



Board of County Commissioners

2401 SE Monterey Road
Stuart, Florida 34996

Agenda Item Summary

File ID: 22-0149

CNST-18

Meeting Date: 10/19/2021

PLACEMENT: Consent

TITLE:

RESOLUTION AUTHORIZING THE BOARD OF COUNTY COMMISSIONERS OF MARTIN COUNTY TO PARTICIPATE IN A JOINT TREASURE COAST TRI-COUNTY MEETING

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 2022 Legislative Session.

DEPARTMENT: Administration

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

REQUESTED BY: The Board of County Commissioners

PRESET:

PROCEDURES: None

BACKGROUND/RELATED STRATEGIC GOAL:

Annually, the Martin County Board of County Commissioners meets with the Treasure Coast County Commissions to discuss matters of mutual interest for legislative session.

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 26, 2021 at 9:00 AM at Indian River State College, 3209 Virginia Avenue, Fort Pierce, Florida 34981.

ISSUES:

None

LEGAL SUFFICIENCY REVIEW:

This item has been reviewed for legal sufficiency to determine whether it is consistent with applicable law, has identified and addressed legal risks, and has developed strategies for legal defensibility.

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

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"/> Other: | <input checked="" type="checkbox"/> Resolution | |

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