



# 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 Rich Dippolito*  
*Council Member Lori Henry*  
*Council Member Kent Igleheart*  
*Council Member Jerry Orlans*  
*Council Member Betty Price*  
*Council Member Becky Wynn*

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Tuesday, December 8, 2009

5:00 PM

Room 220

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#### CALL TO ORDER/ROLL CALL

Approval of the minutes of the November 9, 2009 committee meeting.

#### Administration

1. Consideration of an amendment to Chapter 3, Alcoholic Beverages, of the City of Roswell Code of Ordinances
2. Consideration of the de-annexation of the Country Inn & Suites located at 2950 Mansell Road
3. Consideration of Martin Lakes' Tree Planting Partnership Application
4. Discussion of the Prioritization of Capital Projects - Guidance
5. Status Report of American Recovery and Reinvestment Act of 2009 Stimulus Funding
6. FY10 Monthly Budget Status Report

**Finance**

7. Consideration to Award the Banking Service Contract to BB&T  
(Better Banking & Trust)
8. Investment Report

**Recreation and Parks**

**No Action Items**

**Proposed Addendum to  
ADMINISTRATION AND FINANCE &  
RECREATION AND PARKS  
COMMITTEE  
AGENDA  
December 8, 2009  
5:00 P.M. - City Hall - Room 220**

**Administration**

Consideration to allow Elected Officials to participate in Committee meetings via telephone

Discussion of implementing a hiring freeze in the current fiscal year  
- Guidance