Agenda Item: 3B-2

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date February 15, 2011 [X] **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	Meeting Date
Budget	July 12, 2010
Environmental Control Board	July 20, 2010
Regular	July 20, 2010
Workshop	September 28, 2010
Zoning	September 30, 2010
Environmental Control Board	October 19, 2010
Regular	October 19, 2010
Zoning	October 28, 2010
Workshop	November 30, 2010
Environmental Control Board	December 7, 2010
Regular	December 7, 2010
Zoning	December 9, 2010
Regular	December 21, 2010
Zoning	January 6, 2011
Environmental Control Board	January 6, 2011
Regular	January 11, 2011
Workshop	January 25, 2011

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://pbcountyclerk.com

Recommended by: Grant J. Skolnick 2/4/2011
Grant J. Skolnick, Esq., Administrator, Board Services **Date**

Approved by: N/A
Assistant County Administrator

Date