



**CITY OF TUCKER
COUNCIL MEETING MINUTES
June 28, 2017 at 7:00 PM**

The Mayor and Council of the City of Tucker held a Council Meeting at the City of Tucker Annex, 4228 First Avenue, Tucker, GA, 30084. The following were in attendance:

Mayor	Frank Auman - <i>Absent</i>
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 Attorney	Brian Anderson

CALL TO ORDER: Mayor Pro Tem Michelle Penkava called the meeting to order at 7:00 pm.

PLEDGE OF ALLEGIANCE: Katherine Francesconi led the Pledge of Allegiance.

PUBLIC COMMENT:

There was no public comment.

MAYOR'S OPENING REMARKS:

Mayor Pro Tem Michelle Penkava mentioned the deferral for Saren Court Zoning Case, the Comprehensive Plan and the monthly newsletter.

MINUTES:

**MOTION TO APPROVE THE SPECIAL CALLED COUNCIL MEETING MINUTES
FROM THE JUNE 12, 2017 MEETING**

By: Council Member Rosenfeld

Seconded by: Council Member Robbins

Vote: (6-0) (Rosenfeld, Robbins, Penkava, Van De Kreke, Monferdini, Lerner)

**MOTION TO APPROVE THE COUNCIL MEETING MINUTES FROM THE
JUNE 12, 2017 MEETING**

By: Council Member Rosenfeld

Seconded by: Council Member Monferdini

Vote: (6-0) (Rosenfeld, Monferdini, Penkava, Van De Kreke, Robbins, Lerner)

APPROVAL OF THE MEETING AGENDA:

MOTION TO APPROVE THE COUNCIL MEETING AGENDA

By: Council Member Rosenfeld

Seconded by: Council Member Robbins

Vote: (6-0) (Rosenfeld, Robbins, Penkava, Van De Kreke, Monferdini, Lerner)

PRESENTATIONS AND REPORTS:

Report – May Monthly Financials

Jennifer Davis, Accounting Manager, presented the May Monthly Financials Report.

OLD BUSINESS:

O2017-06-67 - Public Hearing and Second Read of an Ordinance to approve a Rezoning **RZ-17-001**) from R-85 to R-60 to allow for a 19-unit single family detached development for 2157 Saren Court, 4513 Lavista Road, 3634 Lawrenceville Highway, and 3614 Lawrenceville Highway for applicant STS Development Group, LLC.

Courtney Lankford, Deputy Director of Community Development, stated the applicant had requested a deferral until the August 14th meeting.

RZ-17-001 Public Hearing

Mayor Pro Tem Michelle Penkava opened the public hearing for anyone wanting to speak in favor or opposition.

No one spoke in favor.

Christina Kramer, Howard Swanson, Phyllis Heyburn, and Dory Bender spoke in opposition.

Public Hearing was closed.

MOTION TO APPROVE DEFERRAL UNTIL AUGUST 14, 2017 MEETING

By: Council Member Lerner

Seconded by: Council Member Robbins

Vote: (6-0) (Lerner, Robbins, Penkava, Van De Kreke, Rosenfeld, Monferdini)

O2017-06-69 - Public Hearing and Second Read of an Ordinance to amend Article 3 of Chapter 27 Zoning (TA-17-001) in the City of Tucker Code

Courtney Lankford, Deputy Director of Community Development, presented changes and staff recommendations.

TA-17-001 Public Hearing

Mayor Pro Tem Michelle Penkava opened the public hearing for anyone wanting to speak in favor or opposition.

No one spoke in favor.

Janet Curtis spoke in opposition.

Public Hearing was closed.

MOTION TO APPROVE AMENDMENT TO CHAPTER 27 ARTICLE 3

By: Council Member Lerner

Seconded by: Council Member Van De Kreke

Vote: (6-0) (Lerner, Van De Kreke, Penkava, Rosenfeld, Robbins, Monferdini)

O2017-06-70 - Public Hearing and Second Read of an Ordinance to amend Chapter 21 Sign Code (TA-17-002) in the City of Tucker Code

Courtney Lankford, Deputy Director of Community Development, presented changes and staff recommendations.

TA-17-002 Public Hearing

Mayor Pro Tem Michelle Penkava opened the public hearing to anyone wanting to speak in favor or opposition.

No one spoke in favor.

No one spoke in opposition.

Public Hearing was closed.

MOTION TO APPROVE AMENDMENT TO CHAPTER 21 SIGN CODE

By: Council Member Monferdini

Seconded by: Council Member Van De Kreke

Vote: (6-0) (Monferdini, Van De Kreke, Penkava, Rosenfeld, Robbins, Lerner)

O2017-06-71 - Public Hearing and Second Read of an Ordinance to adopt a Millage Rate

Brian Anderson, City Attorney, presented the Ordinance.

Millage Rate Public Hearing

Mayor Pro Tem Michelle Penkava opened the public hearing for the Millage Rate.

No one spoke.

Public Hearing was closed.

MOTION TO APPROVE ORDINANCE TO ADOPT A MILLAGE RATE OF ZERO

By: Council Member Rosenfeld

Seconded by: Council Member Robbins

Vote: (6-0) (Rosenfeld, Robbins, Penkava, Van De Kreke, Monferdini, Lerner)

O2017-06-72 - Second Read and Consideration to adopt the Elections Ordinance

MOTION TO APPROVE ELECTIONS ORDINANCE

By: Council Member Rosenfeld

Seconded by: Council Member Van De Kreke

Vote: (6-0) (Rosenfeld, Van De Kreke, Penkava, Robbins, Monferdini, Lerner)

NEW BUSINESS:

Action Item - Presentation of applications for annexation

No applications were presented for annexation.

O2017-06-73 - Public Hearing and First Read of an Ordinance to amend Chapter 16 Licenses, Permits and Business Regulations in the City of Tucker Code

Brian Anderson, City Attorney, presented the Ordinance.

Chapter 16 Public Hearing

Mayor Pro Tem Michelle Penkava opened the public hearing to anyone wanting to speak in favor or opposition.

Cindy Farrar spoke in favor.

Janet Curtis spoke in opposition.

Public Hearing was closed.

Second Read will be on July 10, 2017.

Action Item - Consideration of approval for IGA with DeKalb County for Elections

MOTION TO ALLOW THE MAYOR TO AUTHORIZE SIGNING OF THE IGA WITH NO CHANGES EXCEPT THE DATE

By: Council Member Monferdini

Seconded by: Council Member Robbins

Vote: (6-0) (Monferdini, Robbins, Penkava, Van De Kreke, Rosenfeld, Lerner)

EXECUTIVE SESSION:

There was no executive session.

ADJOURNMENT: The City Council Meeting adjourned at 7:58 pm.

Approved,



Frank Auman, Mayor

Attest:



Jennifer Davis, City Clerk

(Seal)

