

City of Norcross

*65 Lawrenceville Street
Norcross, GA 30071*



Meeting Minutes

Tuesday, June 21, 2022

6:30 PM

2nd Floor Conference Room

Policy Work Session

Mayor Craig Newton

Mayor Pro Tem Matt Myers

Councilmember Andrew Hixson

Councilmember Josh Bare

Councilmember Bruce Gaynor

Councilmember Dr. Arlene Beckles

A. Roll Call (recorded)

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

Policy Work Session was called to order at 6:32 PM by Mayor Craig Newton

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

Tree Preservation Board Update- Charlotte Osborn

D. General Updates

*Audit Report Update- Paul Hanebuth

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

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

Discovery Garden Park Board (1 Application / 1 Vacancy) -

The Board Appointment is tabled until Discovery Garden Park has an opportunity to review a second application and provide a recommendation.

G. City Manager's Report

*Update and Recommendation Regarding Employee Survey

H. Items for Discussion**1. 22-6499: Dumpster Ordinance Clarification**

RESULT:	THIS MATTER WAS REFERRED TO
	Next: 7/5/2022 6:30 PM
TO:	Mayor and Council

2. 22-6508: Unified Development Ordinance Text Amendment

RESULT:	THIS MATTER WAS REFERRED TO
	Next: 7/5/2022 6:30 PM
TO:	Mayor and Council

3. 22-6503: Bolton Circle Pavement Resurfacing Private Agreement with CarMax

RESULT:	THIS MATTER WAS REFERRED TO
	Next: 7/5/2022 6:30 PM
TO:	Mayor and Council

4. **22-6500: Handbook Edits**

RESULT:	THIS MATTER WAS REFERRED TO CITY ATTORNEY
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5. **22-6501: SureLock/Rubrik - Cloud Backup Solution**

RESULT:	THIS MATTER WAS REFERRED TO
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	Next: 7/5/2022 6:30 PM
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TO:	Mayor and Council
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6. **22-6502: Noise Ordinance Text Amendment**

RESULT:	THIS MATTER WAS REFERRED TO
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	Next: 7/5/2022 6:30 PM
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TO:	Mayor and Council
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7. **22-6504: Amendment to FY22 Operating Budget**

RESULT:	THIS MATTER WAS REFERRED TO
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	Next: 7/5/2022 6:30 PM
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TO:	Mayor and Council
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8. **22-6505: Financial Advisor Contract**

RESULT:	THIS MATTER WAS REFERRED TO
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	Next: 7/5/2022 6:30 PM
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TO:	Mayor and Council
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9. **22-6506: Demolition of Former Norcross Library**

RESULT:	THIS MATTER WAS REFERRED TO
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	Next: 7/5/2022 6:30 PM
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TO:	Mayor and Council
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10. **22-6507: Full-Time Employee– Internal Communications Lead**

RESULT:	ITEM PRESENTED, REQUIRES FURTHER EXAMINATION BY STAFF AND COUNCIL
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I. **Adjourn to Executive Session for Personnel, Real Estate or Legal**

The meeting adjourned to Executive Session for Personnel, Real Estate, and Legal at 9:22 PM with a motion by Mayor Pro Tem Myers, seconded by Councilmember Josh Bare.

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

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