

Board of County Commissioners

2401 SE Monterey Road Stuart, Florida 34996

Agenda Item Summary

File ID: 22-0807 CNST-3 Meeting Date: 6/21/2022

PLACEMENT: Consent

TITLE:

BOARD OF COUNTY COMMISSION MINUTES TO BE APPROVED

EXECUTIVE SUMMARY:

The Board is asked to approve minutes from the April 19, May 3, and May 17, 2022 regular meetings and acknowledge the Resolution Re-Adopting Resolution Number 21-12.22 to Correct Map and Legal Descriptions of County Commission District Boundaries and the Affidavit of Publication for May 13 and 20, 2022.

DEPARTMENT: Administration

PREPARED BY: Name: Donna Gordon

Title: Executive Aide

REQUESTED BY: Lar'Nesheia Ponders, Official Records Clerk I - Commission Records

PRESET:

PROCEDURES: None

BACKGROUND/RELATED STRATEGIC GOAL:

The documents are attached.

ISSUES:

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 and/or staff accordingly.

FISCAL IMPACT:			
RECOMMENDATION			
None			
ALTERNATIVE RECOMMENDA	ATIONS		
None			
DOCUMENT(S) REQUIRING AC	CTION:		
☐Budget Transfer / Amendment ☐ Chair Letter			☐Contract / Agreement
☐ Grant / Application	□Notice	□Ordinance	□Resolution
☑Other: Approved BCC Minute	es (3)		
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