

**ORDINANCE NO. 16-01**

**AN ORDINANCE OF THE CITY OF RICHMOND AMENDING ORDINANCE  
03-14 WHICH CREATED A BOARD TO OVERSEE THE OPERATION OF  
GIBSON BAY GOLF COURSE**

**WHEREAS**, there exists a board to oversee the operation of Gibson Bay Golf Course,  
and

**WHEREAS**, it is the intent of the Richmond Board of Commissioners to update and  
amend the Golf Board which oversees the operations of Gibson Bay Golf Course,

**NOW, THEREFORE BE IT ORDAINED** by the Richmond Board of Commissioners  
that:

**SECTION I**

- (1) There is hereby created a Gibson Bay Golf Board of Directors.
  - A. The Gibson Bay Golf Board of Directors shall be composed of ~~nine~~  
(9) seven (7) members.
  - B. The Richmond Board of Commissioners shall appoint the members of the  
Board.
  - C. The Board of Directors shall be appointed for terms of four years.  
Directors shall be able to be reappointed for additional terms.
  - D. Vacancies shall be filled in the same manner that original appointments  
are made. Members appointed to fill vacant positions shall be appointed  
to fill the unexpired terms.
  - E. The Board shall elect from its membership a chairman and secretary.
  - F. The Gibson Bay Golf Professional and the Gibson Bay Golf Greens  
Superintendent shall be ex-officio members of the board.
  - G. ~~There shall be one (1) member appointed from the Board of  
Commissioners to act as commission liaison to the Golf Board.~~
  - H. Appointed members of the Board may be removed by the Board of  
Commissioners for inefficiency, neglect of duty, absence of three (3)  
consecutive meetings or conflict of interest.

- I. A member having a financial interest in the outcome of any matter before the board shall disclose the nature of interest and shall disqualify himself from voting on the question and shall not be counted for purposes of a quorum as to such questions.
- J. The records of the Board shall be kept in the custody of the Golf Professional and shall be available to the general public.
- K. A simple majority of all members present where there is a properly constituted quorum shall be necessary to transact any official business.

## SECTION II

- (1) The Board shall conduct meetings at the call of the chairman, who shall give written notice of all called meetings to all members of the Board at least five (5) days prior to the meeting, which notice shall contain the date, time and place for the meetings and the subjects that will be discussed. The presence at a meeting of the Board of any ~~five (5)~~ four (4) members shall constitute a quorum.
- (2) All meetings shall be open to the public.

## SECTION III

- (1) The Board shall make recommendations to the Richmond Board of Commissioners. Such recommendations shall be considered and acted upon by the Commission in a regular or special call meeting of the Board of Commissioners scheduled at the discretion of the Board of Commissioners.
- (2) The board shall evaluate and accept all policy and procedure issues involving Gibson Bay before being presented to the City Commission.
- (3) The board shall go over proposed budgets from both the Golf Course operation and the Maintenance Departments. Approve any capital expenditures or golf course improvement projects.
- (4) The Gibson Bay Golf Board shall observe and follow all enactments and commitments made by the City of Richmond Board of Commissioners until such time as the same may be amended, modified or repealed.

## SECTION IV

- (1) All accounts and finances of the Gibson Bay Golf Board shall be handled by the Director of Finance of the City of Richmond. The books of the program shall be audited annually by a Certified Public Accountant as part of the City's audit.

**SECTION V**

- (1) Each provision of this ordinance shall be deemed independent of all other provisions herein, and if any provision is declared invalid, it shall not affect other provisions, which shall remain in full force and effect.

**SECTION VI**

- (1) This Ordinance shall become effective upon second reading, passage and publication by law by the Richmond Board of Commissioners.

**DATE OF FIRST READING: January 12, 2016**

**MOTION BY: Commissioner Newby**

**SECONDED BY: Commissioner Blythe**


<b>VOTE:</b>	<b>YES</b>	<b>NO</b>
Commissioner Baird	x	
Commissioner Blythe	x	
Commissioner Morgan	x	
Commissioner Newby	x	
Mayor Barnes	x	

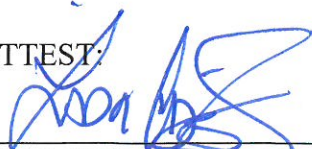
**DATE OF SECOND READING: January 26, 2016**

**MOTION BY: Commissioner Baird**

**SECONDED BY: Commissioner Blythe**

<b>VOTE:</b>	<b>YES</b>	<b>NO</b>
Commissioner Baird	x	
Commissioner Blythe	x	
Commissioner Morgan	x	
Commissioner Newby	absent	
Mayor Barnes	x	

  
 \_\_\_\_\_  
 MAYOR

ATTEST:  
  
 \_\_\_\_\_  
 CITY CLERK