



**CITY OF TUCKER  
COUNCIL MEETING MINUTES  
December 12, 2016 at 5:30 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
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 - Absent
City Clerk	Jennifer Davis
City Attorney	Brian Anderson

**CALL TO ORDER:** Mayor Frank Auman called the meeting to order at 5:36 pm.

**PLEDGE OF ALLEGIANCE:** Girl Scouts Troop 11592 led the Pledge of Allegiance.

**PUBLIC COMMENT:**

Frank Nix suggested that we change wording on old business item regarding Alcoholic Beverages. Laurel Jackson spoke regarding Mt. Moriah application.

**MAYOR'S OPENING REMARKS:**

Mayor Frank Auman stated that two applications (Sears and Mt Moriah) are deferred back to Planning Commission due to a major change. He recognized Tucker High School football team for making it to the state championship game. Principal James Jackson and Head Coach Bryan Lamar attended the meeting. He mentioned Community Planning Academy ARC training was completed by City Council, staff, and board volunteers. He mentioned and encouraged everyone to attend the meeting for Tucker Tomorrow (Comprehensive Plan) on Thursday from 6:30 pm to 8:30 pm.

**MINUTES:**

**MOTION TO APPROVE THE MINUTES FROM THE NOVEMBER 7, 2016 WORK SESSION MEETING**

**By: Council Member Rosenfeld**

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

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

**MOTION TO APPROVE THE COUNCIL MEETING MINUTES FROM THE NOVEMBER 14, 2016 MEETING**

**By: Council Member Rosenfeld**

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

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

**APPROVAL OF THE MEETING AGENDA:**

**MOTION TO APPROVE THE COUNCIL MEETING AGENDA**

**By: Council Member Monferdini**

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

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

**OLD BUSINESS:**

**O2016-11-39**

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

**MOTION TO ADOPT O2016-11-39 WITH SEC. 4-193 HOURS OF SALE STATING 8:00 AM AND 12:00 MIDNIGHT**

**By: Council Member Penkava**

**Seconded by: Council Member Robbins**

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

**R2016-11-23**

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

**MOTION TO APPROVE R2016-11-23 WITH STEVE NICHOLAS AS CHIEF JUDGE**

**By: Council Member Rosenfeld**

**Seconded by: Council Member Robbins**

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

**NEW BUSINESS:**

**O2016-12-42**

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

**Action Item**

Presentation of applications for annexation

No applications were presented for annexation.

**O2016-12-43**

**First Read** and Consideration of an Ordinance to annex land pursuant to application dated November 28, 2016

Public Hearing will be held on December 19, 2016 meeting

**O2016-12-44**

**First Read** and Consideration of an Ordinance to annex land pursuant to application dated December 2, 2016

**R2016-12-25**

A Resolution to appoint members of the Community Council for the City of Tucker, Georgia.

Mayor Frank Auman appointed Frank Luton, Jonathan Vaughters, Thomas Lupo, Cara Schroeder, Seth Burrow, Frank Sapp, and Will Arroyo.

**MOTION TO APPROVE R2016-12-25**

**By: Council Member Robbins**

**Seconded by: Council Member Monferdini**

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

**R2016-12-26**

A Resolution to appoint members of the Planning Commission for the City of Tucker, Georgia.

Mayor Frank Auman appointed Katherine Atteberry, Damyon Claar-Pressley, Ann Coppage, George Wellborn, and Mike Williams.

**MOTION TO APPROVE R2016-12-26**

**By: Council Member Robbins**

**Seconded by: Council Member Rosenfeld**

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

**R2016-12-27**

A Resolution to appoint members of the Zoning Board of Appeals for the City of Tucker, Georgia.

Mayor Frank Auman appointed Pat Soltys, Chris Hartley, Neal Stubblefield, Keith Easterling, and Chuck Abbott.

**MOTION TO APPROVE R2016-12-27**

**By: Council Member Lerner**

**Seconded by: Council Member Monferdini**

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

**O2016-12-45**

**First Read** and Consideration of an Ordinance granting franchise to Atlanta Gas Light

**Action Item**

Consideration of awarding RFP for Auditing Services contract

**MOTION TO AWARD THE AUDITING SERVICES CONTRACT TO MAULDIN & JENKINS**

**By: Council Member Rosenfeld**

**Seconded by: Council Member Robbins**

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

**O2016-12-46**

**Public Hearing & First Read** of Ordinance to approve Special Land Use Permit (SLUP-16-003) for an existing church and a proposed 12,000-square-foot family life center; concurrent variance (VS-16-003-01) to allow an accessory structure within the front yard; concurrent variance (VS-16-003-02) to exceed the permitted height of an accessory structure at 1983 Brockett Road.

Deferred back to Planning Commission due to major change

**O2016-12-47**

**Public Hearing & First 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. Den Webb, presented on behalf of the applicant, gave an overview of application and agree to the seven conditions proposed by staff.

**SLUP-16-004 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-16-004-01 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.

Second read will be January 9, 2017.

**EXECUTIVE SESSION:** None

**MAYOR AND COUNCIL COMMENTS:**

Council Member Honey Van De Kreke thanked everyone for showing up.

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

Council Member Michelle Penkava thanked everyone for coming.

Council Member Bill Rosenfeld thanked everyone and staff.

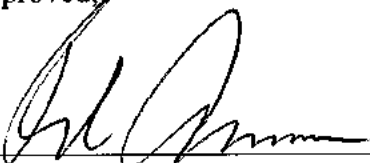
Council Member Noelle Monferdini thanked everyone for coming. She wished everyone a Merry Christmas.

Council Member Anne Lerner thanked everyone for coming out.

Mayor Frank Auman thanked everyone, boards, commissions, and upcoming annexation. He wished everyone a Merry Christmas.

**ADJOURNMENT:** The City Council Meeting adjourned at approximately 6:46 pm.

Approved,

  
\_\_\_\_\_  
Frank Auman, Mayor

Attest:

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

(Seal)