

City of Norcross

*65 Lawrenceville Street
Norcross, GA 30071*



Meeting Minutes - Draft

Tuesday, January 17, 2012

6:30 PM

2nd Floor Conference Room

Policy Work Session

ROLL CALL

- Present** 5 - Mayor Bucky Johnson, Council Member David McLeroy, Council Member Ross Kaul, Council Member Charles Riehm and Council Member Craig Newton
- Absent** 1 - Mayor Pro Tem Andrew Hixson

General Updates

General Discussion

Board Appointments

- PH. [11-3129](#) **REZ2011-0004**
2570 Beaver Ruin Rd (LL 242)

Attachments: [Memo to Mayor and City Council Rezoning Application REZ2011-0004 REZONING from O-1 to C-2 MCC application](#)
[Report Map](#)
[Report Surrounding Land Uses](#)

This agenda item has been Referred to the Work Session due back on 2/6/2012

- PH. [11-3134](#) **SUP2011-0005**
100 Pinnacle Way, Suite 140

Attachments: [SUP2011-0005 MCC Package](#)

This agenda item has been Referred to the Work Session due back on 2/6/2012

- PH. [12-3153](#) **ANX2012-0001, 5955 Jimmy Carter Blvd**

Attachments: [Annexation 2012-0001 MCC Package.pdf](#)

This agenda item has been Referred to the Work Session due back on 2/6/2012

- PH. [12-3154](#) **ANX2012-0002, 3066 Repls Miller Road**

Attachments: [Annexation 2012-0002 MCC Package](#)

This agenda item has been Referred to the Work Session due back on 2/6/2012

- PH. [12-3155](#) **ANX2012-0003, 5390 Peachtree Industrial Blvd**

Attachments: [Annexation 2012-0003 MCC Package](#)

This agenda item has been Referred to the Work Session due back on 2/6/2012

1. [11-3106](#) **2012 SPLOST Allocation**

Attachments: [330 2009 SPLOST.pdf](#)

This agenda was Discussed.

2. [12-3146](#) **NDA Discussion**

Attachments: [Memo - NDA Restructuring.pdf](#)
[2010 Georgia Code for Dissolution of an Authority.pdf](#)
[memo - nda-dda redevelopment.pdf](#)
[RESOLUTION TO DISSOLVE THE NDA.pdf](#)

Referred to the Work Session due back on 2/6/2012

3. [12-3144](#) **DDA Discussion**

Attachments: [RESOLUTION TO REQUEST THE LOCAL LEGISLATIVE DELEGATION TO](#)

This agenda item was Discussed.

4. [12-3140](#) **Park Maintenance Contract**

Attachments: [Memo - Park Maintenance Contract - Thrasher - 2012.pdf](#)
[RFP 11-006 - Norcross Landscape Maintenance Specification - Thrasher.pdf](#)
[Contractor Agreement - Parks Maintenance - Thrasher - 11-006 \(2\).pdf](#)
[Memo - Park Maintenance Contract - Webb - 2012.pdf](#)
[RFP 11-007 - Norcross Landscape Maintenance Specification - Webb.pdf](#)
[Contractor Agreement - Parks Maintenance - Webb - 11-007.pdf](#)

This agenda item has been Referred to the Work Session due back on 2/6/2012

5. [11-3107](#) **15% Transportation Tax**

Attachments: [TIA Presentation](#)

This agenda item was Discussed

6. [11-3139](#) **Status and Future of the "Creative Class" in Norcross**

Attachments: [Memo - Creative Class.pdf](#)

This agenda item has been Referred to the Policy Work Session due back on 2/20/2012

7. [11-3108](#) **Future Annexations**
- Attachments:** [annexation map option A](#)
[annexation spreadsheet option A](#)
[annexation map option B](#)
[annexation spreadsheet option B](#)
- This agenda item has been Referred to the Work Session due back on 2/6/2012
8. [11-3135](#) **Text Amendment Section 115-86**
- Attachments:** [Office Use in M-1](#)
- This agenda item has been Referred to the Work Session due back on 2/6/2012
9. [11-3100](#) **Temporary Outdoor Activity Ordinance**
- Attachments:** [Ordinance - Outdoor Display](#)
- This agenda item has been Referred to the Work Session due back on 2/6/2012
10. [12-3149](#) **Qualifying Fees**
- Attachments:** [Memo - S. Wuerzner.pdf](#)
[Qualifying Fees.pdf](#)
- This agenda item has been Referred to the Work Session due back on 2/6/2012
11. [11-3138](#) **Updating the Liquor Sales/Consumption Ordinance**
- This agenda item has been Referred to the Policy Work Session due back on 2/20/2012
12. [12-3157](#) **Special Alcohol Permit - Date Night Downtown Beer Tasting with Lionheart Theatre**
- Attachments:** [Beer Tasting with Lionheart.pdf](#)
- This agenda item has been Referred to the Policy Work Session due back on 2/20/2012
13. [12-3156](#) **Special Alcohol Permit - Grand Opening of the Nest Arts Center**
- Attachments:** [Alcohol Permit for Grand Opening--draft.pdf](#)
- Referred to the SPECIAL CALLED MEETING due back on 1/25/2012

Adjourn to Executive Session for Personnel, Real Estate and Legal

Signed by: