

From: [Audria Moore-Wells](#)
To: [Michael Broderick](#)
Cc: [Nick Mimms](#); [Sara Anne Delgado](#)
Subject: FW: Parking Committee Member Meeting Attendance
Date: Thursday, August 5, 2021 4:59:00 PM
Attachments: [image001.png](#)
[19-R45\(32274\) - RESOLUTION - RESOLUTIONS - RESOLUTION - DocID 232721.PDF](#)

Good afternoon Mr. Broderick,

The Parking Committee is responsible for providing the rationale for making recommendations to the Commission, not staff.

The following email and attachment was sent to you ahead of the July meeting.

Audria

Audria Moore-Wells | Special Projects Coordinator
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Phone: 772.467.3184 • Email: amoorewells@cityoffortpierce.com • 100 North U.S. 1 Fort Pierce, FL 34950
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"To provide community leadership, quality public service, and a safe environment for all citizens, by an empowered team of employees motivated by pride in themselves and their work."

From: Audria Moore-Wells
Sent: Wednesday, July 7, 2021 10:39 AM
To: Michael Broderick <tridentproperty@bellsouth.net>
Cc: Nick Mimms <nmimms@cityoffortpierce.com>; Sara Anne Delgado <sadelgado@cityoffortpierce.com>
Subject: Parking Committee Member Meeting Attendance

Good morning Mr. Broderick

During the last Parking Committee Meeting, member attendance was discussed. Before submitting a recommendation to the City Commission, the following information is provided for your review. As per the Resolution No. 19-R45 which established the committee and under item "E", attendance is addressed by the following:

E. Committee members shall be automatically removed for lack of attendance. Lack of attendance means failure to attend three (3) consecutive regularly scheduled meetings or failure to attend at least two-thirds of the regularly scheduled meetings during a calendar year. Absences shall be entered into the minutes of the Committee meeting. Absences may not be excused.

From January 1, 2020 to June 30, 2021, 12 meetings have been held. Two committee members, David Bushea and Marvin Grimsley have been absent 6 and 7 times, respectively. Also, the resolution doesn't allow for excused absences. Neither have missed two-thirds (8) of the meetings, but both have missed 3 consecutive meetings.

Start	End	First Name	Last Name	Total Meetings	Meetings Present	Meetings Absent
1/1/2020	6/30/2021	Doris	Tillman	12	11	1
1/1/2020	6/30/2021	Marvin	Grimsley	12	5	7
1/1/2020	6/30/2021	Michael	Broderick	12	12	0
1/1/2020	6/30/2021	Gus	Gutierrez	12	10	0
1/1/2020	6/30/2021	David	Bushea	12	6	6
1/1/2020	6/30/2021	Dan	Cushman	12	11	1
1/1/2020	6/30/2021	Anton	Kreisl	12	11	1

Please let me know how you would like to proceed. Attached is the Resolution for your review.

Thank you,
Audria

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