

**AGENDA
CITY OF DOUGLAS
MAYOR AND COMMISSION**

**WORK SESSION
NOVEMBER 14, 2011
5:30 P.M.**

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|---|-----------------|
| I. Discuss DOT Contract for AWOS System Upgrade
And Fuel Farm Reimbursement
Dale Batten/Community Development Director
Mayor Jackie L. Wilson | TAB A-WS |
| II. Discuss GDOT Title VI Assurances
Dale Batten/Community Development Director
Mayor Jackie L. Wilson | TAB B-WS |
| III. Discuss Energy Efficiency Block Grant Program
Dale Batten/Community Development Director
Mayor Jackie L. Wilson | TAB C-WS |
| IV. Discuss Club Secrets Application for Alcoholic Beverage
License
Ray Parker/Community Development Department
Code Enforcement Division
Mayor Jackie L. Wilson | TAB D-WS |
| V. Discuss Annual Renewal of Alcoholic Beverage Licenses
Ray Parker/Community Development Department
Code Enforcement Division
Mayor Jackie L. Wilson | TAB E-WS |
| VI. Discuss Appointment of Planning Commission Members
Ray Parker/Community Development Department
Code Enforcement Division
Mayor Jackie L. Wilson | TAB F-WS |
| VII. Discuss Consideration of Request from Essentia Spa
Ray Parker/Community Development Department
Code Enforcement Division
Mayor Jackie L. Wilson | TAB G-WS |
| VIII. Discuss Disposal of Electronic Equipment
Stanley Merritt/Assistant Purchasing Director
Commissioner Marty Swain | TAB H-WS |

- IX. Discuss Declaring Equipment as Surplus** **TAB I-WS**
Stanley Merritt/Assistant Purchasing Director
Commissioner Marty Swain
- X. Discuss Rescheduling Two Commission Meetings** **TAB J-WS**
Terrell Jacobs/City Manager
- XI. Discuss Facility Fee Waiver Request from Martin** **TAB K-WS**
Luther King Committee
Terrell Jacobs/City Manager
- XII. Discuss Citizen's Request for Police and Fire Department** **TAB L-WS**
Report on Racial Allegations
Larry NeSmith/NAACP
- XIII. City Manager's Updates**
Terrell Jacobs

**COMMISSION MEETING
NOVEMBER 14, 2011
7:00 P.M.**

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| I. Call to Order | Mayor Jackie L. Wilson |
| II. Invocation | Commissioner Ronnie Anderson |
| III. Pledge of Allegiance | |
| IV. Minutes | TAB A |
| Work Session – October 24, 2011 | |
| Commission Meeting – October 24, 2011 | |
| V. Approval of the Order of the Agenda | |
| VI. Acknowledgement of Retirees | |
| VII. Work Session Items Brought Forward | |
| VIII. General Comments | |
| IX. Adjourn | |

NOTE: Immediately following Commission Meeting, there will be a City Commission Utility Appeals Hearing, if necessary.

Contingency Fund \$63,242.00