

City of Norcross

*65 Lawrenceville Street
Norcross, GA 30071*



Meeting Minutes

Monday, March 16, 2020

6:30 PM

2nd Floor Conference Room

Policy Work Session

Mayor Craig Newton

Mayor Pro Tem Josh Bare

Councilmember Andrew Hixson

Councilmember Elaine Puckett

Councilmember Matt Myers

Councilmember Bruce Gaynor

A. Roll Call (recorded)

Attendee Name	Title	Status	Arrived
Craig Newton	Mayor	Present	
Josh Bare	Mayor Pro Tem	Present	
Andrew Hixson	Councilmember	Absent	
Elaine Puckett	Councilmember	Present	
Matt Myers	Councilmember	Present	
Bruce Gaynor	Councilmember	Present	

Regular Meeting was called to order at 6:31 PM by Mayor Craig Newton

B. Citizen Input**C. Board Updates**

Architectural Review Board- *Rescheduled to the April 20 Policy Work Session.*

D. General Updates

*Complete Count Committee Update- Sonya Isaac

E. Council- General Discussion**F. Board Appointments**

Mayor and Council are asked to consider and approve appointments and re-appointments to the following board, authority or commission:

*Sustainable Norcross Commission
Tree Board*

G. Items for Discussion

1. 20-5646: COA2020-0001/REZ2020-0001 370 Thrasher Street Historic Demolition and PRD Rezoning

RESULT:	THIS MATTER WAS REFERRED TO
	Next: 4/6/2020 6:30 PM
TO:	Mayor and Council

2. 20-5671: Johnson Dean Forest Preserve Phase 2

RESULT:	TABLED INDEFINITELY
TO:	Mayor and Council

3. 20-5668: Edits to Code of Ordinance for Water and Sewer

RESULT:	THIS MATTER WAS REFERRED TO
	Next: 4/6/2020 6:30 PM
TO:	Mayor and Council

4. **20-5645: UDO Updates for Compliance with Georgia EPD and National Flood Insurance Program**

RESULT:	THIS MATTER WAS REFERRED TO
TO:	Next: 4/6/2020 6:30 PM Mayor and Council

5. **20-5669: Fourth Amendment to Cooperation Agreement**

RESULT:	THIS MATTER WAS REFERRED TO
TO:	Next: 4/6/2020 6:30 PM Mayor and Council

6. **20-5673: Reconstruction of the Board, Authority, and Commission Policy and Procedures**

RESULT:	TABLED SENT TO
TO:	Next: 4/20/2020 6:30 PM Mayor and Council

7. **20-5670: Historic Building Preservation**

RESULT:	DISCUSSED
TO:	Mayor and Council

8. **20-5675: Emergency Preparedness**

RESULT:	DISCUSSED
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H. **Adjourn to Executive Session for Personnel, Real Estate or Legal**

The meeting was closed at 8:45 PM

I. **Signed by:** _____ **Mayor Craig Newton**

J. **Attest:** _____ **Monique Lang, City Clerk**