

MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
MAY 8, 2017

A Regular Meeting of the Board of Commissioners was held on Monday, May 8, 2017, at 7:00 P.M. in the Council Chambers of City Hall with Mayor Tony L. Paulk presiding and Commissioners Mike Gowen, Kentaiwon Durham, and Cindy McNeill were present. Mayor Pro Tem Bob Moore and Commissioner Olivia Pearson were absent.

CALLED TO ORDER

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

INVOCATION

Don Griffin, Griffin Insurance Company/ Sunday School Teacher for First United Methodist Church provided the invocation.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by 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 Commissioner Cindy McNeill and seconded by Commissioner Kentaiwon Durham. The motion **carried (3-0)**.

APPROVAL OF THE SECOND READING- AMENDING THE ENVIRONMENT - NUISANCE ORDINANCE

Jerome Adams, City Attorney read the second reading of an ordinance to amend Sections 38-26 through 36-32 of the Environmental Nuisance Ordinance, **“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”** Jerome Adams, City Attorney stated that this ordinance was ready for action.

A **MOTION** was made by Commissioner Cindy McNeill and seconded by Commissioner Kentaiwon Durham. The motion **carried (3-0)**.

APPROVAL OF THE SECOND READING- ADOPTION OF LOUD NOISE ORDINANCE

Jerome Adams read the second reading of an ordinance to amend Chapter 62 by adding Section 62-18 Loud Noise Ordinance **“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”** Jerome Adams, City Attorney stated that this ordinance was ready for action.

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**APPROVAL OF THE SECOND READING- ADOPTION OF LOUD NOISE
ORDINANCE-CONTINUED**

A **MOTION** was made by Commissioner Mike Gowen and seconded by Commissioner Cindy McNeill. The motion **carried (3-0)**.

**APPROVAL OF THE SECOND READING- ULDC TEXT AMENDMENT-HALFWAY
HOUSE/HOMELESS SHELTER**

Jerome Adams, City Attorney read the second 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 **AN ORDINANCE AMENDING THE UNIFIED LAND DEVELOPMENT CODE OF THE CITY OF DOUGLAS, GEORGIA, CHAPTER 3 TABLE 3-1 TABLE OF PERMITTED USES, COMMERCIAL GENERAL, RESIDENTAL PROFESSIONAL, WHOLESALE LIGHT INDUSTRIAL AND INDUSTRIAL ZONING DISTRICTS; TO AMEND CHAPTER 2 TO PROVIDE A DEFINITION; TO AMEND CHAPTER 7, SUPPLEMENTAL REGULATIONS, TO PROVIDE FOR SUPPLEMENTAL STANDARDS FOR A HALFWAY HOUSE/HOMELESS SHELTER/DRUG TREATMENT FACILITY.** Public Hearing was held and no comments were made. City Attorney Adams stated that this ordinance was ready for action.

A **MOTION** was made by Commissioner Kentaiwon Durham and seconded by Commissioner Mike Gowen. The motion **carried (3-0)**.

CONSENT AGENDA ITEMS

- **APPROVAL OF MINUTES FROM APRIL 24, 2017**
- **APPROVAL OF THE CONSTRUCTION OF NEW CITY CEMETERY POND (PARKS & REC) BID 4-27-17**
- **APPROVAL OF THE EIP AND ONE GA APPLICATIONS**
- **APPROVAL OF THE CHAMBER OF COMMERCE NON-PROFIT ALCOHOLIC BEVERAGE PERMIT**
- **APPROVAL OF THE BARSCREEN REPAIRS AT WASTEWATER PLANT**
- **APPROVAL OF THE HWY 135 RIGHT OF WAY CLEARING BID**
- **APPROVAL OF THE PIKE SERVICE AGREEMENT PRICING CHANGES**
- **APPROVAL OF THE SWITCHES FOR BRYAN ST AND FALES TIE IN LINE**
- **APPROVAL OF THE DATE CHANGE FOR JUNE & JULY MEETINGS**

A **MOTION** to approve all **Consent Agenda Items** listed above as discussed in the Work Session was made by Commissioner Kentaiwon Durham and seconded by Commissioner Cindy McNeill. The motion **carried (3-0)**.

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STAFF COMMENTS

Georgia Henderson, Public Information Director, 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 the meeting by Commissioner Cindy McNeill and seconded by Commissioner Kentaiwon Durham. The meeting was adjourned at 7:33 p.m.

/s/ _____
Tony L. Paulk, Mayor

/s/ _____
Wynetta J. Bolder, Certified Municipal Clerk