



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, August 9, 2011

5:00 PM

Room 220

CALL TO ORDER/ROLL CALL

Approval of the July 12, 2011 Committee Meeting Minutes

ACTION ITEMS

Administration

1. Consideration to award a contract for design services for the City of Roswell Logo/Tagline
2. Discussion of Public Participation Guidelines in conjunction with video-taping Mayor and Council meetings - Guidance
3. Discussion of video-taping Mayor and Council meetings for playback on RCTV and the website - Guidance
4. Discussion of Surplus Computers for Employee Purchase Program/Donation Program - Guidance
5. Consideration of an Amendment to the City of Roswell Human Resources Policies and Procedures Manual, Chapter 3, Section 3.7, Entitled "Employment of Relatives"
6. Discussion of a Resolution supporting the continuation of population based distribution of Local Option Sales Tax (LOST) - Guidance

- 7. Discussion of a partnership between Better World Books and the City of Roswell - Guidance
- 8. FY2011 Monthly Budget Status Report

Finance

- 9. Consideration of amendment to the City of Roswell Investment Policy
- 10. July 2011 Investment Report

Recreation and Parks

- 11. Consideration of the 2011-2016 Comprehensive System-Wide Recreation Master Plan

Community Development

- 12. Consideration of transfer of Community Development Block Grant (CDBG) funding from the Arts Village Project to the Adult Recreation Center Expansion Project