

**RESOLUTION NO. 3746-09**  
**AMENDING RESOLUTION 319-85 AND DEFINING THE SCOPE OF THE**  
**REVITALIZATION AND BEAUTIFICATION ADVISORY BOARD**

WHEREAS, the Revitalization and Beautification Advisory Board was formed February 18, 1980 under Resolution 141 and further defined under Resolution 319-85 on July 6, 1985, and

WHEREAS there is a need to clarify the scope of the Revitalization and Beautification Advisory Board.

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

**SECTION 1: Advisory Board Defined:** An Advisory Board is a board appointed to advise the Mayor and Council in the area of its specialty.

**SECTION 2: Board Membership:** The board shall consist of nine (9) members. The members of the board shall serve for three-year terms at the pleasure of the City Council without compensation. The Board must elect its own chairperson and vice-chair person in January of every year and will not be permitted to serve over three consecutive years. Committee appointments must be made in May of each year for the following fiscal year.

**SECTION 3: Qualifications:** Members of the Revitalization and Beautification Advisory Board shall reflect knowledge in landscaping, plants and beautification, and shall reside, work or own property within the city. The Mayor will also appoint a member of the Council to serve as a voting member of this Board.

**SECTION 4: Meetings:** Generally, Meetings shall commence on the third Thursday of each month with the exception of June, July, August and December, at City Hall, 407 East Laurel Avenue, in the Conference Room. Roberts Rules of Order will be followed in all meetings. Six of the nine members must be present for a quorum. The Board has the option to reschedule its monthly meeting if necessary to obtain a quorum. Meeting notices shall be posted at least seven days prior to the meeting at City Hall, the Public Library, Community Development, the CVB, and on the City's Website.

**SECTION 5: Attendance Requirements:** 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.

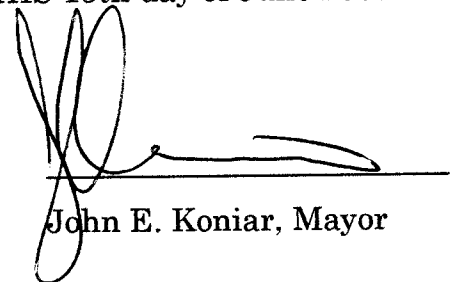
**SECTION 6: Duties:**

- 1) Act in an advisory capacity in matters relating and pertaining to landscaping for community enhancement and specific beautification projects on properties owned, managed, leased and operated by the city or which may hereafter be acquired by the City;
- 2) Act in an advisory capacity in recommending beautification along highways, roads and streets to conserve the natural roadside growth and scenery;

- 3) Act in an advisory capacity to contribute and execute activities that will ensure the City maintains its Tree City USA membership. Advise the City of projects to be considered to receive the Tree City USA Growth Award. The Board will hold an Arbor Day Ceremony the last weekend of February as set forth by the National Arbor Day Foundation.
- 4) The Board shall select the winners of the Annual Revitalization and Beautification Awards to be presented in June of each year.
- 5) The Board shall advise the City Council on Beautification and Revitalization efforts that they feel would be worthwhile and a good use of City funds. Their goal is to preserve, protect, and expand the urban forest. Their programs involve citizens, schools, businesses, and community leaders in actions that prevent litter and beautify the community.
- 6) The Board shall submit all recommendations to the City Council in the form of a detailed plan with cost estimates if applicable.
- 7) At the May meeting, the Board shall submit a plan for the following fiscal year to include a draft budget to the City Council.

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

PASSED, ADOPTED AND APPROVED THIS 15th day of June 2009.



John E. Koniar, Mayor

ATTEST:



A. Perry Wilbourne, CMC  
City Clerk/Administrator