Agenda Item: 38-2

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

Meeting Date February 23, 2010	[X] Consent [] Workshop	[]	Regular Public Hearing					
Department Submitted By: Clerk & Comptroller, Palm Beach County								
Submitted For: Shar	on R. Bock, Clerk &	Compt	oller					

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			
Regular	February 24, 2009			
Budget Workshop	June 8, 2009			
Comprehensive Plan	July 15, 2009			
Regular	July 21, 2009			
Zoning	July 23, 2009			
Regular	August 18, 2009			
Regular	October 6, 2009			
Regular	October 20, 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, 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 2/ 0<u>5/2010</u> Administrator, Board Services Grant\J. Skolnick, Esq., 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	atras and an other states and a state of the							
External Revenues			<u> </u>					
Program Income (County)			<u> </u>		• . 			
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_	O)rg	Object				
Reporting Categ	gory							
2. RECOMMENDED SOURCES No Fiscal			MARY OF	FISCAL IM	PACT:			
3. DEPARTMENTAL FISCAL R	EVIEW:		11 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1					
III. <u>REVIEW COMMENTS</u>								
1. OFMB FISCAL AND/OR CON	NTRACT	DEV. AN	D CONTR	OL COMM	ENTS:			

OFMB

Contract Dev. and Control

2. LEGAL SUFFICIENCY: