

SPALDING COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING
FEBRUARY 28, 2024

APPROVED BY DIRECTORS:

Ted Thomas
PA L

Ed Lawson

1. MEETING CALLED TO ORDER: Ted Thomas called the meeting to order at 2:00 pm.

<u>Roll Call</u>	<u>Present</u>	<u>Not Present</u>
Ted Thomas	<u>X</u>	<u> </u>
Ed Lawson	<u>X</u>	<u> </u>
Larry Doss	<u>X</u>	<u> </u>
Vacant	<u> </u>	<u> </u>
Vacant	<u> </u>	<u> </u>

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was spoken. Ted amended the agenda by moving #4 Public Comment to be after #5 Approval of the Agenda.

4. APPROVAL OF THE AGENDA

Motion: Approve the Special Meeting Agenda as amended

First: Ed Lawson moved to approve the Special Meeting Agenda as amended

Second: Ted Thomas second

Roll Call: Yes: Larry Doss, Ed Lawson, Ted Thomas

5. PUBLIC COMMENT

There were no public comments.

6. NEW BUSINESS

A. Ordinance #9 - Amendment of Ordinance #4, section 2.02.012 – MEETINGS; TIME AND PLACE:

Barbara Willard felt that the ordinance needed to be specific to the date, time, and place. Marly read the ordinance and explained that, as stated in the ordinance, the purpose for the amendment was to allow the Board to more easily make adjustments to the date and time of regular Board meetings by resolution. Larry stated that he did not want to change to having the Board have the ability to make meeting adjustments by resolution. Ted stated that he felt that the place for the Board meetings should stay in the resolution.

Motion: Motion to approve the first reading of Ordinance #9 as amended

First: Ted Thomas moved the first reading of Ordinance #9 as amended

Second: Ed Lawson second

Roll Call: Yes: Ed Lawson, Ted Thomas

No: Larry Doss

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B. Ordinance #10 – Amendment of Ordinance #4, section 4.01.050 PARKING; and section 4.01.080 CAMPING:

Ted questioned the Board for comments regarding whether to waive the reading of Ordinance #10. The Board made no comment; the Board approved waiving the reading of the Ordinance. Barbara Willard questioned whether the State Lands Commission had been contacted and whether it was allowed in the District's lease with the SLC. There was discussion regarding the various fees going to be required, and how it should go through a process. It was also questioned who would be the enforcing agency/authority for the permit. Tammy Labue, via phone, questioned if the county code for overnight camping was being upheld. There was further discussion regarding Version A and Version B of the ordinance – Version B being an amendment of the original Ordinance posted to the public. There was a motion to accept Version B as an amendment to the original Ordinance. Larry stated that he did not feel that alcohol needed to be restricted from public use property. There was some further discussion regarding the purpose of the Ordinance, and Marly explained that the purpose of the Ordinance was to approve the creation and use of a Public Event Permit. The six items mentioned in the Ordinance are those items which are required to be added into any Public Event Permit. There was further discussion regarding alcohol use on public property.

Motion: Motion to approve Ordinance #10 as amended
First: Ed Lawson moved to approve Ordinance #10 as amended
Second: Ted Thomas second
Roll Call: Yes: Ed Lawson, Ted Thomas, Larry Doss

7. ADJOURN

Motion: Motion to adjourn meeting.
First: Ed Lawson.
Second: Ted Thomas second
Roll Call: Yes: Ed Lawson, Ted Thomas, Larry Doss

The meeting was adjourned at 2:38 pm.