



# City of Tucker, GA

## Mayor & City Council Special Called Meeting Minutes

August 30, 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 7:01 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 of Allegiance was led by Mayor Frank Auman.

### PUBLIC COMMENT

Marsha Ashby, Randal Davison, Candice Spicer, Gretchen Brechin, Ax Wu, Juanelle Kown, Mark Pozner, Lavonne Randall and Keith Dudley made public comment.

### OLD BUSINESS

MOTION TO ALLOW 45 MINUTES FOR EACH SIDE DURING PUBLIC HEARINGS

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

Public Hearings and Second Reads of Ordinances 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.

John McHenry, Director of Community and Economic Development, presented application and staff recommendations. Ken Hildebrandt, Land Development Engineer, discussed traffic information of the project.

Mayor Frank Auman opened the 3 public hearings for anyone wanting to speak in favor or in opposition.

Doug Dillard, Stephen Macauley, Jill Arnold, Jerry Silvio, Randal Davison, Virginia Reese, Michael Greene, Moira Waldron, Lyle Collins, Michael Shreve, Ax Wu and Gary Sekulow spoke in favor.

Time was called and Doug Dillard requested an additional 5 minutes for proponents to speak.

**MOTION TO ALLOW ADDITIONAL 5 MINUTES FOR EACH SIDE DURING PUBLIC HEARINGS**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Anne Lerner, District 3, Post 2
<b>SECONDER:</b>	William (Bill) Rosenfeld, District 1, Post 2
<b>AYES:</b>	Auman, Van De Kreke, Rosenfeld, Robbins, Monferdini, Penkava, Lerner

After approval of an additional 5 minutes for those in favor to speak, Tiffany Bryant, Ryan Tidwell Davidson, Jackie Cornett and Linda Williams spoke in favor.

Charlton Allen, Laurel Jackson, Pam McNall, Kathryn Kolb, Linda Lita, Holly Duncan and Jennifer Wintersheidt spoke in opposition.

Doug Dillard spoke in rebuttal.

Public Hearings were closed.

Mayor Frank Auman called for a recess from 9:25 until 9:40.

Once back in session, the Mayor and Council asked questions of the applicant and staff regarding the application.

**MOTION TO APPROVE CA-17-001 - MOTION FAILED**

<b>RESULT:</b>	<b>DENIED [2 TO 5]</b>
<b>MOVER:</b>	William (Bill) Rosenfeld, District 1, Post 2
<b>SECONDER:</b>	Frank Auman, Mayor
<b>AYES:</b>	Frank Auman, William (Bill) Rosenfeld
<b>NAYS:</b>	Van De Kreke, Robbins, Monferdini, Penkava, Lerner

RECONSIDERED AS MOTION TO DENY CA-17-001

**RESULT:** APPROVED [6 TO 1]  
**MOVER:** Michelle Penkava, District 3, Post 1  
**SECONDER:** Noelle Monferdini, District 2, Post 2  
**AYES:** Auman, Van De Kreke, Robbins, Monferdini, Penkava, Lerner  
**NAYS:** William (Bill) Rosenfeld

MOTION TO DENY RZ-17-002

**RESULT:** APPROVED [6 TO 1]  
**MOVER:** Michelle Penkava, District 3, Post 1  
**SECONDER:** Noelle Monferdini, District 2, Post 2  
**AYES:** Auman, Van De Kreke, Robbins, Monferdini, Penkava, Lerner  
**NAYS:** William (Bill) Rosenfeld

MOTION TO DENY SLUP-17-003

**RESULT:** APPROVED [6 TO 1]  
**MOVER:** Anne Lerner, District 3, Post 2  
**SECONDER:** Matt Robbins, District 2, Post 1  
**AYES:** Auman, Van De Kreke, Robbins, Monferdini, Penkava, Lerner  
**NAYS:** William (Bill) Rosenfeld

EXECUTIVE SESSION - NONE

MAYOR AND COUNCIL REPORTS - NONE

ADJOURNMENT – 11:20 PM

Approved,

  
\_\_\_\_\_  
Frank Auman, Mayor

Attest:

  
\_\_\_\_\_  
Bonnie Warne, City Clerk

(Seal)

