

City of Norcross

*65 Lawrenceville Street
Norcross, GA 30071*



Meeting Minutes

Tuesday, July 5, 2022

6:30 PM

Council Chambers

Mayor and Council

Mayor Craig Newton

Mayor Pro Tem Matt Myers

Councilmember Andrew Hixson

Councilmember Josh Bare

Councilmember Bruce Gaynor

Councilmember Arlene Beckles

- A. Call to Order by Mayor Craig Newton
- B. Invocation
- C. Pledge of Allegiance to the Flag of the United States of America
- D. 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	
Arlene Beckles	Councilmember	Present	

Regular Meeting was called to order at 6:30 PM by Mayor Craig Newton

- E. Presentation of previous meetings minutes for acceptance

22-6510: Approval of Previous Meeting Minutes

Motion

A motion to Approve the July 6th Regular Council Meeting Minutes and Executive Session and the June 21st Policy Work Session and Executive Session.

Mayor and Council - Regular Meeting - Jun 6, 2022 6:30 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Josh Bare, Councilmember
SECONDER:	Arlene Beckles, Councilmember
AYES:	Myers, Hixson, Bare, Gaynor, Beckles

Policy Work Session - Policy Work Session - Jun 21, 2022 6:30 PM

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Josh Bare, Councilmember
SECONDER:	Arlene Beckles, Councilmember
AYES:	Myers, Hixson, Bare, Gaynor, Beckles

F. Set agenda as presented for scheduled meeting.**22-6511: Acceptance of the Agenda****Motion**

A motion to Accept the Agenda as Presented with the following items being moved to discussion:

22-6506 : Demolition of Former Norcross Library

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Arlene Beckles, Councilmember
SECONDER:	Josh Bare, Councilmember
AYES:	Myers, Hixson, Bare, Gaynor, Beckles

G. Ceremonial Presentations, Recognitions, and Swearing in Ceremonies**H. Floor Open to Citizens Desiring to Address the Governing Authority**

- a. Comments by Citizens
- b. Comments by Council
- c. Comments by City Manager

PH. Public Hearings**PH. 22-6508: Unified Development Ordinance Text Amendment****Motion**

A motion to Approve an amendment to the Code of Ordinances of Norcross by revising Sec. 104-7(0)(1)(d), Sec. 205-2(4), Sec. 205-5, Sec 403-9 and 403-10, and the addition of a new Section to be numbered 403-11 of the Unified Development Ordinance, Subpart B, with the following enacting clause:

The Mayor and City Council of the City of Norcross, Georgia hereby ordains that the adopted Code of Ordinance is hereby amended as more particularly set forth below. It is the intention of the Mayor and City Council, and it is hereby ordained that all following provisions shall become and be made part of the Code of the City of Norcross.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Josh Bare, Councilmember
SECONDER:	Matt Myers, Mayor Pro Tem
AYES:	Myers, Hixson, Bare, Gaynor, Beckles

PH. 22-6504: Amendment to FY22 Operating Budget**Motion**

A motion to Approve amendments to the FY22 budget appropriate to changes in macroeconomic conditions, council priorities, staffing levels and compensation plans, and other factors since the original FY22 budget was presented in July 2021, correcting an error in the Special Revenue Funds, moving \$67,000 to capital outlay.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Andrew Hixson, Councilmember
SECONDER:	Matt Myers, Mayor Pro Tem
AYES:	Myers, Hixson, Bare, Gaynor, Beckles

J. Reports of the Mayor and Councilmembers

a. General Announcements

JULY CALENDAR OF EVENTS

Norcross Community Market

Every Wednesday from Now to August | 4:00 p.m. - 7:00 p.m. | Thrasher Park

Summer Concert: Bee Gees Gold

Friday, July 8 | 7:30 p.m. - 9:30 p.m. | Thrasher Park

Movie Monday: Girl With A Pearl Earring (Sponsored by NPAC)

