

City of Norcross

65 Lawrenceville Street
Norcross, GA 30071



Meeting Minutes

Monday, November 2, 2020

6:30 PM

Meeting Recording

https://zoom.us/rec/share/MANRMPt8IbLnL1I2FtLTv5_QHPsB759Jn49fXoyixPi6JEz_MEclJCNAGcNyMlfY.F3aCbjemgARZ4g_L?startTime=1604359774000

Teleconference

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 6:35 PM by Mayor Craig Newton

- E. Presentation of previous meetings minutes for acceptance**
- a. 20-5903: Approval of Previous Meeting Minutes**

Motion

A motion to Approve the October 5th Regular Council Meeting Minutes and Executive Session, the October 12th Special Called Meeting and Executive Session, and the October 19th Policy Work Session and Executive Session.

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

Mayor and Council - Regular Meeting - Oct 5, 2020 6:30 PM

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

Special Called Meeting - Special Meeting - Oct 12, 2020 6:30 PM

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

Policy Work Session - Regular Meeting - Oct 19, 2020 6:30 PM

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

F. Set agenda as presented for scheduled meeting.**20-5914: Acceptance of the Agenda****Motion**

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

20-5896: Tree Board Plaque Project for Pinnacle Park

20-5874: Wayfinding Update and Recommended Next

20-5894: Norfolk Southern Pedestrian Crossing Design & Construction

20-5911: Resolution to Approve and Authorize the Issuance of a Revenue Refunding Bond of the Downtown Authority Development of the City of Norcross

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

G. Ceremonial Presentations, Recognitions, and Swearing in Ceremonies**20-5904: Proclamation Honoring Chairman Charlotte Nash**

RESULT:	ACKNOWLEDGED AND READ BY MAYOR CRAIG NEWTON
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20-5905: Important Announcements and Updates Regarding COVID-19

RESULT:	PRESENTED BY DR. AUDREY ARONA
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20-5906: Proclamation Recognizing Thrombosis Awareness Month

RESULT:	ACKNOWLEDGED AND READ BY MAYOR CRAIG NEWTON
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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****20-5898: Notice of Invitation to Bid – West Peachtree Street Property**

A motion Authorizing the Economic Development Department Director to proceed with the attached Invitation for Sealed Bids, for the sale of 1.73 acres city-owned property located at 636, 646, 656, and 658 West Peachtree Street.

RESULT:	TABLED TO [UNANIMOUS]
	Next: 11/16/2020 6:30 PM
TO:	Policy Work Session
MOVER:	Andrew Hixson, Councilmember
SECONDER:	Bruce Gaynor, Councilmember
AYES:	Bare, Hixson, Puckett, Myers, Gaynor

J. Reports of the Mayor and Council Members**a. City Manager Report****b. General Announcements**

K. Board Appointments**L. Approval of Consent Agenda****M. Items for Discussion****A. 20-5896: Tree Board Plaque Project for Pinnacle Park**

Motion

A motion to Approve the request to move forward with the Tree Board Plaque Project for Pinnacle Park and for staff to go out for a third bid with languages to include English, Latin, Spanish with the addition of a QR code for staff to research for purchase.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bruce Gaynor, Councilmember
SECONDER:	Andrew Hixson, Councilmember
AYES:	Bare, Hixson, Puckett, Myers, Gaynor

B. 20-5874: Wayfinding Update and Recommended Next Steps

Motion

A motion to Approve the installation of a digital message center display in the gateway monument sign at the corner of Holcomb Bridge Rd and Peachtree Industrial Blvd at a cost of \$19,400 with funding from approved Capital Improvement Fund - Parks.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Andrew Hixson, Councilmember
SECONDER:	Matt Myers, Councilmember
AYES:	Bare, Hixson, Puckett, Myers, Gaynor

C. 20-5894: Norfolk Southern Pedestrian Crossing Design & Construction

Motion

A motion to Approve the use of \$14,400 (\$12,000 for survey + 20% contingency) of SPLOST Transportation funds for survey work only for this project.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Matt Myers, Councilmember
SECONDER:	Andrew Hixson, Councilmember
AYES:	Bare, Hixson, Puckett, Myers, Gaynor

D. 20-5911: Resolution to Approve and Authorize the Issuance of a Revenue Refunding Bond of the Downtown Authority Development of the City of Norcross

Motion

A motion to Approve and Authorize the attached Resolution to Issue a Revenue Refunding Bond of the Downtown Development Authority of the City of Norcross and terms; and to approve certain documents, including an intergovernmental contract, and related matters.

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

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

The meeting was adjourned at 9:20 PM with a motion by Councilmember Andrew Hixson and Seconded by Councilmember Matt Myers. The vote was unanimous 5-0.

P. Signed by _____ Mayor Craig Newton

Q. Attest: _____ Monique Lang, City Clerk