

City of Norcross

65 Lawrenceville Street
Norcross, GA 30071



Meeting Minutes - Draft

Monday, March 21, 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** 5 - Mayor Bucky Johnson, Mayor Pro Tem Craig Newton, Council Member Andrew Hixson, Council Member Josh Bare and Council Member Pierre Levy
- Absent** 1 - Council Member David McLeroy

Citizen Input

General Updates

Council - General Discussion

Board Appointments

PH. [16-4367](#) **COA2016-0003, 473 N. Peachtree Street**

Attachments: [Osbourne Appeal Letter](#)
[Response Letter 2-17-2016-signed](#)
[Staff Report COA2016-0003 M&C 4-4-2016](#)

This matter was Moved to the Mayor and Council Meeting, due back on 4/4/2016

PH [16-4360](#) **VAR2016-0001, #44 Stevens Road**

Attachments: [VAR2016-001 staff report](#)
[VAR2016-001 application](#)

This matter was Moved to the Mayor and Council Meeting, due back on 4/4/2016

PH [16-4361](#) **SBV2016-0001, 509 Holcomb Bridge Road**

Attachments: [SBV2016-001 staff report1](#)
[SBV2016-001 application](#)

This matter was Moved to the Mayor and Council Meeting, due back on 4/4/2016

1. [16-4363](#) **Auditors Presentation of Financial Statements**

The Financial Statments were presented by Rushton & Company LLC.

2. [16-4306](#) **Beaver Ruin Creek Greenway**

Attachments: [Greenway Concept Plans](#)
[LCI Greenway Concept Study](#)

This matter was Moved to the Mayor and Council Meeting, due back on 4/4/2016

3. [16-4305](#) **Webb Park Library and Deck**

Attachments: [City of Norcross Parking Memo - Library & Parking Deck](#)
[Parking Deck Concept & Library Plans](#)
[Concept Drawing](#)

This matter was Moved to the Mayor and Council Meeting, due back on 4/4/2016

4. [16-4362](#) **Parking Deck at the Community Center**

Attachments: [Norcross Parking Deck Presentation](#)

This matter was Moved to the Policy Work Session, due back on 4/18/2016

5. [16-4359](#) **Authorization to Apply for CDBG Funds for Fiscal Year 2017**

Attachments: [m&cc MEMO 16-03-11](#)
[CDBG Resolutions FY2017](#)

This matter was Moved to the Mayor and Council Meeting, due back on 4/4/2016

6. [16-4356](#) **Sheffield Road Drainage Improvements**

Attachments: [Memo - Sheffield Rd Drainage Improvements](#)

This matter was Moved to the Mayor and Council Meeting, due back on 4/4/2016

7. [16-4348](#) **Police Department Surplus Vehicles**

Attachments: [Memo -Surplus Vehicles](#)

This matter was Moved to the Mayor and Council Meeting, due back on 4/4/2016

8. [16-4299](#) **Police Department Camera System Expansion**

Attachments: [Memo - Camera Expansion](#)
[Quote Summary](#)

This matter was Moved to the Policy Work Session, due back on 4/18/2016.

9. [16-4355](#) **Restated GMA 401(A) Defined Contribution Plan**

Attachments: [Summary of Changes](#)

This matter was Moved to the Mayor and Council Meeting, due back on 4/4/2016

10. [16-4300](#) **Retail Strategy Plan**

Attachments: [Retail Plan Cover Sheet](#)
[Buxton Proposal](#)
[r360 Proposal](#)
[Retail Strategies \(company\) PROPOSAL](#)

This matter was Moved to the Mayor and Council Meeting, due back on 4/4/2016.

11. [16-4364](#) **Electric Division Staffing Re-organization**

Attachments: [Electric and Strom Water Division Assessment](#)
[Memo - Electric Division Restructure](#)

This matter was Moved to the Mayor and Council Meeting, due back on 4/4/2016

12. [15-4243](#) **Holcomb Bridge Road Railway Crossing Discussion**

Attachments: [HBR Railroad Crossing Intersection Study](#)
[appendix c](#)
[Gwinnett Co. Response re Holcomb Bridge Rd](#)

This matter was referred to Staff to begin RFP process.

13. [16-4358](#) **Police Department Staffing Assessment**

This matter was Moved to the Mayor and Council Meeting, due back on 4/4/2016

15. [16-4333](#) **Amend IGA with DDA to Include Excess Land from Library Site located at 5735 Buford Hwy**

Attachments: [Property to add to the DDA IGA](#)

This matter was Moved to the Mayor and Council Meeting, due back on 4/4/2016

Adjourn to Executive Session for Personnel, Real Estate or Legal

Signed by: _____ Mayor Bucky Johnson

Attest: _____ Monique Lang, City Clerk