



City of Roswell

38 Hill Street
Roswell, Georgia 30075

Meeting Agenda Administration and Finance & Recreation and Parks Committee

Tuesday, June 2, 2009

5:00 PM

Room 220

CALL TO ORDER/ROLL CALL

Approval of the minutes of the May 5, 2009 committee meeting.

Administration

1. **City Clerk** - 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. **Community Information** - Discussion of the Social Media Policy & Procedures - Guidance
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** - Consideration of a Resolution Endorsing Making Green Schools a Reality
5. **Grants** - Consideration of a Resolution to Submit a 2009 Energy Efficiency and Conservation Block Grant (EECBG) formula grant proposal to the U.S. Department of Energy
6. **Grants** - Status Report of American Recovery and Reinvestment Act of 2009 Stimulus Funding
7. **Grants** - Consideration to approve a temporary/part time Grant Specialist position
8. **Legal** - Consideration of Acceptance of a Right-of-Way Property on Turner Road

9. **Strategic Planning and Budgeting** - Consideration of a Budget Amendment for the Historic Roswell Convention and Visitors Bureau
10. **Strategic Planning and Budgeting** - FY09 Monthly Budget Status Report

Finance

11. FY2009 Investment Status Report

Recreation and Parks

No Action Items