Agenda Item: 338-2

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

Meeting Date May 21, 2013	[X] Consent [] Workshop	[]	Regular Public Hearing
Department Submitted By: <u>Cl</u>	erk & Comptroller, Pa	Im Beac	h County
Submitted For: <u>Sh</u>	aron R. Bock, Clerk &	<u>comptr</u>	<u>·oller</u>

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	March 12, 2013		
Regular	April 2, 2013		
Regular	April 16, 2013		
Workshop	April 23, 2013		
Zoning	April 25, 2013		

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 R2013-0109, Section II-K.

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://www.mypalmbeachclerk.com/minutes.aspx</u>

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Recommended by:	Stephen I/Weiss, Manager-Financial Services	<u>5/3/2013</u> Date
Approved by:	N/A	Date
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