

**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*

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**May 29, 2018**

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

**7:00 PM**

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**A. CALL TO ORDER**

**B. ROLL CALL**

**C. PLEDGE OF ALLEGIANCE**

The pledge is to be led by Orchard Senior Living.

**D. PUBLIC COMMENTS**

**E. MAYOR'S OPENING REMARKS**

Nancy Jester, Dekalb County District 1 Commissioner

**F. APPROVAL OF MEETING AGENDA**

**G. MINUTES**

1. Regular Meeting - May 14, 2018

**H. CONSENT AGENDA - None**

**I. PRESENTATIONS - None**

**J. STAFF REPORTS**

1. **Information Item** April 2018 Financials  
Tami Hanlin

**K. OLD BUSINESS**

1. **O2018-04-15** 2nd Read of an Ordinance for Livsey Road Annexation: Application  
John McHenry Dated March 27, 2018
2. **O2018-05-16** 2nd Read of an Ordinance to Amend the Charter of the City of Tucker  
Brian Anderson
3. **O2018-05-17** 2nd Read of an Ordinance to Amend Chapter 4 Alcohol  
Brian Anderson
4. **O2018-05-22** 2nd Read of an Ordinance to Amend Chapter 1 General Provisions  
Brian Anderson

- |                                      |   |  |
|--------------------------------------|---|--|
| 5.                                   | <b>O2018-05-23</b><br>Carlton Robertson | 2nd Read of an Ordinance to Adopt Chapter 15 Parks and Recreation  |
| 6.                                   | <b>Action Item</b><br>Brian Anderson    | Consideration of IGA for 2018 Distribution of EHOST/HOST Proceeds  |
| <b>L. NEW BUSINESS</b>               |   |  |
| 1.                                   | <b>Contract</b><br>Cindy Jenkins        | Consideration of the Approval of Amendment #5 to the CH2M Contract   |
| 2.                                   | <b>Contract</b><br>Cindy Jenkins        | Consideration for CH2M to provide Program Management Services for the SPLOST / Capital Program   |
| 3.                                   | <b>Action Item</b><br>Bonnie Warne      | Consideration of Second IGA for the Holding of Municipal Court for the City of Tucker between City of Clarkston and City of Tucker   |
| 4.                                   | <b>R2018-05-49</b><br>Brian Anderson    | Resolution to Appoint Judges for the Municipal Court of the City of Tucker   |
| 5.                                   | <b>Resolution</b><br>Tami Hanlin        | Resolution to Consent to the 2018 SMCID Expansion  |
| 6.                                   | <b>Resolution</b><br>Tami Hanlin        | Resolution to Consent to the 2018 TNCID Expansion  |
| 7.                                   | <b>Action Item</b><br>Frank Auman       | Appointment of Board Member to Community Council   |
| <b>M. PUBLIC HEARINGS</b>            |   |  |
| 1.                                   | <b>O2018-05-18</b><br>Courtney Smith    | Public Hearing and 2nd Read of an Ordinance for a Rezoning (RZ-18-001) from R-75 to RSM to allow for a 15-unit conventional single-family detached development at 1774 and 1776 Cooledge Road for applicant 1699 Land Company, LLC.                            |
| 2.                                   | <b>O2018-05-19</b><br>Courtney Smith    | Public Hearing and 2nd Read of an Ordinance for a Special Land Use Permit (SLUP-18-001) to allow a massage establishment/health spa at 2298 Brockett Road for applicant Warrior Body LLC.  |
| 3.                                   | <b>O2018-05-20</b><br>John McHenry      | Public Hearing and 2nd Read of an Ordinance for a Rezoning (RZ-18-002) from C-1 to M to allow for a furniture distribution warehouse at 4473 Sarr Parkway for applicant ARCO National Construction.  |
| 4.                                   | <b>O2018-05-21</b><br>John McHenry      | Public Hearing and 2nd Read of an Ordinance for a Special Land Use Permit (SLUP-18-002) to allow a mixed-use, multi-family development over 24-units per acre at 2180 and 2200 Northlake Parkway for applicant Northlake Investment Partners c/o K.M. Zickert. |
| <b>N. MAYOR AND COUNCIL COMMENTS</b> |   |  |
| <b>O. EXECUTIVE SESSION</b>          |   |  |
|                                      |   | <ul style="list-style-type: none"> <li>• If required for litigation, personnel or real estate.</li> </ul>  |
| <b>P. ADJOURNMENT</b>                |   |  |
|                                      |   | Motion to Adjourn  |