

City of Norcross

*65 Lawrenceville Street
Norcross, GA 30071*



Meeting Minutes - Draft

Monday, April 14, 2008

7:00 PM

Council Chambers

Mayor and Council

*Mayor Bucky Johnson
Mayor Pro Tem Jeff Allen
Council Member David McLeroy
Council Member Craig Newton
Council Member Charlie Riehm
Council Member Keith Shewbert*

A. Call to order by Mayor Bucky Johnson

B. Prayer

Invocation was given by Councilmember Craig Newton.

C. Pledge of Allegiance to the Flag of the United States of America

D. Roll Call (recorded)

Present 6 - Council Member David McLeroy, Council Member Keith Shewbert, Mayor Bucky Johnson, Council Member Craig Newton, Mayor Pro Tem Jeff Allen and Council Member Charlie Riehm

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

08-1251 Approval of the agenda

The agenda was approved as presented with the following items being moved to discussion:

- 1. 08-1221
- 7. 08-1176
- 8. 08-1222
- 10. 08-1243
- 12. 08-1228
- 15. 08-1246 Deleted
- 32. 08-1283 Deleted
- 16. 08-1224
- 17. 08-1227
- 18. 08-1234
- 22. 08-1230
- 26. 07-1245
- 30. 08-1282
- 31. 08-1143 Removed

08-1252 Approval of the minutes of previous meetings

This matter was Adopted

F. Ceremonial Presentations, Recognitions, and Swearing In Ceremonies

08-1249 State of the City Address - Mayor Johnson

Mayor Johnson gave the State of the City Address.

08-1250 Recognition of Captain Brian Harr - 15 years service to Norcross Police Department

Captain Brian Harr was recognized for 15 years service to the Norcross Police Department.

08-1290

Resolution to acknowledge Georgia Cities Week

Attachments: [GEORGIA CITIES WEEK Resolution](#)

Mayor Johnson read a proclamation recognizing City Government week as being April 21-26.

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

(1) The floor is open to citizens desiring to address the governing authority

(2) Comments by Council

Council member Riehm announced that sons of two Norcross residents, serving in the Middle East, have returned home and will be recognized at the April 19th festivities. They are Lt. Charlie Remaly and Sgt. Carter Bowie.

Council member McLeroy announced that the Norcross High School Athletic Program is soliciting funds to help with their annual Awards Banquet and encouraged residents to help recognize this three time state championship team.

H. Public Hearings

1. 08-1221

2030 Comprehensive Plan - Resolution to Transmit the Community Agenda

Attachments: [4-14-08 CP Agenda Transmit RESOLUTION to Transmit Com Agenda](#)
[POND Changes Memo](#)
[Final Draft Community Agenda](#)

Several residents spoke about their concerns with infill housing, historic preservations and a neighborhood preservation area. Council member McLeroy made a motion to approve a resolution to transmit the Community Agenda for the 2030 Comprehensive Plan with an addition of the completion of a Historic Museum in the Downtown area being added to the plan. Councilmember Riehm seconded the motion. Motion carried 5-0.

Aye: 5 - Council Member McLeroy, Council Member Shewbert, Council Member Newton, Mayor Pro Tem Allen and Council Member Riehm

16. 08-1224

Zoning Map Approval

Attachments: [4-14-08 Zoning Map Update](#)
[Norcross Zoning Map 4-3-08](#)

A motion was made by Mayor Pro Tem Jeff Allen, seconded by Council Member Charlie Riehm, that this Agenda Item be Adopted . The motion was PASSED unanimous vote.

Aye: 5 - Council Member McLeroy, Council Member Shewbert, Council Member Newton, Mayor Pro Tem Allen and Council Member Riehm

12. 08-1228 **Text Amendment to Consider Parking Management Changes**

Attachments: [4-21-08 Parking Management ORDINANCE - parking management v P&Z](#)
[4-14-08 Parking Management CID Letter of Support](#)
[ORDINANCE - parking management v 2](#)

This matter was Tabled to the Policy Work Session, due back on 4/21/2008

31. 08-1143 **Demolition Request for 35 Williams Street**

Attachments: [4-14-08 35 William St Demo Williams Street Letter of Request](#)
[P279 - 35 Williams Pictures](#)

This matter was Tabled Indefinitely

I. Reports of the Mayor and Council Members

J. General Announcements

K. Consent Agenda

This matter was Approved on the Consent Agenda

3. 08-1236 **Buford Highway Moratorium**

Attachments: [3-10-08 Buford Highway Development Moratorium Resolution](#)
[Norcross Moratorium Map 4-3-08 36x36](#)

9. 08-1188 **Appointment of Retained Professionals**

Attachments: [Retained Professionals - 2008 Recommendations](#)

11. 08-1229 **Norcross Activity Center 2008 LCI Contract with ARC**

Attachments: [3-10-08 LCI Contract with ARC](#)
[LCI Contract with ARC](#)

13. 08-1226 **Request to surplus vehicle from Community Development Fleet**

Attachments: [3-10-08 Request to Surplus Taurus](#)

