



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*

Thursday, December 20, 2007

Fourth Floor Conference Room

Immediately following the Finance/Investment Committee

CALL TO ORDER:

MINUTES:

20071371 Regular Meeting - November 29, 2007

Review and approval of the November 29, 2007 regular meeting minutes.

BUSINESS:

20071352 ADA Advisory Board - Post 1

Consideration of appointments to the Americans with Disabilities (ADA) Advisory Board to fill the expired terms of Nysia Lanier (Post 1) and Lawrence (Larry) Panetta (Post 5), expiring December 31, 2007.

20071401 Planning Commission Appointment - Ward 4

Consideration of an appointment to the Planning Commission (Ward 4) to fill the vacancy of Donald A. Gillis whose term expires January 14, 2008.

20071429 Construction Board of Adjustment and Appeals

Consideration of reappointment of Millard W. Slayton to the Marietta Construction Board of Adjustment and Appeals (Ward 6) post for a term of five years expiring on January 31, 2013.

20071436 Marietta Cobb New Markets Fund, Inc.

Consideration of the initial appointment to the Marietta Cobb New Markets Fund, Inc.

20071454 Procedure for Appointed Officials Performance/Compensation Reviews

Discussion of procedure for amending Appointed Officials Performance & Compensation Reviews and the City Manager Employment Agreement.

ADJOURNMENT: