

City of Fort Lauderdale  
**Sustainability Advisory Board**  
Agenda  
**Fort Lauderdale City Hall**  
**100 N. Andrews Avenue**  
**1<sup>st</sup> Floor Commission Chambers**  
**Fort Lauderdale, FL 33301**  
**November 28, 2011 - 6:30 pm**

- Call to Order:
  - Roll Call
- Minutes – October 24, 2011 SAB Meeting Minutes
- New Business
  - Sea Level Rise Presentation – Barry Heimlich, FAU
  - Urban Agriculture – Randall Robinson, Planner II
  - IBM Grant – Bill Goetz
  - Hazard Awareness Risk Mitigation (Risks, resilience, and mitigation) – Bill Goetz
- Old Business
  - ‘Green’ Awards – Jamie Castoro
  - FPL Resolution – Valerie Amor
  - Dark Sky Ordinance
  - Computerized Data Bank – Bill Goetz
  - SAP Methodology – Bill Goetz
  - Budgeting for Outcomes – Bill Goetz
- Staff Liaison Report
  - Sustainability Advisory Board Ordinance
  - December Meeting
  - Sustainability Action Plan
  - January Meeting
- Communications to the City Commission
- Adjournment
- Next Meeting Date – January 23, 2012  
Attachments: Minutes – October 24, 2011 SAB Minutes

**Sustainability Advisory**  
**Board**

Jon Albee, Chair  
Alena Alberani, Vice Chair  
Anthony Abbate  
Jaime Castoro  
Vicki Eckels  
William Goetz  
Rebecca Walter  
Dana Pollitt  
Cathy Curry  
Valerie Amor

*The purpose of the Sustainability Advisory Board is to identify and recommend affordable strategies to the City Commission associated with conservation, renewable energy, and energy efficiency to establish the City of Fort Lauderdale as a leader in environmental sustainability.*

*Two or more Fort Lauderdale City Commissioners or members of a City of Fort Lauderdale Advisory Board may be in attendance at this meeting.*

*If you desire auxiliary services to assist in viewing/ hearing the meetings or reading agendas and minutes, please contact the City Clerk's office at 954.828.5002 two days prior to the meeting and arrangements will be made to provide you with these services.*