19. 08-1241 **Norcross Police Fees Increase**
Attachments: [Memo - Fee Schedule](#)
[Cash transactions](#)
20. 08-1206 **Municipal Competitive Trust Signature Authority Resolution**
Attachments: [Municipal Competitive Trust](#)
21. 08-1186 **GwMA Administrative Position**
Attachments: [GwMA Director Job Description](#)
[Exec Dir Budget](#)
25. 08-1253 **Approval of contract with Jennifer Giarranto (PB&R Writing) for TAD Report**
Attachments: [TAD Redevelopment plan](#)
27. 08-1254 **TAD Budget Amendment**
Attachments: [2008 TAD Budget Amendment](#)
28. 08-1255 **LCI Budget Amendment**
Attachments: [2008 LCI Program](#)
29. 08-1281 **Approval of Contract with Bleakly Advisory Group**
Attachments: [Bleakly Contract](#)

L. Items for Discussion

7. 08-1176 **Rate increase for water/sewer**
Attachments: [Comparison](#)
[Water/Sewer Rates](#)

Motion was made by Council member Riehm to approve a water/sewer rate increase as per the recommendation of the water/sewer task force to go into effect on May 1st, 2008. Motion seconded by David McLeroy. Motion carried 5-0.
8. 08-1222 **2008 Revised Electric Rates**
Attachments: [Rate Chart](#)

This matter was Approved

10. 08-1243

Webb Field Funding Approval

Attachments: [Webb Field Update and Funding Discussion](#)
[Webb Field Funding Analysis](#)
[2008 Park Improvement Downtown Center](#)

Council member McLeroy made a motion to approve the allocation as presented with the amendment to direct staff to expend all SPLOST funds prior to withdrawing from the General Fund.

22. 08-1230

Rules of Procedure Ordinance

Attachments: [Memo](#)
[Rules of Procedure Ordinance](#)

A motion was made by Council Member Keith Shewbert, seconded by Council Member Craig Newton, that this Ordinance be Tabled for the Policy Work Session, due back on 4/21/2008. The motion was PASSED unanimous vote.

Aye: 5 - Council Member McLeroy, Council Member Shewbert, Council Member Newton, Mayor Pro Tem Allen and Council Member Riehm

15. 08-1246

Planning, Zoning and Urban Design Services Proposal - AWA

Attachments: [4-14-08 AWA Proposal](#)
[AWA Proposal - Revised](#)

This matter was Tabled Indefinitely

17. 08-1227

Building Permit Fees Revision

Attachments: [4-14-08 Suspension of Fees](#)
[RESOLUTION - Building Permit Renewal Fees](#)

Mayor Pro Tem Allen made a motion to approve the suspension of re-permitting fees for building permits until April 1, 2009. David McLeroy seconded the motion. Council member Riehm offered a friendly amendment to the motion to change the date to December 31, 2008. Council member Newton seconded the amendment. Motion PASSED.

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

Nay: 1 - Council Member Shewbert

18. 08-1234

HR Department Discussion

This matter was Tabled Indefinitely

26. 08-1245

Demolition Delay Ordinance

Attachments: [Demolition Delay Ord](#)

Mayor Pro Temr Allen made a motion to approve a Demolition Delay Ordinance as presented with changes to exempt any enclosed space of less than 500 square feet and to extend the waiting period from 90 to 180 days. Councilman Riehm seconded.

Council member Shewbert amended the motion to add on to #7 that the council would have final approval. Motion died due to lack of second.

A motion was made by Council Member Keith Shewbert, seconded by Council Member Craig Newton, that this Ordinance be Tabled Indefinitely . .

Aye: 2 - Council Member Shewbert and Council Member Newton

Nay: 3 - Council Member McLeroy, Mayor Pro Tem Allen and Council Member Riehm

A motion was made by Mayor Pro Tem Jeff Allen, seconded by Council member Charlie Riehm, that this Ordinance be approved. The motion was DENIED.

Aye: 2 - Mayor Pro Tem Allen and Council Member Riehm

Nay: 3 - Council Member McLeroy, Council Member Shewbert and Council Member Newton

30. 08-1282

Amendment to Demolition Ordinance

Attachments: [Demo - Public Hearing \(no vote\)](#)

A motion was made by Council Member Keith Shewbert, seconded by Council Member Craig Newton, that this Zoning Ordinance Amendment be Denied . The motion was DENIED.

Aye: 1 - Council Member Shewbert

Nay: 4 - Council Member McLeroy, Council Member Newton, Mayor Pro Tem Allen and Council Member Riehm

A motion was made by Council Member Charlie Riehm, seconded by Mayor Pro Tem Jeff Allen, that this Zoning Ordinance be Approved . The motion was PASSED.

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

Nay: 1 - Council Member Shewbert

32. 08-1283

AWA Project Budget Amendment

Attachments: [2008 AWA Project](#)

This matter was Tabled Indefinitely

M. Adjourn to Executive Session for Personnel, Real Estate and Legal