

Agenda Item Summary

File ID: 22-0820	CNST-3	Meeting Date: 8/16/2022
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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: Administrative Services Program Coordinator

REQUESTED BY: Commission Records Division

PRESET:

PROCEDURES: None

BACKGROUND/RELATED STRATEGIC GOAL:

- A. Approved minutes and packet from the October 28, 2021 Board of Zoning Adjustment meeting.
- B. Approved minutes from the May 23, 2022 Community Redevelopment Agency meeting.
- C. Approved minutes from the May 25, 2022 Construction Industry Licensing Board meeting.
- D. Approved minutes from the Jun 22, 2022 Construction Industry Licensing Board meeting.
- E. Approved minutes from the April 20, 2022 County Health Care Review Board meeting.
- F. Approved minutes from the April 4, 2022 Golden Gate Neighborhood Advisory Committee meeting.
- G. Approved minutes from the May 4, 2022 Jensen Beach Neighborhood Advisory Committee meeting.
- H. Approved minutes and packet from the March 17, 2022 Local Planning Agency meeting.
- I. Approved minutes and packet from the April 7, 2022 Local Planning Agency meeting.
- J. Approved minutes from the October 18, 2021 Old Palm City Neighborhood Advisory Committee meeting.
- K. Approved minutes from the December 20, 2021 Old Palm City Neighborhood Advisory Committee meeting.
- L. Approved minutes from the February 21, 2022 Old Palm City Neighborhood Advisory Committee meeting.
- M. Approved minutes from the May 19, 2022 Parks and Recreation Advisory Board meeting.

- N. Approved minutes from the April 14, 2022 Port Salerno Neighborhood Advisory Committee meeting.
- O. Approved minutes from the March 24, 2022 Rio Neighborhood Advisory Committee meeting.
- P. Approved minutes from the May 11, 2022 Tourist Development Council meeting.
- Q. May 2022 Investment Report.
- R. June 2022 Investment Report.
- S. Affidavit of Publication from the Treasure Coast Newspapers for a list of unclaimed money collected or deposited with the Clerk prior to January 1, 2021.

ISSUES:

None

LEGAL SUFFICIENCY REVIEW:

n/a

RECOMMENDED ACTION:

RECOMMENDATION

Move that the Board *note* these items on the Agenda that were obtained from Commission Records on August 1, 2022.

ALTERNATIVE RECOMMENDATIONS

None

FISCAL IMPACT:

RECOMMENDATION

None

ALTERNATIVE RECOMMENDATIONS

None

DOCUMENT(S) REQUIRING ACTION:

Budget Transfer / Amendment D Chair Letter

Contract / Agreement

Grant / Application

□Ordinance

Resolution

Other:

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