



Agenda Item Summary

File ID: 20-0215

CNST-6

Meeting Date: 2/25/2020

PLACEMENT: Consent

TITLE:

NOTED ITEMS

EXECUTIVE SUMMARY:

Noted items are documents for the Board's information that must be a part of the record but do not require any action.

DEPARTMENT: Administration

PREPARED BY: **Name:** Donna Gordon
Title: Executive Aide

REQUESTED BY: Commission Records Division

PRESET:

PROCEDURES: None

BACKGROUND/RELATED STRATEGIC GOAL:

1. Airport Noise Advisory Committee approved minutes from the October 24, 2019 meeting.
2. Community Redevelopment Agency approved minutes from the November 25, 2019 meeting.
3. Community Redevelopment Agency approved minutes from the December 16, 2019 meeting.
4. Construction Industry Licensing Board approved minutes from the November 20, 2019 meeting.
5. Golden Gate Neighborhood Advisory Committee approved minutes from the October 7, 2019 meeting.
6. County Health Care Review Board approved minutes from the November 20, 2019 meeting.
7. County Health Care Review Board approved minutes from the December 18, 2019 meeting.
8. Hobe Sound Neighborhood Advisory Committee approved minutes from the November 20, 2019 meeting.
9. Historic Preservation Board approved minutes from the October 14, 2019 meeting.
10. Historic Preservation Board approved minutes from the December 9, 2019 meeting.
11. Investment Report for November 2019.
12. Investment Report for December 2019.
13. Jensen Beach Neighborhood Advisory Committee approved minutes from the July 10, 2019 meeting.
14. Jensen Beach Neighborhood Advisory Committee approved minutes from the November 6, 2019 meeting.

- 15. Old Palm City Neighborhood Advisory Committee approved minutes from the November 18, 2019 meeting.
- 16. Parks and Recreation Advisory Board approved minutes from the November 21, 2019 meeting.
- 17. Public Art Advisory Board approved minutes from the November 25, 2019 meeting.
- 18. Rio Neighborhood Advisory Committee approved minutes from the November 14, 2019 meeting.
- 19. Joint Resolutions of the Treasure Coast and South Florida Regional Planning Councils. Representing the Local Governments of Monroe, Miami-Dade, Broward, Palm Beach, Martin, St. Lucie, and Indian River Counties, Florida. Passed on October 25, 2019.
- 20. Board of Zoning Adjustment approved minutes from the October 24, 2019 meeting.

ISSUES:

None

LEGAL SUFFICIENCY REVIEW:

None

RECOMMENDED ACTION:

RECOMMENDATION

Move that the Board *note* these items on the Agenda that were obtained from Commission Records on February 10, 2020.

ALTERNATIVE RECOMMENDATIONS

None

FISCAL IMPACT:

RECOMMENDATION

None

Funding Source	County Funds	Non-County Funds
Subtotal		
Project Total		

ALTERNATIVE RECOMMENDATIONS

None

DOCUMENT(S) REQUIRING ACTION:

- Budget Transfer / Amendment Chair Letter Contract / Agreement
 Grant / Application Notice Ordinance Resolution
 Other:

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