Agenda Item: <u>**36-2**</u>

Date

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

Meeting Date October 21, 2008	[X]	Consent Workshop	[]	Regular Public Hearing					
Department Submitted By: Clerk & Comptroller, Palm Beach County									
Submitted For: Sharon R. Bock, Clerk & Comptroller									
	I. EXI	ECUTIVE BR	IEF						
A. Motion and Title:									
Staff recommends County Commission			followi	ng final minutes of the Board	of				
Meeting Type Regular Workshop Zoning			Meeting Date July 8, 2008 July 15, 2008 July 24, 2008						
B. Background	d and Ju	ustification:							
previously distribut minutes are being s	ted by e ubmitte ller's of	-mail to each c d for approval : fice in accorda	ommissi for inclu nce with	oners (BCC) meetings had be ioner's office for review. The sion in the official records in the Florida Statutes 286.011(2) at 10.	se he				
C. Attachments:									
office, 2 nd Floor, G	overnm	ental Center, 3	01 N. O	Clerk & Comptroller's Minut live Avenue. Summary minut site at: http://pbcountyclerk.co	tes				
	olnick,	Esq., Adminis	trator,	Board Services Date					
		14							

Assistant County Administrator

II. FISCAL IMPACT ANALYSIS

1. FIVE YEAR SUMMAR	Y OF F	ISCAL IM	IPACT: N	No cash ma	atch required	
Fiscal years	2004_	2005	2006	2007	2008	
Capital Expenditures	101.118				·	
Operating Costs						
External Revenues			No. describer and reserves	PATRICULAR SANCES AND ACCUSE AND		
Program Income (County)						
In-kind Match (County)		<u>. </u>				
NET FISCAL IMPACT	· · · · · · · · · · · · · · · · · · ·					
No. additional FTE positions (Cumulative)						
Is item included in current Budg	et?		Yes		No	
Budget Account No.: Fund	A	agency	Org		Object	
Reporting	g Catego	ory				
2. RECOMMENDED SOU	JRCES (OF FUND	S/SUMM <i>A</i>	ARY OF F	ISCAL IMPACT:	
3. DEPARTMENTAL FISC	CAL RE	EVIEW: _				
		,				
	III. <u>R</u>	EVIEW C	COMMENT	<u>rs</u>		
1. OFMB FISCAL AND/O	R CON	TRACT D	EV. AND	CONTRO	L COMMENTS:	
OFMB		Contract Dev. and Control				

2. LEGAL SUFFICIENCY: