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CITY OF FORT LAUDERDALE SUSTAINABILITY ADVISORY BOARD CITY HALL CONFERENCE ROOM 100 NORTH ANDREWS AVENUE – 8th Floor FORT LAUDERDALE, FLORIDA 33301 June 27, 2016 - 6:30 PM

Cumulative Attendance 1/2016 through 12/2016

	MEMBERS	Appt By	ATTENDANCE	Present	A BSENT
1.	Alena Alberani, Chair	II	Р	6	0
2.	Jason Liechty, Vice Chair	IV	Р	6	0
3.	Cheryl Whitfield	III	Р	6	0
4.	Clarke Harlow	II	Р	4	1
5.	Douglas Meade	1	Р	3	0
6.	Elizabeth Adler	М	Р	1	0
7.	Enrique Vadiveloo	IV	Р	3	3
8.	Lawrence Clark	I	Р	6	0
9.	Mate Thitisawat	С	Р	5	1
10.	Vacant	III			
11.	Vacant	М			

Staff Present

Sustainability Division of Public Works

Dr. Nancy Gassman, Assistant Public Works Director – Sustainability

Glen Hadwen, Sustainability Manager

Aneisha Nicholas, Staff Liaison

Guests Present

John Ferguson, Florida Textile Recycling Programs Marc Douglas, Florida Textile Recycling Programs Kari Mueller, Energy Consulting Richard WhiteCloud, Sea Turtle Oversight Protection

Call of Order/Roll Call

The meeting was called to order by Chair Alberani at 6:30 p.m. The roll was called, and it was determined a quorum was present. Mr. Thitisawat arrived at 6:40 p.m.

Communication to the City Commission

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

South Florida is proud to be the number one sea turtle nesting ground in the world, and we host 90% of the nesting population for the continental US. However, sea turtle populations continue to be endangered, or critically endangered, depending on the species. Given that more than 10 years after passage of the City's sea turtle beach lighting ordinance (Chapter 6, Article III, Division 2 of the Code of Ordinances), detailed survey and photographic evidence collected by the non-profit organization, Sea Turtle Oversight Protection, demonstrates widespread violations of the law. Voluntary compliance with the ordinance, which has been the City's policy since passage, has clearly failed. The Sustainability Advisory Board urges the City Commission to direct staff to begin enforcing the ordinance continuously and consistently, following a brief (no more than 60 day) grace period to allow the City to notify beachfront properties of its intention to begin active enforcement of the ordinance.

Motion

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