



CITY OF MOBILE BOARDS & COMMISSIONS

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ADVISORY COMMISSION ON THE DISABLED

Established: Ordinance 65-031, 5/02/89

Purpose: To facilitate full and equal participation in all aspects of life by all persons with disabilities in the City of Mobile. To accomplish this purpose, the Advisory Commission on the Disabled will function to reduce architectural, procedural, and attitudinal barriers which adversely affect persons with disabilities in their major life activities.

Members: Nine. The City Council shall appoint seven regular members, and the Mayor shall appoint two regular members.

Four Ex-officio members as follows:

- Two City council members selected by the Council;
- One representative from the Mobile Transit Authority;
- One representative from the Mobile Housing Board.

Length of Terms: The regular members shall serve a term of two years, and the ex-officio members shall serve at the pleasure of the appointing authority.

Type: Advisory

Time and Place of Meetings: As needed

ALABAMA AVIATION HALL OF FAME
(Appointment by Mayor Only)

Established: Code of Alabama 1975, Title 41-9-720. Legislative Act No. 79-663.

Purpose: To promote and encourage the growth and public support of aviation, especially general activities within the state by providing official and public recognition and honor to individuals, living or dead, who by extraordinary achievement and services have made outstanding and substantial contributions to aviation in Alabama.

Members: Seven Alabama residents.

- two members appointed by the Governor of Alabama;
- one appointed by the trustees of the Southern Museum of Flight;
- one by mayor or chief executive of Mobile;
- one by mayor or chief executive of Montgomery;
- one by mayor or chief executive of Huntsville;
- one by mayor or chief executive of Birmingham.

Length of Terms: Six-years

ALABAMA SCHOOL OF MATH & SCIENCE
PUBLIC EDUCATIONAL BUILDING AUTHORITY OF MOBILE

Established: Resolution No. 60-484, 10/22/96.

Purpose: To issue bonds and assist with financing, construction, and improvements for the Alabama School of Math & Science.

Members: Three

Length of Term: Six years

Type: Operating

Time and Place of Meetings: As needed.

ALABAMA SPECIAL CARE FACILITIES FINANCING AUTHORITY

Established: Resolution 60-232, 5/9/84

Purpose: To issue bonds and assist with financing, construction, and improvements for Providence Hospital.

Members: Three

Length of Terms: 6 years

Type: Operating

Time and Place of Meetings: As needed

ALTAPOINTE HEALTH SYSTEMS BOARD

(Formerly Greater Mobile-Washington County Mental Health-
Mental Retardation Board, Inc.)

Established: Resolution 60-107, 1975; Resolution 60-450, 1983.
Section 11, Act 310, Alabama Legislature, 1967 Regular
Session, Incorporated January 10, 1975.

Purpose:

- a. The planning and taking of other steps leading to comprehensive State and community action to combat any and all forms of mental disabilities; including but not limited to mental or emotional illness, mental retardation, alcoholism, drug addiction, and epilepsy;
- b. Studies of the needs and available resources of the State in relation to the above, the development of public awareness of the said disabilities and the need for combating them and the coordination of State and local activities relating to the various aspects of mental illness-mental retardation;
- c. The conducting of research, relating to human development, whether biological, medical, social, or behavioral, which may assist in finding the causes and means of prevention of mental illness-mental retardation;
- d. The providing of any one or more of the following services: inpatient, outpatient, partial hospitalization, emergency care, community education and consultation, diagnosis, evaluation, rehabilitation, pre-care, residential care, aftercare, and the prevention of all forms of mental illness-mental retardation;
- e. To provide for clinical training of technical and specialized personnel needed for research, diagnosis, treatment, education, training, or care of the mentally ill-mentally retarded;
- f. To contract with others to perform and carry out any of the above programs and purposes;
- g. To contract with the State Board of Health and the Alabama Mental Health Board, or either of them, in carrying out mental health-mental retardation programs within its area of services;
- h. To receive funds from the United States Government, the State of Alabama or any local government within the State of Alabama or any other public or private source and to expend the same in the furtherance of its programs and purposes;
- i. The corporation shall provide no direct services to patients or clients. It will provide through the corporation an agent for the establishment of a number of comprehensive community mental health services and/or centers. It is intended that these services or centers be established, consistent with the over-all health planning for the area, under applicable rules and regulations of the Alabama Mental Health Board, the State Board of Health, and of the agencies of the Federal

Government making funds available for the purpose, through contracts for services with community mental health centers, existing medical institutions, health departments and hospitals, and other mental health agencies, acting independently through their own administrative and professional staffs, and without intervention by the corporation in the professional-patient relations or in the medical treatment or administrative procedures of the contracting agency concerned.

The corporation would serve in this endeavor basically to survey the mental health needs of the people of the area, to determine where such comprehensive community mental health services are needed and can most advantageously be placed, to enter into contracts with existing institutions and agencies to establish and conduct such services, to assist such contracting institutions and agencies in obtaining local, state, and federal funds for the construction of such new facilities and the provision of such operating funds as may be necessary the development of the program, and otherwise to serve as the initiator and coordinator of local mental health services in the area.

In all these endeavors the corporation intends fully to cooperate with all public and volunteer agencies and to enter into such cooperative agreements or contracts as may be necessary or advisable to insure coordination and continuity of community mental health services in the area.

Members: Twelve.

- Board positions 1, 3, 5, 7 & 9 are to be designated by the City of Mobile.
- Board positions 2, 4, 6 & 8 are appointed by the governing body of Mobile County.
- Board positions 10, 11 & 12 are appointed by Washington County.

Length of Terms: Six years

Type: Operating

Time and Place of Meetings: Third Thursday of each month

ARCHITECTURAL REVIEW BOARD

Established: Ordinance 87-036, 3/20/62; Ordinance 81-048, 05/07/74
Ordinance 44-004, 02/04/97 - 4 alternate members

Purpose: Preservation and protection of buildings of historic and architectural value in the Historic Mobile Districts and the maintenance of the distinctive character of those Districts. To this end, it shall be the duty of the Board to pass upon plans for buildings located or to be located within one of the Historic Mobile Districts.

Members: Five; four alternates

- one from list of two persons recommended by Historic Mobile Preservation Society;
- one from list of two persons recommended by Historic Development Commission;
- three from list of six qualified and registered architects who are members of the American Institute of Architects, recommended by the Mobile Association of Architects.

Length of Terms: Five years

Type: Operating

Time and Place of Meetings: Monthly - 1st and 3rd Wednesday. 3:00 P.M. - Council Pre-conference room - Government Plaza.

BOARD OF ADJUSTMENT

Established: Title 37, Chapter 16, Article 2, Section 781 of the Code of Alabama, 1940. Section VIII C. of the Zoning Ordinance of the City of Mobile.

Purpose: In appropriate cases and subject to appropriate conditions and safeguards, may make special exceptions to the terms of the zoning ordinance in harmony with its general purposes and interests and in accordance with general or specific rules. (1975 Code 11-52-80).

