



**CITY OF TUCKER
WORK SESSION MINUTES
June 13, 2016 at 5:30PM**

The Mayor and Council of the City of Tucker held a Work Session at Tucker Recreation Center, 4898 Lavista Road, Tucker, GA, 30084. The following were in attendance:

Mayor	Frank Auman
Council Member	Honey Van De Kreke – District 1, Post 1
Council Member	Bill Rosenfeld – District 1, Post 2
Council Member	Matt Robbins – District 2, Post 1
Council Member	Noelle Monferdini – District 2, Post 2
Council Member	Michelle Penkava – District 3, Post 1
Council Member	Anne Lerner – District 3, Post 2
Interim City Manager	Tami Hanlin
City Clerk	Jennifer Davis
City Attorney	Brian Anderson

CALL TO ORDER: Mayor Frank Auman called the meeting to order at 5:34 pm

PLEDGE OF ALLEGIANCE: The Council led the Pledge of Allegiance.

CONSIDERATION OF THE MEETING AGENDA:

MOTION TO APPROVE THE WORK SESSION AGENDA.

By: Council Member Van De Kreke

Seconded by: Council Member Lerner

Vote: (7-0) (Van De Kreke, Lerner, Auman, Rosenfeld, Robbins, Monferdini, Penkava)

OTHER AGENDA ITEMS:

Introduction of Staff

CH2M Staff - Tami Hanlin (Interim City Manager), Matt Houser (Start Up Team), Jon Mantay, Wayne Wright (Project Manager), Cindy Jenkins (Assistant City Manager), William Wharton (Chief Code Enforcement Official), Courtney Lankford (Deputy Community Development Director), John McHenry (Community Development Director), and Jennifer Davis (Accounting Manager and City Clerk)

InterDev Staff – Lewis Wilkinson (Senior Project Manager), Chris Rice (GIS), Neil Matchan (Technical)

Mayor Frank Auman thanked Anne Lewis (Interim City Clerk) & Dede Musser (Website & Social Media) for being great volunteers to the City of Tucker.
DeKalb County Police Tucker Precinct – Major Padrick

UPCOMING AGENDA ITEMS:

SPLOST/HOST Presentation – Matt Houser

Matt Houser, Interim Community Development Director, gave a brief presentation regarding SPLOST and E-HOST proposed by DeKalb County to be on the November 8th ballot. Staff recommends the following breakdown of the proposed \$27 Million SPLOST funding: 62% for Roads and Drainage, 25% for Transportation, 8% Fire Rescue, and 5% for Park and Recreation.

Discussion among council members concerning, among other items, poor condition of parks and roads, grant options available for parks, very little funding options for maintenance (paving), length of SPLOST tax, and how the money should be spent.

Change to Alcohol Ordinance – Brian Anderson

Brian Anderson stated the only modifications to the alcohol ordinance are those required because Tucker is a City plus prohibiting alcohol from being served at or near (200 yards) adult entertainment establishments.

Discussion among council members concerning, among other items, alcohol license fees, when fees would be collected, secondary effects data, and removing adult entertainment from alcohol ordinance.

OTHER BUSINESS:

Tree Ordinance Presentation – Noelle Monferdini

Kathryn Kolb gave a presentation on Tree Ordinance Changes to Facilitate Development While Preserving Existing Trees & Greenspace. The presentation gave an overview of value of trees and greenspace, problems with tree loss, and steps for revising tree ordinances.

EXECUTIVE SESSION: None

ADJOURNMENT: The Work Session adjourned at approximately 6:55 pm and the Council went into a Council Meeting after a brief break.

Approved,



Frank Auman, Mayor

Attest:



Jennifer Davis, City Clerk

(Seal)