



Agenda Item Summary

File ID: 23-0519

CNST-3

Meeting Date: 6/20/2023

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:

1. Airport Noise Advisory Committee approved minutes from the January 26, 2023 meeting.
2. Board of Zoning Adjustment approved minutes and packet from the April 28, 2022 meeting.
3. Board of Zoning Adjustment approved minutes and packet from the June 23, 2022 meeting.
4. Board of Zoning Adjustment approved minutes and packet from the September 22, 2022 meeting.
5. Board of Zoning Adjustment approved minutes and packet from the October 27, 2022 meeting.
6. County Health Care Review Board approved minutes from the March 15, 2023 meeting.
7. Community Redevelopment Agency approved minutes from the March 27, 2023 meeting.
8. Construction Industry Licensing Board approved minutes from the March 22, 2023 meeting.
9. Construction Industry Licensing Board approved minutes from the April 26, 2023 meeting.
10. Golden Gate Neighborhood Advisory Committee approved minutes from the February 6, 2023 meeting.
11. Local Planning Agency approved minutes and packet from the September 15, 2022 meeting.
12. Local Planning Agency approved minutes and packet from the November 3, 2022 meeting.
13. Local Planning Agency approved minutes and packet from the November 17, 2022 meeting.
14. Local Planning Agency approved minutes and packet from the December 1, 2022 meeting.
15. Local Planning Agency approved minutes and packet from the December 15, 2022 meeting.
16. Local Planning Agency approved minutes and packet from the February 2, 2023 meeting.
17. Old Palm City Neighborhood Advisory Committee approved minutes from the December 19,

2022 meeting.

18. Parks and Recreation Advisory Board approved minutes from the February 16, 2023 meeting.
19. Port Salerno Neighborhood Advisory Committee approved minutes from the February 9, 2023 meeting.
20. Tourist Development Council approved minutes from the January 18, 2023 meeting.
21. Investment Portfolio Report for March 2023.
22. Investment Portfolio Report for April 2023.

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 June 5, 2023.

ALTERNATIVE RECOMMENDATIONS

None

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 type="checkbox"/> Resolution | |

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