Powers: In the exercise of its powers, the Board may reverse or affirm, in whole or in part, or may modify the order, requirement, decision, or determination appealed from and may make such order, requirements, decision, or determination as ought to be made and, to that end, shall have all of the powers of the officer or department from whom the appeal is taken.

a. Administrative Review. To hear and decide appeals where it is alleged by the appellant that there is error in any order, requirement, permit, decision or refusal made by the Inspection Services Department or the Chief Zoning Inspector or other administrative official in the carrying out or enforcement of any provisions of the zoning ordinance.

b. Interpretation. To interpret the Zoning Map and to pass upon disputed questions as they arise in the administration of the zoning regulations.

c. Special Exceptions. To authorize, in specific cases where the ordinance calls for review and determination by the Board, such special exceptions as will permit the construction and use of a building or building group or the use of land in accordance with a definite site plan. Special exceptions shall be subject to such terms and conditions as may be fixed by the Board.

d. Variances. To authorize, upon appeal in specific cases, such variance from the terms of the zoning ordinance as will not be contrary to the public interest where, owing to exceptional circumstances, literal enforcement of the provisions of this ordinance will result in unnecessary hardship. Variances shall be subject to such conditions and terms as may be fixed by the Board.

Members: Five

Length of Terms: Staggered, one 3 year term; two 2 year terms; and two 1 year terms. Supernumeraries are always three year terms

Type: Operating

Time and Place of Meetings: 1st Monday - 2:00 P.M. - Ceremonial Meeting Room - Government Plaza.

CITIZEN'S BUDGET AND FINANCE ADVISORY COMMITTEE

Established: Ordinance 09-010, 5/08/2012

Purpose: The Citizen's Budget and Finance Advisory Committee shall serve in an advisory capacity to the City Council on issues related to the City's finances.

The Committee is tasked with providing a public forum to review and analyze existing City financial management and reporting, finance policies and procedures, and ideas and strategies that could be implemented to improve the City's financial management and reporting. The Committee will make recommendations regarding cost effective actions that could be implemented to improve financial reporting and transparency for City residents and the outcome that could be expected with implementation of those actions. The Committee shall review the City's financial reports and policies and make recommendations for changes to the Council. The Committee shall also examine trends and decisions affecting City revenues and expenditures, and identify ways the City can improve its financial health, efficiency and performance. It is the Committee's charge to provide valuable community perspective for this process through the input of ideas, by providing feedback to City staff and the Council, and by building community support for the plan they are helping to create.

The initial goals of the Citizen's Budget and Finance Advisory Committee shall be as follows:

- a. Promote public participation in the City budgeting process;
 - b. Review operating expenses and long-term liabilities in order to make strategic recommendations for the next budget year, including measures to address unfunded liabilities;
 - c. Review revenue estimates and trends, and potential enhancement strategies and opportunities, including user fees for services;
 - d. Perform analysis of existing City services and programs;
 - e. Develop recommendations relating to City infrastructure and public and private investment;
 - f. Make recommendations regarding capital funding and expenditures, and suggestions as to how best to maximize City assets; and,
 - g. Provide the Council with a report of observations, analysis, and strategic recommendations.
- Since the Committee is charged with providing input from a variety of perspectives, the Committee should work to develop a consensus on issues where possible. All points of view of Committee members, including both areas of consensus and areas of disagreement, should be presented to the Council.

Members: Seven (1 each Councilmember)

The members of the Citizen's Budget and Finance Advisory Committee shall be residents of Mobile County. Members may not have any direct financial interest in City business, and may not be officers or directors of any organization that receives funding from the City or that has a performance contract with the City. Members should be knowledgeable of financial management, including knowledge of accounting or auditing principles.

Length of Terms: Two years

Type: Advisory

CODES ADVISORY COMMITTEE

Established: Ordinance 99-150, 08/20/63; amended Ordinance 99-079, 8/10/65; Ordinance 02-120, 12/10/74; Ordinance 65-013, 10/22/85; Ordinance 65-066, 3/11/86; Ordinance 65-044, 7/07/87.

Purpose: To evaluate the Ordinances and Codes of the City of Mobile, pertaining to construction which shall include but not be limited to buildings and structures and the related fixtures, systems and equipment thereof.

To make recommendations to the City governing body regarding the passage of pertinent ordinances and codes resulting from the committee's evaluation of same as to establishing and maintaining the basic minimum specifications and requirements for safe and sanitary construction in the City of Mobile and its police jurisdiction, which shall encompass and include but not be limited to, all buildings and structures and the related fixtures, systems and equipment thereof.

To evaluate and make recommendations to the governing body as to what methods and procedures may be best used or employed to insure compliance and enforcement of the said basic minimum specification and requirements for construction in the City of Mobile and its police jurisdiction.

To advise the governing body on any matter relating to the health and welfare of the community which the said governing body may deem to ask of the committee and which lies within the realm of knowledge and experience of the various members of the said committee.

Type: Advisory

Time and Place of Meetings: As needed-at discretion of the Director of Land Use/Code Administration.

Members: Fourteen:

- one architect, member of Mobile Branch of American Institute of Architects;
- one structural engineer, member in the American Society of Civil Engineers;
- one mechanical engineer, member in American Society of Heating and Refrigeration Engineers;
- one electrical contractor, member of Gulf Coast Chapter, National Electrical Contractors Association;
- the engineer for the City of Mobile;
- one member of the Building Trades Council;
- one member from the Association of General Contractors;

- one member from the Mobile Home Builders Association;
- one member from the Mobile Real Estate Association;
- one member from the Mobile Air Conditioning Contractors Association;
- one member from the Associated Builders and Contractors of South Alabama, Inc.;
- one master electrician;
- one master plumber
- one representative of the general public who is a resident of the city of Mobile.

Length of Terms: Three-years

GOLF COURSE ADVISORY COMMITTEE

Established: Resolution 60-628, 08/28/90; amended 60-790, 10/23/90

Purpose: To create a committee to serve as advisors concerning the redevelopment and operation of the Azalea City Golf Course and to serve as a mode of communication with the City concerning the golf course.

Members: Seven regular and three ex-officio members. Each council member shall make one appointment, and the ex-officio members shall be the Chairman of the Park Hill Men's Golf Club, the Gulf City Gold Association and the Azalea City Ladies Golf Association.

Length of Terms: Three years

Type: Advisory

Time and Place of Meetings: Quarterly – 5:15 p.m., Golf Course Meeting Room

HISTORY MUSEUM OF MOBILE BOARD

Established: Ordinance 99-195, 11/13/62; amended by Ordinance 35-107, 7/28/64; Ordinance 40-135, 7/22/70; Ordinance 40-013, 2/4/75; Ordinance 40-114, 11/29/77; Ordinance 09-006, 3/6/12. Incorporated 9/21/65.

Purpose: The Board shall have full power and authority to accept historic items on behalf of the City of Mobile, to catalogue and keep a record of the same, and to determine which items now or hereafter on hand are of a historic value and to dispose of those items which do not have a historic value.

