

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
Cheryl Whitfield

Date: November 25, 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 October 28, 2013** [attachment](#)
3. **Staff Liaison Report {Steyn/Leonard}**
 - Reappointments
 - SE Regional Climate Summit
 - Water Resources Act
 - Emerald Award
 - Las Olas Mobility Study Results
4. **Old Business**
 - Agricultural Ordinance [link](#)
5. **New Business**
 - Landscape Ordinance Presentation [attachment](#)
 - POM Energy Presentation (Mr. Pete Chiaravalle, CEM)
 - Chair Amor
 - GreenBuild Event
 - USGBC Pilot credits
6. **Mark your Calendar –Events**
 - Light Up the Beach, November 26, 2013, A1A and Las Olas Blvd [link](#)
 - Light Up Sistrunk, December 6, 2013 [link](#)
 - Comprehensive Economic Development Plan Meetings, various dates in December [link](#)
 - GoSolar Fest, June 6-7, 2014, Broward County Convention Center [link](#)
7. **Communications to the City Commission**
8. **Items for Next Meeting – December 23, 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.