Monday, July 11 | 1:30 & 6:30 p.m. | Norcross Cultural Arts and Community Center

Coffee With Council

Saturday, July 16 | 8:00 a.m. | 45 South

Jazz in the Alley: Unknown Lyric & Dexter Tolson

Saturday, July 16 | 7:30 p.m. - 9:30 p.m. | Betty Mauldin Park

Policy Work Session

Monday, July 18th | 6:30 p.m. | City Hall 2nd Floor Conference Room

Special Called Meeting: Public Hearing Session 2

Monday, July 18 | 6:30 p.m. | City Hall 2nd Floor Community Room

Summer Concert: All In One

Friday, July 22 | 7:30 p.m. - 9:30 p.m. | Thrasher Park

Movie Monday: Encanto

Monday, July 25 | 1:30 & 6:30 p.m. | Norcross Cultural Arts and Community Center

Cookout With Council

Saturday, July 30 | 3:00 p.m. | Thrasher Park Pavilion

Coming Up in August:

Every Wednesday | Norcross Community Market

August 05 | Summer Concert: The Breakfast Club

August 13 | Jazz in the Alley: Cleveland P. Jones & Michael Cruse

August 15 | Movie Monday: Run

August 19 | Summer Concert: Liverpool Legends

August 20 | The Great Georgia Pollinator Census

August 25 | Norcross Public Arts Commission Art Exhibition

August 29 | Movie Monday: Finding You

K. Board Appointments

There are no Board, Commission, or Authority appointments to consider at this time.

L. Approval of Consent Agenda

RESULT:	ADOPTED ON CONSENT AGENDA [UNANIMOUS]
MOVER:	Matt Myers, Mayor Pro Tem
SECONDER:	Arlene Beckles, Councilmember
AYES:	Myers, Hixson, Bare, Gaynor, Beckles

1. 22-6499: Roll Off Ordinance Clarification

Motion

A motion to Approve an amendment to the Code of Ordinances of Norcross by revising Chapter 36, Utilities, Article VI, Solid Waste. Sec 36-207, with the following enacting clause:

The Mayor and City Council of the City of Norcross, Georgia hereby ordains that the adopted Code of Ordinance is hereby amended as more particularly set forth below. It is the intention of the Mayor and City Council, and it is hereby ordained that all following provisions shall become and be made part of the Code of the City of Norcross.

2. 22-6503: Bolton Circle Pavement Resurfacing Private Agreement with CarMax

Motion

A motion to Approve the Private Development Agreement between the City of Norcross and CarMax to improve the existing Bolton Circle simultaneously with the construction of the development of the CarMax parking expansion at the corner of Beaver Ruin Road and Bolton Circle in accordance with the City of Norcross adopted Unified Development Ordinance on June 3, 2019.

3. 22-6501: SureLock/Rubrik - Cloud Backup Solution

Motion

A motion to Approve the approval of the attached End User License Agreement, and installation of the Rubrik Backup Solution.

4. 22-6502: Noise Ordinance Text Amendment

Motion

A motion to Approve an amendment to the Code of Ordinances of Norcross by correcting two days of the week in subsection 26-21(b) of the recently revised and adopted noise ordinance, with the following enacting clause:

The Mayor and City Council of the City of Norcross, Georgia hereby ordains that the adopted Code of Ordinance is hereby amended as more particularly set forth below. It is the intention of the Mayor and City Council, and it is hereby ordained that all following provisions shall become and be made part of the Code of the City of Norcross.

5. 22-6505: Financial Advisor Contract

Motion

A motion to Approve the attached financial advisory services contract with Piper Sandler for the period ending June 30, 2023.

M. Items for Discussion**1. 22-6506: Demolition of Former Norcross Library****Motion**

A motion to Approve authorization for the demolition of the former Norcross Library building, located at 6025 Buford Highway, with authorization to fence the site to secure the building and going out for bids in anticipation of future safety development and the construction of the public safety building to house the Norcross Police Department and Municipal Court at this location.

RESULT:	4:1
MOVER:	Josh Bare, Councilmember
SECONDER:	Matt Myers, Mayor Pro Tem
AYES:	Myers, Hixson, Bare, Gaynor
NAYS:	Beckles

N. Adjourn in memory of**O. Adjourn to Executive Session for Personnel, Real Estate or Legal**

The meeting adjourned to Executive Session for Real Estate and Legal at 7:22 PM with a motion to adjourn by Councilmember Bare, seconded by Councilmember Gaynor.

P. Signed by_____ **Mayor Craig Newton**

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