

**MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
APRIL 24, 2017**

A Regular Meeting of the Board of Commissioners was held on Monday, April 24, 2017, at 7:00 P.M. in the Council Chambers of City Hall with Mayor Tony L. Paulk presiding and Mayor Pro Tem Bob Moore, Commissioners Mike Gowen, Kentaiwon Durham, and Cindy McNeill were present. Commissioner Olivia Pearson was absent due to illness.

CALLED TO ORDER

The Regular Meeting of the Board of Commission was called to order by Mayor Tony L. Paulk.

INVOCATION

Commissioner Mike Gowen provided the invocation.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Lieutenant Jr. Grade Morales, and Lieutenant Commander Ortiz, with the Coffee County School NJROTC.

APPROVAL OF THE ORDER OF THE AGENDA

The Commission approved the order of the Agenda as printed. A **MOTION** to approve the order of the Agenda was made by Mayor Pro Tem Bob Moore and seconded by Commissioner Kentaiwon Durham. The motion **carried (4-0)**.

FIRST READING- AMENDING THE ENVIRONMENT - NUISANCE ORDINANCE

Jerome Adams conducted the first reading of an ordinance to amend Sections 38-26 through 36-32 of the Environmental Nuisance Ordinance, be held on this date by City Attorney Jerome Adams, with the second reading, after advertising the caption as required by the City Charter, be held on May 8, 2017. **“AN ORDINANCE TO AMEND THE CITY OF DOUGLAS CODE OF ORDINANCES, CHAPTER 38, ENVIRONMENT CODES SECTION 38-26 THROUGH 38-32; TO PROVIDE FOR AN EFFECTIVE DATE AND FOR OTHER PURPOSES”**

No action was taken at this time

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FIRST READING- ADOPTION OF LOUD NOISE ORDINANCE

Jerome Adams conducted the first reading of an ordinance to amend Chapter 62 by adding Section 62-18 Loud Noise Ordinance be conducted by City Attorney Jerome Adams, on this date, with the second reading, after properly advertising caption as required under the Charter of the City of Douglas, Georgia, being conducted on May 8, 2017. **“AN ORDINANCE TO AMEND THE CITY OF DOUGLAS CODES AND ORDINANCES, CHAPTER 62 OFFENSES AND MISCELLANEOUS PROVISIONS BY ADDING SECTION 62-18: TO PROVIDE FOR AN EFFECTIVE DATE AND FOR OTHER PURPOSES”**

No action was taken at this time

FIRST READING- ULDC TEXT AMENDMENT-HALFWAY HOUSE/HOMELESS SHELTER

Jerome Adams conducted the first reading of an ordinance to the City's Unified Land Development Code to permit a Halfway House (Homeless Shelter, Drug Treatment Facility) in the Residential Professional (RP), General Commercial (GC); Wholesale Light Industrial (M1) and Industrial (M2) Zoning Districts; to provide for a definition; to amend Table 3, Permitted Uses, in Chapter 3; and to amend Chapter 7 Supplemental Regulations be conducted on this date by City Attorney Jerome Adams with the second reading and public hearing be held on May 8, 2017, after property adverting caption, as required by the City of Douglas Charter

No action was taken at this time

CONSENT AGENDA ITEMS

- **APPROVAL OF MINUTES FROM APRIL 10, 2017**
- **APPROVAL OF THE PURCHASE OF ONE (1) NEW 2017 UTILITY TRACTOR WITH FRONT LOADER (BID 3-27-17)**
- **APPROVAL OF THE PROPOSED GYMNASIUM FEE STRUCTURE FOR SANCTIONED BASKETBALL TOURNAMENT USAGE**
- **APPROVAL OF THE POLICY FOR FACILITY RENTALS**
- **APPROVAL OF THE BIKERS FOR BOOKS: READ MORE, RIDE MORE, RUN MORE**

A **MOTION** to approve all **Consent Agenda Items** listed above as discussed in the Work Session was made by Mayor Pro Tem Bob Moore and seconded by Commissioner Kentaiwon Durham. The motion **carried (4-0)**.

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STAFF COMMENTS

Terrell Jacobs, City Manager, appeared before the Commission to give an update on events for the City of Douglas.

MAYOR AND COMMISSION COMMENTS

Comments were made by the Mayor and Commission.

ADJOURNMENT

With no further business to discuss in the Regular Meeting, a **MOTION** was made to adjourn to Executive Session by Commissioner Kentaiwon Durham and seconded by Mayor Pro Tem Bob Moore. The meeting was adjourned at 7:29 p.m.

Tony L. Paulk, Mayor

Wynetta J. Bolder, Certified Municipal Clerk

**MINUTES
EXECUTIVE SESSION OF THE BOARD OF
COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
APRIL 24, 2017**

An Executive Meeting of the Board of Commissioners was held on September 12, 2016, at 7:35 PM, in the Council Chambers of City Hall with Mayor Tony L. Paulk presiding and Mayor Pro-Tem Bob Moore, Commissioners, Cindy McNeill, Mike Gowen, and Kentaiwon Durham present. Terrell Jacobs, City Manager, Jerome Adams, City Attorney and Wynetta J. Bolder, City Clerk also in attendance. Commissioner Olivia Pearson was absent

PERSONNEL ISSUES

Terrell Jacobs, City Manager, discussed personnel issues with the Mayor and Commission Jerome Adams, City Attorney in attendance.

Mayor Pro-Tem Moore made the **MOTION** to adjourn from Executive Session and **MOTION** was seconded by Commissioner Gowen.

Mayor Pro-Tem Moore made the **MOTION** to re-enter back into Regular Session and **MOTION** was seconded, Commissioner Durham.

ADJOURNMENT

With no further business to discuss Mayor Pro-Tem Moore made the **MOTION** to adjourn the Regular Session. The **MOTION** was seconded by Commissioner Durham. The Commission unanimously approved (**4-0**) and the meeting was adjourned at 8:14 PM.

Tony L. Paulk, Mayor

Wynetta J. Bolder, CMC

