



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

June 29, 2016

**CITY COUNCIL SUMMARY
SPECIAL CALLED MEETING
Discover DeKalb
1957 Lakeside Parkway, Suite 510
Tucker GA 30084**

7:00 PM

- A) **CALL TO ORDER** – 7:07 pm
- B) **ROLL CALL** – *Council Member Van De Kreke and Lerner were absent.*
- C) **PLEDGE OF ALLEGIANCE**
- D) **PUBLIC COMMENTS** – *There were no public comments.*
- E) **MAYOR'S OPENING REMARKS**
- F) **MINUTES**
1. Work Session Minutes - June 13, 2016 – *Approved*
 2. Council Meeting Minutes - June 13, 2016 – *Approved*
- G) **APPROVAL OF MEETING AGENDA** - *Approved*
- H) **OLD BUSINESS - NONE**
- I) **NEW BUSINESS**
1. **R2016-06-11**
Brian Anderson A Resolution to appoint members of the Planning Commission for the City of Tucker, Georgia
Action Taken: Approved
 2. **O2016-06-07**
John McHenry **First Read** and Consideration of an Ordinance to adopt Zoning Ordinance and Zoning Map & associated Overlay Districts.

3. **O2016-06-08**
John McHenry
(Second read will be on July 8, 2016)
First Read and Consideration of an Ordinance to adopt the Comprehensive Plan and the Future Land Use Map
4. **O2016-06-09**
John McHenry
(Second read will be on July 8, 2016)
First Read and Consideration of an Ordinance to adopt the Sign Ordinance
5. **O2016-06-10**
Tami Hanlin
(Second read will be on July 8, 2016)
First Read and Consideration of an Ordinance to establish a line of credit
6. **O2016-06-11**
John McHenry
(Second read will be on July 8, 2016)
First Read and Consideration of an Ordinance to establish a moratorium on applications and permits
7. **R2016-06-12**
Brian Anderson
(Second read will be on July 8, 2016)
A Resolution to consent to annexation by the Stone Mountain Community Improvement District ("SMCID")
Action Taken: Approved
8. **IGA DeKalb County**
Brian Anderson
Proposed IGA with DeKalb County for collecting revenue associated with businesses located within city limits of Tucker
Action Taken: Defer to next meeting
9. **Action Item**
Brian Anderson
Consideration of approval for the DeKalb Convention & Visitors Bureau, Inc. contract
Action Taken: Approved

J) **EXECUTIVE SESSION** – *There was no executive session.*

K) **MAYOR AND COUNCIL COMMENTS**

L) **ADJOURNMENT** – *8:05 pm*