



**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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January 4, 2017

**CITY COUNCIL AGENDA  
SPECIAL CALLED MEETING**

**5:30 PM**

**Discover DeKalb  
1957 Lakeside Parkway, Suite 510  
Tucker GA 30084**

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**A) CALL TO ORDER**

**B) ROLL CALL**

**C) PLEDGE OF ALLEGIANCE**

**D) PUBLIC COMMENTS**

**E) MAYOR'S OPENING REMARKS**

**F) MINUTES**

1. Work Session Minutes - December 7, 2016
2. Council Meeting Minutes - December 12, 2016
3. Special Called Council Meeting Minutes - December 19, 2016

**G) OLD BUSINESS**

1. **O2016-12-42**  
Brian Anderson

**Second Read** and Consideration of an Ordinance to create the Office of the Solicitor for the City of Tucker, Georgia

**H) NEW BUSINESS**

1. **R2017-01-28**  
Brian Anderson

A Resolution to appoint a Solicitor for the City of Tucker, Georgia

2. **Action Item**  
Brian Anderson Presentation of applications for annexation
3. **O2017-01-49**  
Brian Anderson **First Read** and Consideration of an Ordinance to annex land pursuant to application dated December 20, 2016.
4. **R2017-01-29**  
John McHenry A Resolution to accept the findings of construction standards and public safety.
5. **R2017-01-30**  
Brian Anderson A Resolution to designate geographical area of the Downtown Development Authority for the City of Tucker, Georgia
6. **Action Item**  
Brian Anderson A policy establishing protocol for city officials
7. **Action Item**  
Brian Anderson Consideration of approval of lease renewal for City Hall

I) **EXECUTIVE SESSION** (If required)

J) **MAYOR AND COUNCIL COMMENTS**

K) **ADJOURNMENT**