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

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

Meeting Date: September 11, 2012[X] Consent[]Regular[] Workshop[]Public Hearing

Department Submitted By: <u>Clerk & 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	Meeting Date
Regular & Budget	July 10, 2012
Joint/Glades Utility Authority	July 12, 2012
Comprehensive Plan	July 23, 2012
Workshop	July 24, 2012
Zoning	July 26, 2012
Regular	August 14, 2012

B. Background and Justification:

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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>

Recommended by 8/24/2012 phen J. Weiss, Manager-Financial Services Date Approved by: Assistant County A'dministrator Date