

City of Norcross

*65 Lawrenceville Street
Norcross, GA 30071*



Meeting Minutes

Monday, November 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	Absent	
Andrew Hixson	Councilmember	Present	
Josh Bare	Councilmember	Absent	
Matt Myers	Councilmember	Present	
Dr. Arlene Beckles	Councilmember	Present	

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

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

* Norcross Development Authority Update - Mark Klafter, Board Member

D. General Updates

Norcross 2045 Comprehensive Plan, Technical Summary - Jim Summerbell, Jacobs

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

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

Discovery Garden Park Board (3 Vacancies / 3 Applications)

Norcross Public Arts Commission (1 Vacancy / 1 Application)

G. City Manager's Report**H. Items for Discussion****1. 23-6865: Request for Community Funding from Casa Gwinnett**

RESULT:	THIS MATTER WAS REFERRED TO
	Next: 12/4/2023 6:30 PM
TO:	Mayor and Council

2. 23-6866: Donation for Green Roof at Johnson Dean Park

RESULT:	THIS MATTER WAS REFERRED TO
	Next: 12/4/2023 6:30 PM
TO:	Mayor and Council

3. 23-6867: Cotton Gin Lease Extension

RESULT:	THIS MATTER WAS REFERRED TO
	Next: 12/4/2023 6:30 PM
TO:	Mayor and Council

4. **23-6868: Rental Contract for Norcross Cultural Arts & Community Center (Ballroom)**

RESULT: THIS MATTER WAS REFERRED TO

Next: 12/4/2023 6:30 PM

TO: Mayor and Council

5. **23-6869: Mutual Aid Agreement Between All Gwinnett Agencies**

RESULT: THIS MATTER WAS REFERRED TO

Next: 12/4/2023 6:30 PM

TO: Mayor and Council

6. **23-6871: RFP PWUP 23-22 – Parks Shade Structures**

RESULT: THIS MATTER WAS REFERRED TO

Next: 12/4/2023 6:30 PM

TO: Mayor and Council

7. **23-6872: Contract Award for Annual Seasonal Color Container Services**

RESULT: THIS MATTER WAS REFERRED TO

Next: 12/4/2023 6:30 PM

TO: Mayor and Council

8. **23-6873: Contract Award for Stormwater Pipe Replacement**

RESULT: THIS MATTER WAS REFERRED TO

Next: 12/4/2023 6:30 PM

TO: Mayor and Council

9. **23-6874: Mitchell Road Pipe Replacement Contract Award**

RESULT: THIS MATTER WAS REFERRED TO

Next: 12/4/2023 6:30 PM

TO: Mayor and Council

10. **23-6875: 2023 SPLOST Road Resurfacing**

RESULT: THIS MATTER WAS REFERRED TO

Next: 12/4/2023 6:30 PM

TO: Mayor and Council

11. **23-6830: Amendment to Insurance Licenses Ordinance**

RESULT: THIS MATTER WAS REFERRED TO

Next: 12/4/2023 6:30 PM

TO: Mayor and Council

12. **23-6853: Lions Club Park Parking**

RESULT: THIS MATTER WAS REFERRED TO

TO: Mayor and Council Retreat – Meeting Date TBD

13. 22-6595: Hiring and Promotion Policy Discussion**RESULT: THIS MATTER WAS REFERRED TO****Next: 12/18/2023 6:30 PM****TO: Policy Work Session****14. 23-6876: Review and Revision of Charter Language****RESULT: THIS MATTER WAS REFERRED TO****Next: 12/18/2023 6:30 PM****TO: Policy Work Session****I. Adjourn to Executive Session for Personnel, Real Estate or Legal**

The meeting adjourned at 8:40 pm with a motion to adjourn by Councilmember Myers, seconded by Councilmember Hixson.

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