

Agenda Item:

3B-2

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY**

Meeting Date April 21, 2009

☒ 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**

Comp Plan

Zoning

Regular

**Meeting Date**

December 3, 2008

January 8, 2009

February 3, 2009

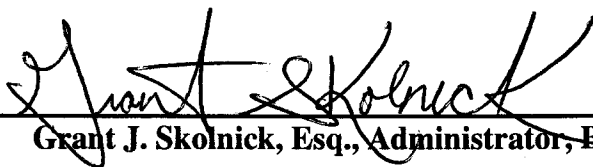
**B. Background and Justification:**

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://pbcountyclerk.com>

Recommended by:



Grant J. Skolnick, Esq., Administrator, Board Services

4/18/09

Date

Approved by:



Assistant County Administrator

Date

## II. FISCAL IMPACT ANALYSIS

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

Fiscal years	2006__	2007__	2008__	2009__	2010__
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: