

City of Norcross

65 Lawrenceville Street
Norcross, GA 30071



Meeting Minutes - Draft

Monday, November 3, 2014

7:00 PM

Council Chambers

Mayor and Council

Mayor Bucky Johnson
Mayor Pro Tem Keith Shewbert
Councilmember David McLeory
Councilmember Craig Newton
Councilmember Charlie Riehm
Councilmember Andrew Hixson

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 5 - Mayor Bucky Johnson, Mayor Pro Tem Keith Shewbert, Council Member Craig Newton, Council Member David McLeroy and Council Member Charlie Riehm

Absent 1 - Council Member Andrew Hixson

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

[14-3953](#)

Approval of Previous Meeting Minutes

Attachments: [CC - Minutes - 10-06-2014 - Work Session](#)
[CC- Minutes - 10-06-2014 - Regular Mtg](#)
[CC- Minutes - 10-20-2014 - Policy.pdf](#)

A motion was made by Council Member Craig Newton, seconded by Mayor Pro Tem Keith Shewbert, that this agenda item be approved. The motion was **APPROVED** by the following vote:

Aye: 4 - Mayor Pro Tem Shewbert, Council Member Newton, Council Member McLeroy and Council Member Riehm

Abstain: 0

[14-3954](#)

Acceptance of the Agenda

A motion was made by Council Member Charlie Riehm, seconded by Council Member Craig Newton, that this agenda item be approved. The motion was **APPROVED** by the following vote:

Aye: 4 - Mayor Pro Tem Shewbert, Council Member Newton, Council Member McLeroy and Council Member Riehm

Abstain: 0

F. Ceremonial Presentations, Recognitions, and Swearing In Ceremonies

[14-3950](#)

PROCLAMATION Recognizing November as "Pancreatic Cancer Awareness Month"

Attachments: [PROCLAMATION - Pancreatic Cancer Awareness.pdf](#)

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

[14-3960](#)

Board Appointments

A motion was made by Council Member Craig Newton, seconded by Council Member Craig Newton, that this agenda item be approved. The motion was APPROVED by the following vote:

Aye: 4 - Mayor Pro Tem Shewbert, Council Member Newton, Council Member McLeroy and Council Member Riehm

Abstain: 0

K. Consent Agenda

Approval of the Consent Agenda

A motion was made by Mayor Pro Tem Shewbert, seconded by Council Member Riehm, to Approve the Consent Agenda. The motion carried by the following vote:

Aye: 4 - Mayor Pro Tem Shewbert, Council Member Newton, Council Member McLeroy and Council Member Riehm

Abstain: 0

3. [14-3939](#) **Budget Amendment for Johnson Dean Trail Clean-up**

Attachments: [Johnson Dean Park 10-14-2014.pdf](#)

The Agenda Item was Approved by consent vote.

4. [14-3940](#) **Donation Drop Box**

Attachments: [MC Donation Box Memo](#)
[ORDINANCE 08-2014 donation boxes.pdf](#)
[DONATION BOX APPLICATION](#)

The Agenda Item was Approved by consent vote.

5. [14-3947](#) **Dell Master Lease Amendment**

Attachments: [Dell Master Lease Amendment 2.pdf](#)

The Agenda Item was Approved by consent vote.

6. [14-3946](#) **Proposed Revision to the Agenda Publication Process**

Attachments: [Memo - M. Lang.pdf](#)

The Agenda Item was Approved by consent vote.

7. [14-3943](#) **Renewal of City Manager Contract**

Attachments: [CM Contract](#)

The Agenda Item was Approved by consent vote.

9. [14-3951](#) **ARC Call for LCI Implementation Projects
-Supplemental Selection**

Attachments: [resolution lci implementation T-13](#)
[resolution lci scoping concept study south cemetery ext](#)

The Agenda Item was Approved by consent vote.

L. **Items for Discussion**

1. [14-3942](#) **Georgia Tech Immigrant Integration Project Discussion**

Attachments: [Immigrant Communities in Norcross Presentation Proposal Resume](#)

A motion was made by Council Member Charlie Riehm, seconded by Mayor Pro Tem Keith Shewbert, that this agenda item be Tabled to the Policy Work Session, due back on 11/17/2014. The motion PASSED by the following vote.

Aye: 4 - Mayor Pro Tem Shewbert, Council Member Newton, Council Member McLeroy and Council Member Riehm

Abstain: 0

2. [14-3913](#) **Text Amendment to Chapter 30 Sec. 30-6 Discharging Weapons Prohibited**

Attachments: [Memo - C. Mims ORDINANCE 05-2014 - Discharging of Weapons Prohibited](#)

A motion was made by Council Member Newton, seconded by Council Member McLeroy, that this Ordinance be Tabled to the Policy Work Session, due back on 11/17/2014. The motion PASSED by the following vote.

Aye: 4 - Mayor Pro Tem Shewbert, Council Member Newton, Council Member McLeroy and Council Member Riehm

Abstain: 0

8. [14-3945](#) **IGA with City of Norcross and DDA for Purchase, Refinancing and Redevelopment of Real Property Located at 5755 Buford Highway**

Attachments: [IGA with DDA 001.pdf Agreement for Purchase of Real Property \(NAM\).pdf Nam Property Budget Amendment.pdf](#)

A motion was made by Council Member Craig Newton, seconded by Council Member Charlie Riehm, that this agenda item be approved. The motion was APPROVED by the following vote:

Aye: 4 - Mayor Pro Tem Shewbert, Council Member Newton, Council Member McLeroy and Council Member Riehm

Abstain: 0

M. Adjourn in memory of

Signed by _____ Mayor Bucky Johnson

Attest: _____ Monique Lang, City Clerk