

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

Meeting Date July 20, 2010

☒ Consent☐

Regular

☐ Workshop☐

Public Hearing

Department Submitted By: Clerk & Comptroller, Palm Beach CountySubmitted 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

Zoning

Workshop

Joint with City of Lake Worth

Zoning

Joint/ Sch Bd, League of Cities Leg Del

Comprehensive Plan

Zoning

Zoning

Regular

Meeting Date

August 27, 2009

September 22, 2009

October 14, 2009

October 22, 2009

October 28, 2009

November 19, 2009

December 8, 2009

March 31, 2010

May 4, 2010

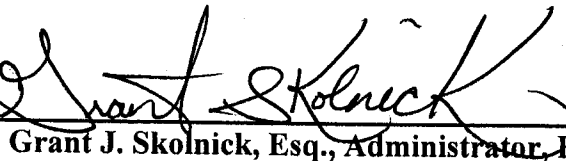
B. Background and Justification:

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://pbccountyclerk.com>

Recommended by:



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

07/08/2010

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: