

11-C-1148

First Reading

Committee \_\_\_\_\_  
Date \_\_\_\_\_  
Chair \_\_\_\_\_  
Referred To \_\_\_\_\_

FINAL COUNCIL ACTION  
 2<sup>nd</sup>  1<sup>st</sup> & 2<sup>nd</sup>  3<sup>rd</sup>  
Readings  
 Consent  V. Vote  RC Vote

A COMMUNICATION FROM MARK MASSEY, CLERK TO THE COMMISSION, TO COUNCIL PRESIDENT CEASAR C. MITCHELL:

SUBMITTING THE FULTON COUNTY BOARD OF COMMISSIONERS' APPOINTMENT OF MR. BERNIE TOKARZ (POSITION 3) TO SERVE AS THE COUNTY'S REPRESENTATIVE ON THE BELTLINE TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

Confirmed  
9/6/2011

- CONSENT REFER
- REGULAR REPORT REFER
- ADVERTISE & REFER
- 1<sup>ST</sup> ADOPT 2<sup>ND</sup> READ & REFER
- COMMUNICATIONS PERSONAL PAPER REFER

Date Referred: 08/15/2011  
Referred To: CD/HR & Con C  
Date Referred:  
Referred To:  
Date Referred:  
Referred To:

Committee CD/HR  
Date 8/30/11  
Chair J. Sheperd  
Action Fav, Adv, Hold (see rev. side)  
Other  
Members  
Refer To COC

Committee COC  
Date 9/6/11  
Chair Patricia A. Moore  
Action Fav, Adv, Hold (see rev. side)  
Other  
Members  
Refer To

Committee  
Date  
Chair  
Action Fav, Adv, Hold (see rev. side)  
Other  
Members  
Refer To

Committee  
Date  
Chair  
Action Fav, Adv, Hold (see rev. side)  
Other  
Members  
Refer To

CERTIFIED  
SEP 06 2011  
COUNCIL PRESIDENT PROTEM

CERTIFIED  
SEP 03 2011  
Ronda Vaughan Johnson  
MUNICIPAL CLERK

MAYOR'S ACTION

BOARD OF COMMISSIONERS OF FULTON COUNTY

RECEIVED *ah*  
OFFICE OF  
MUNICIPAL CLERK

2011 AUG 10 PM 2:53

August 3, 2011



11-C-1148

The Honorable Ceasar C. Mitchell  
President  
Atlanta City Council  
City Hall, Suite 2900 South  
68 Mitchell Street, S.W.  
Atlanta, Georgia 30303

Dear Council President Mitchell:

At the Fulton County Board of Commissioners' August 3, 2011 Regular Meeting, the Board approved Mr. Bernie Tokarz (Position 3) for an appointment to the BeltLine Tax Allocation District (TAD) Advisory Committee (Item #11-0662) to replace Mr. Jon Hayes Carlsten.

In accordance with a Resolution (06-R-1577) approved by the Atlanta City Council on September 5, 2006, the Fulton County Board of Commissioners is responsible for the appointment of ten (10) members to this committee. Commencing upon the Council's approval, the terms for these nominees shall be for two (2) years. I have included a copy of the action taken by the Board of Commissioners on August 3, 2011.

The contact numbers for Mr. Tokarz are 404-660-8268 and 678-397-0559.

On behalf of the Board of Commissioners, I respectfully request that this nomination be confirmed by the Council. If I can be of any assistance, please call me at (404) 612-8200. Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read "Mark Massey".

Mark Massey  
Clerk to the Commission

Attachments

cc: Fulton County Board of Commissioners  
Rhonda Dauphin Johnson, City of Atlanta Municipal Clerk  
Brian M. Leary, President and CEO, Atlanta BeltLine, Inc.  
Brian McGowan, President and CEO, ADA  
Derrick Williams, Special Assistant to Chief of Staff, City of Atlanta

Commissioner Hausmann nominated Ms. Marie Garrett to replace Ms. Debbie Gibson for a District appointment to a term ending August 1, 2013.

**SOUNDED AFTER ITEM #11-0658.**

A motion was made by Commissioner Hausmann and seconded by Commissioner Lowe to approve Items #11-0661 and #11-0662. The motion carried by a vote of 6-0-0. Chairman Eaves and Commissioners Pitts, Hausmann, Lowe, Garner, and Edwards voted yea. Vice Chair Darnell did not vote.

**11-0662 Beltline Tax Allocation District (TAD) Advisory Committee**

Term = 2 years, with such term commencing upon approval by the Atlanta City Council.

Term below expired 11/20/08:

Mr. Jon Hayes Carlsten (**Riley**)

Terms below expired 12/31/10:

Mr. Eugene H. Bowens (**BOC/Darnell**)

Ms. Portia A. Scott (**BOC/Darnell**)

Commissioner Hausmann nominated Mr. Bernie Tokarz to replace Mr. Jon Hayes Carlsten for a District appointment to a 2 year term commencing upon approval by the Atlanta City Council.

**SOUNDED AFTER ITEM #11-0658.**

A motion was made by Commissioner Hausmann and seconded by Commissioner Lowe to approve Items #11-0661 and #11-0662. The motion carried by a vote of 6-0-0. Chairman Eaves and Commissioners Pitts, Hausmann, Lowe, Garner, and Edwards voted yea. Vice Chair Darnell did not vote.

RCS# 1389  
9/06/11  
5:13 PM

Atlanta City Council

REGULAR SESSION

MULTIPLE 11-C-1147/1148/1150/1152/1153/1157/1161  
AND 11-C-1162  
CONFIRM

YEAS: 10  
NAYS: 0  
ABSTENTIONS: 0  
NOT VOTING: 4  
EXCUSED: 1  
ABSENT 1

NV Smith	E Archibong	Y Moore	NV Bond
NV Hall	Y Wan	Y Martin	Y Watson
Y Young	Y Shook	NV Bottoms	Y Willis
Y Winslow	Y Adrean	Y Sheperd	B Mitchell

MULTIPLE