

**AGENDA
CITY OF DOUGLAS
MAYOR AND COMMISSION**

**WORK SESSION
SEPTEMBER 8, 2014
5:30 PM
PAGE 1**

- I. Review August 25, 2014 Minutes**
Wynetta J. Bolder, City Clerk
Mayor Pro-Tem Dennis Josey

- II. Discuss Facility Deposit And Set-Up Fees** **TAB A**
Roger Johnson, Parks & Recreation Director
Commissioner Marty Swain

- III. Discuss Waiver of Fee for Non-Profit Use of Facilities - 2014** **TAB B**
Roger Johnson - Parks & Recreation Director
Commissioner Marty Swain

- IV. Discuss Childhood Cancer Awareness Group Of Coffee County Fee Wavier** **TAB C**
Roger Johnson, Parks and Recreation Director
Commissioner Marty Swain

- V. Discuss Airport Commission Appointments** **TAB D**
Dale Batten, Community Development Director
Mayor James H. Dennis

- VI. Discuss Amendment to Historic Preservation Ordinance** **TAB E**
Dale Batten, Community Development Director
Mayor James H. Dennis

- VII. Discuss Historic Preservation Commission Appointments** **TAB F**
Dale Batten, Community Development Director
Mayor James H. Dennis

- VIII. Discuss Change Order No. 4 & Change Order No. 5 - N. Pearl Avenue CDBG
Redevelopment Area** **TAB G**
Dale Batten, Community Development Director
Mayor James H. Dennis

- IX. Discuss Civil Air Patrol Lease Agreement** **TAB H**
Dale Batten, Community Development Director
Mayor James H. Dennis

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- X. Discuss 5K Run for Coffee County Family Connection** **TAB I**
Randall Parker, Inspections and Permits Division
Mayor James H. Dennis
- XI. Discuss Purchase of Equipment for five (5) Police Vehicles** **TAB J**
Stanley E. Merritt, Purchasing Agent
Commissioner Olivia Pearson
- XII. Discuss Wastewater Plant Annual Aluminum Sulfate Bid 8-25-14** **TAB K**
Stanley E. Merritt, Purchasing Agent
Commissioner Olivia Pearson
- XIII. Discuss Declaring Equipment as Surplus** **TAB L**
Stanley E Merritt, Purchasing Agent
Commissioner Olivia Pearson
- XIV. Discuss WireGrass Technical College Quit Claim Deed Request** **TAB M**
Mike Hudson- Natural Gas/Water/Wastewater Director
Commissioner Ronnie Anderson
- XV. Discuss CNG Maintenance Agreement with AGL Resources(Atlanta Gas and Light)** **TAB N**
Mike Hudson-Natural Gas/Water/Wastewater Director
Commissioner Ronnie Anderson
- XVI. 1st Reading of Private Well Ordinance** **TAB O**
Michael Hudson, Gas/Water/Wastewater Director
Commissioner Ronnie Anderson
- XVII. Discuss City Manager's Updates**
Terrell Jacobs, City Manager
Mayor James H. Dennis

**AGENDA
CITY OF DOUGLAS
MAYOR AND COMMISSION**

**REGULAR MEETING
SEPTEMBER 8, 2014
7:00 PM**

- | | | |
|--------------|---|-----------------------------------|
| I. | Call to Order | Mayor James H. Dennis |
| II. | Invocation | Mayor Pro-Tem Dennis Josey |
| III. | Pledge of Allegiance | Coffee County ROTC |
| IV. | Minutes | |
| V. | Approval of the Order of the Agenda | |
| VI. | Certified Literacy Community Program (CLCP) Announcement | TAB A |
| VII. | Work Session Items Brought Forward | |
| VIII. | Staff Comments | |
| IX. | General Comments
<i>(3 minutes)</i> | |
| X. | Mayor and Commissioners Comments | |
| XI. | Adjourn | |

NOTE: Immediately following Commission Meeting, there will be an Executive Session and/or City Commission Utility Appeals Hearing, if necessary.