



**CITY OF TUCKER  
COUNCIL MEETING MINUTES  
November 14, 2016 at 6:30 PM**

The Mayor and Council of the City of Tucker held a Council Meeting at Tucker-Reid H. Cofer Library, 5234 Lavista Rd, 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 - Absent
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 6:30 pm.

**PLEDGE OF ALLEGIANCE:** Cub Scout Pack 129 led the Pledge of Allegiance.

**PUBLIC COMMENT:**

Frank Nix thanked for the updates to City of Tucker website. Lee Lampiris spoke about upcoming apartment project and he commented about the Sears Project. Andrew Greenberg mentioned he serves on the DeKalb County Film, Music, and Digital Entertainment Commission. He is looking forward to working with the City of Tucker. Laurel Jackson commented about the proposed changes to the Community Council.

**MAYOR'S OPENING REMARKS:**

Mayor Frank Auman introduced Matt Holmes Communications Coordinator. He mentioned and encouraged everyone to attend the first kick off meeting for Tucker Tomorrow (Comprehensive Plan) on Thursday from 6:30 pm to 8:30 pm. He announced his appointments for the Steering Committee, election results, and runoff for District 7.

**MINUTES:**

**MOTION TO APPROVE THE COUNCIL MEETING MINUTES FROM THE OCTOBER 10, 2016 COUNCIL MEETING**

**By: Council Member Van De Kreke**

**Seconded by: Council Member Penkava**

**Vote: (6-0) (Van De Kreke, Penkava, Auman, Robbins, Monferdini, Lerner)**

**MOTION TO APPROVE THE SPECIAL CALLED MEETING MINUTES FROM THE OCTOBER 18, 2016 COUNCIL MEETING**

**By: Council Member Lerner**

**Seconded by: Council Member Robbins**

**Vote: (6-0) (Lerner, Robbins, Auman, Van De Kreke, Monferdini, Penkava)**

**APPROVAL OF THE MEETING AGENDA:**

**MOTION TO APPROVE THE COUNCIL MEETING AGENDA WITH REORDERING OF NEW BUSINESS ITEMS**

**By: Mayor Auman**

**Seconded by: Council Member Robbins**

**Vote: (6-0) (Auman, Robbins, Van De Kreke, Monferdini, Penkava, Lerner)**

**PRESENTATION AND REPORTS:**

**1. Proclamation 16-03 - Pancreatic Cancer Awareness Day**

Mayor Frank Auman presented a proclamation declaring November 17<sup>th</sup> is Pancreatic Cancer Awareness Day.

**2. Tucker Historical Preservation Presentation**

Matthew Lee, Tucker Historical Society, gave a brief presentation on preservation and progress of the City of Tucker.

**OLD BUSINESS:**

**O2016-10-37**

**Public Hearing & Second Read and Consideration of an Ordinance to adopt a revised Zoning Ordinance.**

**MOTION TO ADOPT O2016-10-37**

**By: Council Member Monferdini**

**Seconded by: Council Member Lerner**

**MOTION TO AMEND O2016-10-37 AS FOLLOWS:**

**7.2.4 Public Hearings**

- E. After the public meeting is opened, staff shall make a presentation of the item, after which “any member of the Council/Commission/Board, upon recognition by the Chair,” may ask questions of the staff or other city representative providing the report or recommendations.

**By: Council Member Lerner**

**Seconded by: Council Member Penkava**

**Vote: (6-0) (Lerner, Penkava, Auman, Van De Kreke, Robbins, Monferdini)**

Mayor Frank Auman opened the public hearing to anyone wanting to speak in favor or opposition. There were no comments in favor. Laurel Jackson spoke in opposition. Public hearing was closed.

**MOTION TO ADOPT O2016-10-37 AS AMENDED**

**By: Council Member Monferdini**

**Seconded by: Council Member Lerner**

**Vote: (6-0) (Monferdini, Lerner, Auman, Van De Kreke, Robbins, Penkava)**

**O2016-10-38**

**Second Read and Consideration of an Ordinance to establish a Municipal Court.**

**MOTION TO ADOPT O2016-10-38**

**By: Council Member Monferdini**

**Seconded by: Council Member Robbins**

**Vote: (6-0) (Monferdini, Robbins, Auman, Van De Kreke, Penkava, Lerner)**

**NEW BUSINESS:**

**R2016-11-24**

A Resolution to approve the issuance of bonds by the Public Finance Authority and a plan of finance for Globe Academy

Public Hearing was held on November 14, 2016 at 5:30 pm by Brian Anderson.

