

### 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. Board of Zoning Adjustment approved minutes and packet from the October 25, 2018 meeting.
- 2. Local Planning Agency approved minutes and packet from the January 3, 2019 meeting.
- 3. Animal Care and Control Oversight Board approved minutes from the November 1, 2018 meeting.
- 4. Public Art Site Selection Committee approved minutes from the July 30, 2018 meeting.
- 5. Public Art Site Selection Committee approved minutes from the September 24, 2018 meeting.
- 6. Public Art Site Selection Committee approved minutes from the November 26, 2018 meeting.
- 7. Community Redevelopment Agency approved minutes from the July 30, 2018 meeting.

- 8. Community Redevelopment Agency approved minutes from the August 27, 2018 meeting.
- 9. Community Redevelopment Agency approved minutes from the September 24, 2018 meeting.
- 10. Community Redevelopment Agency approved minutes from the October 22, 2018 meeting.
- 11. Community Redevelopment Agency approved minutes from the November 26, 2018 meeting.
- 12. Community Redevelopment Agency approved minutes from the December 17, 2018 meeting.
- 13. Construction Industry Licensing Board approved minutes from the December 12, 2018 meeting.
- 14. Golden Gate Neighborhood Advisory Committee approved minutes from the June 4, 2018 meeting.
- 15. Golden Gate Neighborhood Advisory Committee approved minutes from the August 6, 2018 meeting.
- 16. Golden Gate Neighborhood Advisory Committee approved minutes from the October 1, 2018 meeting.
- 17. County Health Care Review Board approved minutes from the December 19, 2018 meeting.
- 18. Historic Preservation Board approved minutes from the December 10, 2018 meeting.
- 19. Hobe Sound Neighborhood Advisory Committee approved minutes from the July 18, 2018 meeting.
- 20. Hobe Sound Neighborhood Advisory Committee approved minutes from the September 19, 2018 meeting.
- 21. Hobe Sound Neighborhood Advisory Committee approved minutes from the November 28, 2018 meeting.
- 22. Jensen Beach Neighborhood Advisory Committee approved minutes from the July 11, 2018 meeting.
- 23. Jensen Beach Neighborhood Advisory Committee approved minutes from the November 7, 2018 meeting.
- 24. Old Palm City Neighborhood Advisory Committee approved minutes from the June 18, 2018 meeting.
- 25. Old Palm City Neighborhood Advisory Committee approved minutes from the August 20, 2018 meeting.
- 26. Parks and Recreation Advisory Board approved minutes from the November 15, 2018 meeting.
- 27. Port Salerno Neighborhood Advisory Committee approved minutes from the August 8, 2018 meeting.
- 28. Port Salerno Neighborhood Advisory Committee approved minutes from the October 11, 2018 meeting.
- 29. Rio Neighborhood Advisory Committee approved minutes from the July 19, 2018 meeting.
- 30. Rio Neighborhood Advisory Committee approved minutes from the September 27, 2018 meeting.

## ISSUES:

None

## LEGAL SUFFICIENCY REVIEW:

n/a

## RECOMMENDED ACTION:

#### RECOMMENDATION

Move that the Board *note* these items on the Agenda that were obtained from Commission Records on February 8, 2019.

### **ALTERNATIVE RECOMMENDATIONS**

None

#### FISCAL IMPACT:

#### RECOMMENDATION

None

Funding Source	County Funds	Non-County Funds
Subtotal		
Project Total		

## ALTERNATIVE RECOMMENDATIONS

None

### **DOCUMENT(S) REQUIRING ACTION:**

Grant / Application

Ordinance

Contract / Agreement

Other: