| Council Member | moved adoption of the following Resolution |
|------------------------------------|--|
| which was seconded by Council Memb | er . |



RESOLUTION 092523-O

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALABASTER REGARDING APPOINTMENTS TO THE ZONING BOARD OF ADJUSTMENTS

WHEREAS, pursuant to Ala. Code § 11-52-80(a), the Alabaster Board of Zoning Adjustments is comprised of five (5) regular members duly appointed by the City Council of the City of Alabaster, serving three-year staggered terms, with two additional supernumerary members to serve upon the call of the chairperson in the event of an absence of a regular member; and

WHEREAS, the current BZA members and terms are as follows:

| Place | Name | Expiration |
|-----------------|-----------------|-------------|
| Place 1 | Rayford Coleman | Dec 1, 2024 |
| Place 2 | Jim McClain | Dec 1, 2023 |
| Place 3 | Kristlyn Lee | Dec 1, 2023 |
| Place 4 | Wade Walker | Dec 1, 2025 |
| Place 5 | Tommy Ryals | Dec 1, 2025 |
| Supernumerary 1 | Richard Mizell | Dec 1, 2024 |
| Supernumerary 2 | Mike Brothers | Dec 1, 2024 |

NOW, THEREFORE, be it resolved by the Council, as follows:

1. The Council hereby appoints the following persons to serve on the Alabaster Board of Zoning Adjustments, for the place and term so designated:

| Place | Name | Expiration |
|-----------------|-----------------|-------------|
| Place 1 | Rayford Coleman | Dec 1, 2024 |
| Place 2 | Jim McClain | Dec 1, 2023 |
| Place 3 | Richard Mizell | Dec 1, 2023 |
| Place 4 | Wade Walker | Dec 1, 2025 |
| Place 5 | Tommy Ryals | Dec 1, 2025 |
| Supernumerary 1 | Matt Penhale | Dec 1, 2024 |
| Supernumerary 2 | | Dec 1, 2024 |

ADOPTED AND APPROVED THIS 25TH DAY OF SEPTEMBER 2023.

| ATTEST: | CITY OF ALABASTER | |
|--------------------------|----------------------------------|--|
| J. Mark Frey, City Clerk | Sophie Martin, Council President | |
| APPROVED: | | |
| Scott Brakefield. Mayor | _ | |