



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

Wednesday, July 30, 2008

Fourth Floor Conference Room

- 20080779 **Regular Meeting - June 26, 2008**
Review and approval of the June 26, 2008 regular meeting minutes.
Approved
- 20080174 **Board of Zoning Appeals Appointment**
Consideration of an appointment to the Board of Zoning Appeals (Ward 2) to fill the expired term of James K. Lowman whose term expires April 14, 2008. The new appointment would be a three-year term beginning April 15, 2008 and expiring on April 14, 2011.
Recommended for Approval - Consent Agenda

Reappointment of James K. Lowman to the Board of Zoning Appeals (Ward 2) for a three year term beginning immediately and expiring on August 13, 2011.
- 20080702 **Marietta Development Authority Appointment**
Consideration of an appointment to the Marietta Development Authority.
Withdrawn
- 20080723 **Extension of Service Agreement**
Discussion regarding extension of Service Agreement for property/casualty insurances and related coverages.
Recommended for Approval - Consent Agenda
- 20080836 **Discussion to Revise Chapter 4-4 Personnel Rules & Regulations**
Request to Revise Section 4-4-20-040 of the City/BLW Personnel Rules and Regulations Regarding Weapons
Recommended for Approval - Consent Agenda
- 20080859 **Executive Session**
Executive Session to discuss Legal, Personnel and/or Real Estate Issues.
Not Held