



Board of County Commissioners

2401 SE Monterey Road
Stuart, Florida 34996

Agenda Item Summary

File ID: 20-0400

CNST-4

Meeting Date: 7/28/2020

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. Children's Services Council Preliminary Proposed Budget for FY 2020-2021.
2. Children's Services Council Annual Financial Report dated September 30, 2019.
3. Community Redevelopment Agency approved minutes from the May 26, 2020 meeting.
4. Golden Gate Neighborhood Advisory Committee approved minutes from the February 3, 2020 meeting.
5. Historic Preservation Board approved meeting minutes from the February 10, 2020 meeting.
6. Historic Preservation Board approved meeting minutes from the March 9, 2020 meeting.
7. Investment Report for May 2020.
8. Pal Mar Water Control District Proposed Budget for Fiscal year 2020/2021.
9. Parks and Recreation Advisory Board approved minutes and agenda from the February 20, 2020 meeting.
10. Port Salerno Neighborhood Advisory Committee approved minutes from the February 13, 2020 meeting.
11. Tourist Development Council approved minutes from the May 13, 2020 meeting.

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 July 13, 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:

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