

Draft
CITY OF FORT LAUDERDALE
SUSTAINABILITY ADVISORY BOARD
SUSTAINABILITY LAB
101 NORTHEAST 3RD AVENUE – Suite 1400
FORT LAUDERDALE, FLORIDA 33301
May 20, 2019 - 6:15 PM

Cumulative Attendance					
1/2019 through 12/2019					
	Members	Appt By	Attendance	Present	Absent
1	Jason Liechty, Chair	IV	P	4	1
2	Lawrence Clark, Vice Chair	I	P	5	0
3	Carol Tamburry	III	P	5	0
4	Carolann Mazza	III	P	4	1
5	Cushla Talbut	II	P	4	1
6	Douglas Meade	I	A	2	3
7	Elizabeth Adler	M	A	4	1
8	Enrique Vadiveloo	IV	P	3	2
9	Muge Nurgun	II	P	5	0
10	Owen Cylke	C	P	5	0
11	Susan Wood	M	P	5	0

Staff Present

Public Works Department

Nancy J. Gassman, Ph.D., Assistant Public Works Director - Sustainability

Glen Hadwen, Sustainability Manager

Aneisha Nicholas, Staff Liaison

Call of Order/Roll Call

The meeting was called to order by Chair Liechty at 6:18 p.m. The roll was called and a quorum was present. Ms. Talbut and Ms. Nurgun participated in the meeting via teleconference. Ms. Mazza arrived at 6:30 p.m.

Communication to the City Commission

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

The Sustainability Advisory Board has reviewed the ordinance establishing the Board with the intent to bringing it up to date with current understanding about the environment and sustainability. To that end, we propose to amend Section 2-259(2) of the City of Fort Lauderdale Code of Ordinances (attached) as follows:

“To identify and recommend affordable strategies associated with climate change, sea level rise, resource use, conservation, renewable energy and energy efficiency, taking into account ecological, economic and social equities”;

Motion

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

ORDINANCE NO. C-11-37

AN ORDINANCE OF THE CITY OF FORT LAUDERDALE, FLORIDA, AMENDING SUBSECTION 4(2), OF ORDINANCE NO. C-10-48 OF THE CITY OF FORT LAUDERDALE, FLORIDA, TO PROVIDE ADDITIONS TO THE PURPOSE AND DUTIES OF THE SUSTAINABILITY ADVISORY BOARD; AND PROVIDING FOR SEVERABILITY, REPEAL OF CONFLICTING ORDINANCE PROVISIONS, AND AN EFFECTIVE DATE.

WHEREAS, pursuant to Ordinance No. C-10-48 adopted on December 21, 2010 the City Commission established the Sustainability Advisory Board ("Board") incorporating the recommendations of the Citizen's Sustainability "Green" Committee; and

WHEREAS, between the first and second readings of the ordinance, it became apparent that portions of the suggested language from the Committee were not included in the draft ordinance passed on first reading on December 7, 2010; and

WHEREAS, the excluded language was included in the background/detail of Commission Agenda Report 10-1858 on second reading but not in the text of the final version of the ordinance as adopted by the City Commission;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA:

SECTION 1. That Subsection 4(2) of Ordinance No. C-10-48 is amended to provide as follows:

To identify and recommend affordable strategies associated with resource use, conservation, renewable energy and energy efficiency, taking into account ecological, economic and social equities; and

...

SECTION 2. That if any clause, section or other part of this Ordinance shall be held invalid or unconstitutional by any court of competent jurisdiction, the remainder of this Ordinance shall not be affected thereby, but shall remain in full force and effect.

CODING: Words, symbols, and letters ~~stricken~~ are deletions; words, symbols and letters underlined are additions.

SECTION 3. That all ordinances or parts of ordinances in conflict herewith, be and the same are hereby repealed.

SECTION 4. That this Ordinance shall be in full force and effect ten days from the date of final passage.

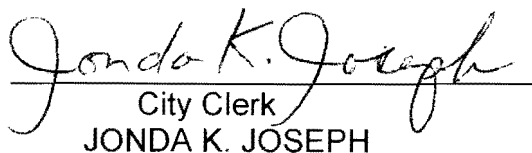
PASSED FIRST READING this the 1st day of November, 2011.

PASSED SECOND READING this the 20th day of December, 2011.



Mayor
JOHN P. "JACK" SEILER

ATTEST:



City Clerk
JONDA K. JOSEPH

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ORDINANCE NO. C-10-48

AN ORDINANCE OF THE CITY OF FORT LAUDERDALE, FLORIDA, ENACTING A NEW DIVISION 8 OF ARTICLE VII, ENTITLED "BOARDS, COMMISSIONS, ETC.", OF CHAPTER 2 OF THE CODE OF ORDINANCES, ENTITLED "ADMINISTRATION", TO ESTABLISH A SUSTAINABILITY ADVISORY BOARD; PROVIDING FOR MEMBERSHIP QUALIFICATIONS, LENGTH OF TERM AND THE PURPOSE AND DUTIES OF THE BOARD.

