

# City of Norcross

*65 Lawrenceville Street  
Norcross, GA 30071*



## Meeting Minutes

Monday, May 20, 2024

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 Marshall Cheek*

**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 |         |
| Marshall Cheek | Councilmember | Present |         |

Policy Work Session was called to order at 6:31 PM by Mayor Craig Newton

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

\* Architectural Review Board Update - Chair Jeff Hopper

\* Planning & Zoning - Chair Jim Poteete (POSTPONED)

**D. General Updates**

\* Update on progress to acquire the Historic Library - Mayor Pro Tem Bruce Gaynor

**E. Council - General Discussion****F. City Manager's Report****G. Board Appointments**

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

Norcross Public Arts Commission (POSTPONED)

**H. Items for Discussion****1. 24-6999: Public Safety Building – Selection of Construction Manager / General Contractor Firm**

|                |                                    |
|----------------|------------------------------------|
| <b>RESULT:</b> | <b>THIS MATTER WAS REFERRED TO</b> |
|                | <b>Next: 6/3/2024 6:30 PM</b>      |
| <b>TO:</b>     | Mayor and Council                  |

**2. 24-7000: Purchase of Solacom Unit for 3Rd Dispatch Call Taking Station**

|                |                                    |
|----------------|------------------------------------|
| <b>RESULT:</b> | <b>THIS MATTER WAS REFERRED TO</b> |
|                | <b>Next: 6/3/2024 6:30 PM</b>      |
| <b>TO:</b>     | Mayor and Council                  |

3. **24-6998: Modification of Lionheart Management Agreement to Facilitate Added Rental Of Space in the Community Center**

**RESULT:** THIS MATTER WAS REFERRED TO

**Next:** 6/3/2024 6:30 PM

**TO:** Mayor and Council

4. **24-7001: Centro Norcross Mural Installation**

**RESULT:** THIS MATTER WAS REFERRED TO

**Next:** 6/3/2024 6:30 PM

**TO:** Mayor and Council

5. **24-6992: RZ2024-003 717 S Peachtree St**

**RESULT:** THIS MATTER WAS REFERRED TO

**Next:** 6/3/2024 6:30 PM

**TO:** Mayor and Council

6. **24-7002: Award of Contract for Replacement of Pergola Structures**

**RESULT:** THIS MATTER WAS REFERRED TO

**Next:** 6/3/2024 6:30 PM

**TO:** Mayor and Council

7. **24-7003: Award of Contracts for On-Call Professional Engineering & Design Services**

**RESULT:** THIS MATTER WAS REFERRED TO

**Next:** 6/3/2024 6:30 PM

**TO:** Mayor and Council

8. **24-7004: Pinnacle Park Dredging**

**RESULT:** THIS MATTER WAS REFERRED TO

**Next:** 6/3/2024 6:30 PM

**TO:** Mayor and Council

9. **24-6976: Mayor and Council Individual Travel Allocations**

**RESULT:** THIS MATTER WAS REFERRED TO BUDGET MEETING: DATE TBD

**10. 24-7005: Boards, Commissions, and Authorities (BCA) Manual Updates****RESULT:** THIS MATTER WAS REFERRED TO**Next:** 6/3/2024 6:30 PM**TO:** Mayor and Council**11. 24-6975: Compliance with Agenda Publications****RESULT:** THIS MATTER WAS REFERRED TO**Next:** 6/17/2024 6:30 PM**TO:** Policy Work Session**12. 24-7006: Underground Electric in Downtown****RESULT:** THIS MATTER WAS REFERRED TO STAFF**13. 24-7007: Recreational Vehicle (RV) and Commercial Vehicle Parking****RESULT:** THIS MATTER WAS REFERRED TO**Next:** 6/17/2024 6:30 PM**TO:** Policy Work Session**14. 24-7009: Sidewalk Safety - Bicycles****RESULT:** THIS MATTER WAS REFERRED TO**Next:** 6/3/2024 6:30 PM**TO:** Mayor and Council**15. 24-7010: City Manager Goals & Objectives****RESULT:** THIS MATTER WAS REFERRED TO BUDGET MEETING: DATE TBD**I. Adjourn to Executive Session for Personnel, Real Estate, or Legal**

The meeting was adjourned to Executive Session for Real Estate at 9:40 PM with a motion to adjourn made by Councilmember Myers, seconded by Councilmember Cheek.

**J. Signed by:** \_\_\_\_\_ **Mayor Craig Newton****K. Attest:** \_\_\_\_\_ **Monique Philip, City Clerk**