

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

December 11, 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

D. PUBLIC COMMENTS

Public Comments provided on traffic speed on Lavista Rd, update on Boy Scout Troop 129, Dr. Andrew Harvey on his book *Tucker & Me*, and Ben Kelley on R75 zoning.

E. MAYOR'S OPENING REMARKS

F. APPROVAL OF MEETING AGENDA

RESULT:	APPROVED [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
ABSENT:	Anne Lerner

G. MINUTES

Regular Meeting - November 27, 2017

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

H. PRESENTATIONS - NONE

I. STAFF REPORTS

Employee Update
Tami Hanlin

J. OLD BUSINESS

1. **O2017-11-80** Second Read of an Ordinance To Annex Land Pursuant To The Application For Annexation Dated November 1, 2017 For Parcel ID's: 18 138 03 004, 18 138 03 011, 18 138 03 009, 18 124 01 112, 18 124 01 111
John McHenry

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

K. NEW BUSINESS

1. **Action Item** Consideration of Amendment to CH2M Contract for Recreation & Parks, Engineering Services and Municipal Court
Cindy Jenkins

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

2. **Action Item** Consideration of Contract for Afterschool Care Program at Rec Center
Carlton
Robertson

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

3. **Action Item** First Read - Consideration of Budget Amendments for:
 Tami Hanlin Recreation & Parks Real Estate Facilities: First Ave LMIG - SPLOST
 - EHOST

RESULT: FIRST READ **Next: 1/22/2018 7:00 PM**

4. **Action Item** Consideration of Standard Sale Agreement for property located
 Brian Anderson at: 4448 Lawrenceville Hwy.

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
ABSENT: Anne Lerner

L. PUBLIC HEARINGS

1. **Ordinance** O2017-06-67 Public Hearing and Second Read of an Ordinance
 John McHenry to approve a Rezoning (RZ-17-001) from R-85 to R-60 in Land Lot
 211 of the 18th District to allow for a 19-unit single family
 detached development for 2157 Saren Court, 4513 Lavista Road,
 3634 Lawrenceville Highway, and 3514 Lawrenceville Highway
 for applicant STS Development Group, LLC.

RESULT: TABLED [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
ABSENT: Anne Lerner

2. **O2017-12-81** Public Hearing and First Read of an Ordinance to approve a
 Courtney Smith rezoning (RZ-17-003) from R-75 to RSM for a 19-unit urban
 single family detached development; Concurrent variances (VC-
 17-003-02; VC-17-003-03) to garage standards and architectural
 variability for 1295, 1303, 1359 & 1365 Montreal Road E and
 3402 Alcan Way for applicant Minerva USA.

RESULT: **FIRST READ** **Next: 1/8/2018 7:00 PM**

3. **O2017-12-82** Public Hearing and First Read of an Ordinance regarding an amendment of the City of Tucker, Georgia Comprehensive Plan relating to establishment of a Comprehensive Plan Update in compliance with rules of Georgia Department of Community Affairs; Chapter 110-12-1, Minimum Standards and Procedures for Local Comprehensive Planning; and related purposes.
John McHenry

RESULT: **FIRST READ**

4. **R2017-12-41** Consideration of a resolution to transmit the Tucker Tomorrow Comprehensive Plan to the Atlanta Regional Commission and the Department of Community Affairs for review.
John McHenry

RESULT: **ADOPTED AS AMENDED [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
ABSENT: Anne Lerner

M. MAYOR AND COUNCIL COMMENTS

N. EXECUTIVE SESSION

None

O. ADJOURNMENT – 9:52 PM

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
ABSENT: Anne Lerner