

MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
CITY OF DOUGLAS, GEORGIA
JULY 22, 2019

A Regular Meeting of the Board of Commissioners held on Monday, July 22, 2019, at 7:56 P.M. in the Council Chambers of City Hall with Mayor Tony L. Paulk presiding, Commissioners Cindy McNeill, Edwin Taylor, Kentaiwon Durham, Olivia Pearson, and Bob Moore were present. Mayor Pro Tem Mike Gowen,

CALLED TO ORDER

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

INVOCATION

Pastor Don Hattaway, First Baptist Church, provided the invocation.

PLEDGE OF ALLEGIANCE

The Coffee High NJROTC led the Pledge of Allegiance.

APPROVAL OF THE ORDER OF THE AGENDA

The Commission approved the order of the Agenda as amended.

A **MOTION** to accept the addition of items to the Agenda made by Commissioner Kentaiwon Durham and seconded by Commissioner Edwin Taylor. The motion **carried (5-0)**.

CONSENT AGENDA ITEMS

- APPROVAL OF THE WELL #4 PUMP REPLACEMENT
- APPROVAL OF THE AIR BASE PRESERVATION AND DEVELOPMENT COMMITTEE (EDWARD COLEMEN)
- APPROVAL OF THE RESOLUTION FOR RURAL ZONE DESTINATION APPLICATION
- APPROVAL OF THE AMENDMENT TO BLOCKING STREETS FOR GOPHER TORTOISE FESTIVAL
- APPROVAL OF THE RFP FOR SALE OF MARTIN CENTRE
- APPROVAL OF THE OUTSIDE EMPLOYMENT PERSONEL POLICY CHANGE

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 Edwin Taylor. The motion **carried (5-0)**.

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WORKS SESSION ITEMS

MINUTES FOR THE JULY 11, 2019 WS AND MINUTES

A **MOTION** to approve the July 11, 2019 Minutes with the addition of the following:

MOTION FOR EXECUTIVE SESSION

Commissioner Pearson made a motion for the Commission to enter into Executive Session to discuss land and personnel issues. Commissioner Durham seconded the motion.

*Commissioners McNeill, Moore, Taylor, Gowen and Mayor Paulk **voted against** the motion.
(2-4)*

Commissioner Pearson made the motion and seconded by Commissioner Kentaiwon Durham. The motion **carried (5-0)**.

ANNOUNCEMENT OF THE AIRPORT COMMISSION VACANCY

Georgia Henderson appeared before the Commission to publicize the vacant seat on the Airport Commission for two weeks or until a recommendation is ready to be presented back to mayor and commission. This appointment will fill the unexpired term, upon the resignation of Kim Cook, through September 20, 2019.

No Action Taken

FIRST READING-AMENDING THE MOTORIZED CART ORDINANCE

City attorney, Jerome Adams read the first reading. “AN ORDINANCE TO AMEND THE CITY OF DOUGLAS CODE OF ORDINANCES, CHAPTER 86, TRAFFIC- ARTICLE VII MOTORIZED CARS, SECTION 86-145(b) OPERATION REGULATIONS; TO PROVIDE FOR AN EFFECTIVE DATE AND OTHER PURPOSES.” The second reading at a regular meeting of the Mayor and Commission on August 12, 2019

No Action

FIRST READING-ALLOWING EVENT CENTERS TO OBTAIN ALCOHOL LICENSE IN THE TOWN CENTER DISTRICT

City attorney, Jerome Adams read the first reading. “AN ORDINANCE TO AMEND THE CITY OF DOUGLAS CODE OF ORDINANCES, CHAPTER 6, ALCOHOLIC BEVERAGE SECTION 6-1 AND 6-20; TO PROVIDE FOR AN EFFECTIVE DATE AND FOR OTHER PURPOSES” The second reading at a regular meeting of the Mayor and Commission on August 12, 2019

No Action

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FIRST READING-LOUNGES AND CLUBS IN THE GATEWAY ZONING DISTRICT

City attorney, Jerome Adams read the first reading. “AN ORDINANCE TO AMEND THE CITY OF DOUGLAS CODES AND ORDINANCES, PART III UNIFIED LAND DEVELOPMENT CODE, CHAPTER 3 ZONING DISTRICTS, SECTION 3 PERMITTED USES, TABLE 3.1 BY AMENDING THE SECTION TO PERMIT LOUNGES, BARS AND NIGHTCLUBS IN THE GATEWAY DISTRICT: TO PROVIDE FOR AN EFFECTIVE DATE AND FOR OTHER PURPOSES” The second reading at a regular meeting of the Mayor and Commission on August 12, 2019

No Action

GENERAL COMMENTS

Mr. Blampied appeared before the Commission to give an update on the events from the Mary Hayes Center (Afterschool Program) and to request support from the City.

STAFF COMMENTS

Wynetta J. Bolder, City Clerk, announced the events for the Mayor’s Youth Council and Teen Court participants.

MAYOR AND COMMISSION COMMENTS

The Mayor and Commission made comments.

ADJOURNMENT

With no further business to discuss in the Regular Meeting, a **MOTION** was made to adjourn by Commissioner Bob Moore and seconded by Commissioner Kentaiwon Durham meeting was adjourned at 8:42 p.m. **(5-0)**

Tony L. Paulk, Mayor

Wynetta J. Bolder, CMC