It shall have full power and authority to determine which place or places shall be established in the City as a museum or museums, subject to the approval of the Mobile City Council.

It shall have full power and authority to control the expenditures of all funds received for the operation of the public museum or museums established in the City.

It shall have the power to own real property, to rent the same, and to dispose of all property owned by it.

It shall be authorized to perform all acts necessary for the operation of a public museum or museums established in the City.

It shall be authorized to receive gifts and administer trusts.

Members: Twenty-one

Length of Terms: Three years

Type: Advisory

Time and Place of Meetings: 2nd & 4th Monday – 4:00 P.M.

HUMAN RELATIONS COMMISSION

Established: Resolution 60-092, 02/09/93

Purpose: To promote and encourage fair treatment and equal opportunity for all persons; to promote mutual understanding and respect among all members of all economic, social, racial, religious, gender and ethnic groups; and to endeavor to eliminate discrimination against antagonism among religious, gender, racial and ethnic groups and members.

Duties and Functions:

- a. Conduct and arrange for research projects and studies into, and public reports on, human relations and progress in equal opportunity in the community. Sponsor activities, programs, and projects which increase understanding among groups.
- b. Receive and investigate complaints from the public at large or from any organization for the purpose of identifying problem areas with the commission. **(It should be noted that this Commission will not formally investigate issues dealing with employment or housing problems covered by existing law).** The Commission will record and make appropriate referrals on complaints brought to its attention in order to develop programs that would promote human relations.
- c. Hold public hearings to determine the facts about instances of discrimination or intergroup tensions and to recommend methods for elimination of such problems.
- d. Cooperate fully with other agencies on both the local and national levels, both public and private, and enlisting the support of civic, labor, religious, professional, and educational organizations in promoting the goals of the Commission.
- e. Recommend legislation to the Council and modes of executive action to the Mayor that will effectuate the purposes of the Commission.
- f. Receive grants and donations from foundations, institutions, organizations, and individuals for carrying out its functions.
- g. Submit an annual report and other reports as required of its activities and of the progress and problems in intergroup relations in the community to the Mayor and the Council.
- h. Carry out the functions assigned to it from time to time by law.
- i. Utilize the services of other departments, boards, and offices of the City which would be made available to the Commission upon its request for services, subject to their availability and capacity to render time.

Members:

Advisory Board

7 district members to be elected at town meetings, one member to be elected from these seven to serve on the HRC Board

3 representatives from the business community

3 members at large

1 representative from religious community

1 representative from homosexual community

1 representative from Asian-American community

1 representative from African-American community

1 representative from Native American community

1 representative from physically challenged community

1 representative from senior citizen community

HRC (11 members)

7 political members (appointed by each council member)

1 business representative (chairman-elect of Mobile Area Chamber of Commerce)

1 community representative (selected from the seven advisory board council district members)

1 president-elect Mobile Bar Association

1 mayoral appointment (Chairs the meeting; no vote except in the event of a tie; appointed by the mayor)

Length of terms: Three years initially, two years for subsequent terms; to serve a maximum of seven years. After a lay-out of one full two-year term, can serve again. The business representative and the Mobile Bar representative will serve only their respective term in office (1 year).

Time and Place of Meetings: Monthly; special-called meetings.

INDUSTRIAL DEVELOPMENT BOARD OF THE
CITY OF MOBILE, ALABAMA
(Appointment by Mayor Only)

Established: Act 648, 1949 (Cater Act) Resolution 03-533, 9/6/62; Resolution 03-713, 11/4/62; Incorporated 11/16/62. Amended Certificate of Corporation by Resolution 60-991, 11/14/78.

Purpose: To acquire, own, lease and dispose of properties to the end that the corporation may be able to promote industry and develop trade by inducing manufacturing, industrial and commercial enterprises to locate in the City of Mobile and within such area or areas in proximity to the City of Mobile to the extent permitted by law.

Members: Thirteen - appointed by Mayor. Chamber of Commerce makes recommendations. No member can be an officer or employee of the City of Mobile.

Length of Terms: Six years

Type: Operating

Bonds: Can issue bonds

Time and Place of Meetings: As needed

**INFIRMARY HEALTH SYSTEM SPECIAL CARE FACILITIES FINANCING
AUTHORITY OF MOBILE**

Established: Resolution 60-315 06/08/99

Purpose: To issue bonds and assist with financing, construction, and improvements for Infirmary Health System.

Members: Three

Term: Three years

Meetings: As needed.

KEEP MOBILE BEAUTIFUL COMMISSION

Established: Ordinance 65-090, 5/20/86; Ordinance 65-046, 7/14/87; Ordinance 65-021, 3/10/92

Purpose: To establish a city-wide program for reducing litter, to sustain that reduction, and to beautify public lands in the city through public/private partnerships.

Members: Ten. Seven appointed by the City Council. Two at-large appointed by the Mayor. One member appointed by the Keep Mobile Beautiful, Inc. The City of Mobile Parks Superintendent and its Public Works Superintendent serve as non-voting, ex-officio members.

Length of Terms: Two years

Type: Operating

Time and Place of Meetings: 1st Wednesday - 12:00 - Chamber of Commerce, McGowan Room

**LADD-PEEBLES MEMORIAL STADIUM-
PUBLIC PARK & RECREATION BOARD**

Established: Resolution 60-469, 1983

Purpose: Limited to the operation of Ernest F. Ladd Memorial Stadium

Members: Seven

Length of Terms: Six years

Type: Operating

Time and Place of Meetings: 2nd Tuesday - 5:30 P.M. - Ladd Stadium Administration Building

LIBRARY BOARD OF THE MOBILE PUBLIC LIBRARY

Established: Ordinance 06/08/48

Purpose: The government and supervision of the Mobile Public Library.

Powers and Duties: Employ a competent and qualified director. Know the community and keep abreast of library trends in order to plan the library's current programs and future needs. Adopt policies to govern the operation of the library. Secure adequate funds to carry out the library's program. Assist in the preparation of the annual budget and approve the final document. Support and participate in a planned public relations program. Attend all board meetings and actively attend regional, state and national meetings and workshop, and affiliate with appropriate professional organizations. Be aware of the services, goals and current efforts of the state library agency. Report regularly to governing officials and the general public. Know local and state laws pertaining to public libraries and actively support library legislation.

Members: Seven or five, the number to be determined at each annual meeting of the library board at the time nominations are made. The members are appointed by the Council from nominations made by the library board at its annual meetings. The board shall have as a minimum two members of the male and female gender. Reappointment can be made so long as the member does not serve in excess of two consecutive full terms. Any board member failing to attend any three consecutive meetings shall be considered delinquent and shall automatically relinquish membership on the Board. Majority action of the board is required to reinstate a member so dropped.

Length of Terms: Four years

Type: Operating

Time and Place of Meetings: 4th Monday - Noon

MEDICAL CLINIC BOARD OF THE CITY OF MOBILE –
SECOND

Established: Resolution 60-526, 08/24/65. Incorporated 10/13/65.

