O TH OF MAR		Martin County		2401 SE Monterey Road Stuart, Florida 34996				
Legislation Details (With Text)								
File #:	19-0428							
Туре:	Consent	Status:	Agenda Ready					
		In control:	Board of County Commission	iers				
On agenda:	6/18/2019	Final action:						
Title:	NOTED ITEMS							
Sponsors:								
Indexes:								
Code sections:								
Attachments:								
Date	Ver. Action By	Ac	tion	Result				

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. Approved minutes and packet from the April 4, 2019 Local Planning Agency meeting.
- 2. Approved minutes and packet from the April 18, 2019 Local Planning Agency meeting.
- 3. Approved minutes from the January 17, 2019 Animal Care and Control Oversight Board meeting.
- 4. Approved minutes from the January 28, 2019 Public Art Site Selection Committee meeting.
- 5. Children's Services Council of Martin County Audit Report for the year ending 2018.
- 6. Approved minutes from the January 28, 2019 Community Redevelopment Agency meeting.
- 7. Approved minutes from the February 25, 2019 Community Redevelopment Agency meeting.

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- 8. Approved minutes from the March 25, 2019 Community Redevelopment Agency meeting.
- 9. Approved minutes from the March 27, 2019 Construction Industry Licensing Board meeting.
- 10. Approved minutes from the April 24, 2019 Construction Industry Licensing Board meeting.
- 11. Approved minutes from the December 3, 2018 Golden Gate Neighborhood Advisory Committee meeting.
- 12. Approved minutes from the February 4, 2019 Golden Gate Neighborhood Advisory Committee meeting.
- 13. Approved minutes from the February 20, 2019 County Health Care Review Board meeting.
- 14. Approved minutes from the January 14, 2019 Historic Preservation Board meeting.
- 15. Approved minutes from the February 11, 2019 Historic Preservation Board meeting.
- 16. Approved minutes from the March 11, 2019 Historic Preservation Board meeting.
- 17. Approved minutes from the January 16, 2019 Hobe Sound Neighborhood Advisory Committee meeting.
- 18. Indiantown Community Development District Proposed Budget for Fiscal Year 2020.
- 19. Investment Portfolio Report for March 2019.
- 20. Investment Portfolio Report for April 2019.
- 21. Approved minutes from the January 9, 2019 Jensen Beach Neighborhood Advisory Committee meeting.
- 22. Approved minutes from the March 20, 2019 Jensen Beach Neighborhood Advisory Committee meeting.
- 23. Approved minutes from the December 17, 2018 Old Palm City Neighborhood Advisory Committee meeting.
- 24. Approved minutes from the February 18, 2019 Old Palm City Neighborhood Advisory Committee meeting.
- 25. Approved minutes from the January 17, 2019 Parks and Recreation Advisory Board meeting.
- 26. Approved minutes from the April 18, 2018 Parks and Recreation Advisory Board meeting.
- 27. Approved minutes from the December 13, 2018 Port Salerno Neighborhood Advisory Committee meeting.
- 28. Approved minutes from the February 28, 2019 Port Salerno Neighborhood Advisory Committee meeting.
- 29. Approved minutes from the November 29, 2018 Rio Neighborhood Advisory Committee meeting.
- 30. Approved minutes from the January 31, 2019 Rio Neighborhood Advisory Committee meeting.
- 31. Approved minutes from the January 16, 2019 Tourist Development Council meeting.
- 32. 2018 Value Adjustment Board Notices.

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 June 3, 2019.

ALTERNATIVE RECOMMENDATIONS

n/a

FISCAL IMPACT:

RECOMMENDATION

None

Funding Source	County Funds	Non-County Funds
Subtotal		
Project Total		

ALTERNATIVE RECOMMENDATIONS

None

DOCUMENT(S) REQUIRING ACTION:

Budget Transfer / Amendmen	Contract / Agreement	
Grant / Application	□Ordinance	Resolution
□Other:		

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