

City of Norcross

65 Lawrenceville Street
Norcross, GA 30071



Meeting Minutes

Monday, June 15, 2020

6:30 PM

Teleconference

Copy and paste the link below to view meeting recording:

[https://zoom.us/rec/share/xMUyd47ozUNITrfgy1vuXIAwJqn6X6a82i
UX_PVYzkg7khpYD0Jv78IMunli2MTe](https://zoom.us/rec/share/xMUyd47ozUNITrfgy1vuXIAwJqn6X6a82iUX_PVYzkg7khpYD0Jv78IMunli2MTe)

Policy Work Session

Mayor Craig Newton
Mayor Pro Tem Josh Bare
Councilmember Andrew Hixson
Councilmember Elaine Puckett
Councilmember Matt Myers
Councilmember Bruce Gaynor

A. Roll Call (recorded)

Attendee Name	Title	Status	Arrived
Craig Newton	Mayor	Present	
Josh Bare	Mayor Pro Tem	Present	
Andrew Hixson	Councilmember	Present	
Elaine Puckett	Councilmember	Present	
Matt Myers	Councilmember	Present	
Bruce Gaynor	Councilmember	Present	

Regular Meeting was called to order at 6:35 PM by Mayor Craig Newton

B. Citizen Input**C. Board Updates**

* Architectural Review Board Update

D. General Updates

Important COVID-19 Updates - Dr. Arona
 Census 2020 Update- Sonya Isaac
 Outreach Recovery - William Corbin and Tara Smith
 Design Service On-Call Solicitation (IDIQ) - Erica Madsen

E. Council- General Discussion**F. Board Appointments**

Mayor and Council are asked to consider and approve appointments and re-appointments to the following board, authority or commission:

G. Items for Discussion**1. 20-5731: Architectural Design Agreement for Police Administration Building**

RESULT:	THIS MATTER WAS REFERRED TO
	Next: 7/6/2020 6:30 PM
TO:	Mayor and Council

2. 20-5734: Preliminary Engineering Agreement for Pedestrian Crossings Over Railroad

RESULT:	THIS MATTER WAS REFERRED TO
	Next: 7/6/2020 6:30 PM
TO:	Mayor and Council

3. 20-5732: Resolution to Accept CDBG FFY2020 Award

RESULT:	THIS MATTER WAS REFERRED TO
	Next: 7/6/2020 6:30 PM
TO:	Mayor and Council

4. **20-5733: Modifications to the PRD Process**

RESULT:	THIS MATTER WAS REFERRED TO
	Next: 7/6/2020 6:30 PM
TO:	Mayor and Council

5. **20-5730: Cemetery Master Plan**

RESULT:	THIS MATTER WAS REFERRED TO
	Next: 7/6/2020 6:30 PM
TO:	Policy Work Session

6. **20-5673: Reconstruction of the Boards, Commissions, and Authorities Policies and Procedures**

RESULT:	TABLED SENT TO
	Next: 8/17/2020 6:30 PM
TO:	Policy Work Session

H. **Adjourn to Executive Session for Personnel, Real Estate or Legal**

The meeting was closed at 9:19 PM

I. **Signed by:** _____ **Mayor Craig Newton**

J. **Attest:** _____ **Monique Lang, City Clerk**