

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

Meeting Date January 13, 2015	[X] Consent [ ] Workshop	[]	Regular Public Hearing	
Department Submitted By: <u>Cle</u>	rk & Comptroller, Pa	ılm Beac	h County	
Submitted For: Sha	ron R. Bock, Clerk &	Compt	<u>roller</u>	

#### I. EXECUTIVE BRIEF

#### A. Motion and Title:

Staff recommends motion to approve the following final minutes of the Board of County Commissioners' meetings:

<b>Meeting Type</b>	<b>Meeting Date</b>	
Workshop	September 23, 2014	
Zoning	October 23, 2014	
Comprehensive Plan	October 30, 2014	

## 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,  $2^{nd}$  Floor, Governmental Center, at 301 N. Olive Avenue. Summary minutes can be viewed on the Clerk & Comptroller's website at: <a href="http://www.mypalmbeachclerk.com/minutes.aspx">http://www.mypalmbeachclerk.com/minutes.aspx</a>

Recommended by:		12/22/2014
	Ston Volla William D' 4 E' 11G	12/22/2014
	Stephen I. Weiss, Director-Financial Services	Date
Approved by:	NA	
	Assistant County Administrator	Date