



CITY OF TUCKER
SPECIAL CALLED COUNCIL MEETING MINUTES
July 8, 2016 at 12:00PM

The Mayor and Council of the City of Tucker held a Special Called 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
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
Community Development Director	John McHenry

CALL TO ORDER: Mayor Frank Auman called the meeting to order at 12:00 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 discussed the state of the country. He discussed DeKalb County’s challenge in finding qualified police officers. Mayor Auman held a moment of silence in remembrance of their friends and colleagues around the country who have suffered.

MINUTES:

MOTION TO APPROVE THE SPECIAL CALLED MEETING MINUTES FROM THE JUNE 29, 2016 COUNCIL MEETING.

By: Council Member Robbins

Seconded by: Council Member Monferdini

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

CONSIDERATION OF THE MEETING AGENDA:

MOTION TO APPROVE THE COUNCIL MEETING AGENDA.

By: Council Member Robbins

Seconded by: Council Member Van De Kreke

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

OLD BUSINESS:

R2016-07-13

A Resolution to accept the findings of negative secondary effects of Sexually Oriented Businesses

MOTION TO APPROVE R2016-07-13

By: Council Member Penkava

Seconded by: Council Member Lerner

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

O2016-06-07

Second Read and Consideration of an Ordinance to adopt Zoning Ordinance and Zoning Map and associated Overlay Districts (**Public Hearing**)

John McHenry presented his findings and he stated that Planning Commission has recommended approval. Mayor Frank Auman opened the public hearing to anyone wanting to speak in favor or opposition. There was no public comment. Public comment closed. The ordinance will be adopted at the next meeting.

O2016-06-08

Second Read and Consideration of an Ordinance to adopt the Comprehensive Plan and the Future Land Use Map (**Public Hearing**)

John McHenry presented his findings and he stated that Planning Commission has recommended approval. Mayor Frank Auman opened the public hearing to anyone wanting to speak in favor or opposition. There was no public comment. Public comment closed. The ordinance will be adopted at the next meeting.

O2016-06-09

Second Read and Consideration of an Ordinance to adopt the Sign Ordinance (**Public Hearing**)

John McHenry presented his findings and he stated that Planning Commission has recommended approval. Mayor Frank Auman opened the public hearing to anyone wanting to speak in favor or opposition. There was no public comment. Public comment closed. The ordinance will be adopted at the next meeting.

O2016-06-10

Second Read and Consideration of an Ordinance to establish a line of credit.

MOTION TO ADOPT O2016-06-10.

By: Council Member Penkava

Seconded by: Council Member Van De Kreke

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

O2016-06-11

Second Read and Consideration of an Ordinance to establish a moratorium on applications and permits (**Public Hearing**)

John McHenry presented his findings and he stated that Planning Commission has recommended approval conditioned 60 to 90 days. John McHenry stated that the moratorium is effective on July 11, 2016. Mayor Frank Auman opened the public hearing to anyone wanting to speak in favor or opposition. Charlton Allen spoke in favor of the moratorium but Council should consider implementing a plan for emergency permits for structures requiring emergency repairs during the moratorium. There was no public comment for opposition. Public comment closed. The ordinance will be adopted at the next meeting.

NEW BUSINESS:

2016-07-12

First read and Consideration of an Ordinance to adopt the Building and Building Regulation Ordinance.

2016-07-13

First read and Consideration of an Ordinance to adopt the Land Development & Model Soil Erosion Sediment Pollution Control Ordinance.

2016-07-14

First read and Consideration of an Ordinance to adopt the Nuisances Ordinance.

MAYOR AND COUNCIL COMMENTS:

Council Member Honey Van De Kreke expressed her appreciation to the public for coming out and thanked them for their patience during this process. She stated that a group of them attended the GMA conference and returned with a great deal of knowledge which will help guide them better in their public duties.

Council Member Matt Robbins stated that they will hit their 100 days as a full board this weekend which marks a very special day for them. He thanked the public for their attendance and their interest in the city and look forward to their 1,000 days' celebration.

Council Member Michelle Penkava thanked Mike Williams and the Planning Commission group for a job well done. She thanked all the applicants who applied for their desire to serve the city.

Council Member Bill Rosenfeld thanked everyone for a job well done and extended a special thanks to staff for their hard work and support.

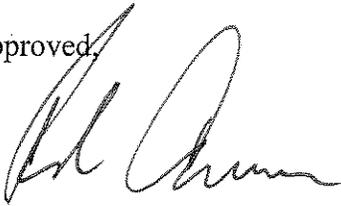
Council Member Noelle Monferdini also thanked staff for their hard work and support. She thanked the public for coming out and challenged them to stay engaged and continue to attend the meetings.

Council Member Anne Lerner expressed her excitement for the number of applicants who applied for the Planning Commission and the knowledge they had. She thanked staff for all they do. She cautioned the public to be respectful of staff and to be positive and encouraging which is the Tucker way.

Mayor Frank Auman stated that as mentioned by all the Council members he is excited about the Planning Commission and all the qualified applicants they had. He stated that the other applicants will have more opportunities to serve on other boards as they get on the way. He expressed his gratitude for staff and the knowledge they bring to help guide them through the process.

ADJOURNMENT: The City Council Meeting adjourned at approximately 12:38 pm.

Approved:



Frank Auman, Mayor

Attest:



Jennifer Davis, City Clerk

(Seal)