

AGENDA
CITY OF FORT LAUDERDALE
SUSTAINABILITY ADVISORY BOARD MEETING













BOARD MEMBERS

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

Date: June 24, 2013

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

Time: 6:30PM – 8:30PM

1. Call to Order
2. Approval of Minutes **attachment**
3. Staff Liaison Report **{Nichols}**
 -  All American City
 -  Save-A-Tree/Plant-A-Tree
 -  Marina Lofts/Rain Tree Communication – report
4. New Business
 -  TOUCH presentation (FHEED) **{Olivieri} attachment**
 -  PACE Presentation and CAM **{Nichols} attachment**
 -  FGBC application submittal – overview – **{Steyn}**
 -  Resilient Cities **{Amor} link**
5. Old Business
 -  Agriculture Ordinance **{Robinson} attachment**
 -  EcoDistricts **{Amor}**
6. Mark your Calendar –**Events**
 -  June 26 Fort Lauderdale Beach Turtle Lighting Public Comment Meeting –International Swimming Hall of Fame, 6:30pm
 -  July 2 – City Commission 6:30pm – Marina Lofts/Rain Tree
 -  August 2-4 – 5th Annual Florida Small Farms and Alternative Enterprises Conference, Kissimmee, FL **link**
 -  October 16th: Sea Level Rise Summit 2013
7. Communications to the City Commission
8. Items for Next Meeting – July 22, 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.