



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 Nancy Diamond
Council Member Rich Dippolito
Council Member Kent Igleheart
Council Member Jerry Orlans
Council Member Betty Price
Council Member Becky Wynn

Monday, April 12, 2010

5:00 PM

Room 220

CALL TO ORDER/ROLL CALL

Approval of the minutes of the March 8, 2010 committee meeting.

Administration

1. Consideration of the Property and Casualty Insurance Renewal
2. Consideration of a Resolution to call for a Referendum regarding Redevelopment Powers
3. Consideration of changing Committee meeting dates
4. Discussion of Section 3.7.3, Restaurant, regarding seating capacity requirements for limited and full pouring alcoholic beverage licenses - Guidance
5. Discussion of an amendment to Chapter 13, *Offenses and Miscellaneous Provisions*, of the City of Roswell Code of Ordinances - Guidance
6. Discussion of the transcribing of the Boards and Commission minutes - Guidance
7. Status Report of American Recovery and Reinvestment Act of 2009 Stimulus Funding

- 8. FY 10 Monthly Budget Status Report
- 9. NFMA Gubernatorial Debates - Guidance

Finance

- 10. Investment Report
- 11. Consideration of the recognition of Jake Hersko, Finance Department Intern

Recreation and Parks

- 12. Consideration of a joint Work Session of Mayor and Council and the Cultural Arts Board regarding the Long-Range Strategic Plan for the Cultural Arts Center (CAC) on 4/19/10

**Proposed Addendum to
ADMINISTRATION AND FINANCE &
RECREATION AND PARKS
COMMITTEE
AGENDA
Monday, April 12, 2010
5:00 P.M. - City Hall - Room 220**

Recreation and Parks

Discussion of the status of the smoking ban in City Parks -
Guidance

Consideration of a Budget Amendment for the Riverside Park band
stage in the amount of \$75,000