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

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

Meeting Date August 18, 2009	[X] Consent [ ] Workshop	[]	Regular Public Hearing			
Department Submitted By: <u>Clerk &amp; Comptroller, Palm Beach County</u>						

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	<b>Meeting Date</b>
Comp Plan	April 13, 2009
Regular	April 21, 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: <u>http://pbcountyclerk.com</u>

Recommended by:	لر	ran	1-84	Senick		)	8/6/09
	Gran	t J. Sko	olnick, Esq	., Administr	rator, Boa	rd Services	Date
	1		17				

NA

Approved by:\_

**Assistant County Administrator** 

Date

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

Fiscal years	2006	2007	_2008	2009	2010
Capital Expenditures				. <u></u>	
Operating Costs	IC				
External Revenues			<u></u>	<u>, , </u>	
Program Income (County)					!
In-kind Match (County)					
NET FISCAL IMPACT			. <del></del>		
No. additional FTE positions (Cumulative)				<u> </u>	
Is item included in current Budget?			Yes	No	
Budget Account No.: Fund	Agency _	0	rg	Object	
Reporting Categories	gory				
2. RECOMMENDED SOURCES	OF FUN	DS/SUMM	IARY OF	FISCAL IM	PACT:
3. DEPARTMENTAL FISCAL R	EVIEW:				
III.	REVIEW	COMME	NTS		

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

OFMB

Contract Dev. and Control

2. LEGAL SUFFICIENCY: