edwin Taylor | PG. 66 |
| IX. | Discuss Waiver of Special Event Alcohol Fee for Wings and Things Festival Vendors
Georgia Henderson, Community Development Director
Commissioner Edwin Taylor | PG. 69 |

- X. Discuss Agreement for Emergency Supplemental Historic Preservation Fund Federal Grant for Hurricane Michael Recovery PG. 72**
Georgia Henderson, Community Development Director
Commissioner Edwin Taylor
- XI. Discuss Supplemental Agreement for Right-of-Way Acquisition Services for TAP Project PG. 103**
Georgia Henderson, Community Development Director
Commissioner Edwin Taylor
- XII. City Manager's Expenditure Authorization During Hurricane Helene Rescue, Recovery, and Rebuilding Efforts PG. 109**
Charles Davis, City Manager
Mayor Tony L. Paulk
- XIII. Discuss and Conduct 2025 Mayor Pro Tem Election PG. 112**
Wynetta J. Bolder, City Clerk
Mayor Tony L. Paulk
- XIV. General Comments (3 mins) PG. 113**
Charles Davis, City Manager
Tony L. Paulk, Mayor
- XV. City Manager Updates PG. 114**
Charles Davis, City Manager
Tony L. Paulk, Mayor

**AGENDA
CITY OF DOUGLAS
MAYOR AND COMMISSION**

**REGULAR MEETING
January 28, 2025
IMMEDIATELY FOLLOWING WORK SESSION**

- | | |
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| I. Call to Order | Mayor Tony Paulk |
| II. Invocation | Commissioner Cindy McNeill |
| 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.