

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 25, 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 7:00 PM.

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

The pledge was led by Boy Scout Troop #15.

D. PUBLIC COMMENTS

Sara Penkava and Dekalb County Tax Commissioner Irvin Johnson made public comments.

E. MAYOR'S OPENING REMARKS

F. APPROVAL OF MEETING AGENDA

1. MOTION TO APPROVE AGENDA AS PRESENTED.

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

G. APPROVAL OF MINUTES

1. Special Called - August 30, 2017

RESULT: ACCEPTED AS AMENDED [UNANIMOUS]
MOVER: Michelle Penkava, District 3, Post 1
SECONDER: Noelle Monferdini, District 2, Post 2
AYES: Auman, Van De Kreke, Rosenfeld, Robbins, Monferdini, Penkava

2. Regular Meeting - September 13, 2017

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

H. STAFF REPORTS

* Staff Introductions:

* City Limit Signs:

I. CONSENT AGENDA - NONE

J. OLD BUSINESS - NONE

K. NEW BUSINESS - NONE

L. PUBLIC HEARINGS

1. **O2017-09-76**
John McHenry

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

RESULT: TABLED [UNANIMOUS]
MOVER: Michelle Penkava, District 3, Post 1
SECONDER: Noelle Monferdini, District 2, Post 2
AYES: Auman, Van De Kreke, Rosenfeld, Robbins, Monferdini, Penkava

Next: 10/9/2017 7:00 PM

2. **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

M. EXECUTIVE SESSION

MOTION TO GO INTO EXECUTIVE SESSION FOR THE PURPOSE OF REAL ESTATE AT 8:05 PM.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Noelle Monferdini, District 2, Post 2
SECONDER: Michelle Penkava, District 3, Post 1
AYES: Auman, Van De Kreke, Rosenfeld, Robbins, Monferdini, Penkava

MOTION TO COME OUT OF EXECUTIVE SESSION AND RECONVENE THE REGULAR MEETING AT 8:40 PM.

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

N. MAYOR AND COUNCIL REPORTS

O. ADJOURNMENT – 8:47 PM

MOTION TO ADJOURN THE CITY COUNCIL MEETING.

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