

City of Norcross

*65 Lawrenceville Street
Norcross, GA 30071*



Meeting Minutes

Wednesday, January 3, 2018

6:30 PM

Council Chambers

Mayor and Council

Mayor Pro Tem Andrew Hixson

Councilman David McLeroy

Councilman Josh Bare

Councilman Chuck Paul

Councilman Dan Watch

Mayor Craig Newton

- 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
Andrew Hixson	Mayor Pro Tem	Present	
David McLeroy	Councilman	Absent	
Josh Bare	Councilman	Present	
Chuck Paul	Councilman	Present	
Dan Watch	Councilman	Present	
Craig Newton	Mayor	Present	

Regular Meeting was called to order at 6:30 PM by Mayor Craig Newton

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

Motion

A motion to Approve the December 4th Regular Council Meeting Minutes, the December 18th Policy Work Session and Executive Session.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Josh Bare, Councilman
SECONDER:	Dan Watch, Councilman
AYES:	Andrew Hixson, Josh Bare, Chuck Paul, Dan Watch
ABSENT:	David McLeroy

[Mayor and Council - Regular Meeting - Dec 4, 2017 6:30 PM](#)

[Policy Work Session - Regular Meeting - Dec 18, 2017 6:30 PM](#)

- F. **Acceptance of the agenda as presented for scheduled meeting.**
 - 1. **Acceptance of the Agenda**

Motion

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

17-4788 City/DDA Share of Proceeds from Sale of City Properties and Establishment of Building Development Fund

17-4786 Historic Preservation Commission Text Amendment & Request to Rescind the July 5, 2017 Motion Made by Mayor & Council

17-4705 Gwinnett County Public Library Concept Drawings

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Chuck Paul, Councilman
SECONDER:	Dan Watch, Councilman
AYES:	Andrew Hixson, Josh Bare, Chuck Paul, Dan Watch
ABSENT:	David McLeroy

G. Ceremonial Presentations, Recognitions, and Swearing in Ceremonies

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

a. Comments by Citizens

b. Comments by Council

PH. Public Hearings

J. Reports of the Mayor and Council Members

a. General Announcements

K. Board Appointments

A. Board Appointment - Planning and Zoning Board

Motion

A motion to Approve the appointment of the following board member and term as presented:

Planning and Zoning Board

Hoyt Hutcheson 7/6/2021

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Andrew Hixson, Mayor Pro Tem
SECONDER:	Chuck Paul, Councilman
AYES:	Andrew Hixson, Josh Bare, Chuck Paul, Dan Watch
ABSENT:	David McLeroy

L. Consent Agenda

RESULT:	ADOPTED ON CONSENT AGENDA [UNANIMOUS]
MOVER:	Josh Bare, Councilman
SECONDER:	Andrew Hixson, Mayor Pro Tem
AYES:	Andrew Hixson, Josh Bare, Chuck Paul, Dan Watch
ABSENT:	David McLeroy

2. Induction Lights

3. Addition to Appointment of Retained Professionals List

M. Items for Discussion**1. City/DDA Share of Proceeds from Sale of City Properties and Establishment of Building Development Fund**

RESULT:	TABLED TO
TO:	Next: 1/16/2018 6:30 PM Policy Work Session

4a. Historic Preservation Commission Text Amendment & Request to Rescind the July 5, 2017 Motion Made by Mayor & Council

Motion

A motion to Rescind the July 5, 2017 motion made by Mayor & Council to add a sixth member to the Historic Preservation Commission.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Josh Bare, Councilman
SECONDER:	Dan Watch, Councilman
AYES:	Andrew Hixson, Josh Bare, Chuck Paul, Dan Watch
ABSENT:	David McLeroy

4b. Historic Preservation Commission Text Amendment & Request to Rescind the July 5, 2017 Motion Made by Mayor & Council

Motion

A motion to table the text amendment to the Historic Preservation Commission Code.

RESULT:	TABLED INDEFINITELY [3 TO 1]
MOVER:	Dan Watch, Councilman
SECONDER:	Andrew Hixson, Mayor Pro Tem
AYES:	Andrew Hixson, Chuck Paul, Dan Watch
NAYS:	Josh Bare
ABSENT:	David McLeroy

5. Gwinnett County Public Library Concept Drawings

Motion

A motion to Accept the attached schematic drawings as presented.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Andrew Hixson, Mayor Pro Tem
SECONDER:	Josh Bare, Councilman
AYES:	Andrew Hixson, Josh Bare, Chuck Paul, Dan Watch
ABSENT:	David McLeroy

N. Adjourn in memory of**O. Adjourn to Executive Session for Personnel, Real Estate or Legal**

The meeting was closed at 7:10 PM

Signed by _____ Mayor, Craig Newton

Attest _____ Monique Lang, City Clerk