

**AGENDA
CITY OF DOUGLAS
MAYOR AND COMMISSION**

WORK SESSION

November 27, 2017

6:00 PM

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REVISED

- I. **Review of November 13, 2017 Minutes**
Wynetta J. Bolder, City Clerk
Commissioner Cindy McNeill

- II. **Discuss Historic Preservation Commission (HPC) Appointments** **TAB A**
Dale Batten, Community Development Director
Commissioner Olivia Pearson

- III. **Discuss Douglas-Coffee County Planning Commission Appointments** **TAB B**
Dale Batten, Community Development Director
Commissioner Olivia Pearson

- IV. **Discuss Downtown Development Authority Appointments** **TAB C**
Dale Batten, Community Development Director
Commissioner Olivia Pearson

- V. **Discuss Downtown Development Authority Bylaws Revisions** **TAB D**
Dale Batten, Community Development Director
Olivia Pearson, Commissioner

- VI. **Discuss Purchase of One (1) 750 F Pad Mount Transformer** **TAB E**
Stanley E. Merritt, Purchasing Agent
Edwin Taylor, Commissioner

- VII. **Discuss Installation of New Lift Station (West Perimeter)** **TAB F**
Mike Hudson, Utilities Director
Mayor Pro Tem Bob Moore

- VII. **Discuss ESG Contract Amendment - Public Works** **TAB G**
Terrell Jacobs, City Manager
Mayor Tony L. Paulk

- VIII. **Discuss Resolution for Vyve Franchise Fees** **TAB H**
Terrell Jacobs, City Manager
Mayor Tony L. Paulk

- IX. **Discuss EDA Appointment** **TAB I**
Terrell Jacobs, City Manager
Mayor Tony L. Paulk

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- X. Ratify Road Closure Request – South Gaskin Ave** **TAB J**
Terrell Jacobs, City Manager
Mayor Tony L. Paulk
- XI. General Comments (3 minutes)** **TAB K**
Terrell Jacobs, City Manager
Mayor Tony L. Paulk
- XII. City Manager's Updates**
Terrell Jacobs, City Manager
Mayor Tony L. Paulk

**AGENDA
CITY OF DOUGLAS
MAYOR AND COMMISSION**

**REGULAR MEETING
November 27, 2017
7:00 PM**

- | | |
|---------------------------------------------------------|--------------------------------|
| I. Call to Order | Mayor Tony L. Paulk |
| II. Invocation | Commissioner Mike Gowen |
| III. Pledge of Allegiance | Coffee County NJROTC |
| IV. Minutes | |
| V. Approval of the Order of the Agenda | |
| VI. Consent Agenda Items | |
| VII. Work Session Items for Discussion/Questions | |
| VIII. Staff Comments | |
| IX. Mayor and Commissioners Comments | |
| X. Adjourn | |

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

Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participated in this meeting, or who have questions regarding the accessibility of the meeting or the facilities are required to contact the ADA Coordinator at (912) 389-3415 promptly to allow the City to make reasonable accommodations for those persons.