

**AGENDA
CITY OF DOUGLAS
MAYOR AND COMMISSION**

**WORK SESSION
MAY 14, 2012
5:30 P.M.**

- I. Review of April 23, 2012 Minutes**
- II. Discuss Voting Delegate for 2012 Annual GMA Convention** **TAB A-WS**
Terrell Jacobs/City Manager
Mayor Pro Tem Olivia Pearson
- III. Discuss Changing Dates for Commission Meetings** **TAB B-WS**
Due to Memorial Day and GMA Convention
Terrell Jacobs/City Manager
Mayor Pro Tem Olivia Pearson
- IV. Discuss Airport Commission Appointment** **TAB C-WS**
Dale Batten/Community Development Director
Mayor Pro Tem Olivia Pearson
- V. Discuss Lease Agreement for Douglas/Coffee County** **TAB D-WS**
EDA Use of Ashley-Slater House
Georgia Henderson/Central Services Director
Mayor Pro Tem Olivia Pearson
- VI. Discuss Annual New Police Uniform and Duty Gear Bid** **TAB E-WS**
Stanley Merritt/Purchasing Agent
Commissioner Richard Hutchinson
- VII. Discuss Declaring Equipment as Surplus** **TAB F-WS**
Stanley Merritt/Purchasing Agent
Mayor Pro Tem Pearson
- VIII. City Manager's Updates**
Terrell Jacobs/City Manager

**COMMISSION MEETING
MAY 14, 2012
7:00 P.M.**

- | | | |
|--------------|--|------------------------------|
| I. | Call to Order | Mayor James H. Dennis |
| II. | Invocation | Mayor James H. Dennis |
| III. | Pledge of Allegiance | Coffee High NJROTC |
| IV. | Minutes
Work Session – April 23, 2012
Commission Meeting – April 23, 2012 | TAB-A |
| V. | Approval of the Order of the Agenda | |
| VI. | Retirement Recognition – Mr. James Anthony
Judy Carter/Human Resources Director | TAB-B |
| VII. | Donation to the Heritage Station Museum - Class of 1952
Georgia Henderson/Central Services Director | TAB-C |
| VIII. | Recognition of “If I Were Mayor” Essay Contest Winner
Georgia Henderson/Central Services Director | TAB-D |
| IX. | Recognition of “2012 Commit 2B Fit” Winner
Gina Gibbs/Fitness Specialist | TAB-E |
| X. | Recognition of Fallen Officer and Governor’s Proclamation
Gary Casteloes/Police Chief | |
| XI. | Second Reading and Public Hearing
Ordinance - Zoning Deerfield Apartments | TAB-F |
| XII. | Work Session Items Brought Forward | |
| XIII. | Staff Comments | |
| IV. | General Comments | |
| V. | Adjourn | |

**EXECUTIVE SESSION
FOLLOWING
COMMISSION MEETING**

- I. Discuss Land and Property Acquisition**
- II. Discuss Personnel Issue**
- III. Adjourn to Regular Meeting**

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