



City of Marietta Meeting Summary

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

PERSONNEL/INSURANCE COMMITTEE

*Van Pearlberg, Chairperson
Grif Chalfant
Annette Lewis*

Thursday, December 20, 2007

Fourth Floor Conference Room

20071371 **Regular Meeting - November 29, 2007**

Review and approval of the November 29, 2007 regular meeting minutes.

Approved

20071352 **ADA Advisory Board - Post 1**

Consideration of appointments to the Americans with Disabilities (ADA) Advisory Board to fill the expired terms of Nysia Lanier (Post 1) and Lawrence (Larry) Panetta (Post 5), expiring December 31, 2007.

Recommended for Approval - Consent Agenda

20071401 **Planning Commission Appointment - Ward 4**

Consideration of an appointment to the Planning Commission (Ward 4) to fill the vacancy of Donald A. Gillis whose term expires January 14, 2008.

Recommended for Approval - Consent Agenda

20071429 **Construction Board of Adjustment and Appeals**

Consideration of reappointment of Millard W. Slayton to the Marietta Construction Board of Adjustment and Appeals (Ward 6) post for a term of five years expiring on January 31, 2013.

Tabled

20071436 **Marietta Cobb New Markets Fund, Inc.**

Consideration of the initial appointment to the Marietta Cobb New Markets Fund, Inc.

Tabled

20071454 **Procedure for Appointed Officials Performance/Compensation Reviews**

Discussion of procedure for amending Appointed Officials Performance & Compensation Reviews and the City Manager Employment Agreement.

Referred to the COMMITTEE OF THE WHOLE