



Board of County Commissioners

2401 SE Monterey Road
Stuart, Florida 34996

Agenda Item Summary

File ID: 19-0470

CNST-11

Meeting Date: 4/23/2019

PLACEMENT: Consent

TITLE:

CONSIDER A RESOLUTION AUTHORIZING THE BOARD OF COUNTY COMMISSIONERS OF MARTIN COUNTY TO PARTICIPATE IN A JOINT MEETING WITH THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH, HENDRY, OKEECHOBEE AND GLADES COUNTIES TO DISCUSS MATTERS OF MUTUAL INTEREST

EXECUTIVE SUMMARY:

The Board of County Commissioners of Martin County desires to participate in a joint meeting with the Board of County Commissioners of Palm Beach, Hendry, Okeechobee and Glades counties to discuss matters of mutual interest.

DEPARTMENT: Administration

PREPARED BY: Name: Kloe Ciuperger

Title: Legislative Coordinator

REQUESTED BY: Hendry County

PRESET:

PROCEDURES: None

BACKGROUND/RELATED STRATEGIC GOAL:

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 Tuesday, May 7, 2019 at 6:00 p m at the Okeechobee High School, Lecture Auditorium, 2800 Highway 441 North, Okeechobee, Florida.

ISSUES:

None

LEGAL SUFFICIENCY REVIEW:

To the extent this item contains legal issues; it has been reviewed for legal sufficiency, although this is primarily a matter of Board policy.

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 Palm Beach, Hendry, Okeechobee and Glades counties to discuss matters of mutual interest.

ALTERNATIVE RECOMMENDATIONS

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

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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