# AGENDA CITY OF FORT LAUDERDALE SUSTAINABILITY ADVISORY BOARD MEETING

Date: March 24, 2014

Place: City Hall

100 North Andrews Ave | 8<sup>th</sup> Floor

Fort Lauderdale, FL 33301

Time: 6:30PM - 8:30PM

#### **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

#### I. Call to Order

- II. Approval of Minutes for February
- III. Staff Liaison Report (Steyn)
  - o National Climate Assessment Membership
  - o Inductive Reactor Technology Communication Update
  - Federal Funding (Proposed) WAVE Street Car | Link

### IV. Old Business

- Agricultural Ordinance {Amor}
   Commissioner Trantalis to Attend
- Donation Box Policy {Moyer}
- o Global Breakthrough Energy Movement 2014 Conference (Whitfield)

## V. New Business

- City Manager Office Presentation (Torriente/Timko)
  - i. Press Play | City Strategic Plan
  - ii. Commission Annual Action Plan
  - iii. 2013 Citizen Survey Results | Link
- Stormwater Financing (Torriente)
- o ICMA/ Durban Delegation Visit (Torriente)

# VI. Mark your Calendar | Events

- o March 27<sup>th</sup> Eco-Couture Recycled Fashion Show| Link
- o March 29<sup>th</sup> Earth Hour | Link
- o April 8<sup>th</sup> Telephone Town Hall Meeting, Commissioner Roberts | Link
- o April 10<sup>th</sup> NatureScape Workshop | Link
- April 24<sup>th</sup> NatureScape Workshop | Link

# VII. Communications to the City Commission

- VIII. Public Comments
- IX. Committee Comments
- X. Items for Next Meeting
  - City Adaptation Action Area Presentation (Koeth)

### XI. 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.