



City of Marietta Meeting Agenda

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

PERSONNEL/INSURANCE COMMITTEE

*Van Pearlberg, Chairperson
Grif Chalfant
Annette Lewis*

Wednesday, May 28, 2008

Fourth Floor Conference Room

Immediately following the Finance/Investment Committee

CALL TO ORDER:

MINUTES:

20080465 Regular Meeting - April 30, 2008

Review and approval of the April 30, 2008 regular meeting minutes.

BUSINESS:

20080393 Board of Appeals - Construction, Building, Electric, Plumbing

Appointment to the Board of Appeals for Construction, Building, Electric, Plumbing, etc. (Ward 7), to fill the expired term of Joseph Van Horn. The appointment would be for a term of five years effective immediately and expiring on January 31, 2013.

20080520 Cobb-Marietta Water Authority Appointment

Request by Councilman Van Pearlberg for a discussion regarding an appointment to the Cobb-Marietta Water Authority for a term of four years to fill the unexpired term of Scott Craddock, which expires August 14, 2008.

20080571 Request to Adopt FY 2008-09 Position Allocation Chart and Pay and Classification Plan

Request to adopt the FY 2008-2009 Position Allocation Chart and the Pay and Classification Plans for the City of Marietta/BLW for the period of July 6, 2008 through December 28, 2008

20080576 Request to revise Chapter 4-4 of the Personnel Rules and Regulations

Request to revise Chapter 4-4 of the Personnel Rules and Regulations to address title and department designations, terminations of employees under certain conditions, revisions to the FMLA, revisions to the City/BLW Pay and Classification Plan, revisions to employee evaluation process, and miscellaneous language changes.

20080579 Board of Zoning Appeals Appointment - Ward 5

Consideration of an appointment to the Board of Zoning Appeals (Ward 5) for a three-year term.

20080580 Historic Preservation Commission Appointment - Ward 5

Consideration of an appointment to the Historic Preservation Commission (Ward 5) for a three-year term.

ADJOURNMENT: