

City of Norcross

65 Lawrenceville Street
Norcross, GA 30071



Meeting Minutes - Draft

Monday, June 6, 2016

6:30 PM

Council Chambers

Mayor and Council

Mayor Bucky Johnson
Mayor Pro Tem Craig Newton

Council Member David McLeroy

Council Member Andrew Hixson

Council Member Josh Bare

Council Member Pierre Levy

A. Call to order by Mayor Bucky Johnson

PLEASE TURN OFF ALL CELL PHONES AND ELECTRONIC DEVICES

B. Prayer

C. Pledge of Allegiance to the Flag of the United States of America

D. Roll Call (recorded)

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

E. Presentation of previous meetings minutes for acceptance and acceptance of the agenda as presented for scheduled meeting.

16-4412

Approval of Previous Meeting Minutes

Attachments: [CC - Minutes - 05-02-2016 - Regular Mtg](#)
[CC - Minutes - 05-09-2016 - Special Called](#)
[CC - Minutes - 05-16-2016 - Special Called](#)
[CC - Minutes - 05-16-2016 - Policy](#)

A motion was made by Mayor Pro Tem Newton, seconded by Council Member Bare, to Approve the May 2nd Regular Council Meeting Minutes, the May 9th Special Called, the May 16th Special Called Meeting, Policy Work Session and Executive Session Minutes. The motion PASSED by the following vote.

Aye: 5 - Mayor Pro Tem Newton, Council Member McLeroy, Council Member Hixson, Council Member Bare and Council Member Levy

Abstain: 0

16-4413

Acceptance of the Agenda

A motion was made by Council Member Hixson, seconded by Council Member McLeroy, to Accept the Agenda as Presented with the following items being moved to discussion:

16-4408 2017 SPLOST Projects Discussion
16-4378 Proposed IGA with DDA to Manage Development on the Lots around the Community Center

The motion PASSED by the following vote.

Aye: 5 - Mayor Pro Tem Newton, Council Member McLeroy, Council Member Hixson, Council Member Bare and Council Member Levy

Abstain: 0

F. Ceremonial Presentations, Recognitions, and Swearing In Ceremonies

G. Floor Open to Citizens Desiring to Address the Governing Authority

a. The floor is open to citizens desiring to address the governing authority

b. Comments by Council

H. Public Hearings

I. Reports of the Mayor and Council Members

a. General Announcements

J. Board Appointments

K. Consent Agenda

Approval of the Consent Agenda

A motion was made by Council Member Hixson, seconded by Council Member Levy, to Approve the Consent Agenda. The motion carried by the following vote:

Aye: 5 - Mayor Pro Tem Newton, Council Member McLeroy, Council Member Hixson, Council Member Bare and Council Member Levy

Abstain: 0

1. [16-4399](#) **Creation of Discovery Garden Park Board Ordinance**

Attachments: [ORD 03-2016 Discovery Garden Park Board](#)

The Agenda Item was Approved by consent vote.

2. [16-4398](#) **Intergovernmental Agreement with Georgia Emergency Management Agency**

Attachments: [Statewide Mutual Aid and Assitance Agreement](#)

The Agenda Item was Approved by consent vote.

3. [16-4401](#) **Amendment to Economic Development Manager Job Description**

Attachments: [Memo - Economic Dev Dir DDA](#)
[Economic Development DDA Director](#)

The Agenda Item was Approved by consent vote.

L. **Items for Discussion**

4. [16-4408](#) **2017 SPLOST Projects Discussion**

Attachments: [SPLOST Categories2](#)

A motion was made by Council Member Andrew Hixson, seconded by Mayor Pro Tem Craig Newton, to Approve Allocations to the Proposed 2017 SPLOST Fund as follows:

| | |
|--------------------|-----|
| Parks & Recreation | 55% |
| Transportation | 35% |
| Parking | 10% |

The motion was APPROVED by the following vote:

Aye: 5 - Mayor Pro Tem Newton, Council Member McLeroy, Council Member Hixson, Council Member Bare and Council Member Levy

Abstain: 0

5. [16-4378](#) **Proposed IGA with DDA to Manage Development on the Lots around the Community Center**

Attachments: [Memo - Proposed IGA with DDA](#)
[IGA with DDA including Plaza Latina](#)

A motion was made by Council Member Josh Bare, seconded by Council Member Andrew Hixson, to Approve the attached IGA with the DDA as presented. The motion was APPROVED by the following vote:

Aye: 5 - Mayor Pro Tem Newton, Council Member McLeroy, Council Member Hixson, Council Member Bare and Council Member Levy

Abstain: 0

M. **Adjourn in memory of**

Signed by _____ Mayor Bucky Johnson

Attest: _____ Monique Lang, City Clerk