Purpose: To finance, acquire, construct, own, lease, equip, maintain, operate, enlarge and improve one or more medical clinics and clinic facilities in the City of Mobile. (Examples of medical clinics created in the past were for: Linwood Nursing Home, Medical Associates professional Condominium Association, Inc., Mobile Surgery Center, Ambulatory Surgery Center, Neuro Diagnostics, Kinder-Care Learning Centers, Med Central, West Mobile Profession Center, Cockrell & Cockrell).

Members: Three

Length of Terms: Six years

Type: Operating

Time and Place of Meetings: As needed

**MEDICAL CLINIC BOARD OF THE CITY OF MOBILE –
SPRINGHILL**

Established: Resolution 39-547, 06/29/71. Incorporated 9/13/71.

Purpose: To finance, acquire, construct, own, lease, equip, maintain, operate, enlarge and improve one or more medical clinics and clinic facilities in the City of Mobile (Springhill Hospital and Medical Center Complex).

Members: Three

Length of Terms: Six years

Type: Operating

Time and Place of Meetings: As needed

MOBILE AIRPORT AUTHORITY
(Appointment by Mayor Only)

Established: Act No. 331, 1977 Regular Session of Legislature of Alabama

Purpose: The Mobile Airport Authority owns and operates the Mobile Regional Airport. Specifically, the Authority is empowered to:

- (1) Have succession by its corporate name for the duration of time (which may be in perpetuity) specified in its certificate of incorporation;
- (2) Sue and be sued in its own name in civil actions, excepting actions in tort against the authority;
- (3) Adopt and make use of a corporate seal;
- (4) Adopt and alter bylaws for the regulation and conduct of its affairs and business;
- (5) Acquire, receive, take and hold, whether by purchase, gift, lease, devise or otherwise, property of every description, whether real, personal or mixed, whether in one or more counties and whether within or without the corporate limits of any authorizing subdivision, and to manage said property and to develop any property (whether developed or undeveloped) owned, leased or controlled by it;
- (6) Make, enter into, execute and perform such contracts, agreements, leases and other instruments and to take such action as may be necessary or convenient to accomplish any purpose for which the authority was organized or the exercise of any power granted hereunder;
- (7) Plan, establish, develop, acquire, purchase, lease, construct, reconstruct, enlarge, improve, maintain, equip, operate, regulate and protect airports and air navigation facilities...;
- (8) Construct, acquire, establish, improve, extend, enlarge, reconstruct, equip, maintain, repair and operate heliports, aerial aircraft landing, loading or storage areas and transportation terminals...;
- (9) Construct, acquire, establish, improve, extend, enlarge, reconstruct, equip, maintain and repair buildings, structures and facilities suitable for use as manufacturing plants, industrial plants, retail shopping areas or centers, parks, exhibits or exhibitions or for the conduct of any lawful business, at, upon or adjacent to any airport, heliport or aircraft landing area owned or operated by such authority..., and to lease or let such buildings, structures and facilities or any one or more of them to such tenant or tenants for such term or terms, at such compensation or rental and subject to such provisions, limitations and conditions as the authority may require or approve;
- (10) Furnish or supply upon any airport, heliport or aircraft landing area owned or operated by or under the jurisdiction of the authority to persons and aircraft thereon, for reward or compensation, goods, commodities, space, facilities and services convenient or useful to the owners, operators and users of aircraft and to persons upon said aircraft, heliport or aircraft

landing area, including, without limiting the generality of the foregoing, food, lodging, shelter, lawful drinks, confections, reading matter, oil, gasoline, motors and aircraft, motor and aircraft parts and equipment, space in buildings, space for buildings and structures, parking space for aircraft and automobiles and the services of mechanics, instructors and hostlers;

(11) Confer upon individuals, firms, corporations or companies for reward or compensation the privilege or concession of supplying upon any airport, heliport or aircraft landing area owned or operated by or under the jurisdiction of the authority all or any part of the goods, commodities, things, services and facilities authorized to be supplied by subdivision (10) of this section;

(12) Acquire, by eminent domain and otherwise, establish, construct, expand, own, control, equip, improve, maintain, operate and regulate satellite airports or landing fields for the use of aircraft in the state...;

(13) Acquire by purchase, gift, devise, lease, eminent domain proceedings or otherwise, existing airports, air navigation facilities and other facilities...;

(14) Acquire property which may be used or useful for educational facilities, to establish, construct, own, maintain, operate, improve, expand, equip, control and regulate schools, institutions of higher learning and other educational facilities upon or adjacent to the properties of the authority and to sell, lease or donate such educational properties;

(15) Acquire property which has been or may be used or useful for housing, apartments and other residential buildings, structures, complexes and projects, to establish, construct, own, maintain, operate, improve, expand, equip, control and regulate such housing and residential facilities upon or adjacent to the properties of the authority and to sell, lease, or donate such properties;

(16) Acquire ... to establish, expand, own, control, equip, improve, maintain, operate and regulate railroads, spur tracks and other railway facilities and equipment on or adjacent to the properties of the authority and to sell or lease such properties;

(17) Acquire docks, wharves, maritime warehouses, machinery and equipment and port facilities; provided, that all such docks, wharves, maritime warehouses, machinery and equipment and port facilities shall be leased to and operated by the state docks department;

(18) Issue interest-bearing revenue bonds to provide funds for any corporate function, use or purpose, such bonds to be payable from the limited sources referred to in this article;

(19) Pledge for payment of such bonds any revenues, rents, receipts and funds from which such bonds are made payable;

(20) Assume obligations secured by a lien on or payable out of or secured by a pledge of the revenues, rents, receipts and funds from any air transportation facilities, air navigation facilities or other facilities, or any part thereof, that may be acquired by the authority;

(21) Exercise the power of eminent domain in the manner and subject to the provisions of Title 18 of this Code with respect to any property, real, personal or mixed, whether in one or

more counties and whether within or without the corporate limits of any authorizing subdivision, including air space, navigation easements, structures and obstructions to flights and property already devoted to public use, that may be reasonably necessary for the construction, extension, maintenance, operation, protection, enlargement, improvement or preservation of an airport or airport facility or sanitary or storm sewage systems or water, electric and gas systems, upon, adjacent to, in connection with or in furtherance of the use of any airport, heliport or aircraft landing area or other properties owned or operated by the authority;

(22) Appoint, employ, contract with and provide for compensation of officers, employees and agents, including engineers, attorneys, consultants, fiscal advisers and such other employees as the business of the authority may require, including the power to fix working conditions and other conditions of employment by general rule and, at its option, to provide a system of disability pay, retirement compensation and pensions, or any of them, and to hire and fire servants, agents, employees and officers at will;

(23) Fix, establish, collect and alter landing fees, tolls, rents and other charges for the use of any airport, heliport, landing area, air navigation facility or other facility, building, structure, or property owned or controlled by the authority;

(24) Make and enforce reasonable rules and regulations governing the use of any airport, heliport, landing area or airport facility or other facility owned or controlled by the authority;

(25) Provide for such insurance, including, but without limitation to, use and occupancy insurance, as the board may deem advisable;

(26) Invest any funds of the authority that the board may determine are not presently needed for its corporate purposes in any obligations which are direct, general obligations of the United States of America or which are unconditionally guaranteed as to both principal and interest by the United States of America or in bonds of this state or any county or municipality therein or in interest-bearing certificates of deposit of any bank or savings and loan association; provided, that such certificates of deposit are collaterally secured by a pledge of obligations which are direct, general obligations of the United States of America or are unconditionally guaranteed as to both principal and interest by the United States of America.

