

# City of Norcross

*65 Lawrenceville Street  
Norcross, GA 30071*



## **Meeting Minutes - Draft**

**Monday, January 25, 2010**

**6:30 PM**

**2nd Floor Conference Room**

**Policy Work Session**

**ROLL CALL**

**Present** 6 - Mayor Bucky Johnson, Council Member David McLeroy, Council Member Ross Kaul, Council Member Andrew Hixson, Council Member Charlie Riehm and Council Member Craig Newton

**Please Turn off cell phones and electronic devices**

**General Updates and Discussion**

- \* Annexation
- \* LCI / TE Grant
- \* 345 Lively - Zebra Construction Update
- \* Water/Sewer
- \* IT Update - Paperless Agendas
- \* Holcomb Bridge Road Lateral Drainage Update
- \* SDS Update
- \* Temporary Storage - Lionheart Theatre

**Board Appointments**

1. 10-2238      **Senior Citizen Utility Deposits**  
  
This matter was Moved to the Policy Work Session, due back on 2/15/2010
  
2. 10-2210      **Annexation - Map and Values**  
  
Attachments:    [Annexation](#)  
  
This matter was Moved to the Work Session, due back on 2/1/2010
  
3. 10-2230      **Appointment to Construction Board of Appeals**  
  
This matter was Moved to the Work Session, due back on 2/1/2010
  
4. 10-2231      **Dependent Coverage Change - Personnel Management Manual**  
  
Attachments:    [Personal Manual Amendment.Dependent Coverage](#)  
  
This matter was Moved to the Work Session, due back on 2/1/2010
  
5. 10-2244      **345 Lively Contract**  
  
Attachments:    [ARB Memo - 345 Lively](#)  
  
This matter was Moved to the Work Session, due back on 2/1/2010

6. 10-2224 **Parks - Master Plan, Johnson-Dean, Greenway, under power lines, etc.**

Attachments: [Parks Master Plan](#)

This matter was Moved to the Work Session, due back on 2/1/2010

7. 10-2209 **Parking Study**

Attachments: [Parking Study Memo](#)  
[City of Norcross Downtown Parking Study Draft Report 011510](#)

This matter was Moved to the Policy Work Session, due back on 2/1/2010

8. 10-2241 **2030 Comprehensive Plan**

Attachments: [STWP excel accomplishments xls - 11-10](#)

This matter was Moved to the Work Session, due back on 2/1/2010

9. 10-2245 **Allocation of funds to special Fund for The Arts**

Attachments: [Allocate to Special ArtsFund\\_100125](#)

This matter was Moved to the Work Session, due back on 2/1/2010

10. 10-2208 **Use of Wingo and 54 Jones Street - and other city owned buildings/property**

This matter was Moved to the Policy Work Session, due back on 2/15/2010

11. 10-2229 **Lionheart Theatre Lease**

Attachments: [LionHeartNov 21, 2008 \(1\)](#)

This matter was Moved to the Work Session, due back on 2/1/2010

12. 10-2232 **Resolution for Alcohol at Summer Concert Series**

Attachments: [2010 Summer Concert Series - Alcohol](#)

This matter was Moved to the Work Session, due back on 2/1/2010

13. 10-2237 **Norcross Housing Authority Discussion**

This matter was Moved to the Policy Work Session, due back on 2/15/2010

14. 10-2259 **Code of Ethics - Facebook**

Attachments: [Legal Article jan-feb 09 PAGE ONE](#)

This matter was Discussed

**Adjourn to Executive Session for Personnel, Real Estate and Legal**

**Signed by:**