

**RESOLUTION ZBA 2017-001**

A RESOLUTION TO AMEND THE CITY OF SMITHS STATION ZONING BOARD OF ADJUSTMENT BY LAWS, SECTION 4.1, REGULAR MEETINGS, IN ACCORDANCE WITH THE PROVISIONS OF TITLE 11, CHAPTER 52, ET SQ. CODE OF ALABAMA, 1975, AS AMENDED.

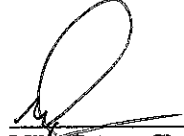
WHEREAS, the City of Smiths Station Zoning Board of Adjustment, in accordance with Section 11-52-80 of the Code of Alabama, 1975, as amended, is empowered to adopt and amend the Zoning Board of Adjustment By Laws, and

WHEREAS, the City of Smiths Station strives to create consistency within the City of Smiths Station, it's citizens and the Zoning Board of Adjustment Members.

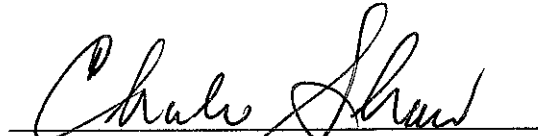
NOW THEREFORE, BE IT RESOLVED the City of Smiths Station Zoning Board of Adjustments amends the Zoning Board of Adjustment By Laws, Section 4.1, Regular Meetings, to read:

Regular meetings of the Board shall be held on the second Monday of February, May, August and November of each calendar year beginning at 6:00 P.M. unless such day be a religious or civil holiday. In that event, the regular meeting shall be held on such day as published in legal notices prepared by the Secretary or City Clerk.

ADOPTED this 13 day of February, 2017



Mike Green , Chairperson Zoning Board of Adjustment



Charles Shaw, Secretary Zoning Board of Adjustment

ATTESTED:

  
Scott Johnston, City Clerk

SEAL



**ARTICLE VI. AMENDMENT OF BYLAWS**

**Section 6.1 Majority Vote to Amend Bylaws**


These bylaws may be amended by an affirmative majority vote of members of the Board.

**Section 6.2 Procedure to Amend Bylaws**

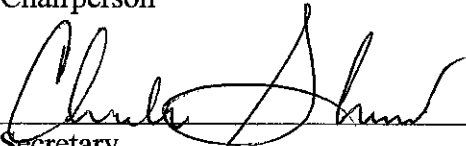
The proposed amendment shall be presented to each member in writing at least seven days prior to the regular or special meeting at which the vote is to be taken.

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The foregoing bylaws are hereby amended by the Zoning Board of Adjustment of the city of Smiths Station, Alabama at its regularly scheduled meeting of 2-13-17.

  
\_\_\_\_\_  
Chairperson

2/13/17  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Secretary

2/13/17  
\_\_\_\_\_  
Date