Agenda Item: 3B-2

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: January 14, 2014 [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
Regular	December 3, 2013
Joint w/Legislative Delegation	December 4, 2013
Zoning	December 5, 2013
Regular	December 17, 2013
Environmental Control Board	December 17, 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 Board Services office, 2nd Floor, Governmental Center, at 301 N. Olive Avenue.
Summary minutes can be viewed on the Clerk & Comptroller's website at: http://www.mypalmbeachclerk.com/minutes.aspx

Recommended by: _____ **1/02/2014**
Stephen I. Weiss, Director-Financial Services **Date**

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