



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

February 13, 2017

CITY COUNCIL SUMMARY
Tucker Recreation Center
4898 Lavista Road
Tucker, GA 30084

7:00 PM

- A) CALL TO ORDER – 7:04 pm**
- B) ROLL CALL – Council Member Noelle Monferdini was absent**
- C) PLEDGE OF ALLEGIANCE – led by Smoke Rise Prep Student Council**
- D) PUBLIC COMMENTS – Marsha Ashby, Helen Von Waldner, Mike Merck, Holly Duncan, and Steve Hagen made public comment.**
- E) MAYOR'S OPENING REMARKS**
- F) MINUTES**
1. Council Meeting Minutes – January 23, 2017 – *Approved*
 2. Work Session Council Meeting Minutes – February 6, 2017 – *Approved*
- G) APPROVAL OF MEETING AGENDA – Approved with Old Business Item 1 deferred and New Business Item 3 removed from agenda**
- H) PRESENTATIONS AND REPORTS**
1. Proclamation 17-01 Tucker Day
- I) OLD BUSINESS**
1. **O2017-01-51** **Public Hearing & Second Read** of Ordinance to approve special land use permit (**SLUP-16-005**) for a mixed-use, multi-family development over 24-units per
John McHenry

acre and concurrent variance (**VS-16-005-01**) to reduce public space requirement for 2200 Northlake Parkway and 2180 Northlake Parkway for applicant Northlake Investment Partners c/o Kathryn Zickert.

Action Taken: Deferred to February 27, 2016. Public Hearing was conducted.

2. **O2017-01-54**
John McHenry

Public Hearing & Second Read of Ordinance to approve Special Land Use Permit (**SLUP-16-003**) for an existing church and a proposed 14,500-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 for applicant Mt. Moriah Missionary Baptist Church of Tucker.

Action Taken: Approved with Conditions

3. **O2017-01-55**
Brian Anderson

Second Read and Consideration of an Ordinance to annex land pursuant to application dated January 16, 2017.

Action Taken: Approved

J) **NEW BUSINESS**

1. **Action Item**
Brian Anderson
2. **O2017-02-56**
Brian Anderson

Presentation of applications for annexation

None presented

3. **R2017-02-31**
Brian Anderson
4. **Action Item**
Tami Hanlin

First Read and Consideration to adopt the Fire Ordinance

Second read will be on February 27, 2017

A Resolution to modify Hotel/Motel excise tax

Removed from the agenda

5. **Action Item**
Tami Hanlin

Consideration of awarding Parks Assessment contract

Action Taken: Approved

6. **Action Item**
Wayne Wright

Consideration of approval for membership to DeKalb Municipal Association

Action Taken: Approved

Consideration of approval to amend CH2M contract

Action Taken: Approved

K) **EXECUTIVE SESSION** – For litigation matter

L) **MAYOR AND COUNCIL COMMENTS**

M) **ADJOURNMENT** – 9:12 pm