



# City of Roswell

38 Hill Street  
Roswell, Georgia 30075

## Meeting Agenda Administration and Finance & Recreation and Parks Committee

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Tuesday, May 5, 2009

5:00 PM

Room 220

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### CALL TO ORDER/ROLL CALL

Approval of the minutes of the April 7, 2009 committee meeting.

### Administration

1. **Administration** - Consideration to enter into an Agreement with Fulton County to conduct the City of Roswell General Election on November 3, 2009 and the City of Roswell General Runoff Election to be held on December 1, 2009, if necessary
2. **Administration** - Consideration to approve the Sustainability Vision Statement, Mission Statement, Strategic Goals, Logo, and Recommended Initiatives
- 2A. **Administration** - Consideration of a Resolution Endorsing the U.S. Mayors Climate Protection Agreement
3. **Administration** - Consideration of a Resolution to Establish Sustainable Development Regulations for Facilities Owned and Built by the City of Roswell, Georgia and For Other Purposes
4. **Administration** - Discussion of the timing of department head annual performance evaluations - Guidance
5. **Grants** - Status Report of the American Recovery and Reinvestment Act of 2009 Stimulus Funding
6. **Strategic Planning and Budgeting** - FY09 Monthly Budget Status Report

**Finance**

7. Consideration of an Amendment to the Purchasing Ordinance for Sustainability Initiatives
8. FY2009 Investment Status Report

**Recreation and Parks**

9. Consideration to award a contract to Miracle/Hasley Recreation Design, Inc. for the Hembree Park ADA Accessible Playground in the amount of \$138,000
10. Discussion of the Barrington Hall Steps - Guidance
11. Discussion of the Willeo Trail/Bull Sluice Lake Connection Plans - Guidance

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

**Administration**

**Grants** - Approval to submit proposals for FY2010 Federal  
Appropriation Requests for selected local transportation projects