



**BOARD OF COUNTY COMMISSIONERS**

**ACTION SUMMARY**

**7/16/18 9:00 AM**

**REGULAR MEETING  
COMMISSION CHAMBERS**

**2401 SE MONTEREY ROAD, STUART, FLORIDA 34996**

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**COUNTY COMMISSIONERS**

*Edward V. Ciampi, Chairman*

*Harold E. Jenkins II, Vice Chairman*

*Doug Smith*

*Ed Fielding*

*Sarah Heard*

*Taryn Kryzda, County Administrator*

*Sarah W. Woods, County Attorney*

*Carolyn Timmann, Clerk of the Circuit Court and*

*Comptroller*

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**Budget Workshops July 16-18, 2018**

**PRESETS**

9:05 AM - Public Comment

5:05 PM - Public Comment

**CALL TO ORDER AT 9:05 AM on Monday and 9:02 AM on Tuesday**

- 1. INVOCATION** - Moment of Silence
- 2. PLEDGE OF ALLEGIANCE**
- 3. ADDITIONAL ITEMS** – There were no Additional Items.
- 4. APPROVAL OF AGENDA** – The Agenda was approved.
- 5. APPROVAL OF CONSENT AGENDA** – There were no Consent Items.

Consent Agenda items are considered routine and are enacted by one motion and will have no action noted, but the "Recommendation" as it appears on the Board item is the approved action.

**COMMENTS**

- 1. PUBLIC** - PLEASE LIMIT COMMENTS TO THREE MINUTES.
- 2. COMMISSIONERS**
- 3. COUNTY ADMINISTRATOR**

**WORKSHOP**

**WORK-1 BOARD OF COUNTY COMMISSIONERS FISCAL YEAR 2018/2019 BUDGET WORKSHOP MEETINGS**

The Budget Workshop Meetings are scheduled for July 16, 17, and 18. The purpose of the workshops is to establish the tentative millage. Should the meetings conclude sooner, the tentative millage could be set at the conclusion of that day, it does not have to wait until July 18.

Agenda Item: 18-0532

**ACTION TAKEN:** The Board tentatively approved the budgets as presented. The Board tentatively approved the Office of Community Development budget with the inclusion of an additional staff planner community based position. The Board asked staff to prepare an Agenda Item to discuss the grants and aid process. The Board approved the tentative budget and associated millage as modified and presented.

**PUBLIC - PLEASE LIMIT COMMENTS TO THREE MINUTES.**

**ADJOURNED:**

Monday at 5:05 PM

Tuesday at 1:55 PM