

**STATE OF GEORGIA
CITY OF DUNWOODY**

RESOLUTION 2014-12-XX

**A RESOLUTION TO APPOINT MEMBERS TO THE COMMUNITY COUNCIL FOR THE
CITY OF DUNWOODY**

- 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,** the Mayor and City Council previously adopted Chapter 27 ("City of Dunwoody Zoning Ordinance") of the City Code of Ordinances which calls for the creation of the Community Council; and
- WHEREAS,** Resolution 2009-01-10 created the Community Council for the City of Dunwoody, GA and established terms for each member of the Community Council; and
- WHEREAS,** Clayton Coley, Tony Delmichi and Deborah Shendelman were previously appointed as members of the Community Council to a three year term, expiring January 26, 2015; and
- WHEREAS,** the Mayor and City Council now wish to appoint Clayton Coley, Richard Grove and Deborah Shendelman to the Community Council at the following terms of office for each member:

Clayton Coley, 1 year term.....expiring December 31, 2016
Richard Grove, 1 year term.....expiring December 31, 2016
Deborah Shendelman, 1 year term..expiring December 31, 2016

- WHEREAS,** the Mayor and City Council had previously appointed Debbie Montgomery as a member of the Community Council; and
- WHEREAS,** the position occupied by Debbie Montgomery as member of the Community Council has become vacant, prior to the expiration of the term, and the City Council wishes to fill said vacancy by appointing Brian Sims as a member of the Community Council for the remainder of said term.

Brian Sims.....expiring January 26, 2016

WHEREAS, this Resolution shall become effective upon its adoption.

NOW THEREFORE BE IT RESOLVED by the Mayor and City Council of the City of Dunwoody while in regular session on December 8, 2014 at 7:00 pm that the persons herein named are appointed as members of the City of Dunwoody Community Council for the designated terms.

Approved:

 Michael G. Davis, Mayor

Attest:

 Sharon Lowery, City Clerk

(SEAL)

**A RESOLUTION TO APPOINT A MEMBER OF THE CONVENTION & VISITORS
BUREAU FOR THE CITY OF DUNWOODY, GEORGIA**

- WHEREAS,** the City Charter gives the City the authority to provide for the structure, operation and management of the Dunwoody Convention and Visitors Bureau; and
- WHEREAS,** the Convention & Visitors Bureau for the City of Dunwoody serves as an autonomous Board and Non-profit organization pursuant to Section 501(c)(6) of the Internal Revenue Code which may expend Hotel/Motel Tax Funds as limited by state law and an Agreement between the City and the Board and other available resources; and
- WHEREAS,** the City Council of the City of Dunwoody is authorized with appointments of some members of the Convention & Visitors Bureau of Dunwoody; and
- WHEREAS,** The Convention & Visitors Bureau of Dunwoody is composed of nine (9) members, three (3) appointed by the City Council, one (1) member per each District and chosen by the two representatives of that District (the appointed member would not be required to be a resident of that District), and if the two district representatives are unable to agree on a person, the decision shall go to the Mayor; and
- WHEREAS,** the Mayor and City Council now wish to appoint Kathy Brandt to a three year term of office as designated in the amended Bylaws of the Convention & Visitors Bureau of Dunwoody.

Kathy Brandt, (District 1 nominee).....expiring December 31, 2017

WHEREAS, this Resolution shall become effective upon its adoption.

NOW THEREFORE BE IT RESOLVED by the Mayor and City Council of the City of Dunwoody while in regular session on December 8, 2014 at 7:00 pm that the person herein named is appointed as a member of the Convention & Visitors Bureau of Dunwoody for the designated term.

Approved:

Michael G. Davis, Mayor

Attest:

Sharon Lowery, City Clerk
(SEAL)



Kathleen G. Brandt

Kathy Brandt led a 23 year career in corporate and investment banking at Wachovia, concentrating on client relationship management, credit underwriting and execution, and sales and sales management. As an executive responsible for sales and strategy, Kathy formed and led the company's pioneering effort to lift performance of front line sales and service providers across all segments of the corporate marketplace. In this capacity Kathy's team was responsible for repositioning the wholesale banking brand, transitioning the business model to that of a high performing sales culture, and the successful integration of front line sales and service professionals in ten strategic corporate mergers. After leaving the corporate world, Kathy continued her focus on building high performing sales cultures through her consulting practice, The KG Brandt Group, *Connecting Strategy to Sales Results*.

Community interests have included service on boards of directors of Junior Achievement of Georgia and Project Read and the honorary board of Special Olympics Georgia. Motivated by a keen interest in preparing future business leaders, Kathy served on the Board of Visitors of the Wake Forest MBA School of Management and the Advisory Board of the Kennesaw State Executive MBA Program. In the case of both MBA programs, Kathy became engaged in decisions about strategic direction of the programs and provided practical assistance in the areas of curriculum, graduate placement, branding and program promotion.

Kathy became a Rotarian in 1999 and served as the president of the Rotary Club of Dunwoody in 2008-2009. She is co-founder of the Club's signature community event – *RunDunwoody* – Rotary Race to Serve.

She began her career as an educator in North Carolina secondary schools and transitioned to her business career with an MBA from Wake Forest University.

Kathy and her husband Fred are 28 year residents of Dunwoody.

