

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: December 20, 2016	[X] Consent [] Workshop	[]	Regular Public Hearing			
Department Submitted By: Clerk & Comptroller, Palm Beach County						
Submitted For: <u>Shar</u>	naron 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		
Comprehensive Plan	September 22, 2016		
Zoning	September 22, 2016		
Environmental Control Board	September 22, 2016		
Regular	September 27, 2016		
Child Care Facilities Board	September 27, 2016		
Regular	October 18, 2016		

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:		12/02/2016
	Stephen I. Weiss, Director-Financial Services	Date
Approved by:		
	Assistant County Administrator	Date