

**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:

The Sustainability Advisory Board has identified the following as its top sustainability priorities, and respectfully requests that the City Commission consider them when developing its Fiscal Year 2017 Commission Annual Action Plan:

1. Develop and implement a green building and smart growth ordinance
2. Increase resilience to sea level rise with specific attention to water quality and salt water intrusion
3. Implement urban agriculture in public places
4. Incorporate sustainability into the Development Review Process

Motion

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