WHEREAS, pursuant to Resolution No. 09-177 adopted on July 21, 2010, the City Commission of the City of Fort Lauderdale established the Citizens Sustainability 'Green' Committee to identify and make recommendations to the City Commission concerning affordable strategies associated with conservation, renewable energy and energy efficiency ("green urbanism"), while recognizing the continuing interest of the Utility Advisory Committee regarding all matters with respect to utilities with the City; and

WHEREAS, the Committee is set to terminate on December 31, 2010; and

WHEREAS, the Citizen's Sustainability "Green" Committee submitted its Sustainability Report to the City Commission on October 19, 2010, which among other recommendations, recommended that the City Commission of the City of Fort Lauderdale establish a permanent Sustainability Advisory Board as the next stage towards green urbanism; and

WHEREAS, the purpose of such board is to continue the work of the Citizen's Sustainability "Green" Committee and continue to make recommendations to the City Commission concerning green urbanism and establish the City of Fort Lauderdale as a leader in environmental sustainability; and

WHEREAS, the City Commission believes that the establishment of a Sustainability Advisory Board would be in the best interests of the City;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA:

SECTION 1. That a new Division 8, entitled "SUSTAINABILITY ADVISORY BOARD", within Chapter 2 of the Code of Ordinances of the City of Fort Lauderdale is hereby created.

SECTION 2. That within Division 8 of Chapter 2 of the Code of Ordinances, a new section 2-257 is created and shall read as follows:

Sec. 2-257. Established; intent; composition; term.

- (a) There is hereby established a Sustainability Advisory Board of the City of Fort Lauderdale.
- (b) The board is created to assist in establishing the City of Fort Lauderdale as a leader in environmental sustainability by providing recommendations to the city commission concerning affordable strategies associated with conservation, renewable energy and energy efficiency.
- (c) The board shall consist of eleven (11) members appointed by resolution of the city commission, who shall serve a one-year term, without compensation and at the pleasure of the city commission. Each commissioner and the Mayor shall nominate two members each. There shall be one consensus appointment. In making the appointments, the city commission shall adhere to the following criteria to ensure that persons with various qualifications are represented on the Board including persons with community, engineering and environmental interests:
 - (1) One member shall be an environmental attorney and a member of the Environmental and Land Use Law Section of the Florida Bar; and
 - (2) One member shall be a Florida state-certified educator specializing in the environment; and
 - (3) One member shall be an environmental scientist, Florida state-licensed engineer or architect,
 - (4) One member shall be in a business or profession related to the marine industry; and
 - (5) One member shall have certification or credential equivalent to Leadership in Energy and Environmental Design (LEED) in business practices such as construction and/or product development; and
 - (6) One member shall be a consensus appointee by the city commission; and
 - (7) Notwithstanding the above, if the city commission determines that an applicant for a vacancy on the Board possesses the experience required for filling a

particular vacancy, such person may be appointed.

SECTION 3. That within Division 8 of Chapter 2 of the Code of Ordinances, a new section 2-258 is created and shall read as follows:

Sec. 2-258 Meetings and Procedures.

- (a) The Board shall meet no more frequently than once each calendar month.
- (b) The Board shall select its own chair from its members.
- (c) A majority of the members appointed to the Board on the date a meeting is held shall constitute a quorum.

SECTION 4. That within Division 8 of Chapter 2 of the Code of Ordinances, a new section 2-259 is created and shall read as follows:

Sec. 2-259 Purpose and Duties.

The purpose and duties of the Sustainability Advisory Board shall be as follows:

- (1) To act in an advisory capacity to the city commission with regards to environmental sustainability; and
- (2) To identify and recommend affordable strategies associated with conservation, renewable energy and energy efficiency; and
- (3) To research environmentally sound practices that will reduce greenhouse gas emissions, save money, energy and resources; and
- (4) To facilitate City residents' participation in creating an environmental strategic plan that will promote environmental sustainability within all areas of the community; and
- (5) To provide recommendations to the city commission on incentives for City residents, businesses, developers and organizations to practice environmental conservation and sustainable building practices; and
- (6) To provide recommendations to the city commission on the adoption, prioritization and implementation of initiatives, actions, policies, and public outreach and education programs to support and promote all aspects of sustainability; and

(7) To research financial resources to offset costs such as grants and cost savings initiatives; and

(8) To develop and recommend to the city commission outcome measures for sustainability programs and initiatives; and

(9) To monitor the progress of approved initiatives and identify and address stumbling blocks to their implementation to ensure that sustainability benefits are achieved and strategic plans to achieve said benefits are implemented in a reasonable timeframe.


SECTION 5. That if any clause, section or other part of this Ordinance shall be held invalid or unconstitutional by any court of competent jurisdiction, the remainder of this Ordinance shall not be affected thereby, but shall remain in full force and effect.

SECTION 6. That all ordinances or parts of ordinances in conflict herewith, be and the same are hereby repealed.

SECTION 7. That this Ordinance shall be in full force and effect ten days from the date of final passage.


PASSED FIRST READING this the 7th day of December, 2010.

PASSED SECOND READING this the 21st day of December, 2010.



Mayor
JOHN P. "JACK" SEILER

ATTEST:



City Clerk
JONDA K. JOSEPH