

City of Norcross

*65 Lawrenceville Street
Norcross, GA 30071*



Meeting Minutes

Monday, September 19, 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	Absent	
Matt Myers	Mayor Pro Tem	Present	
Andrew Hixson	Councilmember	Present	
Josh Bare	Councilmember	Absent	
Bruce Gaynor	Councilmember	Present	
Dr. Arlene Beckles	Councilmember	Present	

Policy Work Session was called to order at 6:30 PM by Mayor Pro Tem Matt Myers

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

Discovery Garden Park Board - Rodger Harris

D. General Updates

* Parks, Green Spaces, and Trails Master Plan Update - Tixie Fowler and Tony Catchot

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

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

Norcross Development Authority

G. City Manager's Report**H. Items for Discussion****1. 22-6569: Contract Execution for Keck & Wood as Interim City Engineer**

RESULT: THIS MATTER WAS REFERRED TO

Next: 10/3/2022 6:30 PM

TO: Mayor and Council

2. 22-6570: Proposal to Proclaim October 2022 as Bike Month

RESULT: THIS MATTER WAS REFERRED TO

Next: 10/3/2022 6:30 PM

TO: Mayor and Council

3. 22-6571: Suggested Paint Palette for Local and National Historic Districts

RESULT: THIS MATTER WAS REFERRED TO

Next: 10/3/2022 6:30 PM

TO: Mayor and Council

4. 22-6572: Code of Ordinances Sec 8-318 Temporary Outdoor Activities Language Clarification

RESULT: THIS MATTER WAS REFERRED TO

Next: 10/3/2022 6:30 PM

TO: Mayor and Council

5. 22-6573: Execution of Contract with ARC for Town Center LCI Update**RESULT:** THIS MATTER WAS REFERRED TO**Next:** 10/3/2022 6:30 PM**TO:** Mayor and Council**6. 22-6583: Halloween Street Closure****RESULT:** THIS MATTER WAS REFERRED TO**Next:** 10/3/2022 6:30 PM**TO:** Mayor and Council**7. 22-6574: Added Capital Improvement Program (CIP) Projects****RESULT:** THIS MATTER WAS REFERRED TO**Next:** 10/3/2022 6:30 PM**TO:** Mayor and Council**8. 22-6575: Options for Securing Financing for a Public Safety Building****RESULT:** THIS MATTER WAS REFERRED TO**Next:** 10/3/2022 6:30 PM**TO:** Mayor and Council**9. 22-6576: Municipal Competitive Trust Resolution and Incumbency Certificate****RESULT:** THIS MATTER WAS REFERRED TO**Next:** 10/3/2022 6:30 PM**TO:** Mayor and Council**10. 22-6577: Inter-Participant Transfer (IPT) 2023 Supplemental Power****RESULT:** THIS MATTER WAS REFERRED TO**Next:** 10/3/2022 6:30 PM**TO:** Mayor and Council**11. 22-6580: Engagement Letter with Bates Carter for Audit Preparation Services****RESULT:** THIS MATTER WAS REFERRED TO**Next:** 10/3/2022 6:30 PM**TO:** Mayor and Council**12. 22-6581: Engagement Letter with Rushton, LLC for Audit Services****RESULT:** THIS MATTER WAS REFERRED TO**Next:** 10/3/2022 6:30 PM**TO:** Mayor and Council**13. 22-6582: Georgia Fund 1 Resolution****RESULT:** THIS MATTER WAS REFERRED TO**Next:** 10/3/2022 6:30 PM**TO:** Mayor and Council

14. 22-6579: Intersection Control Evaluation (ICE)

RESULT:	THIS MATTER WAS REFERRED TO
	Next: 10/3/2022 6:30 PM
TO:	Mayor and Council

15. 22-6578: Parking Deck Update Between Cotton Gin and City Hall

RESULT:	TABLED TO
	Next: 10/17/2022 6:30 PM
TO:	Policy Work Session

I. Adjourn to Executive Session for Personnel, Real Estate or Legal

The meeting adjourned at 8:30 PM with a motion by Councilmember Bruce Gaynor, seconded by Councilmember Dr. Beckles.

J. Signed by: _____ Mayor Craig Newton

K. Attest: _____ Monique Lang, City Clerk