



Board of County Commissioners

2401 SE Monterey Road
Stuart, Florida 34996

Agenda Item Summary

File ID: 21-0614

WORK-1

Meeting Date: 4/13/2021

PLACEMENT: Workshop

TITLE:

REVIEW THE FISCAL YEAR (FY) 2022 TENTATIVE CAPITAL IMPROVEMENT PLAN (CIP)

EXECUTIVE SUMMARY:

The draft Fiscal Year 2022 Capital Improvement Plan will be presented for the Board's review.

DEPARTMENT: Administration

PREPARED BY: **Name:** Stephanie Merle
Title: Budget Financial Manager

REQUESTED BY: Jennifer Manning, Director of Office of Management and Budget

PRESET:

PROCEDURES: None

BACKGROUND/RELATED STRATEGIC GOAL:

The Board of County Commissioners will be presented the draft FY 2022 Capital Improvement Plan (CIP) for review and approval by straw vote. Final vote of the CIP will occur during the final budget public hearing in September. The order of review is as follows:

1. Library
2. Fire Rescue
3. Public Buildings
4. Law Enforcement
5. Parks
6. Coastal
7. Ecosystem
8. Public Transportation
9. Roads
10. Stormwater Management
11. Community Development
12. Airport
13. Solid Waste
14. Utilities

ISSUES:

None

LEGAL SUFFICIENCY REVIEW:

N/A

RECOMMENDED ACTION:

RECOMMENDATION

Move that the Board approve the FY 2022 Tentative CIP by straw vote.

ALTERNATIVE RECOMMENDATIONS

Move that the Board not approve the FY 2022 Tentative CIP.

FISCAL IMPACT:

RECOMMENDATION

As indicated on each CIP sheet.

ALTERNATIVE RECOMMENDATIONS

None

DOCUMENT(S) REQUIRING ACTION:

- | | | |
|---|---------------------------------------|---|
| <input type="checkbox"/> Budget Transfer / Amendment | <input type="checkbox"/> Chair Letter | <input type="checkbox"/> Contract / Agreement |
| <input type="checkbox"/> Grant / Application | <input type="checkbox"/> Notice | <input type="checkbox"/> Ordinance |
| <input type="checkbox"/> Resolution | | |
| <input checked="" type="checkbox"/> Other: CIP Sheets | | |

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