



# TOWN OF LAUDERDALE-BY-THE-SEA

## AGENDA ITEM REQUEST FORM

### Department Submitting Request

### Dept Head's Signature

Commission Meeting Dates	Last date to turn in to Town Clerk's Office	Commission Meeting Dates	Last date to turn in to Town Clerk's Office	Commission Meeting Dates	Last date to turn in to Town Clerk's Office
<input type="checkbox"/> May 25, 2010	May 14 (5:00 p.m.)	<input type="checkbox"/> July 27, 2010	July 16 (5:00 p.m.)	<input type="checkbox"/> Oct 26, 2010	Oct 15 (5:00 p.m.)
<input type="checkbox"/> June 8, 2010	May 28 (5:00 p.m.)	<input type="checkbox"/> Aug 25, 2010*	Aug 13 (5:00 p.m.)	<input type="checkbox"/> Nov 9, 2010	Oct 29 (5:00 p.m.)
<input type="checkbox"/> June 22, 2010	June 11 (5:00 p.m.)	<input checked="" type="checkbox"/> Sept 14, 2010	Sept 3 (5:00 p.m.)	<input type="checkbox"/> Nov 23, 2010	Nov 12 (5:00 p.m.)
<input type="checkbox"/> July 13, 2010	June 2 (5:00 p.m.)	<input type="checkbox"/> Sep 27, 2010	Sept 17 (5:00 p.m.)	<input type="checkbox"/> Dec 14, 2010	Dec 3 (5:00 p.m.)
		<input type="checkbox"/> Oct 12, 2010	Oct 1 (5:00 p.m.)		

\* Subject to change

### NATURE OF AGENDA ITEM

- |  |   |                                       |
|--|---|---------------------------------------|
| <input type="checkbox"/> Presentation              | <input type="checkbox"/> Ordinance      | <input type="checkbox"/> Old Business |
| <input type="checkbox"/> Reports                   | <input type="checkbox"/> Resolution     | <input type="checkbox"/> New Business |
| <input checked="" type="checkbox"/> Consent Agenda | <input type="checkbox"/> Quasi Judicial | <input type="checkbox"/> Other        |

**SUBJECT TITLE:** Parking Permits Women's Club

**EXPLANATION:** Commission is being asked to grant seventy-two (72) parking passes at no cost for use by the Women's Club of Lauderdale-By-The-Sea, only valid Wednesdays from 9:00 am to 4:00 pm and the third (3<sup>rd</sup>) Thursday of every month 9:00 AM to 4:00 PM expiring September 30, 2011. The parking passes are specifically for spaces near the Blue Moon restaurant.

**RECOMMENDATION:** This is a policy decision for the Town Commission.

### EXHIBITS:

### FISCAL IMPACT AND APPROPRIATION OF FUNDS:

- Amount \$ 420.00/monthly  
in lost parking revenues  
during season. Much less  
in summer.
- in summer.       Acct # \_\_\_\_\_
- Transfer of funds required       From Acct # \_\_\_\_\_

Town Attorney review required

- Yes       No

Town Manager's Initials: CSA

6/14/2010

**Woman's Club of Lauderdale by the Sea  
4411 West Tradewinds Avenue  
Lauderdale by the Sea, Florida 33308**

08-17-10AC09:18 RUVJ

August 12, 2010

Town of Lauderdale by the Sea  
Town Clerk  
June White  
Lauderdale by the Sea, Florida 33308

Re: Woman's Club of Lauderdale by the Sea

Dear Ms. White,

It is that time of year again! Every August, we apply to renew our parking passes for the Woman's Club of Lauderdale by the Sea, 4411 West Tradewinds Avenue, Lauderdale by the Sea. Our members are only at the clubhouse on Wednesdays from 9:00 a.m. To 4:00 p.m. And the third Thursday of every month for our luncheon meetings, also from 9:00 a.m. To 4:00 p.m.

The women park across the street at the meters 228, 229, 230, 231, 232, 233 A & B. Obviously, we carpool so that there is room for everyone.

I would like to request 72 parking passes (we need extras for those guests who do not return the parking passes when they leave) for us to use throughout the year October 1, 2010 through September 30, 2011. Our Permits are ready to expire and we are expecting our snowbirds to come home soon, so now is the time to prepare for their arrival.

The Woman's Club of Lauderdale by the Sea was founded in 1955, and our women have been meeting and playing bridge in that building since it was built in 1958. Because we wish to carry on the tradition of our founders, our desire is to stay in that building, but parking has become a valuable commodity, as you know. We humbly request your assistance in obtaining new parking passes for members to place on their visor while in the clubhouse.

Thank you for your kind assistance.



Linda Lee Collins  
President, Woman's Club of Lauderdale by the Sea, Florida

*All permits expire on September 30, 2010*

will need to look at other avenues such as the green car service, because the Pelican Hopper was not maintaining ridership.

Commissioner Clotey believed that the Green Hopper service would also run at night and get people out to visit downtown.

Commissioner Dodd withdrew his motion to make the contract a 3 month contract but wanted a review conducted in 3 months to determine whether there should be a charge to ride the bus.

The motion to approve the agreement carried 5-0.

- g. Commission approval of seventy-two (72) parking permits for use by the [REDACTED] Club of Lauderdale-By-The-Sea, only valid Wednesday from 9:00AM to 4:00PM and the third (3<sup>rd</sup>) Thursday of every month 9:00AM to 4:00PM expiring September 30, 2010(Clerk White)

Approved on consent

**13. RESOLUTION – “Public Comments”**

**14. QUASI JUDICIAL PUBLIC HEARINGS**

**15. OLD BUSINESS**

- a. Discussion and/or action regarding draft Resolution 2009-23 concerning street names in Bel Air (Commissioner Clotey) *Deferred at the September 10, 2009 Commission meeting by Commissioner Clotey*

Michael Power said it was important to note there were no costs to the residents and they would continue to use the current addresses. He said signs would be placed with the new name at the top and the old name at the bottom. Mr. Power said it was imperative for fire and emergency rescue, mail, and being able to have car service locate the address. Mr. Power said if necessary the Board would contribute to any costs involved.

Commissioner Silverstone asked if the Board could do a questionnaire to all the residents. He wondered whether all the residents wanted to do that. Mr. Power said they were voted in as the representative for Bel Air.

Vice Mayor McIntee asked how many hours Mr. Power donated. Mr. Power said they had not calculated it. Vice Mayor McIntee asked whether it would be feasible for them to offer 10%.

Commissioner Dodd did not know why this was fast tracked. He was in favor of it but preferred a 51% vote in favor of it.