

**CITY OF FORT LAUDERDALE
SUSTAINABILITY ADVISORY BOARD
CITY HALL CONFERENCE ROOM
100 NORTH ANDREWS AVENUE – 8th Floor
FORT LAUDERDALE, FLORIDA 33301
February 22, 2016 - 6:30 PM**

Cumulative Attendance 1/2016 through 12/2016					
	MEMBERS	APPT BY	ATTENDANCE	PRESENT	ABSENT
1.	Alena Alberani, Chair	II	P	2	0
2.	Jason Liechty, Vice Chair	IV	P	2	0
3.	Lawrence Clark	I	P	2	0
4.	Jeffrey Huber	M	P	2	0
5.	Vacant	III	--	--	--
6.	Clarke Harlow	II	P	1	0
7.	Mate Thitisawat	C	P	2	0
8.	Enrique Vadiveloo	IV	A	0	2
9.	Cheryl Whitfield	III	P	2	0
10.	Brittany Storm	M	P	2	0
11.	Vacant	I	--	--	--

Staff Present

Sustainability Division of Public Works

Glen Hadwen, Sustainability Manager

Aneisha Nicholas, Sustainability Specialist, Staff Liaison

Matthew Ferrer, Energy Analyst

Guests Present

Judy Summers, City of Fort Lauderdale resident

Jack Malcolm, Harbor Inlet

Brett Wood, Harbor Beach

Mary Wood, Harbor Beach

Bill Cole, Harbor Inlet

Richard WhiteCloud, Sea Turtle Oversight Protection

Joseph Maus, The Maus Law Firm

Tricia Halliday, City of Fort Lauderdale resident

John Halliday, City of Fort Lauderdale resident

Call of Order/Roll Call

The meeting was called to order by Chair Alberani at 6:31 p.m. The roll was called, and it was determined a quorum was present.

Communication to the City Commission

The Sustainability Advisory Board (SAB) provides the following Communication to the City Commission:

“Sustainability is a major focus in Fast Forward, and Goals 2, 5, and 6 of Press Play address sustainable development. Development applications for new commercial projects greater than 5,000 SF, multifamily projects of five or more units, commercial projects within 100- feet of residential properties, and certain redevelopment and/or change in use projects are generally reviewed by the Development Review Committee (DRC). The DRC is composed of City staff representing various departments and divisions including, but not limited to, Urban Design & Planning, Engineering, Transportation, Sanitation, and Police and Fire. Specific elements of sustainable development, however, may not be considered by the DRC as it is currently constituted. Therefore, since the City's Sustainability Manager is charged with developing, planning, and directing plans and strategies for the City's Sustainability Program, the Sustainability Advisory Board recommends that – in order to better meet the City's stated goal of promoting sustainable development – the Sustainability Manager be assigned to serve on the DRC.”

Motion

Motion made by Mr. Liechty, seconded by Mr. Huber to advance the above Communication to the City Commission. The motion passed unanimously.