



City of Tucker, GA

Mayor & City Council Minutes

July 10, 2017 at 7:00 PM

City Hall Annex, 4228 1st Ave, Suite 2-4, Tucker, GA 30084

CALL TO ORDER

Mayor Frank Auman called the meeting to order at 6:59 PM.

ROLL CALL

The following were in attendance:

Attendee Name	Title	Status	Arrived
Frank Auman	Mayor	Present	
Honey Van De Kreke	District 1, Post 1	Present	
William (Bill) Rosenfeld	District 1, Post 2	Present	
Matt Robbins	District 2, Post 1	Present	
Noelle Monferdini	District 2, Post 2	Present	
Michelle Penkava	District 3, Post 1	Present	
Anne Lerner	District 3, Post 2	Present	

PLEDGE OF ALLEGIANCE

The Pledge was led by Christian Holmes.

PUBLIC COMMENTS

There was no public comment.

MAYOR'S OPENING REMARKS

Mayor Frank Auman mentioned that there have been 28 new business licenses applied for in the City, he introduced John McHenry, Director of Community and Economic Development, to introduce new employee Salim Malouf and he mentioned the monthly newsletter.

MINUTES

Council Meeting Minutes - June 28, 2017

RESULT:	ADOPTED AS AMENDED [UNANIMOUS]
MOVER:	Noelle Monferdini, District 2, Post 2
SECONDER:	William (Bill) Rosenfeld, District 1, Post 2
AYES:	Auman, Van De Kreke, Rosenfeld, Robbins, Monferdini, Penkava, Lerner

APPROVAL OF MEETING AGENDA

MOTION TO APPROVE THE MEETING AGENDA AS AMENDED

Council Member Michelle Penkava motioned to approve the meeting agenda with changes to add the 2nd Read of O2017-06-73 Chapter 16 Amendment to Old Business, and to move Item 2 under New Business to immediately after agenda approval.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michelle Penkava, District 3, Post 1
SECONDER:	William (Bill) Rosenfeld, District 1, Post 2
AYES:	Auman, Van De Kreke, Rosenfeld, Robbins, Monferdini, Penkava, Lerner

Public Hearing and First Read of an Ordinance to approve a Comprehensive Plan amendment (CA-17-001) from LIND (Light Industrial) to NC (Neighborhood Center); Rezoning (RZ-17-002) to MU-3 for a master planned mixed-use development on 88.62 acres; Special Land Use Permit (SLUP-17-003) for a personal care home (community, 7 or more) for 4650 Hugh Howell Road and 4750 Hugh Howell Road for applicant Macauley Investments, LLC. Note: Applicant has requested a deferral.

The applicant requested to have the item deferred until the August 14th meeting for the First Read and the August 28th meeting for the Second Read.

RESULT:	DEFERRED [UNANIMOUS]	Next: 8/14/2017 7:00 PM
MOVER:	Michelle Penkava, District 3, Post 1	
SECONDER:	William (Bill) Rosenfeld, District 1, Post 2	
AYES:	Auman, Van De Kreke, Rosenfeld, Robbins, Monferdini, Penkava, Lerner	

PRESENTATIONS AND REPORTS

Audit Report for Fiscal Year 2016 - Mauldin & Jenkins, LLC - Tim Lyons

CONSENT AGENDA

NONE

OLD BUSINESS

O2017-06-68 Public Hearing and Second Read of an Ordinance to approve a Special Land Use Permit (SLUP-17-002) for a multi-warehouse self-storage; Concurrent Variances (VS-17-002-01) to reduce public space requirement; Concurrent Variance (VS-17-002-02) to waive transparency requirement on the front façade; Concurrent Variance (VS-17-002-03) to allow the use of exterior insulation and finish system (EIFS) as a façade material for 2274 Northlake Center Drive for applicant 3000 Langford Road, LLC c/o Battle Law, PC.

Item is recommended back to Planning Commission due to major changes to the application, and will be presented to Planning Commission at the August 24th meeting. No action taken at this meeting.

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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michelle Penkava, District 3, Post 1
SECONDER:	William (Bill) Rosenfeld, District 1, Post 2
AYES:	Auman, Van De Kreke, Rosenfeld, Robbins, Monferdini, Penkava, Lerner

NEW BUSINESS

Presentation of applications for annexation

There were no applications presented for annexation.

EXECUTIVE SESSION

If required for litigation, real estate or personnel.

MOTION TO GO INTO EXECUTIVE SESSION FOR THE PURPOSE OF REAL ESTATE

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Noelle Monferdini, District 2, Post 2
SECONDER:	Matt Robbins, District 2, Post 1
AYES:	Auman, Van De Kreke, Rosenfeld, Robbins, Monferdini, Penkava, Lerner

MOTION TO COME OUT OF EXECUTIVE SESSION

RESULT:	APPROVED [UNANIMOUS]
MOVER:	William (Bill) Rosenfeld, District 1, Post 2
SECONDER:	Honey Van De Kreke, District 1, Post 1
AYES:	Auman, Van De Kreke, Rosenfeld, Robbins, Monferdini, Penkava, Lerner

MAYOR AND COUNCIL COMMENTS

ADJOURNMENT – 8:19 PM

Motion to Adjourn

RESULT: APPROVED [UNANIMOUS]
MOVER: Honey Van De Kreke, District 1, Post 1
SECONDER: Noelle Monferdini, District 2, Post 2
AYES: Auman, Van De Kreke, Rosenfeld, Robbins, Monferdini, Penkava, Lerner

Approved,



Frank Auman, Mayor

Attest:



Jennifer Davis, City Clerk
(Seal)

