Agenda Item: 3B-2

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

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**Meeting Date** January 15, 2013 | **[X] Consent** | **[ ] Regular** | **[ ] Workshop** | **[ ] Public Hearing**

**Department Submitted By:** **Clerk & Comptroller, Palm Beach County**

**Submitted For:** **Sharon R. Bock, Clerk & Comptroller**

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## 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 |
|---|---|
| Child Care | November 20, 2012 |
| Final | November 20, 2012 |
| Regular | November 20, 2012 |
| Reorganizational | November 20, 2012 |
| Regular | December 4, 2012 |
| Zoning | December 5, 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: http://pbcountyclerk.com

**Recommended by:** _____ **12/20/2012**
**Stephen I. Weiss, Manager-Financial Services** **Date**

**Approved by:** N/A
**Assistant County Administrator** **Date**