

CITY OF DUNWOODY

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MEMORANDUM

To: Mayor and Council

From: Mike Tuller, Community Development Director

Date: October 26, 2009

Subject: Establishing Terms for the Sustainability Commission

In December, Mayor and Council formed the Sustainability Commission, by Resolution 2008-12-31, to promote measures that encourage Dunwoody to work towards reducing the environmental footprint of the government through refinements to our policies, practices, buildings, and fleets.

Per Resolution 2008-12-31, "selection and membership of this board shall conform to SB-82, Section 2.14, and to Chapter 2, Article 4, of the code of the City of Dunwoody." Chapter 2, Article 4, Section 4, subsection (a) states,

Each member shall serve a specified term of not more than 4 years. Consecutive terms are permissible, and terms may be staggered. Each member, but the Mayor and Council members that may serve on a Board, shall have equal terms of an amount to be specified by the Mayor.

As presented at the October 2009 Work Session, although no term lengths were specified when the Sustainability Commission was appointed, they request two year, staggered terms. The following resolution would establish two year, staggered terms.

A RESOLUTION TO ESTABLISH TERMS FOR THE MEMBERS OF THE SUSTAINABILITY COMMISSION FOR THE CITY OF DUNWOODY, GEORGIA

- **WHEREAS,** the City of Dunwoody is authorized by the City Charter to create boards, commissions and authorities as the Mayor and City Council deem necessary; and
- **WHEREAS,** Resolution 2008-12-31 created the Sustainability Commission for the City of Dunwoody, GA; and
- WHEREAS, the Sustainability Commission continues to pursue certification by the Atlanta Regional Commission under their Green Communities program; and
- **WHEREAS**, the Mayor of the City of Dunwoody is authorized to establish terms for each member of not more than 4 (four) years, and at the following terms of office for each member, which initial terms are authorized to be staggered by Chapter 2 of the City Code:

Pattie Baker, 2 year term
Debbie Smith, 2 year term expiring December 31, 2010 Yvonne Williams, 3 year termexpiring December 31, 2011 Stacey Harris, 2 year term expiring December 31, 2010

WHEREAS, the term of Lisa Macy will expire on December 31, 2009, and the City Council wishes keep the Sustainability Commission with fourteen (14) members, the Mayor appoints David Southerland to fill this open position with the Sustainability Commission beginning on January 1, 2010:

David Southerland, 2 year term expiring December 31, 2011

WHEREAS, this Resolution shall become effective upon its adoption.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the City of Dunwoody while in regular session on October 26, 2009 at 7:00pm, that the persons herein named are appointed as members of the Sustainability Commission for the designated terms.

Approved:

Attest:	Ken Wright, Mayor
Sharon Lowery, City Clerk	(SEAL)