



MEETING AGENDA

Date: July 28, 2014
Place: City Hall | Eighth Floor
 100 N Andrews Ave
 Fort Lauderdale, FL 33301
Time: 6:30 PM - 8:30 PM
Staff Liaison: Heather Steyn

- I. 6:30 PM | Call to Order
- II. 6:45 PM | Approval of Minutes for June 24th
 - See Attachment
- III. 6:50PM | Staff Liaison Report {Ms. Steyn}
 - Save the Tree Event
 - ESCO Contractors Selected
 - 2015FY CAAP Confirmed
- IV. 7:00 PM | Presentations by SAB Members
 - National Climate Assessment {Chair Amor}
- V. 7:10 PM | Presentation(s) on City Initiatives
 - Permitting Solar Equipment in the City {Mr. Hernandez | City & Mr. Huneke | County}
 - PENDING** FPL Pilot Program: Community Solar { FPL Representative}
- VI. 7:40 PM | New Business
- VII. 7:50 PM | Old Business
 - Proposed Communication
GMO Labeling Resolution {Ms. Machado}
 - Proposed Communication
Geoengineering Resolution {Ms. Whitfield}
- VIII. 8:15 PM | Comments
 - Public
 - Committee
- IX. 8:20 PM | Items for Next Meeting
- X. 8:30 PM | Adjournment

Sustainability Advisory Board Members

Valerie Amor, Chair	Darin Lentner
Alena Alberani, Vice Chair	Jim Moyer
Daniel Ayers	Mate Thitisawat
Steven Cook	Cheryl Whitfield
Vicki Eckels	James Wood
William Goetz	

Upcoming Events

Household Hazardous Waste & Electronics Drop-Off Events	8/2	Click Here
Urban Land Institute Stakeholder Meetings & Uptown Urban Village	8/12 4:00 PM - 5:30 PM & 8/13 4:30 PM - 5:30 PM	Broward MPO Trade Centre South Building 100 W. Cypress Creek Road Fort Lauderdale, FL 33309
City Commission Meeting (Return for Session)	8/19	Click Here
SE Florida Regional Compact AAA Workshop	8/28	Attachment
6th Annual Southeast Florida Regional Climate Leadership Summit	10/1 & 10/2	Click Here

Potential Discussions Items/Presentations Future Meetings*

We Are Wild Program	August
City Recycling Codes	September
City Fleet Program	October
Additional Topics for Consideration	
• Alternative Fuel Vehicles	
• Life Cycle of Recycling Clothing	
*subject to change	

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.

