

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

June 11, 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 is to be led by the Westhampton/Embry Hills Electric Rays Swim Team

D. PUBLIC COMMENTS

E. MAYOR'S OPENING REMARKS

F. APPROVAL OF MEETING AGENDA

G. MINUTES

1. Regular Meeting - May 29, 2018

H. CONSENT AGENDA

1. **O2018-06-24**
Brian Anderson First Read of an Ordinance to Amend Chapter 1 - General Provisions To Authorize Precinct Commanders to Administer Oaths to Police Officers; and for Other Purposes
2. **O2018-06-25**
Josh Roth First Read of an Ordinance to Amend Chapter 16: Licenses, Permits and Business Regulations
3. **O2018-06-26**
Tami Hanlin First Read of an Ordinance to Set Millage Rate
4. **R2018-06-53**
Tami Hanlin Resolution for GMA WCSIF Enrollment
5. **Contract**
Tami Hanlin Authorization for City Manager to enter into a Lease for Additional Office Space

I. PRESENTATIONS - None

J. STAFF REPORTS

K. OLD BUSINESS

1. **Contract**
Cindy Jenkins Consideration of the Approval of Amendment #5 to the CH2m/Jacobs Contract

2. **Contract**
Wayne Wright Consideration for Jacobs to provide Program Management Services for the SPLOST / Capital Program

L. NEW BUSINESS

1. **R2018-06-50**
John McHenry Resolution to Consent to the 2018 TNCID Expansion

2. **R2018-06-51**
John McHenry Resolution to Consent to the 2018 SMCID Expansion

3. **R2018-06-52**
Ken Hildebrandt Resolution to Award Contract for Resurfacing Bid

4. **Contract**
Ken Hildebrandt Consideration to Approve Award of Contract for CEI

5. **Contract**
Ken Hildebrandt Consideration to Award Contract for Geospatial Data

M. PUBLIC HEARINGS

1. **O2018-06-27**
Tim Lampkin Public Hearing and First Read of a Special Land Use Permit (SLUP-18-003) for a home-based business with customer contact at 4076 Morgan Road for applicant Frolic & Flow, LLC c/o Heather Hale.

N. MAYOR AND COUNCIL COMMENTS

O. EXECUTIVE SESSION

- If required for litigation, personnel and/or real estate.

P. ADJOURNMENT

- Motion to Adjourn