

CITY OF TUCKER

Mayor & City Council Summary

FRANK AUMAN

Mayor



Honey Van De Kreke

District 1, Post 1

Matt Robbins

District 2, Post 1

Michelle Penkava

District 3, Post 1

William (Bill) Rosenfeld

District 1, Post 2

Noelle Monferdini

District 2, Post 2

Anne Lerner

District 3, Post 2

September 13, 2017

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

7:00 PM

A. CALL TO ORDER

Mayor Frank Auman called the meeting to order at 7:03 PM.

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

The pledge was led by Mayor Auman.

D. PUBLIC COMMENTS

There was no public comment.

E. MAYOR'S OPENING REMARKS

F. OATH OF OFFICE

1. **R2017-09-38** A Resolution to appoint Bonnie Warne as City Clerk
Brian Anderson

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michelle Penkava, District 3, Post 1
SECONDER:	Matt Robbins, District 2, Post 1
AYES:	Auman, Rosenfeld, Robbins, Monferdini, Penkava, Lerner
ABSENT:	Honey Van De Kreke

2. **R2017-09-39** A Resolution to appoint a new Planning Commission Board
Brian Anderson Member

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

G. MINUTES

1. Work Session - August 9, 2017

RESULT: **ACCEPTED [UNANIMOUS]**
MOVER: Anne Lerner, District 3, Post 2
SECONDER: Noelle Monferdini, District 2, Post 2
AYES: Auman, Rosenfeld, Robbins, Monferdini, Penkava, Lerner
ABSENT: Honey Van De Kreke

2. Special Called - August 9, 2017

RESULT: **ACCEPTED [UNANIMOUS]**
MOVER: Anne Lerner, District 3, Post 2
SECONDER: Noelle Monferdini, District 2, Post 2
AYES: Auman, Rosenfeld, Robbins, Monferdini, Penkava, Lerner
ABSENT: Honey Van De Kreke

H. APPROVAL OF MEETING AGENDA

1. Motion to Approve the Agenda

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

I. PRESENTATIONS AND REPORTS

1. July Monthly Financials - Tami Hanlin

Tami Hanlin, City Manager, presented the July 2017 Financial Report.

J. CONSENT AGENDA

None

K. OLD BUSINESS

None

L. NEW BUSINESS

1. **Ordinance** O2017-06-68 Public Hearing and Second Read of an Ordinance to approve Special Land Use Permit (SLUP-17-002) for multi-warehouse self-storage facility in Land Lot 210 of the 18th District; Concurrent variance (V-17-002-01) to reduce public special requirement; Concurrent variance (V-17-002-02) to waive transparency requirement on the front façade; Concurrent variance (V-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.
- John McHenry

RESULT:	DEFERRED [UNANIMOUS]	Next: 9/25/2017 7:00 PM
MOVER:	Anne Lerner, District 3, Post 2	
SECONDER:	Michelle Penkava, District 3, Post 1	
AYES:	Auman, Rosenfeld, Robbins, Monferdini, Penkava, Lerner	
ABSENT:	Honey Van De Kreke	

2. **O2017-09-76** O2017-09-76 Public Hearing and Second Read of an Ordinance to amend Chapter 27 Zoning (TA-17-003): AN ORDINANCE OF THE MAYOR AND CITY COUNCIL OF TUCKER, GEORGIA, FOR THE PURPOSE OF AMENDING THE ZONING ORDINANCE FOR TUCKER, GEORGIA, REVISING ARTICLE 4, TABLE 4.1; REVISING ARTICLE 4, SUPPLEMENTAL REQUIREMENTS FOR CERTAIN BUSINESSES; REVISING ARTICLE 5, TO AMEND LIGHTING; UPDATING CHAPTER 9, DEFINITIONS
- John McHenry

RESULT:	FIRST READ	Next: 9/25/2017 7:00 PM
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3. **R2017-09-40** IGA and Resolution to call for a referendum on implementation of EHOST and SPLOST
- Brian Anderson

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

M. EXECUTIVE SESSION

If required for litigation, personnel or real estate.

N. MAYOR AND COUNCIL REPORTS

O. ADJOURNMENT – 8:45 PM

Motion to Adjourn

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