

**DRAFT**  
**CITY OF FORT LAUDERDALE**  
**SUSTAINABILITY ADVISORY BOARD**  
**CITY HALL CONFERENCE ROOM**  
**100 NORTH ANDREWS AVENUE – 8<sup>th</sup> Floor**  
**FORT LAUDERDALE, FLORIDA 33301**  
**January 23, 2017 - 6:30 PM**

Cumulative Attendance 1/2017 through 12/2017					
	MEMBERS	APPT BY	ATTENDANCE	PRESENT	ABSENT
1.	Alena Alberani, Chair	II	P	1	0
2.	Jason Liechty, Vice Chair	IV	P	1	0
3.	Carolann Mazza	III	P	1	0
4.	Clarke Harlow	II	A	0	1
5.	Douglas Meade	I	P	1	0
6.	Elizabeth Adler	M	P	1	0
7.	Enrique Vadiveloo	IV	P	1	0
8.	Lawrence Clark	I	P	1	0
9.	Steven Schultz	C	P	1	0
10.	Susan Wood	M	P	1	0
11.	Vacant	III	--	--	--

**Staff Present**

Sustainability Division of Public Works

Glen Hadwen, Sustainability Manager

Aneisha Nicholas, Staff Liaison

Parks and Recreation Department

Mark Almy, Parks and Recreation Superintendent

**Guest Present**

Jack Malcom, City of Fort Lauderdale Resident

**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. Ms. Adler arrived at 6:34 p.m.

### **Communication to the City Commission**

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

*The Sustainability Advisory Board appreciated the discussion we had at our meeting on November 28, 2016, with Dick Eaton and Adam Feldman from Code Enforcement regarding the sea turtle lighting ordinance. We are pleased that additional staff resources allow Code Enforcement to take a proactive approach by working with residents and businesses towards compliance, rather than relying on the complaint-driven process used in the lean years following the Great Recession.*

*We encourage the City Commission to further improve the City's sea turtle lighting enforcement program by:*

- Providing Code Enforcement with even more staff members to continue the proactive compliance efforts;*
- Updating the City's ordinance with the State's stricter lighting construction standards;*
- Providing Code Enforcement with access to a statistician to analyze information;*
- Directing Code Enforcement to meet regularly with Sea Turtle Oversight Protection (STOP) to learn about potential lighting trouble spots identified by that organization;*
- Investigating ways to use STOP's documentation of lighting violations to assist Code Enforcement efforts; and*
- Using Broward County's annual March lighting survey as a starting point for the City's seasonal enforcement efforts.*

### **Motion**

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