

**CITY OF FORT LAUDERDALE
SUSTAINABILITY ADVISORY BOARD
CITY HALL CITY COMMISSION CHAMBERS – 1ST FLOOR
100 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FLORIDA
AUGUST 27, 2012 – 6:30 P.M.**

Members	Attendance	Cumulative Attendance 1/2012 through 12/2012	
		Present	Absent
Valerie Amor , Chair	P	7	0
AlenaAlberani, Vice Chair	P	7	0
Steven Cook	P	6	0
Cathy Curry	A	5	2
Vicki Eckels	P	6	1
William Goetz	P	6	1
Dana Pollitt	P	4	3
Rebecca J. Walter	P	6	1
Robert Walters	A	4	2
Anthony Olivieri	A	0	1
Jim Moyer	A	0	1

Also Present

Susanne Torriente, Assistant City Manager
 Albert Carbon, Public Works Director
 Todd Hiteshew, Staff Liaison
 Heather Steyn, Administrative Assistant I
 Richard Whitecloud, Sea Turtle Oversight Protection (STOP)
 Don Morris, Beach Community Redevelopment Agency (CRA)
 Terry Burgess, Planning and Zoning
 Skip Margerum, Building Services
 Dick Eaton, Building Services
 Jolie Reed, Public Works Utilities

1. Call to Order

The meeting was called to order at 6:31 p.m. by Chair Amor.

2. Roll call – Introductions

Roll was called and it was determined a quorum was present.

3. Approval of Meeting Minutes –July 2012

The Board noted corrections to the minutes.

Motion made by Ms. Eckels, seconded by Ms. Walter, to approve the minutes. In a voice vote, Board unanimously approved.

4. Staff Liaison Report

- Broward Complete Streets Guidelines

This is an initiative by the Metropolitan Planning Organization the City is partnering with. As updates become available, Mr. Hiteshew will inform the board.

- Climate Leadership Academy

This academy is being held October 3-5, 2012 in Portland, Oregon by the Institute for Sustainable Communities. The focus is on climate change, resiliency and adaption. The City was selected to participate, and the representatives attending are Susanne Torriente, Assistant City Manager, Albert Carbon, Public Works Director, Jenni Morejon, Deputy Director of Sustainability Development, Diana Alarcon, Transportation and Mobility Director, and Mr. Hiteshew.

- SAB info on City's Webpage

The board minutes and agendas are posted online with the earliest being January 2011. Mr. Hiteshew encouraged the board to bookmark the page for future reference as this is a great resource.

5. New Business

- Sea Turtles 2012 – STOP, City Staff

Ms. Walter championed this initiative. Richard Whitecloud, Sea Turtle Oversight Protection (STOP), and City staff spoke on the ongoing efforts to address sea turtle lighting and enforcement.

Violations are being accelerated to be brought to in front of a magistrate. Instead of cases being closed at the end of the season as in previous years, they are staying open throughout the year. There is grant money through Sea Turtle Conservancy (STC) available to businesses to help them become compliant.

There is a need for continued education, and additional, sea turtle education can be found on the City of Fort Lauderdale's website.

Ms. Walter will bring to the next meeting communication to go before the Commission.

- Multi-family recycling – Vicki Eckels

Prior to the meeting, Ms. Eckels shared communication with the board she would like to send to the Commission for the second meeting in September regarding plans by the City for expansion of multifamily recycling.

Motion made by Ms. Walter, seconded by Mr. Politt, to forward the multi-family recycling information and exhibits to the Commission. In a voice vote, Board unanimously approved.

6. Old Business

- Initiatives Spreadsheet

Mr. Hiteshew will update the spreadsheet with the staff contact for each initiative.

For next month, Ms. Walter will bring back language regarding the sea turtles.

Ms. Walter would like to share with the board the inclusionary zoning ordinance from the Affordable Housing Advisory for the infield development. She will send the draft to Mr. Hiteshew to send to the board so it can be discussed at the next meeting.

7. Communications to the City Commission

Multi-family recycling was previously discussed.

Ms. Amor reported back to the board about their last communication regarding early cost recovery. The commission did not take any action.

8. Adjournment

With no further business to come before the Board at this time, the meeting was adjourned at 8:59p.m.

Next meeting date: September 24, 2012

Attachments:
Minutes – July 2012

[Minutes prepared by Jolie Reed, City of Fort Lauderdale]