**MOTION TO APPROVE R2016-11-24**

**By: Council Member Penkava**

**Seconded by: Council Member Van De Kreke**

**Vote: (6-0) (Penkava, Van De Kreke, Auman, Robbins, Monferdini, Lerner)**

**O2016-11-41**

**Public Hearing & First Read** of Ordinance to approve a rezoning application (RZ-16-001), concurrent buffer variance reductions (VC-16-001-01), special land use permit for senior housing (SLUP-16-002), amendment to Comprehensive Plan (CA-16-001), and related documents for 4650 Hugh Howell Road, Parcel 18 215 01 003 & 4750 Hugh Howell Road, Parcel 18 215 01 001. The applicant is requesting MU-5 (Mixed Use Very High Density Zoning District) for a master planned mixed use development on 88 acres.

Stephen Macauley, applicant, gave an overview of the plans for Nexus Tucker. John McHenry, Community & Economic Development Director, gave an overview of staff recommendations.

**CA-16-001 Public Hearing**

Mayor Frank Auman opened the public hearing to anyone wanting to speak in favor or opposition. Stephen Macauley, Henry Esterly, Steve Ashby, A. Wu, Marcus Sims spoke in favor. Charlton Allen, Lee Lampiris, Dave Kranich, and Linda Leta spoke in opposition. Public hearing was closed.

**RZ-16-001 Public Hearing**

Mayor Frank Auman opened the public hearing to anyone wanting to speak in favor or opposition. There were no comments in favor. Charlton Allen spoke in opposition. Public hearing was closed.

**VC-16-001-01 Public Hearing**

Mayor Frank Auman opened the public hearing to anyone wanting to speak in favor or opposition. Stephen Macauley spoke in favor. Charlton Allen spoke in opposition. Public hearing was closed.

**SLUP-16-002 Public Hearing**

Mayor Frank Auman opened the public hearing to anyone wanting to speak in favor or opposition. Stephen Macauley spoke in favor. Linda Leta, Joann Patterson, Vernon Brown, and Hilda Bell spoke in opposition. Public hearing was closed.

**Action Item**

Consideration of approval for IGA with City of Clarkston for Municipal Court

**MOTION TO APPROVE IGA WITH CITY OF CLARKSTON FOR MUNICIPAL COURT**

**By: Council Member Monferdini**

**Seconded by: Council Member Lerner**

**Vote: (6-0) (Monferdini, Lerner, Auman, Van De Kreke, Robbins, Penkava)**

**Action Item**

Consideration to approve the updated 2017 Meeting Calendar

**MOTION TO APPROVE THE UPDATED 2017 MEETING CALENDAR**

**By: Council Member Robbins**

**Seconded by: Council Member Penkava**

**Vote: (6-0) (Robbins, Penkava, Auman, Van De Kreke, Monferdini, Lerner)**

**O2016-11-39**

**First Read** and Consideration of an Ordinance to Amend Chapter 4 – Alcoholic Beverages

**O2016-11-40**

**First Read** and Consideration to amend Article 7 of the City of Tucker Zoning Ordinance.

**Action Item**

Presentation of applications for annexation

No applications were presented for annexation.

**R2016-11-23**

A Resolution to appoint Municipal Court Judges for the City of Tucker, Georgia.

This item was deferred to the next meeting.

**EXECUTIVE SESSION:** None

**MAYOR AND COUNCIL COMMENTS:**

Council Member Honey Van De Kreke thanked everyone for coming.

Council Member Matt Robbins thanked everyone. He urged everyone to come to the Comprehensive Plan meetings.

Council Member Michelle Penkava thanked everyone. She urged everyone to voice their input.

Council Member Noelle Monferdini thanked everyone for coming. She wished everyone a Happy Thanksgiving and encouraged everyone to attend Tucker Tomorrow.

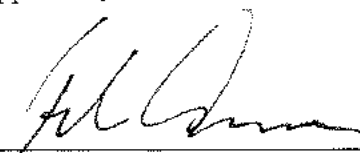
Council Member Anne Lerner thanked everyone for staying so long. She mentioned that staff is working hard.

Mayor Frank Auman thanked Matthew Lee for his presentation. He encouraged everyone to attend the kick off meeting to the Comprehensive Plan.

**ADJOURNMENT:** The City Council Meeting adjourned at approximately 9:02 pm.

Approved,

Attest:

  
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Frank Auman, Mayor

  
\_\_\_\_\_  
Jennifer Davis, City Clerk

(Seal)