

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: March 10, 2015	[X] Consent [] Workshop	[]	Regular Public Hearing
Department Submitted By: Cl	erk & Comptroller, Pa	ılm Beac	<u>h County</u>
Submitted For: Sh	aron 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:

Meeting Type	Meeting Date	
Regular	December 02, 2014	
Joint Workshop	December 03, 2014	
Regular	December 16, 2014	
Zoning	January 08, 2015	
Regular	January 13, 2015	
Workshop	January 27, 2015	
Zoning	January 29, 2015	

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: http://www.mypalmbeachclerk.com/minutes.aspx

December ded by		
Recommended by:		02/20/2015
	Stephen I. Weiss, Director-Financial Services	Date
Approved by:	NA	
	Assistant County Administrator	Date