



City of Roswell

38 Hill Street
Roswell, Georgia 30075

Meeting Agenda

Administration and Finance & Recreation and Parks Committee

City Administrator Kay Love

Mayor Jere Wood

Council Member Nancy Diamond

Council Member Rich Dippolito

Council Member Kent Igleheart

Council Member Jerry Orleans

Council Member Betty Price

Council Member Becky Wynn

Tuesday, February 2, 2010

5:00 PM

Room 220

CALL TO ORDER/ROLL CALL

Approval of the minutes of the January 5, 2010 committee meeting.

Administration

1. Consideration of an Ordinance to Amend Section 2.1.1 of the Code of Ordinances to change Council meeting dates and times
2. Discussion of an amendment to Chapter 13, *Offenses and Miscellaneous Provisions*, of the City of Roswell Code of Ordinances - Guidance
3. Consideration of an amendment to Chapter 3, *Alcoholic Beverages*, of the City of Roswell Code of Ordinances
4. Discussion of Section 3.7.3, Restaurant, regarding seating capacity requirements for limited and full pouring alcoholic beverage licenses - Guidance
5. 2010 Census Public Information Plan - Guidance
6. Status Report of American Recovery and Reinvestment Act of 2009 Stimulus Funding
7. FY10 Monthly Budget Status Report
8. Discussion of the procedure for prayer at the beginning of Council meetings - Guidance

9. Discussion of staff participation in Committees and Task Forces initiated by individual Council members - Guidance

Finance

10. Investment Report

Recreation and Parks

11. Consideration to award a bid to Hasley Recreation and Design, Inc. (Miracle) for the construction of a New Playground at Garrard Landing Park in an amount of \$124,500
12. Consideration to apply for the 2010 Preserve America Implementation Projects Grant

**Proposed Addendum to
ADMINISTRATION AND FINANCE &
RECREATION AND PARKS
COMMITTEE
AGENDA
February 2, 2010
5:00 P.M. - City Hall - Room 220**

Administration

Discussion of limiting the number of terms a person can serve on the Recreation Commission - Guidance

Consideration of City Sponsorship for 2010 Special Events and discussion of the Special Events Budget - Guidance

Recreation and Parks

Consideration to award a bid to Aquatic Consulting and Equipment, Inc. for the Roswell Area Park pool filter system in an amount of \$134,900