

**AGENDA**  
**CITY OF FORT LAUDERDALE**  
**SUSTAINABILITY ADVISORY BOARD MEETING**

**BOARD MEMBERS**

Valerie Amor, Chair  
Alena Alberani, Vice Chair  
Robert Caine  
Steven Cook  
Vicki Eckels  
Darin Lentner  
Jim Moyer  
Mate Thitisawat

March 26, 2013 (Moved from 25<sup>th</sup> due to Holiday)

Place: City Hall, City Commission Chambers  
100 North Andrews Ave - 1<sup>st</sup> Floor  
Fort Lauderdale, FL 33301

Time: 6:30PM – 8:30PM

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1. Call to Order
2. Approval of Minutes, [attachment](#)
3. Staff Liaison Report **{Nichols}**
  -  Sunshine Law, [link](#)
  -  Earth Hour – March 23<sup>rd</sup>, [attachment](#) & [link](#)
  -  Solid Waste Contract, [attachment](#)
  -  Neighborhood Survey, [link](#)
  -  Retail Bag Resolution
4. New Business
  -  Complete Streets Presentation **{Robertson}**  
Stewart Robertson, Kimberly Horne & Associates
  -  WAVE Project, [attachment](#) & [link](#) **{Alberani}**
  -  Rain Tree, [attachment](#) **{Alberani}**
5. Old Business
6. Mark your Calendar
  - Events**
    -  April 19<sup>th</sup> - 21<sup>st</sup> : RePower Florida Mini-Conference, [link](#)
    -  April 20<sup>th</sup> & 27<sup>th</sup> : Renourish Fort Lauderdale 2013, [link](#)
    -  October 12<sup>th</sup> : Lauderscape (details yet to be provided)
  - Webinars**
    -  March 27<sup>th</sup> : FPL New Lighting Technologies Turn on the Savings, [link](#)
    -  March 28<sup>th</sup> : Adaptation, Emergency Management, and Hazard Mitigation in SE Florida, [link](#)
7. Communications to the City Commission
8. Items for Next Meeting – April 22, 2013
9. Public Comments
10. Committee Comments
  -  Mr. Cook, [attachment](#)
11. Adjournment

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.