

## City of Roswell

38 Hill Street Roswell, Georgia 30075

## **Meeting Agenda**

# Administration and Finance & Recreation and Parks Committee

Mayor Jere Wood
Council Member Nancy Diamond
Council Member Rich Dippolito
Council Member Kent Igleheart
Council Member Jerry Orlans
Council Member Betty Price
Council Member Becky Wynn
City Administrator Kay Love

Tuesday, December 14, 2010

4:00 PM

Room 220

#### **CALL TO ORDER/ROLL CALL**

Approval of the minutes of the November 9, 2010 committee meeting.

#### Administration

1. Consideration of a Resolution to Establish Policies and Administrative Fee for Film and Photography Projects Within the City of Roswell 2. Consideration of a RFP for Roswell Branding 3. Consideration of an Amendment to the current Telecommunications Lease Agreement dated November 21, 2005 between the City of Roswell and New Cingular Wireless PCS, LLC for a location upon Hightower Water Tank owned by the City 4. Consideration of Phase II of the Tower Cloud, Inc. lease to build fiber on the Hightower Water Tank which is located on City property 5. Discussion of the Organization of the Downtown Development Authority (DDA) and/or Development Authority (DA) - Guidance

#### **Finance**

6.

7.

Discussion of a potential Bond projects - Guidance

Discussion of FY10 Monthly Budget Status Report

## No report

### **Recreation and Parks**

 Discussion of Urban Legends' offer to landscape the front circle of City Hall - Guidance