

**AGENDA
CITY OF DOUGLAS
MAYOR AND COMMISSION**

**WORK SESSION
SEPTEMBER 28, 2009
5:30 P.M.**

- | | | |
|--------------|----------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| I. | Discuss Closing of Alunza Street for Fall Festival
Randall Parker/Permit & Inspections Division
Mayor Jackie L. Wilson | TAB A-WS |
| II. | Discuss Request from Refuge of New Hope Outreach Ministries
Randall Parker/Permit & Inspections Division
Mayor Jackie L. Wilson | TAB B-WS |
| III. | Discuss Request from Michael S. Clark, Sr.
Randall Parker/Permit and Inspections Division
Mayor Jackie L. Wilson | TAB C-WS |
| IV. | Grant Announcements
Dale Batten/Community Development Director
Mayor Jackie L. Wilson | TAB D-WS |
| V. | Discuss Request to Purchase Two Police Cars
Jerald Guthrie/Purchasing Director
Commissioner Marty Swain | TAB E-WS |
| VI. | Discuss Personnel Policy Revisions
Judy Carter/Human Resources Director
Commissioner Dennis Josey | TAB F-WS |
| VII. | Discuss in Third Party Administrators (TPA)/Health Insurance
Judy Carter/Human Resources Director
Commissioner Dennis Josey | TAB G-WS |
| VIII. | Discuss Adoption of Water/Wastewater Master Plan
Ernie Crussel/Water & Wastewater Director
Commissioner Dennis Josey | TAB H-WS |
| IX. | City Manager's Updates
Terrell Jacobs | |

**COMMISSION MEETING
SEPTEMBER 28, 2009
7:00 P.M.**

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|--------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|
| I. | Call To Order | Mayor Jackie L. Wilson |
| II. | Invocation | Commissioner Bob Moore |
| III. | Pledge of Allegiance | Coffee High JROTC |
| IV. | Minutes
Called Commission Meeting – September 21, 2009
Work Session – September 14, 2009
Commission Meeting – September 14, 2009 | TAB A |
| V. | Approval of the Order of the Agenda | |
| VI. | Proclamation/Fire Prevention Week
Tim White/Fire Chief
Mayor Pro Tem Ronnie Anderson | |
| VII. | Second Reading of Telephone Ordinance
Georgia Henderson/Central Services Director
Commissioner Olivia Pearson
Jerome Adams/City Attorney | TAB B |
| VIII. | Second Reading of Right-of-Way Ordinance
Randall Parker/Permit & Inspections Division
Mayor Jackie L. Wilson
Jerome Adams/City Attorney | TAB C |
| IX. | Second Reading/Public Hearing/Re-Zoning Ordinance at
212 South College Avenue
Randall Parker/Permit & Inspections Division
Mayor Jackie L. Wilson
Jerome Adams/City Attorney | TAB D |
| X. | Work Session Items Brought Forward | |
| XI. | General Comments | |
| XII. | Adjourn | |

NOTE: Immediately following Commission Meeting, there will be a City Commission Utility Appeals Hearing, if necessary.

