Agenda Item: 38-2

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

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Meeting Date	May 20, 2008	[X]	Consent Workshop	[]	Regular Public Hearin	g
Department S	ment Submitted By: Clerk & Comptroller, Palm Beach County ted 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 Meeting Date Joint/South Fla water management District December 13, 2007 Zoning March 24, 2008 Workshop March 25, 2008 Regular April 1, 2008 Environmental Control April 1, 2008 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 nd Floor, Governmental Center, 301 N. Olive Avenue. Summary minutes can be viewed on the Clerk & Comptroller's website at: http://pbcountyclerk.com					
Submitted Fo	r: <u>Sh</u>	aron R. B	ock, Clerk &	Comptr	<u>oller</u>	
		I. EXI	ECUTIVE BR	IEF		
A. Mo	tion and Title:		Consent [] Regular Workshop [] Public Hearing Inptroller, Palm Beach County Ock, Clerk & Comptroller CCUTIVE BRIEF To approve the following final minutes of the Board of setings: Meeting Date December 13, 2007 March 24, 2008 March 25, 2008 April 1, 2008 April 1, 2008 In the for approval for inclusion in the official records in the fice in accordance with Florida Statutes 286.011(2) and are R97-2169, Section 10. The for inspection in the Clerk & Comptroller's Minutes are compared to the computation of the computation of the clerk and the computation of the clerk are compared to the compared to the clerk are clerk are compared to the clerk are clerk are compared to the clerk are clerk ar			
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	Joint/Sout Zoning Workshop Regular	h Fla wate		District	December 13, 2 March 24, 2008 March 25, 2008 April 1, 2008	3
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	previously distri minutes are bein Clerk and Comp	buted by e- g submitted troller's of	mail to each co d for approval f fice in accordar	ommission for inclusince with	oner's office for sion in the officia Florida Statutes	review. These I records in the
C. Att	achments:					
	office, 2 nd Floor,	Governme	ental Center, 30	01 N. Oli	ive Avenue. Sur	nmary minutes
Recommende	d by: Grant J.	Skólmick,	San Kanhanik	mt [] Regular shop [] Public Hearing r, Palm Beach County rk & Comptroller TE BRIEF We the following final minutes of the Board of Meeting Date ement District December 13, 2007 March 24, 2008 March 25, 2008 April 1, 2008 April 1, 2008 April 1, 2008 on: April 1, 2008 in the official records in the each commissioner's office for review. These roval for inclusion in the official records in the ecordance with Florida Statutes 286.011(2) and 2169, Section 10. Meeting Date Date Meeting Date Meeting Date Meeting Date Meeting Date Date Meeting Date Meeting Date Meeting Date Meeting Date Date Meeting Date Date Meeting		
Approved by:		^	/A			
J	Assistant	County A	dministrator		·	Date

II. FISCAL IMPACT ANALYSIS

1. FIVE YEAR SUMMAR	Y OF FI	ISCAL IM	PACT: N	No cash ma	tch required
Fiscal years	2004	2005	2006	2007	2008
Capital Expenditures	<u> </u>				
Operating Costs	- VAL				
External Revenues					
Program Income (County)					***************************************
In-kind Match (County)				***************************************	
NET FISCAL IMPACT					· · · · · · · · · · · · · · · · · · ·
No. additional FTE positions (Cumulative)					
Is item included in current Budg	et?		Yes		No
Budget Account No.: Fund	A	gency	Org		Object
Reporting	g Catego	ory			
2. RECOMMENDED SOU	RCES (OF FUND	S/SUMMA	ARY OF FI	SCAL IMPAC
3. DEPARTMENTAL FISO	CAL RE	VIEW:			
	III. R	EVIEW C	OMMEN1	<u>rs</u>	
1. OFMB FISCAL AND/O	R CONT	ΓRACT D	EV. AND	CONTRO	L COMMENTS
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OFMB			Contract	Dev. and	Control
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2. LEGAL SUFFICIENCY: