# Agenda Item: <u>38-2</u>

# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS <u>AGENDA ITEM SUMMARY</u>

Meeting Date December 18, 2007[X]Consent[]Regular[]Workshop[]Public Hearing

Department Submitted By: Clerk & Comptroller, Palm Beach County

**Submitted For:** 

Sharon R. Bock, Clerk & Comptroller

## I. EXECUTIVE BRIEF

### A. Motion and Title:

Staff recommends motion to approve the following final minutes of the Board of County Commissioners' meetings:

#### **Meeting Type**

Budget Workshop Workshop Zoning Zoning (Cont'd) Comprehensive Plan Regular Regular Special

# Meeting Date

July 11, 2007 July 24, 2007 August 23, 2007 August 27, 2007 August 27, 2007 October 2, 2007 October 16, 2007 November 13, 2007

B.

#### **Background and Justification:**

The minutes of the Board of County Commissioners (BCC) meetings had been previously distributed by e-mail to each commissioner's office for review. These minutes are being submitted for approval for inclusion in the official records in the Clerk and Comptroller's office in accordance with Florida Statutes 286.011(2) and the BCC Rules and Procedure R97-2169, Section 10.

### C. Attachments:

The minutes are available for inspection in the Clerk & Comptroller's Minutes office, 2<sup>nd</sup> Floor, Governmental Center, 301 N. Olive Avenue. Summary minutes can be viewed on the Clerk & Comptroller's website at: http://minutes.co.nelm.beach.fl.us/minutes/

http://minutes.co.palm-beach.fl.us/minutes/

Volanc **Recommended by:** ron 12/7/07 Grant J. Skolnick, Esq. Director of Board Services Date

Approved by:

**Assistant County Administrator** 

Date

# II. FISCAL IMPACT ANALYSIS

# 1. FIVE YEAR SUMMARY OF FISCAL IMPACT: No cash match required

Fiscal years	2004_	2005	2006	2007	2008
Capital Expenditures					
Operating Costs					
External Revenues					
Program Income (County)					
In-kind Match (County)					
NET FISCAL IMPACT					
No. additional FTE positions (Cumulative)					
Is item included in current	Budget?		Yes	]	No
Budget Account No.: Fu	Agency	Org	•	Object	
Re	porting Cate	gory			
2. RECOMMENDEI	) SOURCES	OF FUNI	DS/SUMMA	ARY OF FI	SCAL IMPACT:
3. DEPARTMENTA	L FISCAL R	EVIEW: _			
1. OFMB FISCAL A			COMMENT		I COMMENITO
1. OFMBFISCAL A				Dev. and	

2. LEGAL SUFFICIENCY: