



Board of County Commissioners

2401 SE Monterey Road
Stuart, Florida 34996

Agenda Item Summary

File ID: 19-0345

CNST-4

Meeting Date: 4/23/2019

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. Local Planning Agency approved minutes and packet from the February 21, 2019 meeting.
2. Local Planning Agency approved minutes and packet from the March 7, 2019 meeting.
3. Local Planning Agency approved minutes and packet from the March 21, 2019 meeting.
4. Construction Industry Licensing Board approved minutes from the February 27, 2019 meeting.
5. Health Facilities Authority approved minutes and packet from the February 29, 2019 meeting.
6. Office of the Medical Examiner Nineteenth Judicial District, Florida Annual Financial Report for the year ended September 30, 2018.

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 April 8, 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 / Amendment ☐ Chair Letter ☐ Contract / Agreement
☐ Grant / Application ☐ Notice ☐ Ordinance ☐ Resolution
☐ Other:

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