



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Agenda

### PERSONNEL/INSURANCE COMMITTEE

*G. A. (Andy) Morris, Chairperson*  
*Grif Chalfant*  
*Philip M. Goldstein*

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Wednesday, August 29, 2012

Council Chamber

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#### Immediately Following Finance and Investment Committee

#### CALL TO ORDER:

#### MINUTES:

**20120704 Regular Meeting - July 25, 2012**

Review and approval of the July 25, 2012 regular meeting minutes.

#### BUSINESS:

**20120759 Board of Zoning Appeals Appointment**

Appointment to the Board of Zoning Appeals (Ward 7), for a three year term.

**20120760 Historic Preservation Commission Appointment(s)**

Appointment(s) to the Marietta Historic Preservation Commission (Wards 1 and 3), for a three year term.

**20120761 Marietta Historic Board of Review**

Appointment to the Marietta Historic Board of Review (Ward 1), for a two year term.

**20120762 Planning Commission Appointment**

Appointment to the Planning Commission (Ward 2) for a three year term.

**20120820 Board of Lights and Water Appointment**

Review of applications submitted to fill the vacancy on the Board of Lights and Water.

**20120821 Vision 20/20 Appointment**

Member appointed by the Mayor and Council to represent the merchants in the downtown area as defined by approved map.

**20120781 Group Health Plan Administration**

Review and approval of the renewal for the group health plan administration with Blue Cross/Blue Shield of Georgia, Inc. for calendar year 2013. Further, authority is requested to approve the administrative service agreement with Blue Cross/Blue Shield of Georgia, Inc.

**20120817 FY 2013 City/BLW Allocation Chart**

Review and approval to amend the FY 2013 City/BLW pay and classification plans and position allocation chart in order to make minor revisions.

**ADJOURNMENT:**