



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 22, 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** – *Council Member Rosenfeld was absent*
- C) PLEDGE OF ALLEGIANCE** – *led by Main Street Theater*
- D) PUBLIC COMMENTS** – *Joe Scarpaci spoke*
- E) MAYOR'S OPENING REMARKS**
- F) MINUTES**
 - 1. Council Meeting Minutes – May 8, 2017 – *Approved*
 - 2. Special Called Work Session Meeting Minutes – May 15, 2017 – *Approved*

G) APPROVAL OF MEETING AGENDA - *Approved*

H) PRESENTATIONS AND REPORTS

1. Proclamation 17-04 – Tucker High School Principal James Jackson - *Presented*
2. April Monthly Financials – Jennifer Davis - *Presented*

I) CONSENT AGENDA ITEMS (None)

J) OLD BUSINESS

1. **O2017-05-62** Tami Hanlin **Second Read** and Adoption of an Ordinance to establish a fiscal year. - *Approved*
2. **O2017-05-63** Tami Hanlin **Second Read** and Adoption of an Ordinance to adopt the amended fiscal year 2017 budget. - *Approved*
3. **O2017-05-64** Tami Hanlin **Second Read** and Adoption of an Ordinance to adopt the fiscal year 2018 budget. - *Approved*
4. **O2017-05-65** **Public Hearing & Second Read** of Ordinance to approve special land use permit (**SLUP-17-001**) for density over24-units per acre for 2150 & 2152 Northlake Parkway for applicant Northlake Senior Apartments LP c/o Wayne Reece. - *Approved*
5. **O2017-05-66** Brian Anderson **Second Read** and Adoption of an Ordinance to Amend Chapter 24 Taxation - *Approved*

K) NEW BUSINESS

1. **Action Item** Brian Anderson Presentation of applications for annexation *None were presented*
2. **R2017-05-32** Cindy Jenkins A Resolution for the Stone Mountain CID Expansion- *Approved*
3. **R2017-05-33** Cindy Jenkins A Resolution for the Tucker Northlake CID Expansion - *Approved*

L) EXECUTIVE SESSION - *None*

M) MAYOR AND COUNCIL COMMENTS

N) ADJOURNMENT - 8:36 pm