



# MEETING AGENDA

**Date:** September 22, 2014  
**Place:** City Hall | 8th Floor  
 100 N Andrews Ave  
 Fort Lauderdale, FL 33301  
**Time:** 6:30 PM - 8:30 PM

- I. **6:30 PM | Call to Order**
- II. **6:45 PM | Approval of Minutes for August**  
 · **Attachment**
- III. **6:50 PM | New Business**  
 · Nominations for SAB Chair
- IV. **6:50 PM | Staff Liaison Report {Hiteshow}**  
 · SAB Communication on GMO labelling  
 · Green Construction Code Event
- V. **7:00 PM | Presentation by SAB Members**  
 · Food Forest {Whitfield}  
 Guests: Miguel Afonso, Michael Madfis  
 · Geoengineering Resolution {Whitfield}
- VI. **Presentations on City Initiatives**  
 · None requested
- VII. **7:30 PM | Old Business**  
 · FPL Community Solar {Eckels & Goetz}  
 Guest: Mike Antheil, Director of Advocacy  
 for the Florida Solar Energy Industries Association
- VIII. **8:00 PM | Proposed Communications**
- IX. **8:10 PM | Comments**  
 · Public  
 · Committee
- X. **8:20 PM | Items for Next Meeting**
- XI. **8:30 PM | Adjournment**

## Sustainability Advisory Board Members

Valerie Amor, (resigned) <i>Chair</i>	William Goetz
Alena Alberani, <i>Vice Chair</i>	Darin Lentner - (resigned)
Daniel Ayers	Jim Moyer
Steven Cook	Mate Thitisawat
Vicki Eckels	Cheryl Whitfield
	James Wood

## Upcoming Events

- Transportation E-Town Hall – Sept. 17-Oct. 15  
(**Attachment**)
- Holiday Park Volunteer Event – Sept. 27 **Link**
- SE FI Regional Climate Leadership Summit Oct. 1-2  
**Link**
- Florida Friendly Landscape Ordinance Open  
House – Oct. 14 **Link**

## Potential Discussions Items/ Presentations for Future Meetings\*

### Proposed Presentations from Board Members:

- Electrical Vehicle (Goetz)
- Recycled Clothing (Moyer)

### Proposed Presentations on City Initiatives:

- We are Wild: Certified Community Wildlife Habitat Program
- Florida Friendly Landscape Ordinance
- Green Team – Alternative Fuel Options Report

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.