(27) Cooperate with the United States of America, the state or any county, city, town, public corporation, agency, department, or political subdivision of the state or the United States of America, and to make such contracts with them or any of them as the board may deem advisable to accomplish the purposes for which the authority was established;

(28) Sell and convey any of its properties that may have become obsolete or worn out or that may no longer be needed or useful to the authority;

(29) Receive and accept grants for or in aid of the construction, extension, improvement, maintenance or operation of any airport, heliport or airport facility, air navigation facility or other facility from the United States of America or any agency thereof and from the state or any department or agency thereof and any political subdivision thereof, and to receive and accept money, property, labor or other things of value from any source whatever;

(30) Sell, donate and convey; with or without consideration, any of its properties to any one or more counties, municipalities or public corporations organized and existing under the laws of the state which have the corporate power to operate the properties so conveyed and the property and income of which are not subject to taxes; provided, that any such conveyance shall not be made without the prior consent of the authorizing subdivision or subdivisions, as evidenced by resolution duly adopted by the governing body thereof, or if any such conveyance would constitute the violation of any then outstanding indenture to which the authority is a party;

(31) Purchase equipment and supplies necessary or convenient for the exercise of any power of the authority;

(32) Appoint, employ, contract with and provide for compensation of such security officers and guards as the authority shall deem necessary for the protection of all facilities under the control or supervision of said authority and all persons using such facilities...;

(33) Enter into a management agreement or agreements with any county or municipality in the state for the management by the authority of any airport, heliport, air navigation facility or other facility useful to the authority...

Members: Five as provided in the certificate of incorporation or the bylaws. The mayor is an ex-officio member.

Length of Terms: Six-year terms

Type: Operating

Time and Place of Meetings: 3rd Monday - 10:00 A.M. - Brookley Complex Conference Room.

Compensation: Resolution 60-787, 11/14/89: The members receive compensation as authorized by Section 4-3-47, Code of Alabama, 1975, for their services. A fee of \$500 per month for each member, and \$600 for the chairman of the Mobile Airport Authority, was effective November 1, 1989; however, any member of the Mobile Airport Authority who otherwise holds another office for profit shall not be paid such fee.

MOBILE AREA PUBLIC HIGHER EDUCATION FOUNDATION, INC.
MOBILE COUNTY FOUNDATION FOR PUBLIC HIGHER EDUCATION

Established: House Bill No. 1520, Act No. 1039, 06/28/62

Purpose: To provide for, promote and encourage education on a college or university level and cultural and scientific opportunities for the inhabitants of the county; to authorize and empower the corporation to enter into agreements with certain public educational bodies for the purpose of providing public higher educational facilities for Mobile County; to transfer property such educational body for such purposes; to buy, sell, lease, and hold land; to accept gifts and bequests for educational purposes; to make contracts; to incur liabilities, borrow money, pledge assets, and loan funds; and to provide for the perpetual succession of the corporation.

Members: Eighteen

- Six appointed by the City Council
- Six appointed by the County Commission
- Six appointed by the School Board

Consideration by the appointing authorities shall be given to persons recommended by the University of South Alabama and by the Mobile Area Chamber of Commerce for appointment. If any director becomes incapable of acting as a director or ceases to live in the county, the remaining directors may elect a director to fill the unexpired term.

Length of Terms: Six-years

Time of Meetings: Annual meeting, University of South Alabama, Student Center, on call of President or Secretary. Other meetings as called.

MOBILE BAY CONVENTION & VISITORS BOARD OF DIRECTORS

Established: Resolution 65-095, 09/06/88; amended by Resolution 65-123, 12/20/88.

Purpose: Coordination and support of efforts of the Mobile Bay Convention and Visitors Corporation. The Mobile Bay Convention & Visitors Board of Directors will communicate to the City Council its findings and determinations concerning the development of the budget, implementation of marketing plan, and related activities by the Mobile Bay Convention and Visitors Corporation. In addition, the MBCVB will serve as a channel of communication between the City Council, office of the Mayor, and City agencies involved in developing and promoting the convention center and enhancing tourism with the city. The Board will make recommendations to the City Council to enable the Council to be fully informed of the areas in which the council may more fully support efforts to develop Mobile into a major convention and tourist center.

Members: 17 total, but only **8** appointed by the City: (1 by the Mayor, and 1 each by the 7 Councilmembers.)

Length of Terms: Three (3) years .

Time and date of meetings: Usually 3rd Monday, 9:00 A.M.

MOBILE CITY-COUNTY YOUTH COUNCIL

Established: Ordinance 09-033, 04/21/92

Purpose:

- a. To establish a channel or medium of communication between the youth of Mobile, the Mayor, City Council, and the Coalition for a Drug Free Mobile County.
- b. To stimulate an interest in civic and cultural activities among the young people.
- c. To make available to the youth of Mobile a source of information, in the form of a council, regarding questions that may arise concerning the City of Mobile and its operation and functions.
- d. To make available to the youth of our City a means by which suggestions may be submitted to the governing body of their city.
- e. To acquaint the young people of Mobile with the multiplicity of opportunities that are available to them in Mobile, now and in the future.
- f. To encourage the young people through programs planned by the Youth Council to take advantage of the many free facilities available to them in Mobile, e.g. Municipal Parks, Art Museum, Libraries, etc.
- g. To make it known to the youth that there is a genuine interest being taken in them by the City and its adult citizens.
- h. To promote a sense of pride among the youth of Mobile toward the City of Mobile.
- i. To promote activities which will aid in the building of sound moral character, and a drug free environment.
- j. To act in all constructive means and manners as a liaison between the City government and the young people of our community, and in an advisory capacity to the Mayor and City Council on matters pertaining to the youth of Mobile.

Members: Nine. (One from each Councilmember; Two from the Mayor).

Length of Terms: Councilmembers - 1 year; Mayor - 2 years.

Type: Advisory

Time and Place of Meetings: 1st Monday - 4:00 - Drug Education Council Office, 954 Government Street.

MOBILE CIVIC CENTER BOARD OF DIRECTORS

Established: Ordinance 99-155, 10/30/62; amended by Ordinance 02-070, 5/13/9; Ordinance 02-074, 6/2/70; Ordinance 02-042, 1/24/85 (Mobile Municipal Auditorium Board).

Resolution 60-633, 11/15/88 (name changed to Mobile Civic Center Board of Directors).

