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

Meeting Date: March14, 2017	7 [X] Consent [ ] Workshop	[]	Regular Public Hearing			
Department Submitted By: <u>Clerk &amp; Comptroller, Palm Beach County</u>						
Submitted For:	Sharon R. Bock, Clerk &	<u>: Comptr</u>	oller			

# 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	<b>Meeting Date</b>
Regular	November 01, 2016
Final Meeting	November 22, 2016
Reorganizational Meeting	November 22, 2016
Regular	November 22, 2016
Child Care Facilities Board	November 22, 2016
Workshop	November 29, 2016
Regular	
Zoning	December 07, 2016
Regular	December 20, 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, 2<sup>nd</sup> 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>

Recommended by:	Stephen I. Weiss, Director-Financial Services	<u>02/23/2017</u>
Approved by:	N/A	Date
	Assistant County Administrator	Date