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

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

Meeting Date December 2, 2008	[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	Meeting Date
Budget	June 18, 2008
Environmental Control	July 22, 2008
Regular	July 22, 2008
Comprehensive Plan	July 23, 2008
Zoning	August 28, 2008
Budget	September 8, 2008
Workshop	September 16, 2008
Budget	September 22, 2008
Workshop	October 28, 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, 2nd Floor, Governmental Center, 301 N. Olive Avenue. Summary minutes can be viewed on the Clerk & Comptroller's website at: <u>http://pbcountyclerk.com</u>

Recommended by Administrator, Board Services Skolnick, Esq. Date

Approved by:

Assistant County Administrator

Date

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

Fiscal years	2004	_ 2005	2006	2007	2008
Capital Expenditures					
Operating Costs	· <u>-</u>				
External Revenues				\square	
Program Income (County)			_/	-+n	
In-kind Match (County)			≤ 1	<u> </u>	
NET FISCAL IMPACT					
No. additional FTE positions (Cumulative)		<u> </u>			
Is item included in current Budg	jet?		Yes_		No
Budget Account No.: Fund	A	gency	Org	•	Object
Reportin	g Catego	ory	_		
2. RECOMMENDED SOU	JRCES (OF FUND	S/SUMMA	RY OF F	ISCAL IMPACT:
3. DEPARTMENTAL FIS	CAL RE	VIEW:			
	III. <u>R</u>	<u>EVIEW C</u>	OMMENT	<u>rs</u>	
1. OFMB FISCAL AND/O	R CON	FRACT D	EV. AND	CONTRO	L COMMENTS:
OFMB			Contract	Dev. and	Control
2. LEGAL SUFFICIENCY					