



City of Marietta Meeting Summary

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Personnel/Insurance Committee of the Whole

Van Pearlberg, Chairman
William B. Dunaway, Mayor
Annette Lewis
Grif Chalfant
Holly Walquist
Anthony Coleman
Jim King
Philip M. Goldstein

Monday, April 30, 2007

4th Floor Conference Room

- 20070360 **Regular Meeting - March 28, 2007**
Review and approval of the March 28, 2007 regular meeting minutes.
Approved
- 20070422 **Amendment of Personnel Rules and Regulations**
Ordinance approving amendments to the Personnel Rules and Regulations contained in Part 4, Subsection 8-090 and Subsections 24-36 of the Code of Ordinances for updates to current standards.
Recommended for Approval - Consent Agenda
- 20070450 **Upgrade of One Urban Planner Position to New Position of Urban Planner II**
Request to create the position of Urban Planner II on the authorized pay and classification plans of the City of Marietta/BLW for FY 2007 and to upgrade one authorized position of Urban Planner to Urban Planner II in the Development Services Department [#1801] on the City/BLW's position allocation chart for FY 2007.
Recommended for Approval - Consent Agenda
- 20070444 **Board of Lights and Water - Citizen Member**
Appointment to the Board of Lights and Water (Resident Member) to fill the expiring term of Bruce Coyle, which expires on May 8, 2007.
Recommended for Approval - Consent Agenda
Appointment of Bruce Coyle to the Board of Lights and Water (Resident Member) for a four-year term, expiring May 8, 2011.
- 20070451 **Marietta Development Authority Appointments**
Discussion regarding appointments to the Marietta Development Authority to fill the expiring terms of several members.
Referred to the COMMITTEE OF THE WHOLE
- 20070441 **Executive Session**
Executive Session to discuss Legal, Real Estate and/or Personnel matters.
Held

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