

**AGENDA  
CITY OF DOUGLAS  
MAYOR AND COMMISSION**

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**WORK SESSION  
JULY 9, 2012  
6:00 P.M.**

- I. Review of June 21, 2012 Minutes**
  - II. Discuss Appointment of Library Board Member** **TAB A-WS**  
**Terrell Jacobs/City Manager**  
**Mayor Pro Tem Olivia Pearson**
  - III. Discuss Bryan Street Closing for Outdoor Expo** **TAB B-WS**  
**Georgia Henderson/Central Services Department**  
**Mayor Pro Tem Olivia Pearson**
  - IV. Discuss Annual Football/Soccer Equipment Bid** **TAB C-WS**  
**Stanley Merritt/Purchasing Department**  
**Mayor Pro Tem Olivia Pearson**
  - V. Discuss Employee Rental Uniforms Renewal** **TAB D-WS**  
**Stanley Merritt/Purchasing Department**  
**Mayor Pro Tem Olivia Pearson**
  - VI. Discuss ‘King Luminaire’ Downtown Decorative Lighting** **TAB E-WS**  
**Stanley Merritt/Purchasing Department**  
**Mayor Pro Tem Olivia Pearson**
  - VII. Discuss Application for Alcohol Beverage License for A&D** **(Hand-out)**  
**Hospitality, LLC**  
**Rodger Goddard/Community Development Department**  
**Mayor Pro Tem Olivia Pearson**
  - VIII. Discuss Contract for Professional Services for LOST Negotiations** **(Hand-out)**  
**Terrell Jacobs/City Manager**  
**Mayor Pro Tem Olivia Pearson**
  - IX. City Manager’s Updates**  
**Terrell Jacobs/City Manager**
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**COMMISSION MEETING  
JULY 9, 2012  
7:00 P.M.**

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|--------------|---|-------------------------------------|
| <b>I.</b>    | <b>Call to Order</b>  | <b>Mayor James H. Dennis</b>        |
| <b>II.</b>   | <b>Invocation</b>   | <b>Mayor Pro Tem Olivia Pearson</b> |
| <b>III.</b>  | <b>Pledge of Allegiance</b>   |                                     |
| <b>IV.</b>   | <b>Minutes</b><br><b>Work Session – June 21, 2012</b><br><b>Commission Meeting – June 21, 2012</b>    | <b>TAB A</b>                        |
| <b>V.</b>    | <b>Recognition of Fireman Wesley Riley</b>  |                                     |
| <b>VI.</b>   | <b>Recognition of Commissioner Dennis Josey</b>   |                                     |
| <b>VII.</b>  | <b>Approval of the Order of the Agenda</b>  |                                     |
| <b>VIII.</b> | <b>Second Reading and Public Hearing – Zoning Text Amendment</b><br><b>Jerome Adams/City Attorney</b> | <b>TAB B</b>                        |
| <b>IX.</b>   | <b>Second Reading and Public Hearing – Speed Zone Ordinance</b><br><b>Jerome Adams/City Attorney</b>  | <b>TAB C</b>                        |
| <b>X.</b>    | <b>Work Session Items Brought Forward</b>   |                                     |
| <b>XI.</b>   | <b>Staff Comments</b>   |                                     |
| <b>XII.</b>  | <b>General Comments</b>   |                                     |
| <b>XIII.</b> | <b>Adjourn</b>  |                                     |

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**EXECUTIVE SESSION  
FOLLOWING  
COMMISSION MEETING**

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|------------|-----------------------------------|
| <b>I.</b>  | <b>Personnel Issues</b>           |
| <b>II.</b> | <b>Adjourn to Regular Meeting</b> |
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**NOTE: Immediately following the Commission Meeting there will be a City Commission Utility Appeals Hearing if necessary.**