**STATE OF GEORGIA
CITY OF DUNWOODY**

RESOLUTION 2014-12-XX

**A RESOLUTION TO APPOINT MEMBERS OF THE DESIGN REVIEW ADVISORY
COMMITTEE 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, Article III of Chapter 27 (Zoning Ordinance) of the City of Dunwoody Code of Ordinances calls for the creation of the Design Review Advisory Committee for the Dunwoody Village Overlay District; and

WHEREAS, the Zoning Ordinance calls for a seven (7) member DRAC board to advise the City; and

WHEREAS, Bill Grant, Sam Portis and Bill Robinson were previously appointed as members of the Design Review Advisory Committee to a four year term, expiring December 26, 2014; and

WHEREAS, the Mayor and City Council now wish to appoint Bill Grant, Sam Portis and Bill Robinson to a one year term of office for each member, as follows:

- Bill Grant, 1 year term..... expiring December 26, 2016**
- Sam Portis, 1 year term expiring December 26, 2016**
- Bill Robinson, 1 year term expiring December 26, 2016**

WHEREAS, this Resolution shall become effective upon its adoption.

NOW THEREFORE BE IT RESOLVED by the Mayor and City Council of the City of Dunwoody while in regular session on December 8, 2014 at 7:00 pm that the persons herein named are appointed as members of the City of Dunwoody Design Review Advisory Committee for the designated terms.

Approved:

Michael G. Davis, Mayor

Attest:

Sharon Lowery, City Clerk

(SEAL)

STATE OF GEORGIA
CITY OF DUNWOODY

RESOLUTION 2014-12-XX

**A RESOLUTION TO APPOINT MEMBERS TO THE DEVELOPMENT AUTHORITY
FOR THE CITY OF DUNWOODY**

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, the Mayor and City Council have created the Dunwoody Development Authority by Ordinance 2009-01-11. The Authority consists of a seven-member board with staggered four-year terms; and

WHEREAS, the Board of the Development Authority may be reappointed for an additional consecutive four-year term; and

WHEREAS, the Mayor and City Council had previously appointed Jeff Ackemann, Greg Killeen, Bill McCahan and Bill Robinson as members of the Development Authority to four year terms, expiring December 31, 2014; and

WHEREAS, the Mayor and City Council for the City of Dunwoody now wish to reappoint members Jeff Ackemann, Greg Killeen, Bill McCahan and Bill Robinson to the Development Authority at the following terms of office:

- Jeff Ackemann, 4 year term expiring.....December 31, 2018**
- Greg Killeen, 4 year term expiring.....December 31, 2018**
- Bill McCahan, 4 year term expiring..... December 31, 2018**
- Bill Robinson, 4 year term expiring..... December 31, 2018**

WHEREAS, this Resolution shall become effective upon its adoption.

NOW THEREFORE BE IT RESOLVED by the Mayor and City Council of the City of Dunwoody while in regular session on December 8, 2014 at 7:00 pm, that the persons named herein are appointed as members of the City of Dunwoody Development Authority to serve for the designated terms.

Approved:

Michael G. Davis, Mayor

Attest:

Sharon Lowery, City Clerk
(SEAL)

**STATE OF GEORGIA
CITY OF DUNWOODY**

RESOLUTION 2014-12-XX

**A RESOLUTION TO APPOINT MEMBERS OF THE SUSTAINABILITY COMMITTEE 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 Committee (formerly known as the Sustainability Commission) for the City of Dunwoody, GA; and

WHEREAS, the Sustainability Committee continues to pursue certification by the Atlanta Regional Commission under their Green Communities program; and

WHEREAS, Resolution 2009-10-56 established terms for each member of the Sustainability Committee; and

WHEREAS, Kate Sloan was previously appointed as a member of the Sustainability Committee and that position is now vacant and will expire on December 31, 2014; and

WHEREAS, the Mayor and City Council now wish to appoint Megan Weiland as a member of the Sustainability Committee to a three year term of office as follows:

Megan Weiland, 3 year term..... expiring December 31, 2017

WHEREAS, Debbie Gordon and David Southerland were previously appointed as members of the Sustainability Committee to a two year term; and

WHEREAS, the Mayor and City Council now wish to appoint Debbie Gordon and Kevin Sok a three year term of office for each member, as follows:

**Debbie Gordon, 3 year term expiring December 31, 2017
Kevin Sok, 3 year term expiring December 31, 2017**

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 December 8, 2014 at 7:00 pm, that the persons herein named are appointed as members of the City of Dunwoody Sustainability Committee for the designated terms.

Approved:

Michael G. Davis, Mayor

Attest:

Sharon Lowery, City Clerk

(SEAL)



Name: Kevin Sok

Contact Info: kevin.sok@coxinc.com; 678-645-475

Position/Company: Manager of Engineering & Sustainability/ Cox Enterprises, Inc.

Bio: With over 17 years of extensive experience in the energy and engineering industry; role entails developing and executing strategies to generate energy from renewable sources, energy management, evaluation & deployment of clean technologies, green building design & construction, and environmental analytics and also developing various corporate sustainability initiatives relating to the reduction of water, waste, and carbon.

Before joining Cox, Kevin worked at Southern Company and held various positions in engineering and marketing services. Holds a bachelor's degree in Mechanical Engineering from the University of Central Florida and an Executive MBA from the J. Mack Robinson School of Business at Georgia State University.