



## Legislation Details (With Text)

<b>File #:</b>	22-0149	<b>Status:</b>	Agenda Ready
<b>Type:</b>	Consent	<b>In control:</b>	Board of County Commissioners
<b>On agenda:</b>	10/19/2021	<b>Final action:</b>	
<b>Title:</b>	RESOLUTION AUTHORIZING THE BOARD OF COUNTY COMMISSIONERS OF MARTIN COUNTY TO PARTICIPATE IN A JOINT TREASURE COAST TRI-COUNTY MEETING		
<b>Sponsors:</b>			
<b>Indexes:</b>			
<b>Code sections:</b>			
<b>Attachments:</b>	1. Joint Resolution Tri-County Meeting_Oct 2022.pdf		

Date	Ver.	Action By	Action	Result
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**PLACEMENT:** Consent

### TITLE:

**RESOLUTION AUTHORIZING THE BOARD OF COUNTY COMMISSIONERS OF MARTIN COUNTY TO PARTICIPATE IN A JOINT TREASURE COAST TRI-COUNTY MEETING**

### EXECUTIVE SUMMARY:

The Board of County Commissioners of Martin County desires to participate in a joint meeting with the Board of County Commissioners of St. Lucie County and the Board of County Commissioners of Indian River County to discuss matters of mutual interest and legislative priorities prior to the start of the State of Florida's 2022 Legislative Session.

**DEPARTMENT:** Administration

**PREPARED BY:** **Name:** Kloe Ciuperger  
**Title:** Legislative Coordinator

**REQUESTED BY:** The Board of County Commissioners

**PRESET:**

**PROCEDURES:** None

### BACKGROUND/RELATED STRATEGIC GOAL:

Annually, the Martin County Board of County Commissioners meets with the Treasure Coast County Commissions to discuss matters of mutual interest for legislative session.

Section 125.001, Florida Statutes, authorizes county boards to meet and discuss matters of mutual interest with one or more adjacent counties or municipalities at any appropriate public place within

the jurisdiction of any participating county or municipality subject to the provision of due public notice within the jurisdiction of all participating municipalities and counties.

The meeting will be held on October 26, 2021 at 9:00 AM at Indian River State College, 3209 Virginia Avenue, Fort Pierce, Florida 34981.

**ISSUES:**

None

**LEGAL SUFFICIENCY REVIEW:**

This item has been reviewed for legal sufficiency to determine whether it is consistent with applicable law, has identified and addressed legal risks, and has developed strategies for legal defensibility.

**RECOMMENDED ACTION:**

**RECOMMENDATION**

Move that the Board approve the Resolution authorizing the Board of County Commissioners of Martin County to participate in a joint meeting with the Board of County Commissioners of St. Lucie and Indian River counties to discuss matters of mutual interest.

**ALTERNATIVE RECOMMENDATIONS**

*Pull* this item from the Consent Agenda and direct staff accordingly.

**FISCAL IMPACT:**

**RECOMMENDATION**

None

**ALTERNATIVE RECOMMENDATIONS**

None

**DOCUMENT(S) REQUIRING ACTION:**

- |                                                      |                                       |                                                |
|------------------------------------------------------|---------------------------------------|------------------------------------------------|
| <input type="checkbox"/> Budget Transfer / Amendment | <input type="checkbox"/> Chair Letter | <input type="checkbox"/> Contract / Agreement  |
| <input type="checkbox"/> Grant / Application         | <input type="checkbox"/> Notice       | <input checked="" type="checkbox"/> Resolution |
| <input type="checkbox"/> Other:                      |                                       |                                                |

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