

Board of County Commissioners

2401 SE Monterey Road Stuart, Florida 34996

Agenda Item Summary

File ID: 20-0884 CNST-3 Meeting Date: 7/28/2020

PLACEMENT: Consent

TITLE:

BOARD OF COUNTY COMMISSION MINUTES TO BE APPROVED

EXECUTIVE SUMMARY:

The Board is asked to approve minutes from the July 2, 2020 COVID-19 Update meeting, the July 7, 2020 Hobe Heights/Face Masks meeting, and the July 14, 2020 regular meeting.

DEPARTMENT: Administration

PREPARED BY: Name: Donna Gordon

Title: Executive Aide

REQUESTED BY: Mary K. Vettel, Deputy Clerk - Commission Records Division

PRESET:

PROCEDURES: None

BACKGROUND/RELATED STRATEGIC GOAL:

The documents are attached.

<u>ISSUES</u>:

None

LEGAL SUFFICIENCY REVIEW:

None

RECOMMENDED ACTION:

RECOMMENDATION

Move that the Board approve the minutes as presented.

ALTERNATIVE RECOMMENDATIONS

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

FISCAL IMPACT:

RECOMMENDATION

None

Funding Source	County Funds	Non-County Funds
Subtotal		
Project Total		

ALTERNATIVE I	RECOMMENDATIONS
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None

DOCUMENT(S) REQUIRING AC	TION:		
☐Budget Transfer / Amendment	☐ Chair Letter	r	☐Contract / Agreement
☐Grant / Application	□Notice	□Ordinance	□Resolution
☑Other: Approved minutes (3)			