Agenda Item: <u>3B-2</u>

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

Meeting Date: August 14, 2012	[X] Consent	[]	Regular
	[] Workshop	[]	Public Hearing
Department Submitted By: <u>Cler</u>	k & Comptroller, Pa	lm Beacl	h 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
Regular	June 05, 2012
Workshop	June 11, 2012
Budget	June 12, 2012
Regular	June 19, 2012
Workshop	June 26, 2012
Zoning	June 28, 2012

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, at 301 N. Olive Avenue. Summary minutes can be viewed on the Clerk & Comptroller's website at: <u>http://pbcountyclerk.com</u>

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Recommended by:	ETTV-	7/23/2012
Ste	phen 1. Weiss, Manager-Financial Servi	ices Date
Approved by:	NIA	
Ass	istant County Administrator	Date