

CITY OF TUCKER

Mayor & City Council Summary

FRANK AUMAN

Mayor

Pat Soltys

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

January 8, 2018

**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.

REGULAR MEETING: JANUARY 8, 2018 WITH A RECESS TO JANUARY 9, 2018

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

Pledge led by the Tucker Football League.

D. SWEARING IN CEREMONY

E. PUBLIC COMMENTS

Matthew Lee, President of the Tucker Historical Society, spoke of the history of Tucker, Established 1892, Incorporated 2016, and of the desk of the first postmaster Alpheus Chewing which the newly elected officials used to sign their oaths.

F. MAYOR'S OPENING REMARKS

G. APPROVAL OF MEETING AGENDA

Monday, January 8, 2018

RESULT: APPROVED [UNANIMOUS]
MOVER: Frank Auman, Mayor
SECONDER: Michelle Penkava, District 3, Post 1
AYES: Auman, Soltys, Rosenfeld, Robbins, Monferdini, Penkava, Lerner

H. MINUTES

1. Special Called Meeting - December 4, 2017

RESULT: ACCEPTED [6 TO 0]
MOVER: Noelle Monferdini, District 2, Post 2
SECONDER: Matt Robbins, District 2, Post 1
AYES: Auman, Rosenfeld, Robbins, Monferdini, Penkava, Lerner
ABSTAIN: Pat Soltys

2. Regular Meeting - December 11, 2017

RESULT: ACCEPTED [5 TO 0]
MOVER: William (Bill) Rosenfeld, District 1, Post 2
SECONDER: Matt Robbins, District 2, Post 1
AYES: Auman, Rosenfeld, Robbins, Monferdini, Penkava
ABSTAIN: Pat Soltys, Anne Lerner

3. Special Called Meeting - December 29, 2017

RESULT: ACCEPTED [5 TO 0]
MOVER: William (Bill) Rosenfeld, District 1, Post 2
SECONDER: Matt Robbins, District 2, Post 1
AYES: Auman, Rosenfeld, Robbins, Penkava, Lerner
ABSTAIN: Pat Soltys, Noelle Monferdini

I. PRESENTATIONS - NONE

J. STAFF REPORTS

1. Financial Report for October 2017
Cynthia Strozier
2. Financial Report for November 2017
Cynthia Strozier

K. OLD BUSINESS - NONE

L. NEW BUSINESS

1. **Action Item** Elect Mayor Pro-Tem per Charter Section 2.09b
Brian Anderson

RESULT: APPROVED [UNANIMOUS]
MOVER: William (Bill) Rosenfeld, District 1, Post 2
SECONDER: Anne Lerner, District 3, Post 2
AYES: Auman, Soltys, Rosenfeld, Robbins, Monferdini, Penkava, Lerner

2. Appointment of Members of City Boards, Commissions and Authorities

APPOINTMENTS TO COMMUNITY COUNCIL:

APPOINTMENTS TO PLANNING COMMISSION:

APPOINTMENTS TO ZONING BOARD OF APPEALS:

ALCOHOLIC BEVERAGE REVIEW BOARD:

CONSTRUCTION BOARD OF APPEALS:

- Resolution** 2b: Resolution to Appoint DDA Members and Geographic Area
Bonnie Warne

RESULT: ADOPTED [UNANIMOUS]
MOVER: Noelle Monferdini, District 2, Post 2
SECONDER: Matt Robbins, District 2, Post 1
AYES: Auman, Soltys, Rosenfeld, Robbins, Monferdini, Penkava, Lerner

3. **Action Item** Consideration of Approving Funding for Pavement Management
Ken Study
Hildebrandt

RESULT: APPROVED [UNANIMOUS]
MOVER: Noelle Monferdini, District 2, Post 2
SECONDER: Pat Soltys, District 1, Post 1
AYES: Auman, Soltys, Rosenfeld, Robbins, Monferdini, Penkava, Lerner

