



**CITY OF TUCKER
COUNCIL MEETING MINUTES
January 9, 2017 at 7:00 PM**

The Mayor and Council of the City of Tucker held a Council Meeting at Tucker Recreation Center, 4898 Lavista Road, 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

CALL TO ORDER: Mayor Frank Auman called the meeting to order at 7:01 pm.

PLEDGE OF ALLEGIANCE: Boy Scout Troop 129 led the Pledge of Allegiance.

PUBLIC COMMENT:

Marsha Ashby spoke about the youth of Tucker.

MAYOR'S OPENING REMARKS:

Mayor Frank Auman thanked GDOT, DeKalb County Public Works, and DeKalb County Police for efforts during the recent weather events. He mentioned business license renewals have been mailed. He mentioned the first Tucker Newsletter was mailed to all residents and upcoming City Council meeting on January 23rd and Town Hall meeting on January 24th.

MINUTES: None

APPROVAL OF THE MEETING AGENDA:

MOTION TO APPROVE THE COUNCIL MEETING AGENDA

By: Council Member Monferdini

Seconded by: Council Member Rosenfeld

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

OLD BUSINESS:

O2016-12-47

Public Hearing & Second Read of Ordinance to approve Special Land Use Permit (SLUP-16-004) for a drive-through facility; concurrent variance (VS-16-004-01) to allow the drive-through lane to be located on the front side of the building at 4224 Lavista Road (formerly 2163 Northlake Parkway).

John McHenry, Community & Economic Development Director, gave an overview application and staff recommendations. Kathy Zickert, applicant, gave a brief overview of the application.

SLUP-16-004 Public Hearing

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

VS-16-004-01 Public Hearing

Mayor Frank Auman opened the public hearing to anyone wanting to speak in favor or opposition. There was no public comment. Public hearing was closed.

MOTION TO APPROVE SLUP-16-004

By: Council Member Lerner

Seconded by: Council Member Robbins

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

MOTION TO APPROVE VS-16-004-01

By: Council Member Lerner

Seconded by: Council Member Rosenfeld

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

NEW BUSINESS:

Action Item

Presentation of applications for annexation

No applications were presented for annexation.

O2017-01-50

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.

John McHenry, Community & Economic Development Director, gave an overview application changes and staff recommendations. Stephen Macauley, applicant, gave an overview of the new plans for The Rise.

CA-16-001 Public Hearing

Mayor Frank Auman opened the public hearing to anyone wanting to speak in favor or opposition. Ernest Slaughter, Lyle Collins, Lisa Khemani, and Virginia Reese spoke in favor. There were no comments 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. Jenna Green spoke in favor. There were no comments 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. There was no public comment. 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. There was no public comment. Public hearing was closed.

Public Hearing & Second read will be on January 23, 2017

O2017-01-51

Public Hearing & First Read of Ordinance to approve special land use permit (**SLUP-16-005**) for a mixed-use, multi-family development over 24-units per acre and concurrent variance (**VS-16-005-01**) to reduce public space requirement for 2200 Northlake Parkway and 2180 Northlake Parkway.

John McHenry, Community & Economic Development Director, gave an overview application and staff recommendations. Kathy Zickert, applicant, gave a brief overview of the application.

SLUP-16-005 Public Hearing

Mayor Frank Auman opened the public hearing to anyone wanting to speak in favor or opposition. There was no public comment. Public hearing was closed.

VS-16-005-01 Public Hearing

Mayor Frank Auman opened the public hearing to anyone wanting to speak in favor or opposition. There was no public comment. Public hearing was closed.

Public Hearing & Second read will be on January 23, 2017

O2017-01-52

Public Hearing & First Read of Ordinance to approve special land use permit (SLUP-16-006) for the conversion of an existing hotel into a senior housing development and special land use permit (SLUP-16-007) for density over 24 units per acre for 2180 Northlake Parkway.

John McHenry, Community & Economic Development Director, gave an overview application and staff recommendations. Kasey Sturm, applicant, gave a brief overview of the application.

SLUP-16-006 Public Hearing

Mayor Frank Auman opened the public hearing to anyone wanting to speak in favor or opposition. There was no public comment. Public hearing was closed.

SLUP-16-007 Public Hearing

Mayor Frank Auman opened the public hearing to anyone wanting to speak in favor or opposition. There was no public comment. Public hearing was closed.

Public Hearing & Second read will be on January 23, 2017

O2017-01-53

First Read and Consideration of an Ordinance to Amend Chapter 24 Taxation to add article VII – Excise Tax on Rental Motor Vehicles

Second read will be on January 23, 2017

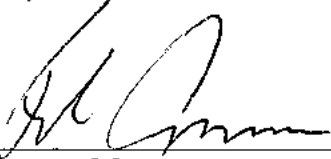
Action Item

A discussion regarding the Downtown Development Authority for the City of Tucker, Georgia.

EXECUTIVE SESSION: None

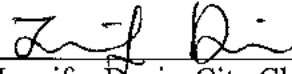
ADJOURNMENT: The City Council Meeting adjourned at approximately 10:23 pm.

Approved,



Frank Auman, Mayor

Attest:



Jennifer Davis, City Clerk

(Seal)