Purpose: Advise the City Council on management, affairs and business transactions of the Mobile Civic Center, Theater and appurtenant facilities, including arena and all appurtenant property; to advise concerning staffing of the Civic Center, Theater, Arena and appurtenant facilities and types of events which should be held therein or in connection therewith, including, but not limited to, advising the City Council on policies to be adopted concerning leasing of facilities for community events, conventions, exhibits and recreational activities and rentals to be charged.

Members: Fourteen (2 each Councilmember)

Length of Terms: Three years

Type: Advisory

MOBILE DOWNTOWN REDEVELOPMENT AUTHORITY

Established: Resolution 60-036, 10/29/85; Resolution 60-061, 11/19/85.

Purpose: To revitalize and redevelop the central business districts of the City of Mobile; to develop projects and the financing of such so as to promote the public good and general welfare, trade, commerce and employment opportunities of the City and State. The area to be developed is described as: Sage Avenue to the East, Old Shell Road to the North, Cottage Hill Road to the South and Cody Road to the West and shall include areas used predominantly for business and commercial purposes not zoned R-1. Provision was made to allow for redefinition by resolution of the Authority and approval of the Council.

Members: Seven

Length of Terms: Six years

Type: Operating

Time and Place of Meetings: As needed

MOBILE HISTORIC DEVELOPMENT COMMISSION

Established: Ordinance 87-036, 3/20/62. Amended by Ordinance 87-018, 3/15/66; Ordinance 81-040, 2/22/72; Ordinance 81-048, 5/7/74; Ordinance 87-025, 11/12/85; Ordinance 81-043, 7/14/87; Ordinance 81-015, 1/19/88.

Purpose: The Mobile Historic Development Commission and the Architectural Review Board were established to carry out the following purposes in areas herein designated as Historic Mobile Districts: to promote the general welfare and to preserve the distinctive and historic architectural character of the City of Mobile; to protect those buildings, streets, ways, sections and approaches having architectural and historic worth; to insure the new buildings are designed and constructed as harmonious parts of the city; and to protect, foster and extend the garden-like character of the City.

Members: Not less than eleven delegates of member organizations appointed as follows:

(1) Each member organization shall appoint two members who shall have the authority to vote in decisions of the Historic Commission.

(2) The Mobile City Council will be represented by seven persons of their choice with the same voting powers as above.

Length of Terms: Four years, commencing on September 1 of each year.

Type: Operating and Advisory

Time and Place of Meetings: Generally, first Monday of each month - 7:00 P.M. - Richards-DAR House.

MOBILE HOUSING BOARD
(appointment by Mayor only)

Established: Title 24, Chapter 1, Alabama Code 1975.

Purpose: To investigate into living, dwelling and housing conditions and into the means and methods of improving such conditions; to determine where unsafe or unsanitary dwelling, public school or housing conditions exist; to study and make recommendations concerning the plan of any city located within its boundaries in relation to the problem of clearing, re-planning and reconstruction of areas in which unsafe or unsanitary dwelling, public school or housing conditions exist, and the provision of dwelling accommodations for persons of low income, and to cooperate with any city or regional planning agency; to prepare, carry out and operate housing projects; to provide for the construction, reconstruction, improvement, alteration or repair of any housing project or any part thereof; to take over by purchase, lease or otherwise any housing project undertaken by any government or by any city located within its boundaries; to manage, as agent of any city located within its boundaries, any housing project constructed or owned by such city; to act as agent for the federal government in connection with the acquisition, construction, operation or management of a housing project, or any part thereof; to arrange with any city located within its boundaries or with a government for the furnishing, planning, re-planning, opening or closing of streets, roads, roadways, alleys or other places or facilities, or for the acquisition by such city, or a government, of property, options or property rights or for the furnishing of property or services in connection with a project; to lease or rent any of the dwellings or other accommodations or any of the lands, buildings, structures or facilities embraced in any housing project and to establish and revise the rents or charges therefore; to enter upon any building or property in order to conduct investigations or to make surveys or soundings to purchase, lease, obtain options upon, acquire by eminent domain, gift, grant, bequest, devise or otherwise, any property, real or personal, or any interest therein from any person, firm, corporation, city or government; to sell, exchange, transfer, assign or pledge any property, real or personal, or any interest therein to any person, firm, corporation, city or government; to own, hold, clear and improve property; to pay over to the city in which the authority is organized all or any part of the proceeds received from the sale of any real or personal property; provided, however, that an authority may pay over such proceeds to the city in which it is organized only in such manner and to such extent that such payment will not violate the terms of any then existing contract to which the authority is a party; and, provided further, that an authority shall have no power to so pay over any part of the proceeds derived from the sale of any real or personal property acquired in connection with a redevelopment project; to insure or provide for the insurance of the property or operations of the authority against such risks as the authority may deem advisable; to procure insurance or guarantees from the federal government of the payment of any debts, or parts thereof, secured by mortgages made or held by the authority on any property included in any housing project; to borrow money upon its bonds, notes, warrants, debentures or other evidences of indebtedness, and to secure the same by pledges of its revenues, and, subject to the limitations hereinafter imposed, by mortgages upon property held or to be held by it, or in any other manner; in connection with any loan, to agree to limitations upon its right to dispose of any housing project, or part thereof, or to undertake additional housing projects; in connection with any loan by a government, to agree to limitations upon the exercise of any powers conferred upon the authority by this article; to invest any funds held in reserves or sinking funds, or any funds not required for immediate disbursement, in property or securities in which savings banks may legally invest funds subject to their control; to

sue and be sued; to have a seal and to alter the same at pleasure; to have perpetual succession; to make and execute contracts and other instruments necessary or convenient to the exercise of the powers of the authority; to make and from time to time amend and repeal bylaws, rules and regulations; etc.

Members: Five, appointed by the mayor. None may be city officials.

Length of Terms: Five years.

Type: Operating.

Time and Place of Meetings: Every Wednesday - 9:00 A.M. - 151 S. Claiborne Street.

MOBILE MUSEUM OF ART BOARD

Established: Ordinance. 99-220, 12/03/63 (Mobile Art Gallery Board)
Ordinance 65-140, 10/30/86 (Fine Arts Museum of the South)
Ordinance 09-078, 11/1/94 (Mobile Museum of Art Board)

Purpose: To operate an art museum for the City of Mobile, to receive gifts of money or art objects, to own real property or rent the same, to dispose of the same, to receive and display works of art of all types and character, including but not limited to oil paintings, watercolor paintings, sculpture and ceramics; to conduct, or authorize the conducting of instructional programs in the arts for area citizens of all ages; to administer all monies receive, whether from the City of Mobile, Mobile county, the State of Alabama, some other governmental entity such as other municipalities in the surrounding area, or any other public or private source, all such funds shall be subject to at least an audit by the City of Mobile or its agents; and in general to perform all acts necessary for the operation of a municipal art museum which is open to the public on a regular basis.

Members: Twenty one. Members are appointed by: City Council – 7 with 3-year terms; Mobile County Commission – 1 with 3-year terms; Mobile Arts Council – 1 with 1-year term; Mobile Art Association – 1 with 1 year term; Art Patrons League – 1 with 1 year term; Mobile Museum of Art Board – 10 with 3-year terms.

