Agenda Item: 3B-2

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

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: http://pbcountyclerk.com

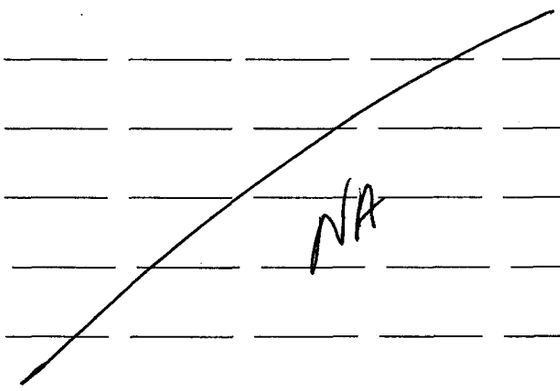
Recommended by: _____ 11/18/08
Grant J. Skolnick, Esq., Administrator, Board Services **Date**

Approved by: N/A
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.: Fund _____ Agency _____ Org. _____ Object _____

Reporting Category _____

2. RECOMMENDED SOURCES OF FUNDS/SUMMARY OF FISCAL IMPACT:

3. DEPARTMENTAL FISCAL REVIEW: _____

III. REVIEW COMMENTS

1. OFMB FISCAL AND/OR CONTRACT DEV. AND CONTROL COMMENTS:

_____ _____

OFMB Contract Dev. and Control

2. LEGAL SUFFICIENCY: