

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

February 26, 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.

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

Pledge was led by cast members from the Livsey Elementary School Musical: The Nifty Fifties

D. PUBLIC COMMENTS

Public comments were received from 6 citizens: thank everyone for their hard work, train noise and quiet zone, project on noise pollution, GA Film Day, wastewater master plan, and climate change.

E. MAYOR'S OPENING REMARKS

F. APPROVAL OF MEETING AGENDA

Motion to Approve

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

G. MINUTES

1. Special Called Meeting - February 5, 2018

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

2. Work Session Meeting - February 5, 2018

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

3. Regular Meeting - February 12, 2018

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

H. PRESENTATIONS - NONE

I. STAFF REPORTS

January 2018 Financials

Cynthia
Strozier

J. OLD BUSINESS

1. **02018-02-5** Second Read of an Ordinance to Annex Land Pursuant to the Application for Annexation Dated January 11, 2018 by the 60% Method
John McHenry

- John McHenry, Community Development Director, spoke on the second read of an application for annexation.

- A public hearing was held and advertised for the annexation by the 60% method.

- **MOTION TO APPROVE THE ANNEXATION APPLICATION DATED JANUARY 11, 2018**

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

2. **O2018-02-6** Second Read of an Ordinance to Amend Chapter 4 of the City Code to change the hours of alcohol retail sales within the City, to have appeals heard by a hearing officer, and to amend bottle club regulations.
Brian Anderson

- City Attorney Brian Anderson spoke on the second read on alcohol ordinance amendment.

- **MOTION TO CHANGE THE TIME ON: ALL BRING YOUR OWN BOTTLE ESTABLISHMENTS MUST BE CLOSED AND HAVE NO CUSTOMERS IN OR ON THE PREMISES BY 11:00 PM NOT 10:00 PM**

- **MOTION TO APPROVE AS AMENDED.**

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

K. NEW BUSINESS

1. **Action Item** Appointment to the Construction Board of Appeals
Frank Auman

- **MOTION TO NOMINATE JO BECKER FOR THE CONSTRUCTION BOARD OF APPEALS.**

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

L. PUBLIC HEARINGS

1. **O2018-01-2** Public Hearing and Second 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 WITHDRAWN) for 3254, 3298, 3304 and 3320 Lawrenceville Highway and 4448, 4530 Henderson Drive for applicant Dennis Webb (Arden Companies).
John McHenry

- John McHenry, Community Development Director, spoke on the application. VC-17-004-01 HAS BEEN WITHDRAWN.

