



Agenda Item Summary

File ID: 19-0242

CNST-3

Meeting Date: 2/26/2019

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:

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