

**AGENDA
CITY OF DOUGLAS
MAYOR AND COMMISSION**

**WORK SESSION
August 8, 2016
6:00 PM**

- I. Review of July 25, 2016 Minutes**
Wynetta J. Bolder, City Clerk
Mayor Pro Tem Olivia Pearson

- II. Discuss 2016 Millage Tax Ordinance – 1st Reading** **TAB A**
Charlie Davis, Finance Director
Commissioner Mike Gowen

- III. Discuss Award of CDBG Grant #14p-x-034-2-5795** **TAB B**
Mike Hudson, Utilities Director
Bob Moore, Commissioner

- IV. Discuss Hwy 135 Project Material Bid - McLean Engineering # 2** **TAB C**
Mike Hudson/Utilities Director
Commissioner Bob Moore

- V. Discuss ESG Evaluation Process** **TAB D**
Mike Hudson/Utilities Director
Commissioner Bob Moore

- VI. Discuss EDA Property Acquisition** **TAB E**
Mike Hudson/Utilities Director
Commissioner Bob Moore

- VII. Discuss Usage of Roundtree Park** **TAB F**
Stevie Young, Parks & Recreation Director
Commissioner Kentaiwon Durham

- VIII. Discuss Contract with Lancore Engineering** **TAB G**
Terrell Jacobs, City Manager
Mayor Tony L. Paulk

- IX. City Manager's Updates**
Terrell Jacobs, City Manager
Mayor Tony L. Paulk

**AGENDA
CITY OF DOUGLAS
MAYOR AND COMMISSION**

**REGULAR MEETING
August 8, 2016
7:00 PM**

- | | | |
|--------------|---|-----------------------------|
| I. | Call to Order | Mayor Tony L. Paulk |
| II. | Invocation | Mayor Tony L. Paulk |
| III. | Pledge of Allegiance | Coffee County NJROTC |
| IV. | Approval of the Order of the Agenda | |
| V. | Minutes | |
| VI. | 2nd Reading of Paulk Rezoning Ordinance | TAB A |
| VII. | 2nd Reading of Rezoning Ordinance - JoAnne Lewis | TAB B |
| VIII. | Work Session Items Brought Forward | |
| IX. | Staff Comments | |
| X. | General Comments
(3 minutes) | |
| XI. | Mayor and Commissioners Comments | |
| XII. | Adjourn | |

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