

City of Norcross

65 Lawrenceville Street
Norcross, GA 30071



Meeting Minutes - Draft

Tuesday, January 19, 2016

6:30 PM

2nd Floor Conference Room

Policy Work Session

Mayor Bucky Johnson

Mayor Pro Tem Craig Newton

Council Member David McLeroy

Council Member Andrew Hixson

Council Member Josh Bare

Council Member Pierre Levy

ROLL CALL

Present 6 - Mayor Pro Tem Bucky Johnson, Mayor Pro Tem Craig Newton, Council Member David McLeroy, Council Member Andrew Hixson, Council Member Josh Bare and Council Member Pierre Levy

Citizen Input**Boards/Commissions Updates****General Updates****Council - General Discussion****Board Appointments**

1. [16-4278](#) **Results of Bid Opening for Buford Highway Median Project, and Contract for approval.**

Attachments: [m&cc MEMO 16-01-12](#)

This matter was Referred to the Mayor and Council, due back on 2/1/2016

2. [16-4286](#) **Maintenance Plan for the American Elm at Betty Mauldin Park**

Attachments: [Memo - American Elm Arborist Report](#)

This matter was Referred to the Mayor and Council, due back on 2/1/2016

3. [16-4279](#) **Independence Day Celebration 2016**

Attachments: [Memo - Independence Day Celebration](#)

This matter was Referred to the Mayor and Council, due back on 2/1/2016

4. [16-4280](#) **Proposed Changes to Fee Schedule for Parks and Facilities**

Attachments: [Memo - Proposed Rental Rates](#)

This matter was Referred to the Mayor and Council, due back on 2/1/2016

5. [16-4285](#) **Request to Surplus Office Equipment and Vehicles from the IT and Public Works Department**

Attachments: [Memo - Request Surplus Vehicles Inventory List](#)

This matter was Referred to the Mayor and Council, due back on 2/1/2016

6. [16-4289](#) **Amend IGA with DDA to include Britt and Carter Properties and Air Rights above the Parking Deck**

This matter was Referred to the Mayor and Council, due back on 2/1/2016

7. [16-4288](#) **Discuss Public Plaza between Buford Highway and Lillian Webb Park**

Attachments: [LCI pages](#)

This matter was Referred to the Mayor and Council, due back on 2/1/2016

8. [16-4287](#) **Rescind the IGA with the DDA for Lillian Webb Park pad #2**

Attachments: [LCI pages](#)

This matter was Referred to the Mayor and Council, due back on 2/1/2016

Adjourn to Executive Session for Personnel, Real Estate or Legal

Signed by: _____ Mayor Bucky Johnson

Attest: _____ Monique Lang, City Clerk