

**AGENDA
CITY OF DOUGLAS
MAYOR AND COMMISSION**

**WORK SESSION
APRIL 23, 2012
5:30 P.M.**

- I. Review of April 9, 2012 Minutes**
- II. Discuss Harless Aviation Lease/Brooks Aviation Dale Batten/Community Development Director Mayor Pro Tem Olivia Pearson** **TAB A-WS**
- III. Discuss Airport Commission Appointment Dale Batten/Community Development Director Mayor Pro Tem Olivia Pearson** **TAB B-WS**
- IV. Discuss 2012 Assistance to Firefighters – Fire Prevention And Safety Grant Dale Batten/Community Development Director Commissioner Marty Swain** **TAB C-WS**
- V. Discuss First Reading – Ordinance – Rezoning Deerfield Dale Batten/Community Development Director Mayor Pro Tem Olivia Pearson** **TAB D-WS**
- VI. Discuss Application for Alcoholic Beverage License VIP Sports Bar and Grill Dale Batten/Community Development Director Mayor Pro Tem Olivia Pearson** **TAB E-WS**
- VII. Discuss Application for Alcoholic Beverage License Aarav & Tanya, LLC. Dale Batten/ Community Development Director Mayor Pro Tem Olivia Pearson** **TAB F-WS**
- VIII. Discuss Electrical Recloser Equipment Bid Stanley E. Merritt/Purchasing Agent Commissioner Bob Moore** **TAB G-WS**

- IX. Discuss Personnel Policy Revisions** **TAB H-WS**
Judy Carter/Human Resources Director
Commissioner Dennis Josey
- X. Discuss Purchase of In-Car Video Cameras** **TAB I-WS**
Dale Batten/Community Development Director
Commissioner Richard Hutchison
- XI. City Manager's Updates**
Terrell Jacobs/City Manager
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COMMISSION MEETING
APRIL 23, 2011
7:00 P.M.

- I. Call to Order** **Mayor James H. Dennis**
- II. Invocation** **Commissioner Bob Moore**
- III. Pledge of Allegiance** **Coffee High NJROTC**
- IV. Minutes** **TAB-A**
Work Session – April 9, 2012
Commission Meeting – April 9, 2012
- V. Approval of the Order of the Agenda**
- VI. Work Session Items Brought Forward**
- VII. Staff Comments**
- VIII. General Comments**
- IX. Adjourn**

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