4. **Action Item** UNTABLE O2017-06-67
Frank Auman

RESULT: APPROVED [UNANIMOUS]
MOVER: Michelle Penkava, District 3, Post 1
SECONDER: Anne Lerner, District 3, Post 2
AYES: Auman, Soltys, Rosenfeld, Robbins, Monferdini, Penkava, Lerner

M. RECESS MEETING

JANUARY 8, 2018 AT 8:10 PM

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

N. RECONVENE MEETING

- AMEND AGENDA

RESULT: APPROVED [UNANIMOUS]
MOVER: Frank Auman, Mayor
SECONDER: Michelle Penkava, District 3, Post 1
AYES: Auman, Soltys, Rosenfeld, Robbins, Monferdini, Penkava, Lerner

O. PUBLIC HEARINGS

- 1. O2018-01-2** John McHenry Public Hearing and First Read of an Ordinance to approve a Rezoning (RZ-17-004) from R-75 to RSM to allow for a 40-unit single-family detached development; Concurrent Variance (VC-17-004-01) to compatibility requirements for new and existing subdivisions for 3254, 3298, 3304 and 3320 Lawrenceville Highway and 4448, 4530 Henderson Drive for applicant Dennis Webb (Ardent Companies).

RESULT: DEFERRED [UNANIMOUS] **Next: 2/12/2018 7:00 PM**
MOVER: Frank Auman, Mayor
SECONDER: William (Bill) Rosenfeld, District 1, Post 2
AYES: Auman, Soltys, Rosenfeld, Robbins, Monferdini, Penkava, Lerner

- 2. O2018-01-3** John McHenry Public Hearing and First Read of an Ordinance to approve a Rezoning (RZ-17-005) from R-75 to RSM to allow for a 64-unit townhome development at 3193, 3207, 3217, 3227 and 3259 Lawrenceville Highway and 3563 Bishop Drive for applicant Dennis Webb (Ardent Companies).

RESULT: DEFERRED [UNANIMOUS] **Next: 2/12/2018 7:00 PM**
MOVER: Frank Auman, Mayor
SECONDER: William (Bill) Rosenfeld, District 1, Post 2
AYES: Auman, Soltys, Rosenfeld, Robbins, Monferdini, Penkava, Lerner

3. **O2017-12-81** Courtney Smith Public Hearing and Second Read of an Ordinance to approve a 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: ADOPTED [UNANIMOUS]
MOVER: Noelle Monferdini, District 2, Post 2
SECONDER: Matt Robbins, District 2, Post 1
AYES: Auman, Soltys, Rosenfeld, Robbins, Monferdini, Penkava, Lerner

4. **Ordinance** John McHenry O2017-06-67 Public Hearing and Second Read of an Ordinance 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: FIRST READ **Next: 1/22/2018 7:00 PM**

5. **O2018-01-1** Courtney Smith Public Hearing and Second Read of an Ordinance to approve a Special Land Use Permit (SLUP-17-004) for fuel pumps and a Special Land Use Permit (SLUP-17-005) for alcohol sales; Concurrent Variance (VS-17-004-01) to allow increased canopy height (WITHDRAWN); Concurrent Variance (VS-17-004-02) to allow an outdoor ice machine/propane display for Land Lot 139 of the 18th District AKA 5448 E Ponce De Leon Avenue for applicant Jonathan Wocher (McBride Dale Clarion) c/o Speedway.

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

P. MAYOR AND COUNCIL COMMENTS

Q. EXECUTIVE SESSION - NONE

R. ADJOURNMENT – 10:00 PM

RESULT: **APPROVED [UNANIMOUS]**

MOVER: William (Bill) Rosenfeld, District 1, Post 2

SECONDER: Noelle Monferdini, District 2, Post 2

AYES: Auman, Soltys, Rosenfeld, Robbins, Monferdini, Penkava, Lerner