

**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  
January 23, 2012 - 6:30 pm**

- Call to Order:
  - Roll Call
- Minutes – November 28, 2011 SAB Meeting Minutes
- New Business
  - Chair/Vice Chair Election
  - Regional Climate Change Action Plan – Susanne Torriente, Assistant City Manager
  - Memorandum of Understanding
- Old Business
  - Urban Agriculture Ordinance, Randall Robinson, Planner II
  - Early Cost Recovery Resolution
- Staff Liaison Report
  - Fluoride Update
  - Data Storage
  - Board Vacancies
- Communications to the City Commission
- Adjournment
- Next Meeting Date – February 27, 2012  
Attachments: Minutes – November 28, 2011 SAB Minutes

**Sustainability Advisory  
Board**

Jon Albee, Chair  
Alena Alberani, Vice Chair  
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.*