

**SPECIAL MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
FRIDAY, September 2, 2022**

A Special Meeting was held at the District Office and via YouTube. The meeting was called to order by **CHAIR SUZANNE CHILDERS** at 9:00 a.m.

PLEDGE OF ALLEGIANCE

ROLL CALL: **COMMISSIONER CHILDERS, COMMISSIONER DYAR, COMMISSIONER STAMPS,** and **COMMISSIONER SARRATT** were present. **COMMISSIONER BROWN** was absent. With four commissioners present, **CHAIR CHILDERS** declared a quorum.

APPROVE AGENDA: **COMMISSIONER STAMPS** moved to accept the agenda, seconded by **COMMISSIONER DYAR**. The agenda was approved unanimously.

APPROVE MINUTES: None

CEREMONIAL: None

ANNOUNCEMENTS: None

PUBLIC COMMENTS: Rebecca Sherman, 288 Wild Turkey Drive, stated the entrance to the meeting room is not handicap accessible and a roving microphone is not available.

REPORTS: None

BUSINESS:

A) Old Business:

Consideration/Action to Award the Contract for Management and Operations of the Holiday Island Marina

Four applications were submitted for consideration. **COMMISSIONER DYAR** expressed his preference to conduct face-to-face interviews of the top two candidates. After discussion, **COMMISSIONER DYAR** moved to table the final recognition of the Marina contract award, a 7-year lease, for a meeting on September 23, to conduct individual interviews, consisting of identical questions, of the top two applicants, KPs Doc Service, LLC and Dylan Cluver. The motion was seconded by **COMMISSIONER SARRATT**. Motion carried unanimously.

PUBLIC COMMENTS: Mr. Kelly, one of the four applicants, asked that his bid be reconsidered. He responded to some of the questions the commissioners had discussed as questions for the top candidates and reiterated his capabilities and skills.

B) New Business:

Consideration/Action to Amend the Code of Regulations, Section 2-33 – Meetings (first of two readings)

CHAIR CHILDERS explained proposed amendment to eliminate the final Public Comments section and structure the agenda to make public comments available after new business items. The first Public Comments section will remain and is available for general comments.

COMMISSIONER SARRATT moved to amend the Code of Regulations, as presented. **COMMISSIONER STAMPS** seconded the motion. The motion carried unanimously.

PUBLIC COMMENTS: Rebecca Sherman, 288 Wild Turkey Drive, said there was no call for Public Comments following the item under New Business. **CHAIR CHILDERS** agreed and invited her to comment. Mrs. Sherman shared her appreciation of the change of the Public Comments section and reiterated her previous comment regarding microphone availability and handicap accessibility.

COMMISSIONER COMMENTS: **CHAIR CHILDERS** responded to a comment made at a previous meeting by an individual speaking during Public Comments. Regarding the air conditioning unit(s) running at the Recreation Center, there are two air conditioning systems. One system has been turned off for almost two years. The one continuing to run is for the restrooms which are still used by customers.

AGENDA SCHEDULING:

Friday, September 23, 2022 Special Meeting 9:00 a.m.

Monday, September 26, 2022 Regular Meeting 9:00 a.m.

Monday, October 3, 2022 Work Session 9:00 a.m.

ADJOURNMENT: A motion to adjourn was made by **COMMISSIONER SARRATT**, seconded by **COMMISSIONER STAMPS**. The motion was approved unanimously. The meeting adjourned at 9:33 a.m.

Respectfully submitted,

Phyllis Sarratt, Secretary, Holiday Island Board of Commissioners