

City of Norcross

65 Lawrenceville Street
Norcross, GA 30071



Meeting Minutes

Monday, August 3, 2020

6:30 PM

Teleconference

Copy and paste the link below to view recording of the meeting.

https://zoom.us/rec/share/5eFSJPbw32hIGJ3X2m7HQbZwJ7TaX6a8gyEc_fZcmhttgEfRf2rLxq8Vs8YrarB?startTime=1596493952000

Mayor and Council

Mayor Craig Newton
Mayor Pro Tem Josh Bare
Councilmember Andrew Hixson
Councilmember Elaine Puckett
Councilmember Matt Myers
Councilmember Bruce Gaynor

- 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	
Josh Bare	Mayor Pro Tem	Present	
Andrew Hixson	Councilmember	Present	
Elaine Puckett	Councilmember	Present	
Matt Myers	Councilmember	Present	
Bruce Gaynor	Councilmember	Present	

Regular Meeting was called to order at 6:32 PM by Mayor Craig Newton

- E. Presentation of previous meetings minutes for acceptance
- 20-5806: Approval of Previous Meeting Minutes**

Motion

A motion to Approve the July 6th Regular Council Meeting Minutes and Executive Session, the July 20th Special Called Meeting, Policy Work Session and Executive Session.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Andrew Hixson, Councilmember
SECONDER:	Josh Bare, Mayor Pro Tem
AYES:	Newton, Bare, Hixson, Puckett, Myers, Gaynor

Mayor and Council - Regular Meeting - Jul 6, 2020 6:30 PM

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Andrew Hixson, Councilmember
SECONDER:	Josh Bare, Mayor Pro Tem
AYES:	Newton, Bare, Hixson, Puckett, Myers, Gaynor

Special Called Meeting - Special Meeting - Jul 20, 2020 5:30 PM

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Andrew Hixson, Councilmember
SECONDER:	Josh Bare, Mayor Pro Tem
AYES:	Newton, Bare, Hixson, Puckett, Myers, Gaynor

Policy Work Session - Regular Meeting - Jul 20, 2020 6:30 PM

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Andrew Hixson, Councilmember
SECONDER:	Josh Bare, Mayor Pro Tem
AYES:	Newton, Bare, Hixson, Puckett, Myers, Gaynor

F. Set agenda as presented for scheduled meeting.**20-5807: Acceptance of the Agenda**

Motion

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

20-5788: PWUP 20-01 Downtown Norcross Compactor Enclosure

20-5809: 89 Jones Street Sale to Norcross Presbyterian

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Josh Bare, Mayor Pro Tem
SECONDER:	Bruce Gaynor, Councilmember
AYES:	Newton, Bare, Hixson, Puckett, Myers, Gaynor

G. Ceremonial Presentations, Recognitions, and Swearing in Ceremonies**20-5808: Important Announcements and Updates Regarding COVID-19**

RESULT:	DISCUSSED
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H. Floor Open to Citizens Desiring to Address the Governing Authority

a. Comments by Citizens

b. Comments by Council

PH. Public Hearings**20-5787: Millage Rate**

Motion

A motion to set the 2020 Tax Millage Rate on property assessments for the City of Norcross at 6.749 for submission to the Gwinnett County Tax Assessor's Office.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Andrew Hixson, Councilmember
SECONDER:	Josh Bare, Mayor Pro Tem
AYES:	Newton, Bare, Hixson, Puckett, Myers, Gaynor

J. Reports of the Mayor and Council Members

a. General Announcements

August Calendar of Events

All City events have been canceled due to precautionary measures for COVID-19.

K. Board Appointments**L. Approval of Consent Agenda**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Josh Bare, Mayor Pro Tem
SECONDER:	Matt Myers, Councilmember
AYES:	Newton, Bare, Hixson, Puckett, Myers, Gaynor

1. 20-5789: Change Order IGA for Langford/N Peachtree Intersection Improvements

Motion

A motion to Approve the proposed Change Order No. 1 between Gwinnett County and the City of Norcross regarding the 2017 SPLOST IGA for Langford/N Peachtree intersection improvements to provide mast-arm signal poles in lieu of standard strain poles at the cost of \$20,000, funded by current year Contingency Funds.

2. 20-5790: Gwinnett County/Cities MOA for Metro North Georgia Water Planning District Compliance

Motion

A motion to Approve the proposed Memorandum of Agreement between Gwinnett County and local Cities for Norcross to meet the requirements of Watershed 10 and Watershed 11 of the Metro District Plan.

3. 20-5791: Hazard Mitigation Adoption Resolution

Motion

A motion to Approve the adoption of a resolution, as a requirement of the Gwinnett County Multi-Jurisdictional Hazard Mitigation Plan, to be eligible for federal funding for hazard mitigation.

M. Items for Discussion**1. 20-5788: PWUP 20-01 Downtown Norcross Compactor Enclosure**

Motion

A motion to Approve/Deny the rescission of the contractor agreement between Malco Construction and the City of Norcross for the Downtown Norcross Compactor Enclosure project.

RESULT:	TABLED TO [UNANIMOUS]
	Next: 8/17/2020 6:30 PM
TO:	Policy Work Session
MOVER:	Bruce Gaynor, Councilmember
SECONDER:	Elaine Puckett, Councilmember
AYES:	Newton, Bare, Hixson, Puckett, Myers, Gaynor

2. 20-5809: 89 Jones Street Sale to Norcross Presbyterian**Motion**

A motion to Approve the sale of the 89 Jones Street Property to Norcross Presbyterian Church, Inc. for the total sales price of \$645,000 as proposed by the Downtown Development Authority of the City of Norcross, and in substantially the same form as shown on the draft closing statement and draft limited warranty deed attached to this agenda item, be approved by the City of Norcross; that the March 14, 2018 Intergovernmental Agreement between the Downtown Development Authority and the City of Norcross be terminated upon said sale, subject to the satisfaction of the promissory note to the City and the cancellation of the Deed to Secure Debt as set forth in paragraph 8 of the IGA; and that the Mayor be authorized to execute any and all documents on behalf of the City that may be necessary to effectuate said closing.

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

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

The meeting was adjourned at 7:45 PM with a motion by Mayor Pro Tem Josh Bare and seconded by Councilmember Andrew Hixson. The vote was unanimous 5-0.

P. Signed by: _____ Mayor Craig Newton

Q. Attest: _____ Monique Lang, City Clerk