

CITY OF TUCKER
MAYOR & CITY COUNCIL AGENDA
REGULAR MEETING

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

April 9, 2018

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

7:00 PM

A. CALL TO ORDER

B. ROLL CALL

C. PLEDGE OF ALLEGIANCE

The Pledge will be led by actors from Main Street Theatre.

D. PUBLIC COMMENTS

E. MAYOR'S OPENING REMARKS

F. APPROVAL OF MEETING AGENDA

G. MINUTES

1. Regular Meeting - March 26, 2018
2. Work Session Meeting - March 30, 2018

H. CONSENT AGENDA

1. **Contract**
Carlton Robertson Consideration of Approval for Janitorial Services Contract to RL Commercial Systems
2. **Action Item**
Carlton Robertson Consideration of Approval for Fees for Summer Camp
3. **Action Item**
Carlton Robertson Consideration of Approval for Purchase of Security Cameras at Tucker Recreation Center
4. **Contract**
Ken Hildebrandt Consideration of Approval for Surveys and Environmental Assessments Contract

5. **R2018-04-44**
Brian Anderson Resolution on Water and Sewer Service
6. **O2018-04-11**
Tami Hanlin First Read of an Ordinance to Set a 2019 Fiscal Year and to Set Future Fiscal Years.

I. PRESENTATIONS

1. Ken Hildebrandt Discussion of Pavement Condition Analysis

J. STAFF REPORTS - None

K. OLD BUSINESS - None

L. NEW BUSINESS

1. **Contract**
Carlton Robertson Consideration of Approval for Parks and Recreation Master Plan Contract to Barge Design Solutions
2. **Contract**
Cindy Jenkins Consideration of Approval for Trail Master Plan Contract
3. **Contract**
Ken Hildebrandt Consideration of Approval for Strategic Transportation Master Plan Contract to VHB
4. **O2018-04-9**
John McHenry 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.

M. PUBLIC HEARINGS

1. **O2018-03-7**
Courtney Smith Public Hearing and Second Read of an Ordinance to approve amendments (TA-18-001) to the City of Tucker Zoning Ordinance, including but not limited to density bonuses.
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).
3. **O2018-04-10**
Tami Hanlin Public Hearing and First Read and Consideration of an Ordinance to Adopt the Fiscal Year 2019 Budget.

N. MAYOR AND COUNCIL COMMENTS

O. EXECUTIVE SESSION

- If required for litigation, personnel or real estate.

P. ADJOURNMENT - Motion to Adjourn