



## Agenda Item Summary

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**File ID:** 19-0428

**CNST-7**

**Meeting Date:** 6/18/2019

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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 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.
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
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<b>Subtotal</b>		
<b>Project Total</b>		

**ALTERNATIVE RECOMMENDATIONS**

None

**DOCUMENT(S) REQUIRING ACTION:**

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

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