

**AGENDA
CITY OF DOUGLAS
MAYOR AND COMMISSION**

**WORK SESSION
January 31, 2013
5:30PM**

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|--------------|--|-----------------|
| I. | Review of January 14, 2013 Minutes
Wynetta Bolder/City Clerk
Commissioner Dennis Josey | TAB A-WS |
| II. | Discuss FY'12 City of Douglas Annual Audit
Charlie Davis/Assist City Mgr /Finance Director
Commissioner Marty Swain | TAB B-WS |
| III. | Discuss Housing Authority Appointments
Terrell Jacobs/City Manager
Mayor Pro Tem Olivia C. Pearson | TAB C-WS |
| IV. | Discuss Declaring Surplus Equipment
Stanley E. Merritt/Purchasing Department
Commissioner Dennis Josey | TAB D-WS |
| V. | Discuss Coffee Regional 5K Run/Walk
Randall Parker Permit and Inspections Division
Mayor Pro Tem Olivia C. Pearson | TAB E-WS |
| VI. | Discuss Contract for Street Reprioritization
Jacob Lott/Public Works/City Engineer
Mayor Pro Tem Olivia Pearson | TAB F-WS |
| VII. | Discuss United Christian Academy Lease
Dale Batten/Community Development
Mayor Pro Tem Olivia C. Pearson | TAB G-WS |
| VIII. | Discuss Resolution of Support for Ken Taylor
DDRLF Application
Dale Batten/Community Development
Mayor Pro Tem Olivia C. Pearson | TAB H-WS |
| IX. | Discuss Sign at Municipal Park
Roger Johnson/Parks and Recreation
Commissioner Marty Swain | TAB I-WS |
| X. | Discuss Swimming Pool
Roger Johnson/Parks and Recreation
Commissioner Marty Swain | TAB J-WS |

**CITY OF DOUGLAS
MAYOR AND COMMISSION
MEETING
January 31, 2013
7:00PM**

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| I. Call to Order | Commissioner Richard Hutchinson |
| II. Invocation | Mayor James H. Dennis |
| III. Pledge of Allegiance | Coffee High NJROTC |
| IV. Minutes
Work Session – January 14, 2013
Commission Meeting – January 14, 2013 | |
| V. Approval of the Order of the Agenda | |
| VI. Work Session Items Brought Forward | |
| VII. Staff Comments | |
| VIII. General Comments
<i>(3 minutes)</i> | |
| IX. Mayor and Commissioners Comments | |
| X. Adjourn to Executive Session | |
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**EXECUTIVE SESSION
FOLLOWING
COMMISSION MEETING**

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|---|---|
| I. Litigation | Mayor James H. Dennis
Terrell Jacobs, City Manager |
| II. Personnel | Mayor James H. Dennis
Terrell Jacobs, City Manager |
| II. Adjourn Back to Regular Commission Meeting | |
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III. Adjourn Regular Commission Meeting

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