

City of Norcross

*65 Lawrenceville Street
Norcross, GA 30071*



Meeting Minutes

Monday, December 7, 2020

6:30 PM

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	
Andrew Hixson	Councilmember	Present	
Elaine Puckett	Councilmember	Present	
Matt Myers	Councilmember	Present	
Bruce Gaynor	Councilmember	Present	

Regular Meeting was called to order at 6:34 PM by Mayor Craig Newton

- E. Presentation of previous meetings minutes for acceptance
- 20-5951: Approval of Previous Meeting Minutes**

Motion

A motion to Approve the November 2nd Regular Council Meeting Minutes and Executive Session, the November 13th Special Called Meeting, and November 16th Policy Work Session and Executive Session.

Mayor and Council - Regular Meeting - Nov 2, 2020 6:30 PM

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

Policy Work Session - Regular Meeting - Nov 16, 2020 6:30 PM

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

Special Called Meeting - Special Meeting - Nov 13, 2020 8:00 AM

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

F. Set agenda as presented for scheduled meeting.**20-5946: Acceptance of the Agenda****Motion**

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

20-5933 : Text Amendment to Sec. 2-153 Norcross Development Authority

20-5963 : Walmart Solar Initiative

20-5928 : Rossie Brundage Safety/Security Policies & Additional Cameras Discussion

20-5962 : Gallagher Bassett, Georgia Interlocal Risk Management Agency, Rivera, and the City of Norcross

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

G. Ceremonial Presentations, Recognitions, and Swearing in Ceremonies**20-5947: Important Announcements and Updates Regarding COVID-19**

RESULT:	PRESENTED BY DR. ARONA
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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**20-5901: Text2020-0004 Recommended Changes to the UDO****Motion**

A motion to Approve an amendment to Chapter 200, Sec.201-22, 202-2, 203-11, 205-4, Chapter 400, Sec. 401-2, Sec. 401-2.1, and Sec. 406-3 of the Unified Development Ordinance, with the following enacting clause:

The Mayor and City Council of the City of Norcross, Georgia, hereby ordains that the adopted Code of Ordinances 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 the following provisions shall become and be made a part of the Code of the City of Norcross, and the Sections in the Code in the Ordinance be renumbered to accomplish that intention.

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

20-5902: Text2020-0005 Annual Adoption of Official Zoning Map

Motion

A motion to Approve the adoption of the official Zoning Map as presented and to amend Chapter 100, Sec 101-2(C)(1) of the Code of Ordinances, with the following enacting clause:

Enacting Clause; The Mayor and City Council of the City of Norcross, Georgia hereby ordains that the Official Zoning Map as referenced in the Norcross Unified Development Ordinance, Chapter 100, Sec 101-2(C)(1) is hereby adopted as attached and incorporated into the Norcross Unified Development Ordinance by reference.

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

J. Reports of the Mayor and Council Members**a. General Announcements****K. Board Appointments****20-5949: Board Appointment - Norcross Development Authority**

Motion

A motion to Approve the appointment of the following board members and terms as presented:

Norcross Development Authority

Mark Klafter	12/6/2022
Kathleen Allen	12/6/2024
Sophie Gibson	12/6/2022
Thad Thompson	12/6/2024
Rocky Gibson	12/6/2024
Matt Myers	12/6/2022
Jim Eyre	12/6/2024

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

20-5956: Oath of Office - NDA

RESULT:	NDA MEMBERS SWORN IN BY MAYOR NEWTON
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L. Approval of Consent Agenda

RESULT:	ADOPTED ON CONSENT AGENDA [UNANIMOUS]
MOVER:	Josh Bare, Mayor Pro Tem
SECONDER:	Elaine Puckett, Councilmember
AYES:	Bare, Hixson, Puckett, Myers, Gaynor

1. 20-5930: Gwinnett Metro Task Force - Memorandum of Agreement

Motion

A motion to Approve the attached proposed Memorandum of Agreement as presented.

2. 20-5931: Tobacco Free Park

Motion

A motion to Approve the adoption of language in our City Parks and Recreation ordinance, chapter 28, to ban the use of tobacco products in Gwinnett County-owned Cemetery Field located in the city limits.

3. 20-5932: Appointment of Retained Professionals

Motion

A motion to Approve the attached list of Appointed Professionals for FY2021 as presented.

M. Items for Discussion**A. 20-5933: Text Amendment to Sec. 2-153 Norcross Development Authority**

RESULT:	TABLED TO [3 TO 2]
	Next: 12/21/2020 6:30 PM
TO:	Policy Work Session
MOVER:	Josh Bare, Mayor Pro Tem
SECONDER:	Matt Myers, Councilmember
AYES:	Josh Bare, Andrew Hixson, Matt Myers
NAYS:	Elaine Puckett, Bruce Gaynor

B. 20-5963: Walmart Solar Agreement

Motion

A motion to Authorize the Mayor to sign the Walmart Solar agreement for Walmart contingent upon the RECA Approval, RECA Tariff, and the Solar Agreement.

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

C. 20-5928: Rossie Brundage Safety/Security Policies & Additional Cameras Discussion

Motion

A motion to Approve/Deny the installation of five additional cameras at Rossie Brundage Park at a cost of \$34,922 with funding to come from the Special Investigation Funds.

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

D. 20-5962: Gallagher Bassett, Georgia Interlocal Risk Management Agency, Rivera, and the City of Norcross

Motion

A motion to Approve the settlement agreement between Gallagher Bassett, GIRMA, Rivera, and the City of Norcross.

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

N. Adjourn in memory of William "Bill" Barks

20-5955: Proclamation Honoring Deceased Resident - William "Bill" Barks

RESULT:	READ AND ACKNOWLEDGED BY MAYOR NEWTON
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O. Adjourn to Executive Session for Personnel, Real Estate or Legal

The meeting adjourned at 8:46 PM.

P. Signed by _____ Mayor Craig Newton

Q. Attest: _____ Monique Lang, City Clerk