

City of Norcross

*65 Lawrenceville Street
Norcross, GA 30071*



Meeting Minutes

Monday, March 20, 2023

6:30 PM

2nd Floor Conference Room

Policy Work Session

Mayor Craig Newton

Mayor Pro Tem Bruce Gaynor

Councilmember Andrew Hixson

Councilmember Josh Bare

Councilmember Matt Myers

Councilmember Dr. Arlene Beckles

A. Roll Call (recorded)

Attendee Name	Title	Status	Arrived
Craig Newton	Mayor	Present	
Bruce Gaynor	Mayor Pro Tem	Present	
Andrew Hixson	Councilmember	Absent	
Josh Bare	Councilmember	Present	
Matt Myers	Councilmember	Present	
Dr. Arlene Beckles	Councilmember	Present	

Policy Work Session was called to order at 6:37 PM by Mayor Craig Newton

B. Citizen Input

Charlotte Osborne - Comments regarding item 23-6697: Johnson Dean Forest Preserve Direction

Charlie Riehm - Comments regarding item 23-6697: Johnson Dean Forest Preserve Direction

Tye Hanna - 23-6705: Comments regarding item Non-Profit Funding Request - Norcross High School Football Team

C. General Updates

* Auditor's Report - Chris Hollifield

D. Board Updates - All board updates were postponed to the April 3, 2023, Council Meeting.

Parks, Green Spaces, and Trails Commission Update - Tixie Fowler

Planning & Zoning Board Update- Jim Poteete

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

Mayor and Council will consider appointments to the following board, authority or commission:

Historic Preservation Commission (HPC)

Sustainable Norcross Commission (SNC)

G. City Manager's Report**H. Items for Discussion****1. 23-6693: Funding Request from Norcross Library Founders Club**

RESULT: THIS MATTER WAS REFERRED TO

Next: 4/3/2023 6:30 PM

TO: Mayor and Council

2. 23-6694: Public Safety Building Timeline Options

RESULT: THIS MATTER WAS REFERRED TO

Next: 4/3/2023 6:30 PM

TO: Mayor and Council

3. 23-6697: Johnson Dean Forest Preserve Direction

RESULT: THIS MATTER WAS REFERRED TO

Next: 4/3/2023 6:30 PM

TO: Mayor and Council

4. 23-6698: Abandonment of Garner Street

RESULT:	THIS MATTER WAS REFERRED TO
	Next: 4/3/2023 6:30 PM
TO:	Mayor and Council

5. 23-6699: Employee Referral Program for City Staff

RESULT:	THIS MATTER WAS REFERRED TO
	Next: 4/3/2023 6:30 PM
TO:	Mayor and Council

6. 23-6702: Stormwater Pipe Replacement ITB

RESULT:	THIS MATTER WAS REFERRED TO
	Next: 4/3/2023 6:30 PM
TO:	Mayor and Council

7. 23-6707: RFP for Auditing Services

RESULT:	THIS MATTER WAS REFERRED TO
	Next: 4/3/2023 6:30 PM
TO:	Mayor and Council

8. 23-6695: FY22 Final Budget Adjustment

RESULT:	THIS MATTER WAS REFERRED TO
	Next: 4/3/2023 6:30 PM
TO:	Mayor and Council

9. 23-6705: Non-Profit Funding Request - Norcross High School Football Team

RESULT:	THIS MATTER WAS REFERRED TO
	Next: 4/3/2023 6:30 PM
TO:	Mayor and Council

10. 23-6700: Norcross Electric Vehicle (Trolley)

RESULT:	THIS MATTER WAS REFERRED TO
	Next: 4/3/2023 6:30 PM
TO:	Mayor and Council

11. 23-6701: Affordable Housing Developer Recommendation

RESULT:	THIS MATTER WAS REFERRED TO
	Next: 4/3/2023 6:30 PM
TO:	Mayor and Council

12. 23-6646: Parking Study Update

RESULT:	DISCUSSED
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13. 23-6696: Parks, Green Spaces, and Trail Master Plan Award

RESULT:	THIS MATTER WAS REFERRED TO
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	Next: 4/3/2023 6:30 PM
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TO:	Mayor and Council
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14. 23-6680: City of Ethics Recertification

RESULT:	THIS MATTER WAS REFERRED TO
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	Next: 4/3/2023 6:30 PM
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TO:	Mayor and Council
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15. 23-6703: Other Postemployment Benefits (OPEB)

RESULT:	THIS MATTER WAS REFERRED TO
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	Next: 4/3/2023 6:30 PM
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TO:	Mayor and Council
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16. 23-6704: Authorize a New Position – Enterprise Business Manager

RESULT:	THIS MATTER WAS REFERRED TO
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	Next: 4/17/2023 6:30 PM
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TO:	Policy Work Session
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17. 23-6706: City Manager Contract

RESULT:	THIS MATTER WAS REFERRED TO
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	Next: 4/3/2023 6:30 PM
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TO:	Mayor and Council
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I. Adjourn to Executive Session for Personnel, Real Estate or Legal

The meeting adjourned at 10:38pm with a motion by Councilmember Bare, seconded by Councilmember Myers.

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

K. Attest: _____ **Monique Philip, City Clerk**