

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
Ceryl Whitfield

Date: October 28, 2013

Place: City Hall
100 North Andrews Ave. – 8th Floor Conference Room
Fort Lauderdale, FL 33301

Time: 6:30PM – 8:30PM

1. **Call to Order**
2. **Approval of Minutes for September 23, 2013 [attachment](#)**
3. **Staff Liaison Report {Steyn/Leonard}**
 - The Rockefeller Foundation - 100 Resilient Cities Challenge
 - Energy Efficient Conservation Block Grants (EECBG)
 - Property Assessed Clean Energy (PACE) [attachment](#)
 - Conservation Pays Update
 - Agricultural Ordinance Communication
 - Parklet Program
 - Broward Blvd Gateway Plan [link](#)
 - Las Olas Plaza [link](#)
 - City's Landscape Ordinance
 - Rain Tree
4. **Old Business**
 - a. **Orlando's Urban Chickens [attachment](#)**
5. **New Business**
 - Presentation on Multi-family Recycling {Loretta Cronk} [attachment](#)
 - Capital Improvements – Five year plan
6. **Mark your Calendar –Events**
 - SolarFest [link](#)
 - Working on the Green Sustainability Summit, Orlando [link](#)
 - Florida Redevelopment Agency Conference, Tampa - October 30-November 1, 2013 [link](#)
 - The 5th Annual Southeast Florida Regional Climate Leadership Summit Nov. 7-8, 2013 [link](#)
 - 2013 Learn Green: Florida's Green School Conference, West Palm Beach, November 11, 2013 [link](#)
 - EcoDistricts Summit 2013, Boston – November 12-14, 2013 [link](#)
 - ArtHeart, Fat Village Arts District – November 16, 2013 [attachment](#)
 - GreenBuild, Philadelphia – November 20-22, 2013 [link](#)
7. **Communications to the City Commission**
8. **Items for Next Meeting – November 25, 2013**

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.

9. Public Comments
10. Committee Comments
11. Adjournment



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