Agenda Item: 38-2

Date

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date	July 7, 2009	[X] Consent	[[]	Regular Public Hearing					
Department Submitted By: Clerk & Comptroller, Palm Beach County										
Submitted For	r: <u>Sh</u>	aron R. Bock, Clerk	& Cor	mptr	oller					
		I. EXECUTIVE	BRIEF	₹						
A. Mo	tion and Title:									
		ds motion to approve sioners' meetings:	the foll	lowin	ng final minutes of the Board of					
	Meeting T Regular Environm Zoning Zoning Workshop Regular	ental Control Board			Meeting Date January 13, 2009 January 13, 2009 February 25, 2009 April 23, 2009 April 28, 2009 May 5, 2009					
В.	Backgrou	and Justification	ı :							
	previously distri minutes are bein the Clerk and	buted by e-mail to ea ng submitted for appr	ch commoved for contract contr	missi r incl acco	ners (BCC) meetings had been oner's office for review. These lusion in the official records in rdance with Florida Statutes 7-2169, Section 10.					
C. Att	achments:									
	office, 2 nd Floo	or, Governmental Co be viewed on the	enter, 3	301 - 1	Clerk & Comptroller's Minutes N. Olive Avenue. Summary c Comptroller's website at:					
Recommende	-	Skolnick, Esq., Adn	lnlc inistra	tor,	6/25/09 Board Services Date					
Approved by:		MA County Administra	tor							

II. FISCAL IMPACT ANALYSIS

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 Cate	gory				
2. RECOMMENDED SOURCES	S OF FUN	IDS/SUM	MARY O	F FISCAL IN	мраст
			IMARY O	F FISCAL IN	МРАСТ
3. DEPARTMENTAL FISCAL I				F FISCAL IN	МРАСТ
3. DEPARTMENTAL FISCAL I	REVIEW: REVIEW		ENTS		
3. DEPARTMENTAL FISCAL I	REVIEW: REVIEW		ENTS		

2. LEGAL SUFFICIENCY: