



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, July 30, 2008

Fourth Floor Conference Room

Immediately following the Finance/Investment Committee Meeting

CALL TO ORDER:

MINUTES:

20080779 Regular Meeting - June 26, 2008

Review and approval of the June 26, 2008 regular meeting minutes.

BUSINESS:

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.

20080702 Marietta Development Authority Appointment

Consideration of an appointment to the Marietta Development Authority.

20080723 Extension of Service Agreement

Discussion regarding extension of Service Agreement for property/casualty insurances and related coverages.

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

20080859 Executive Session

Executive Session to discuss Legal, Personnel and/or Real Estate Issues.

ADJOURNMENT: