



Board of County Commissioners

2401 SE Monterey Road
Stuart, Florida 34996

Agenda Item Summary

File ID: 19-0830

CNST-13

Meeting Date: 8/13/2019

PLACEMENT: Consent

TITLE:

CONSIDER A RESOLUTION AUTHORIZING THE BOARD OF COUNTY COMMISSIONERS OF MARTIN COUNTY TO PARTICIPATE IN A JOINT MEETING WITH ST. LUCIE AND INDIAN RIVER COUNTIES TO DISCUSS LEGISLATIVE PRIORITIES FOR THE 2020 STATE LEGISLATIVE SESSION

EXECUTIVE SUMMARY:

The Board of County Commissioners of Martin County desires to participate in a joint meeting with the Board of County Commissioners of St. Lucie County and the Board of County Commissioners of Indian River County to discuss matters of mutual interest and legislative priorities prior to the start of the State of Florida's 2020 Legislative Session.

DEPARTMENT: Administration

PREPARED BY: **Name:** Kloe Ciuperger
Title: Legislative Coordinator

REQUESTED BY: Taryn Kryzda, County Administrator

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 October 3, 2019 from 9 am to 11:30 pm at Indian River State College, 3209 Virginia Avenue Fort Pierce, FL 34981.

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 St. Lucie and Indian River 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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