



## Agenda Item Summary

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**File ID:** 18-0603

**CNST-5**

**Meeting Date:** 9/25/2018

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**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

**PRESET:**

**PROCEDURES:** None

**BACKGROUND/RELATED STRATEGIC GOAL:**

1. Board of Zoning Adjustment approved minutes and packet from the June 28, 2018 meeting.
2. Board of Zoning Adjustment approved minutes and packet from the July 26, 2018 meeting.
3. Local Planning Agency approved minutes and packet from the July 19, 2018 meeting.
4. Local Planning Agency approved minutes and packet from the August 2, 2018 meeting.
5. Animal Care and Control Oversight Board approved minutes from the May 3, 2018 meeting.
6. Public Art Site Selection Committee approved minutes from the May 29, 2018 meeting.
7. Community Redevelopment Agency approved minutes and packet from the August 18, 2010 meeting.
8. Community Redevelopment Agency approved minutes and packet from the August 25, 2010 meeting.
9. Community Redevelopment Agency approved minutes from the June 25, 2018 meeting.
10. County Health Care Review Board approved minutes and packet from the July 18, 2018 meeting.
11. Historic Preservation Board approved minutes from the June 11, 2018 meeting.
12. Historic Preservation Board approved minutes from the July 9, 2018 meeting.
13. Hobe Sound Neighborhood Advisory Committee approved minutes from the May 16, 2018 meeting.
14. Jensen Beach Neighborhood Advisory Committee approved minutes from the May 2, 2018 meeting.

15. Units of Service report for July 1, 2017 to June 30, 2018 for New Horizons.
16. Parks and Recreation Advisory Board approved minutes for the July 19, 2018 meeting.
17. Port Salerno Neighborhood Advisory Committee approved minutes from the February 12, 2009 meeting.
18. Port Salerno Neighborhood Advisory Committee approved minutes from the March 12, 2009 meeting.
19. Port Salerno Neighborhood Advisory Committee approved minutes from the June 11, 2009 meeting.
20. Port Salerno Neighborhood Advisory Committee approved minutes from the October 22, 2009 meeting.
21. Port Salerno Neighborhood Advisory Committee approved minutes from the June 14, 2018 meeting.
22. Rio Neighborhood Advisory Committee approved minutes from the May 10, 2018 meeting.
23. Tourist Development Council approved minutes from the January 28, 2015 meeting.
24. Tourist Development Council approved minutes from the February 18, 2015 meeting.
25. Tourist Development Council approved minutes from the March 25, 2015 meeting.
26. Tourist Development Council approved minutes from the May 13, 2015 meeting.
27. Tourist Development Council approved minutes from the June 22, 2015 meeting.
28. Tourist Development Council approved minutes from the July 22, 2015 meeting.
29. Tourist Development Council approved minutes from the September 30, 2015 meeting.
30. Tourist Development Council approved minutes from the December 2, 2015 meeting.
31. Tourist Development Council approved minutes from the January 13, 2016 meeting.
32. Tourist Development Council approved minutes from the May 4, 2016 meeting.
33. Tourist Development Council approved minutes from the June 1, 2016 meeting.
34. Tourist Development Council approved minutes from the July 13, 2016 meeting.
35. Tourist Development Council approved minutes from the September 21, 2016 meeting.
36. Tourist Development Council approved minutes from the November 9, 2016 meeting.
37. Tourist Development Council approved minutes from the January 18, 2017 meeting.
38. Tourist Development Council approved minutes from the March 29, 2017 meeting.
39. Tourist Development Council approved minutes from the May 31, 2017 meeting.
40. Tourist Development Council approved minutes from the July 12, 2017 meeting.
41. Tourist Development Council approved minutes from the November 8, 2017 meeting.
42. Tourist Development Council approved minutes from the March 28, 2018 meeting.
43. Tourist Development Council approved minutes from the May 16, 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 September 10, 2018.

**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: