



CITY OF TUCKER
SPECIAL CALLED COUNCIL MEETING MINUTES
June 29, 2016 at 7:00PM

The Mayor and Council of the City of Tucker held a Council Meeting at Discover DeKalb, 1957 Lakeside Parkway, Suite 510, Tucker, GA, 30084. The following were in attendance:

Mayor	Frank Auman
Council Member	Honey Van De Kreke – District 1, Post 1 - Absent
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 - Absent
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 7:07 pm

PLEDGE OF ALLEGIANCE: Mayor Frank Auman led the Pledge of Allegiance.

PUBLIC COMMENT: There were no public comments.

MAYOR'S OPENING REMARKS:

Mayor Frank Auman provided background regarding adoption of ordinances for the City of Tucker.

MINUTES:

MOTION TO APPROVE THE WORK SESSION MINUTES FROM THE JUNE 13, 2016 WORK SESSION MEETING.

By: Council Member Penkava

Seconded by: Council Member Monferdini

Vote: (5-0) (Penkava, Monferdini, Auman, Rosenfeld, Robbins)

MOTION TO APPROVE THE COUNCIL MINUTES FROM THE JUNE 13, 2016 COUNCIL MEETING.

By: Council Member Robbins

Seconded by: Council Member Rosenfeld

Vote: (5-0) (Robbins, Rosenfeld, Auman, Monferdini, Penkava)

CONSIDERATION OF THE MEETING AGENDA:

MOTION TO APPROVE THE COUNCIL MEETING AGENDA.

By: Council Member Rosenfeld

Seconded by: Council Member Robbins

Vote: (5-0) (Rosenfeld, Robbins, Auman, Monferdini, Penkava)

OLD BUSINESS: None

NEW BUSINESS:

R2016-06-11

A Resolution to appoint members of the Planning Commission for the City of Tucker, Georgia.

Mayor Frank Auman appointed Ann Coppage (District 1), Katherine Atteberry (District 2), Damyon Claar-Pressley (District 2), Mike Williams (District 3), and George Wellborn (District 3). Brian Anderson, City Attorney, clarified the nomination process from the city charter.

MOTION TO APPROVE R2016-06-11.

By: Mayor Auman

Seconded by: Council Member Penkava

Vote: (5-0) (Auman, Penkava, Rosenfeld, Robbins, Monferdini)

O2016-06-07

First Read and Consideration of an Ordinance to adopt Zoning Ordinance and Zoning Map & associated Overlay Districts.

O2016-06-08

First Read and Consideration of an Ordinance to adopt the Comprehensive Plan and the Future Land Use Map

O2016-06-09

First Read and Consideration of an Ordinance to adopt the Sign Ordinance

O2016-06-10

First Read and Consideration of an Ordinance to establish a line of credit

O2016-06-11

First Read and Consideration of an Ordinance to establish a moratorium on applications and permits

R2016-06-12

A Resolution to consent to annexation by the Stone Mountain Community Improvement District (“SMCID”)

MOTION TO APPROVE R2016-06-12.

By: Mayor Auman

Seconded by: Council Member Rosenfeld

Vote: (5-0) (Auman, Rosenfeld, Robbins, Monferdini, Penkava)

IGA DeKalb County

Proposed IGA with DeKalb County for collecting revenue associated with businesses located within city limits of Tucker

Brian Anderson stated we will defer this item to next meeting.

Action Item

Consideration of approval for the DeKalb Convention & Visitors Bureau, Inc. contract

MOTION TO APPROVE CONTRACT WITH DEKALB CONVENTION & VISITORS BUREAU, INC.

By: Council Member Rosenfeld

Seconded by: Council Member Robbins

Vote: (5-0) (Rosenfeld, Robbins, Auman, Monferdini, Penkava)

EXECUTIVE SESSION: None

MAYOR AND COUNCIL COMMENTS:

Council Member Noelle Monferdini thanked everyone for coming and letting us work through our differences.

Council Member Bill Rosenfeld thanked everyone for coming tonight and thanked the Mayor for his hard work and dedication for seeing all projects through.

Council Member Matt Robbins stated that there are talented people in Tucker and they will be given a chance to be a part of formal committees. He thanked everyone that attended the Local Seven to support the Community Arts Tucker.

Council Member Michelle Penkava thanked everyone for being here and thanked everyone that submitted for Planning Commission. Also, she thanked GIS staff for the maps presented at the meeting tonight.

Mayor Frank Auman mentioned 5 council members and staff attended the GMA event in Savannah, Georgia this past weekend. He thanked everyone that submitted for Planning Commission. He thanked Council for working together. He mentioned upcoming meetings for the City of Tucker including Planning Commission on July 7th at Discover DeKalb, Special Called City Council on July 8th at Discover DeKalb, and City Council on July 11th. Also, he mentioned the city will be entering a moratorium.

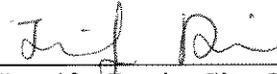
ADJOURNMENT: The City Council Meeting adjourned at approximately 8:05 pm.

Approved



Frank Auman, Mayor

Attest:



Jennifer Davis, City Clerk

(Seal)