

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

**BOARD MEMBERS**

Valerie Amor, Chair  
Alena Alberani, Vice Chair  
Daniel Ayers  
Steven Cook  
Vicki Eckels  
Jim Hetzel  
Darin Lentner  
Jim Moyer  
Mate Thitisawat  
Barbara Walker

Date: April 22, 2013

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}
  -  New Member Introduction
  -  Board and Committee Members Interactive Workshop, [attachment](#)
  -  Vision Plan Approved, [link](#)
  -  All American City, [link](#)
4. New Business
  -  Briefing: Seat Turtle Season 2013 {WhiteCloud}
  -  Presentation: Project for Public Spaces {Amor}, [link](#)
  -  Survey - Climate Change Element Workshop, [attachment](#)
5. Old Business
  -  Retail Bag Resolution, [attachment](#)
  -  Marina Lofts Hearing, [attachment](#)
  -  Facebook
6. Mark your Calendar
  - Events**
  -  April 23<sup>rd</sup> - May 15<sup>th</sup>: Transportation Workshop, [link](#)
  -  April 26<sup>th</sup>: Extreme Weather – What it Really Cost Businesses, [link](#)
  -  April 27<sup>th</sup>: Re-nourish Fort Lauderdale, [link](#)
  -  May 9<sup>th</sup>: Community Appearance Board, [link](#)
  -  May 15<sup>th</sup>: Transportation Summit, [link](#)
  -  October 16<sup>th</sup>: Sea Level Rise Summit, [link](#)
  -  Present – December 31<sup>st</sup>: Save a Tree, [link](#)
7. Communications to the City Commission
8. Items for Next Meeting – ~~May 27, 2013~~ (Memorial Day)  
Possible date – May 28, 2013?
9. Public Comments
10. Committee Comments
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.