



# 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*

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Tuesday, June 14, 2011

5:00 PM

Room 220

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#### CALL TO ORDER/ROLL CALL

Approval of the minutes of the May 10, 2011 Committee Meeting

#### ACTION ITEMS

##### Administration

1. Consideration of Budget Amendment 1585-06-27-11 to increase the FY11 Approved Revenue budget by \$1,392,754 and increase the FY 11 Approved Expenditure budget by \$1,207,754.
2. Consideration of annual renewal contract for excess Workers' Compensation Insurance in the amount of \$90,789
3. Discussion of a November Sunday Alcohol Sales Referendum - Guidance
4. Discussion of a Bond Referendum - Guidance
5. Discussion of video-taping Mayor and Council meetings - Guidance
6. Discussion of Roswell Green Expo, partnership of Keep Roswell Beautiful and City of Roswell Sustainability Task Force scheduled for October 15, 2011 - Guidance
7. FY11 Monthly Budget Status Report

8. Discussion of Gas South Affinity Program - Guidance
9. Discussion of a Mayor and Council Retreat - Guidance
10. Consideration for the City of Roswell to be an overnight stop for the 2012 Bike Ride Across Georgia (BRAG) - Guidance

#### **Finance**

11. Consideration to amend the Fund Equity Policy
12. May 2011 Investment Report

#### **Recreation and Parks**

13. Consideration of Intergovernmental Agreement with the Fulton County Board of Education to use the Elkins Pointe Middle School multi-purpose field and track
14. Consideration to design and construct restroom facilities at Old Mill Park
15. Discussion of the National Parks Service request to reduce the width of the Willeo Trail Connection boardwalk from 12 feet to 8 feet - Guidance

#### **Community Development**

16. Consideration to submit an FY2011 Livable Centers Initiative (LCI) Supplemental Study Application for Roswell Town Center/Atlanta Street

#### **Transportation**

17. Discussion of Crabapple Road Wall Facing Project in the amount not to exceed \$35,000 - Guidance