



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Signature Copy

Resolution: 15-2297-RES

File Number: 15-0545

Enactment Number: 15-2297-RES

Amendment of Resolution 14-0577 appointing members to the Graham Creek Advisory Board

WHEREAS, Resolution 14-0577 created the Graham Creek Advisory Board on August 11, 2014, and

WHEREAS, in paragraph four, first sentence of the resolution, it states the following: "Whereas, Generally, meetings shall commence on the first Thursday of each month with the exception of December at City Hall, 407 East Laurel Avenue, in the Conference Room," and

WHEREAS, during the Graham Creek Advisory Board meeting on August 6, 2015, the Board voted and unanimously approved to request Council to amend the resolution to allow meetings as necessary.

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Foley, Alabama, as follows:

SECTION 1: Approves the amendment to Resolution 14-0577, paragraph four, first sentence to state the following: "Whereas, Generally, meeting shall commence the first Thursday of the month, as necessary to conduct business regarding the Graham Creek Nature Preserve, at City Hall, 407 East Laurel Avenue, in the Conference Room."

SECTION 2: This Resolution shall become effective immediately upon its adoption as required by law.

PASSED, APPROVED AND ADOPTED this 21st day of September, 2015.



President's Signature

J. W. Fausch

Date

9-22-15

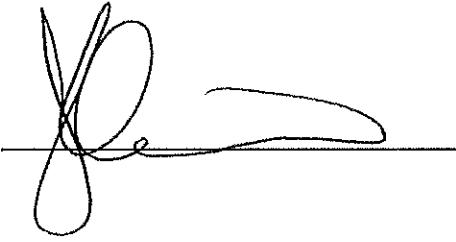
Attest by City Clerk

Victoria Southern

Date

9-22-2015

Mayor's Signature

A handwritten signature in black ink, consisting of a large loop followed by a horizontal stroke and a small flourish.

Date

9/24/2015



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Signature Copy

Resolution: 14-0356-RES

File Number: 14-0577

Enactment Number: 14-0356-RES

A resolution appointing members to the Graham Creek Advisory Board

WHEREAS, during its regular scheduled meeting on August 4, 2014, Council approved Resolution 14-0322 Creation of a Graham Creek Nature Preserve Advisory Board, and

WHEREAS, the Board will consist of seven (7) members. The members of the board shall serve for three-year staggered terms at the pleasure of the City Council without compensation. The Board must elect its own chairperson and vice-chairperson in September of every year and will not be permitted to serve over three consecutive years, and

WHEREAS, Members of the Graham Creek Nature Preserve Advisory Board shall reflect knowledge in ecology, biology, habitat management, recreation related to nature parks, environmental education, and/or nature parks. There shall be one member from each Council district selected for a total of five (5). The Mayor shall select two (2) members at large for a total membership of seven (7). The at large members shall reside, work or own property within the City of Foley. The Council shall have one Council Member as an advisory representative between the Board and Council and shall not be included in the seven member count. The first year will be the Council Member from District 1, and each year following the Council representative shall rotate to each of the districts in consecutive order, and

WHEREAS, Generally, meetings shall commence on the first Thursday of each month with the exception of December at City Hall, 407 East Laurel Avenue, in the Conference Room. Roberts Rules of Order will be followed in all meetings. Four of the seven members must be present for a quorum. The Board has the option to reschedule its monthly meeting if necessary to obtain a quorum. Meetings notices shall be posted at least seven days prior to the meeting at City Hall, the Public Library, Community Development, the Visitors Center and on the City's website, and

WHEREAS, a member must be present for 75 percent of the meetings in a 12-month period or the chair may declare the member's office vacant, and

WHEREAS, members duties are as follows:

- 1) Act in an advisory capacity regarding the direction of Foley's Graham Creek Nature Preserve.
- 2) Act in an advisory capacity with consultants in the development of updates for the Graham Creek Nature Preserve Master Plan.
- 3) Act in an advisory capacity to Graham Creek Nature Preserve staff on future improvements, beautification projects, recreational amenities, and habitat management programs.
- 4) Act in an advisory capacity for educational program changes, signage, publications and marketing efforts for Graham Creek Nature Preserve.
- 5) Act in an advisory capacity for permits for public events held at Graham Creek Nature Preserve and offer recommendation of approval or denial of said permits to City Council, and

WHEREAS, the State of Alabama Ethics Commission says that public officials/board members fall under the State Ethics Law, and therefore should have the opportunity to educate themselves regarding this law, and

WHEREAS, the Alabama Ethics Commission has recently developed an online video training of the Alabama Ethics Law, which can be accessed at their website at www.ethics.alabama.gov, and

WHEREAS, all newly appointed and reappointed board members must submit a copy of their training certification to the City of Foley as a condition to being appointed/reappointed to the boards.

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Foley, Alabama, as follows:

SECTION 1: Appoints Tommy Patterson from Council District 1 to the Graham Creek Advisory Board beginning September 2, 2014 and ending on September 30, 2018 based on the condition that he/she submits a copy of the Alabama Ethics Law certification to the City Clerk to be included in the City's General Files.

SECTION 2: Appoints Greg Knight from Council District 2 to the Graham Creek Nature Preserve Advisory Board beginning September 2, 2014 and ending on September 30, 2016 based on the condition that he/she submits a copy of the Alabama Ethics Law certification to the City Clerk to be included in the City's General Files.

SECTION 3: Appoints Chad Watkins from Council District 3 to the Graham Creek Nature

Preserve Advisory Board beginning September 2, 2014 and ending on September 30, 2016 based on the condition that he/she submits a copy of the Alabama Ethics Law certification to the City Clerk to be included in the City's General Files.

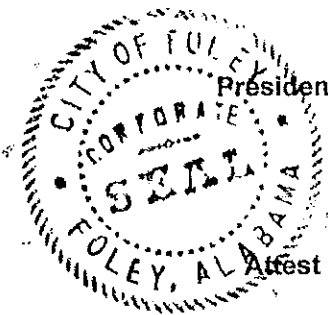
SECTION 4: Appoints Zana Price from Council District 4 to the Graham Creek Nature Preserve Advisory Board beginning September 2, 2014 and ending on September 30, 2017 based on the condition that he/she submits a copy of the Alabama Ethics Law certification to the City Clerk to be included in the City's General Files.

SECTION 5: Appoints Tim Closson from Council District 5 to the Graham Creek Advisory Board beginning September 2, 2014 and ending on September 30, 2017 based on the condition that he/she submits a copy of the Alabama Ethics Law certification to the City Clerk to be included in the City's General Files.

SECTION 6: Mayor appoints two at large members and they are Homer Singleton and Phillip Hinesley beginning September 2, 2014 and ending on September 30, 2015 based on the condition that he/she submits a copy of the Alabama Ethics Law certification to the City Clerk to be included in the City's General Files.

SECTION 7: This Resolution shall become effective immediately upon its adoption as required by law.

PASSED, APPROVED AND ADOPTED this 2nd day of September, 2014.



President's Signature

[Signature]

Date 9-3-14

Attest by City Clerk

[Signature: Victoria Southern]

Date 9-3-2014

Mayor's Signature

[Signature]

Date 9/3/2014