No member shall be allowed to serve in excess of two 3-year terms.

Type: Policy-making group (advisory)

Time and Place of Meetings: 2nd Monday – 4:00 p.m. – Museum of Art

MOBILE PLANNING COMMISSION
(Appointment by Mayor Only)

Established: Title 11, Chapter 52, Code of Alabama 1975. Ordinance adopted 9/7/44.

Purpose: To promote municipal planning; to promote public interest in and understanding of the master plan by using means of publicity and education as it may determine; to attend, upon authorization by the commission, municipal planning conferences or meetings of municipal planning institutes or hearings upon pending municipal planning legislation; to recommend, from time to time, to the appropriate public officials programs for public structures and improvements and for financing thereof; to consult and advise with public officials and agencies, utility companies, civic, educational, professional and other organizations and with citizens with relation to the protecting or carrying out of the plan; to accept and use gifts for the exercise of its function; to enter any land and make examinations and surveys and place and maintain necessary monuments and marks thereof. The commission shall have all powers heretofore granted by law to the zoning commission in such municipality. The City Planning Commission was established as the Architectural Review Authority, November 11, 1954.

Members: Nine. The Mayor, one of the administrative officials of the municipality selected by the Mayor, a member of the Council to be selected by it as a member ex-officio, and six persons who shall be appointed by the Mayor. Two supernumerary members are appointed to serve at the call of the chairman only in the absence of regular members, and while so serving, they shall have and exercise the power and authority of regular members.

Length of Terms: Three years. Ex-officio members correspond to their respective official tenures, except that the terms of the administrative official selected by the Mayor shall terminate with the term of the Mayor selecting him.

Type: Operating

Time and Place of Meetings: Regular meetings are held on the first and third Thursdays of each month at 2:00 P.M. - Auditorium of Government Plaza. (Special meetings may be called by the Chairman).

MOBILE TENNIS CENTER ADVISORY BOARD

Established: Ordinance 15-031, 6/21/2011

Purpose: The Mobile Tennis Center Advisory Board shall act in an advisory capacity to the City Council in connection with the operation of the City's three tennis centers: the Copeland-Cox Tennis Center on Gaillard Drive, the Cottage Hill Tennis Center in Medal of Honor Park, and the Lyons Park Tennis Center in Lyons Park, and shall have the power and authority to:

(1) Observe the operation, management, affairs, condition, and business transactions of the tennis centers and all appurtenant facilities; to report said operations to the City Council; and to make recommendations to the City Council for the orderly and efficient operation and maintenance of the tennis centers.

(2) Receive and review reports of tennis center activities, anticipated activities, and finances.

(3) The Mobile Tennis Center Advisory Board and its members shall have no authority, direct or indirect, to engage in the management or operation of the tennis centers.

(4) The Mobile Tennis Center Advisory Board and its members shall have no authority, direct or indirect, to give orders to any employees of the City of Mobile.

Members: Seven (1 each council member)

Members shall serve at the pleasure of the City Council and may be removed as members of the Board by the City Council at any time with or without cause.

The Director of the City's Parks and Recreation Department, the Director of the Copeland-Cox Tennis Center, and the Director of Tennis and Tournament Promotion shall be ex-officio members of the Board and shall have the authority to attend all meetings of the Board and be recognized and enter into all discussions on matters before the Board; however, such ex-officio members shall no vote on any matters considered by the Board.

Length of Terms: Three years

Type: Advisory

Time and Place of Meetings: Quarterly and as necessary at the Copeland-Cox Tennis Center.

MOBILE TREE COMMISSION

Established: Act #929, State of Alabama, Regular Session, 1961

Members: Eight members, each such member to be appointed by the Mobile City Council from a panel of three persons nominated by each one of the bodies named below. Each member shall serve until his successor takes office, and any vacancies shall be filled by appointment from a panel nominated by the same entity which nominated the predecessor member.

- The Historic Mobile Preservation Society
- The Federal Garden Clubs of Mobile County, Inc.
- The Mobile Azalea Trail, Inc.
- The Tourist Committee of the Mobile Area Chamber of Commerce
- The Allied Arts Council of Metropolitan Mobile, Inc.
- The Mobile Historic Development Commission;
- The South Alabama Horticultural and Botanical Society
- Mobile United
- Ex-officio member, the Mobile County Urban Forester

Length of terms: Five years

Type: Operating

Time and Place of Meetings: 3rd Tuesday, 6:00 p.m., Sage Avenue Park Senior Citizens Building.

Objects:

- (a) Educate the public as the economic and aesthetic benefit of trees to the City of Mobile and its citizens, both on publicly owned property and privately owned property;
- (b) Promote the planting, health and growth of trees in the City of Mobile, with the particular objective of establishing and protecting avenues of live oak trees and other trees suitable by the Commission;
- (c) Promote the care, feeding, fertilization and other measures desirable for the health and growth of existing trees in street rights-of-way in the City of Mobile;
- (d) Protect trees located in street rights-of-way in the City of Mobile from damage, removal, lack of sustenance or any other act or condition which might threaten the health and growth of such trees;

Powers: This Commission may: (a) adopt by-laws, rules and regulations in conflict with existing laws; (b) provide any printed forms necessary to govern its proceedings and carry out its work; (c) cause such studies to be made as it deems necessary; (d) perform its functions directly through its own agents or employees, or contract with others for specific or general services to carry out its purposes; (e) deny permission to cut, remove, trim, damage or create any conditions injurious to any tree in any street right-of-way in the City of Mobile, in accordance with

standards set by the Commission; (f) approve any proper application made to it or part of any such application, upon such terms and conditions as the Commission may fix and in accordance with standards set by the Commission; (g) in its discretion hold public hearings on any application; (h) file a legal complaint against any person who takes any action described in “a” above without first making written application and obtaining written permission in advance of such action; (i) request the cooperation of all departments and agencies of the City of Mobile; (j) seek and accept contributions and expend the same for the purpose of carrying out its required work; (k) elect its own officers as provided in the by-laws.

PORT CITY MEDICAL CLINIC BOARD

Established: Resolution 60-608, 04/16/73. Incorporated 8/14/73.

Purpose: Originally set up to issue bonds for the renovation and expansion of the Mobile Infirmary. Expanded to work with the Crippled Children's Evaluation Center.

Members: Three

Length of Terms: Six years

Type: Operating

Time and Place of Meetings: As necessary

PUBLIC EDUCATIONAL BUILDING AUTHORITY

Established: Act 221, 07/30/68. Resolution 60-270, 04/24/68; Resolutions 60-487 & 60-488, 07/30/68; Resolution 60-1019, 11/07/72. Incorporated 10/23/72.

Purpose: To issue bonds and assist with financing, construction, and improvements for educational institutions in and within 15 miles of the City of Mobile under the provisions of Act No. 221 (or 222) enacted at the first 1966 Special Session of the Legislature of Alabama, approved August 30, 1966, as amended.

