



**City of Tucker, GA**  
CITY COUNCIL

Frank Auman, Mayor

**Honey Van De Kreke**

District 1, Post 1

**Bill Rosenfeld**

District 1, Post 2

**Matt Robbins**

District 2, Post 1

**Noelle Monferdini**

District 2, Post 2

**Michelle Penkava**

District 3, Post 1

**Anne Lerner**

District 3, Post 2

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August 8, 2016

**CITY COUNCIL SUMMARY**  
Tucker Recreation Center  
4898 Lavista Road  
Tucker, GA 30084

6:30 PM

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- A) **CALL TO ORDER** – 6:30 pm
- B) **ROLL CALL** – All present
- C) **PLEDGE OF ALLEGIANCE**
- D) **PUBLIC COMMENTS** – Theoan Ledoux, Dan Shaw, Lee Lampiris, and Anita Stoltzfus made public comment
- E) **MAYOR'S OPENING REMARKS**
- F) **MINUTES**
1. Special Called Council Meeting Minutes – August 1, 2016 - *Approved*
- G) **APPROVAL OF MEETING AGENDA** - *Approved*
- H) **PRESENTATIONS AND REPORTS**
1. **Presentation** Tucker Northlake CID Master Plan Presentation
- I) **OLD BUSINESS**
1. **O2016-06-06** **Second Read** of an Ordinance to establish a franchise fee of cable and video. *Action Taken: Approved*  
Brian Anderson
2. **O2016-08-23** **Public Hearing & Second Read** and Consideration of an Ordinance to adopt the Fiscal Year 2016 Budget. *Action Taken: Approved*  
Tami Hanlin

3. **O2016-08-24**  
Tami Hanlin                      **Second Read** and Consideration of an Ordinance to establish a Fiscal Year.  
*Action Taken: Approved*
4. **O2016-08-25**  
Tami Hanlin                      **Second Read** and Consideration of an Ordinance to adopt the Purchasing Policy.  
*Action Taken: Approved*

**J) NEW BUSINESS**

1. **O2016-08-26**  
Brian Anderson                      **First Read** and Consideration of an Ordinance to Amend Chapter 16 – Licenses, Permits, and Business Regulations.  
*Second read will be on a future council meeting*
2. **O2016-08-27**  
Brian Anderson                      **First Read** and Consideration of an Ordinance granting franchise to Walton EMC  
*Second read will be on a future council meeting*
3. **O2016-08-28**  
Brian Anderson                      **First Read** and Consideration of an Ordinance granting franchise to Comcast  
*Second read will be on a future council meeting*
4. **Action Item**  
Brian Anderson                      Presentation of applications for annexation  
*Accepted one petition for annexation*

**K) EXECUTIVE SESSION** - *There was no executive session*

**L) MAYOR AND COUNCIL COMMENTS**

**M) ADJOURNMENT** – *7:30 pm*