



SUSTAINABILITY ADVISORY BOARD

Wednesday, January 23, 2019
6:00 PM – 8:00 PM
City Hall Commission Chambers
10770 W. Oakland Park Blvd.
Sunrise, FL 33351

AGENDA

- I. Welcome – Skye McCloud, Sustainability Advisory Board Chair**
 - A. Roll Call
 - B. Approval of Meeting Minutes
 - C. Events and Announcements
- II. Public Open Discussion**
- III. Presentations**
 - A. *City Hall Progress Update*, Alan Gavazzi, Director of Capital Projects, Sunrise Utilities Department (15 min.)
 - B. *Sunrise Tree Canopy Study Overview*, Erin Emmons, GISP, Kimley Horn (15 min.)
- IV. Old Business**
 - A. Recycle Update
 - B. Sunrise Golf Course Property
- V. New Business**
 - A. Earth Hour, brief description and opportunities for City participation from members Michael Fils-Aime and Emolyn Shaw
- VI. Agenda Items for Next Meeting**
- VII. Adjourn**

NEXT MEETING: Wednesday, February 13, 6:00 PM – 8:00 PM

If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based F.S.S. 286.0105.

The City does not tolerate discrimination in any of its programs, services or activities; and will not exclude participation in, deny the benefits of, or subject to discrimination anyone on the grounds of real or perceived race, color, national origin, sex, gender identity, sexual orientation, age, disability/handicap, religion, family or income status. In compliance with the ADA and F.S.S. 286.26, any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the City's ADA Coordinator at least 48 hours in advance of the scheduled meeting. Requests can be directed via e-mail to hr@sunrisefl.gov or via telephone to (954) 838-4522; Florida Relay: 711; Florida Relay (TIIY/VCO): 1-800-955-8771; Florida Relay (Voice): 1-800-955-8770. Every reasonable effort will be made to allow for meeting participation.

If you plan to distribute written documents at the meeting, you must contact the Board Liaison, **Carrie Kashar**, at **954-888-6043** prior to the meeting to determine the correct number of copies to bring.