Members: Three

Length of Terms: Six years

Type: Operating

Time and place of meetings: As needed

SOLID WASTE DISPOSAL AUTHORITY

Established: Resolution 60-194, 5/7/85. Title 11, Chapter 89A, Code of Alabama 1975; Resolution 60-667, 11/19/91; Resolution 03-166, 03/22/94

Purpose: To provide for the collection and disposal of solid waste and to encourage planning of solid waste collection and disposal service and resource recovery through the development of systems for the recovery of material or energy from solid waste.

Members: Seven.

Length of Terms: Districts 1, 3 and 5 shall serve for a term of six (6) years.

Districts 2 and 4 shall serve an initial term of two (2) years. Thereafter, six-year terms.

Districts 6 and 7 shall serve for an initial term of four (4) years. Thereafter, six-year terms.

Type: Operating

Time and Place of Meetings: 2nd Tuesday of each quarter (March, June; September; December) - 4:00 P.M. - Council pre-conference room, Government Plaza.

SOUTH ALABAMA REGIONAL PLANNING COMMISSION

Established: Mobile County Regional Planning Commission, Ordinance 99-227, 12/10/63. Authorized under Title 11 Chapter 85, Articles 4 and 5, Code of Alabama 1975. Included Baldwin and Escambia Counties in 1968. Incorporated and name changed to South Alabama Regional Planning Commission 218/68, amended 10/23/68, 2/25/70, 5/18/83, 9/22/93.

Purpose: Carry on continuous, comprehensive planning for the region, assessing needs, resources, and development opportunities and formulating goals, objectives, policies and strategies to guide physical, economic, and human resource development.

The Regional Planning Commission is an instrument of local governments. Its initial and continued existence is primarily due to the passage of the 1962 Federal Highway Act and subsequent amendments which require all Metropolitan Statistical Areas with urban area populations of 50,000 or more to establish and continue to maintain a mutually developed and coordinated transportation plan. From its inception, the Regional Planning Commission's basic purpose was to carry out this transportation planning function. Since its origin, however, State enabling legislation has significantly expanded the authority and responsibilities of Regional Planning Commissions to include social as well as physical planning, and the provision of other services in addition to the planning function. The Regional Planning Commission now provides a wide range of services to its member governments and citizens of the Region including, but not limited to:

1. Social Planning and Service Programs for the Elderly.
 - Coordination of services; Advocacy; Information and Referral
 - Senior Nutrition Program
 - Medicaid Waiver Home Services
 - Ombudsman Investigations; Elder Abuse Education
 - Legal and Insurance Counseling
 - Caregiver Relief
 - Senior Aides Community Services
 - Mature Worker Training and Placement Program
2. Transportation Planning.
 - Major Highway Plan
 - Transit Plan
 - Unified Work Program
 - Annual Transportation Improvement Program
 - Special Studies (parking, sign inventory, pavement management)
3. Community Planning.
 - Community Development Plans
 - Community Strategic Plans
 - Grant Program Applications and Administration
 - Housing Rehabilitation Programs
 - Technical Advisory Services to Local Planning Commissions
4. Economic Development.
5. Environmental Planning.
6. Geographic Information System Mapping and Data Management.

Members: One representative from each county (Mobile, Baldwin, Escambia); one representative from each city within each county; one additional representative for each 20,000 population in any city and one additional representative for each 20,000 population within each county (including the population of all cities therein); provided, however, that Escambia will have a minimum of three members. Population figures to be based on the latest Federal Decennial Census.

Mobile County - 39 members (Mobile City has 10)

Baldwin County - 17 members

Escambia County - 7 members

Total - 63 members

Variations in population with growth will of course bring adjustments in the membership accordingly.

Length of Terms: Four years

Type: Operating/Advisory

Meetings: The full Commission membership meets twice annually in April and October. The annual meeting in October includes the election of officers. The Executive Committee meets monthly or as business needs require as determined by the Chairman, usually on the third Wednesday of the month. Special meetings are held as needed.

SPRING HILL COLLEGE EDUCATIONAL BUILDING AUTHORITY

Established: Section 16-17-5 of the Code of Alabama, 1975. Resolution 03-405, 09/05/95.

Purpose: To issue bonds and assist with financing, construction, and improvements for Spring Hill College.

Members: Three

Length of Terms: Staggered: One two year term; one four year term; and one six year term.

Type: Operating

Time and place of meetings: As needed

BOARD OF WATER & SEWER COMMISSIONERS

Established: Act 775, 9/11/51; Act 2008-85 (increase to 7 members)

Purpose: To have succession by its corporate name perpetually or until dissolved as hereinafter provided. To sue and be sued and defend suits instituted against it. To make use of a corporate seal and to alter the same at pleasure. To receive, acquire, take and hold, whether by purchase, sale, gift, lease, devise or otherwise, of such real, personal and mixed property of any nature whatsoever as it may deem necessary or convenient for the purchase, construction, operation, maintenance, enlargement, extension and improvement of a water works plant and water works system, whether or not the same shall be in existence and whether or not the same shall be publicly or privately owned, and to operate, maintain, enlarge, extend, and improve the same and do all acts necessary to that end. To borrow money and to issue revenue bonds as evidences of any money so borrowed, which bonds shall be payable solely from the revenues derived from the operation of such water works plant and system. As security for any money so borrowed, together with interest thereon and any obligations incurred or assumed, to mortgage, pledge or otherwise transfer and convey its real, personal and mixed property, or any part or parts thereof, whether then owned or thereafter acquired, including its franchises owned and thereafter acquired and all or any part of the revenues derived from such plant or system or any part thereof. The instrument whereunder such mortgage or pledge shall be made may contain such agreements as the Board of Directors of such corporation shall deem advisable respecting the rights and duties of the parties to such instrument or for the benefit of whom such instrument is made; provided, that no such mortgage or pledge shall be construed so as to permit the foreclosure thereof. To lease, exchange, sell and convey any or all of its real, personal or mixed property by any form of legal conveyance or transfer. To contract for the sale of and to sell its water supply or any part thereof to any person, firm or corporation, and to any such city or town for distribution to the inhabitants thereof and the surrounding territory. to exercise all powers of eminent domain now or hereafter conferred on municipalities in this state. To appoint and employ such officers and agents, including attorneys, as the Board of Directors shall deem necessary for the business of the corporation. The corporation shall have all of the express, implied or incidental powers conferred on corporation of like nature by the aforesaid sections of said code under which the corporation is organized, and of any amendments thereof, and all other powers conferred upon corporations generally by the laws of Alabama. The Board is authorized and empowered to enter upon, use, occupy and dig up any street, alley, road, highway or other public place necessary to be entered upon, used or occupied in connection with the extension, improvement, maintenance or operation of said water system and sewer system.

Members: Five

Length of Terms: Six years

Type: Operating

Time and Place of Meetings: 1st and 3rd Mondays - 1:15 P.M. -Catherine Street.

Compensation: \$1,300 monthly for chair; \$1,100 monthly for members