

**AGENDA  
CITY OF DOUGLAS  
MAYOR AND COMMISSION**

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**WORK SESSION  
MAY 9, 2011  
5:30 P.M.**

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|--------------|--|-----------------|
| <b>I.</b>    | <b>Discuss Voting Delegates for 2011 MGAG Annual Meeting<br/>Michael Hudson/Natural Gas Director<br/>Commissioner Bob Moore</b>                      | <b>TAB A-WS</b> |
| <b>II.</b>   | <b>Discuss Voting Delegate for 2011 MEAG Power and<br/>Georgia Public Web<br/>Lamar Hill/Electric Department Director<br/>Commissioner Bob Moore</b> | <b>TAB B-WS</b> |
| <b>III.</b>  | <b>Discuss Gaskin Avenue – Phase II<br/>Jacob Lott/Public Works Director<br/>Mayor Jackie L. Wilson</b>  | <b>TAB C-WS</b> |
| <b>IV.</b>   | <b>Discuss the HVAC Energy Efficiency Renovation Program<br/>Dale Batten/Community Development Director<br/>Mayor Jackie L. Wilson</b>               | <b>TAB D-WS</b> |
| <b>V.</b>    | <b>Discuss DOT Transportation Enhancement Documents<br/>Dale Batten/Community Development Director<br/>Mayor Jackie L. Wilson</b>                    | <b>TAB E-WS</b> |
| <b>VI.</b>   | <b>First Reading of Ordinance to Adopt Zoning Map<br/>Ray Parker/Code Enforcement Officer<br/>Mayor Jackie L. Wilson</b>                             | <b>TAB F-WS</b> |
| <b>VII.</b>  | <b>Application for Zoning Text Amendment<br/>Ray Parker/ Code Enforcement Officer<br/>Mayor Jackie L. Wilson</b>                                     | <b>TAB G-WS</b> |
| <b>VIII.</b> | <b>Amendment to GMA Deferred Compensation<br/>Master Plan Document<br/>Judy Carter/Human Resource Director<br/>Terrell Jacobs/City Manager</b>       | <b>TAB H-WS</b> |
| <b>IX.</b>   | <b>City Manager’s Updates<br/>Terrell Jacobs/City Manager</b>  |                 |

**AGENDA  
COMMISSION MEETING  
MAY 9, 2011  
7:00 P.M.**

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|--------------|--|--------------------------------------|
| <b>I.</b>    | <b>Call To Order</b>   | <b>Mayor Jackie L. Wilson</b>        |
| <b>II.</b>   | <b>Invocation</b>  | <b>Commissioner Johnny Lee Roper</b> |
| <b>III.</b>  | <b>Pledge of Allegiance</b>  | <b>Coffee High JROTC</b>             |
| <b>IV.</b>   | <b>Minutes</b><br><b>Work Session – April 25, 2011</b><br><b>Commission Meeting – April 25, 2011</b> | <b>TAB A</b>                         |
| <b>V.</b>    | <b>Approval of the Order of the Agenda</b>   |                                      |
| <b>VI.</b>   | <b>Work Session Items Brought Forward</b>  |                                      |
| <b>VII.</b>  | <b>General Comments</b>  |                                      |
| <b>VIII.</b> | <b>Adjourn to Executive Session</b>  |                                      |

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**EXECUTIVE SESSION  
FOLLOWING  
COMMISSION MEETING**

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| <b>I.</b>  | <b>Discuss Personnel/Litigation Issues</b><br><b>Terrell Jacobs/City Manager</b> |
| <b>II.</b> | <b>Adjourn to Regular Meeting</b>  |

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- IX. Adjourn**

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

