

**Appendix A
Resolution Establishing the Planning
Process**

Council Member Farroll introduced the following Resolution, which was seconded by Council Member Patr.



RESOLUTION NO. 071017-A

A RESOLUTION TO ESTABLISH THE PLANNING PROCESS FOR THE PREPARATION OF THE 2017 CITY OF ALABASTER FLOODPLAIN MANAGEMENT PLAN AND CREATE THE FLOODPLAIN MANAGEMENT PLANNING COMMITTEE.

WHEREAS, the City of Alabaster has been awarded a FEMA Flood Mitigation Assistance ("FMA") grant to fund the preparation of the 2017 City of Alabaster Floodplain Management Plan (the "Plan"); and,

WHEREAS, the ten-step planning process for the preparation of the Plan is hereby established in accordance with activity 510 of the Community Rating System Coordinator's Manual, 2017 edition; and,

WHEREAS, the City of Alabaster Floodplain Management Planning Committee ("Planning Committee") is hereby created as a standing committee to oversee the preparation of the Plan and its ongoing implementation; and,

WHEREAS, the City Engineer, who also serves as the Floodplain Administrator, is hereby appointed Chair of the Planning Committee; and,

WHEREAS, the following individuals from City Departments with representative interests noted are hereby appointed as the initial members of the Floodplain Management Planning Committee:

City Department Members:

<i>Name and Position</i>	<i>Department</i>	<i>Representative Interest</i>
Brett Tucker	Engineer	Chair
Mark Harris, Director	Public Works	Structural Flood Control
Ben Williams, Park Superintendent	Park & Rec	Natural Resources Protection
Sherri Proctor, P&Z Coordinator	Administration	Preventive Measures
Patrick Johnson, IT Director	Administration (IT)	Public Information
Mike Jones	Police	Emergency Services
Chip Brantley	Fire Department	Property Protection

and,

WHEREAS, the Chair is hereby authorized to appoint future members of the Planning Committee as vacancies occur; and,

WHEREAS, the City's Planning and Zoning Coordinator is hereby directed to become actively involved in the planning process; and,

WHEREAS, City personnel are hereby authorized to provide staff support to the Planning Committee under the direction of the Chair; and,


WHEREAS, the planning process for preparing the 2017 City of Alabaster Floodplain Management Plan shall commence on the date of the initial kickoff meeting of the Planning Committee to be set by the Committee Chair; and,

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WHEREAS, the Planning Committee is hereby directed to complete the plan within the period of performance required by the FMA grant conditions.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Alabaster that this Resolution is hereby adopted and immediately made effective.

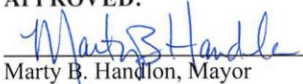
ADOPTED AND APPROVED THIS 10th DAY OF JULY, 2017.

ATTEST:


Brian Binzer, City Manager / Clerk

CITY OF ALABASTER


Scott Brakefield, Council President

APPROVED:


Marty B. Handlon, Mayor