



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

May 8, 2017

CITY COUNCIL SUMMARY
City Hall Annex
4228 First Avenue Suite 2-4
Tucker, GA 30084

7:00 PM

- A) **CALL TO ORDER** – 7:03 pm
- B) **ROLL CALL** – All were present
- C) **PLEDGE OF ALLEGIANCE** – *led by Brockett Elementary School Students*
- D) **PUBLIC COMMENTS** – *Sonya Szubski and Holly Duncan made public comments*
- E) **MAYOR'S OPENING REMARKS**
- F) **MINUTES**
 - 1. *Council Meeting Minutes – April 24, 2017 - **Approved***
 - 2. *Special Called Council Meeting Minutes – April 26, 2017- **Approved***
 - 3. *Work Session Meeting Minutes – May 1, 2017- **Approved***
- G) **APPROVAL OF MEETING AGENDA** - *Approved*
- H) **PRESENTATIONS AND REPORTS**
 - 1. *Atlanta Regional Commission call for projects – Cindy Jenkins – **Approved to send letters of support***

I) OLD BUSINESS

1. **Action Item**
Brian Anderson Discussion regarding geographical area of the Downtown Development Authority for the City of Tucker- **Approved**

J) NEW BUSINESS

1. **Action Item**
Brian Anderson Presentation of applications for annexation – **None**
2. **O2017-05-62**
Tami Hanlin **First Read** and Consideration of an Ordinance to establish a fiscal year. - **Second Read will be May 22, 2017**
3. **O2017-05-63**
Tami Hanlin **First Read** and Consideration of an Ordinance to adopt the amended fiscal year 2017 budget. – **Second Read will be May 22, 2017**
4. **O2017-05-64**
Tami Hanlin **Public Hearing & First Read** and Consideration of an Ordinance to adopt the fiscal year 2018 budget. – **Public Hearing was conducted and Second Read will be May 22, 2017**
5. **O2017-05-65**
John McHenry **Public Hearing & First Read** of Ordinance to approve special land use permit (**SLUP-17-001**) for density over 24-units per acre for 2150 & 2152 Northlake Parkway for applicant Northlake Senior Apartments LP c/o Wayne Reece. - **Public Hearing was conducted and Second Read will be May 22, 2017**

K) EXECUTIVE SESSION (If required for Litigation, Personnel or Real Estate)- **None**

L) MAYOR AND COUNCIL COMMENTS

M) ADJOURNMENT – 9:12 pm