

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: May 2, 2017	[X] Consent [] Workshop	[]	Regular Public Hearing		
Department Submitted By: C	lerk & Comptroller, Pa	alm Beac	h County		
Submitted For: S	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		
Joint workshop Legislative Delegation	January 04, 2017		
Environmental Control Board	January 05, 2017		
Zoning	January 05, 2017		
Regular	February 07, 2017		
Zoning	February 23, 2017		

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:		04/12/2017
Recommended by.		04/13/2017
	Stephen I. Weiss, Director-Financial Services	Date
Approved by:	/ NA	
	Assistant County Administrator	Date

II. FISCAL IMPACT ANALYSIS

1. FIVE YEAR SUMMARY OF FISCAL IMPACT: No cash match required

Fiscal years	2017	2018	2019	2020	2021
Capital Expenditures					
Operating Costs					
External Revenues					-
Program Income (County)		·			
In-kind Match (County)					
NET FISCAL IMPACT					
No. additional FTE Positions (Cumulative)					
Is item included in current Budget?		Y	es	No	
Budget Account No.: Fund A	agency	Org.	O	bject	_
Reporting Catego	ory				
2. RECOMMENDED SOURCES (OF FUNDS/	SUMMAF	RY OF FISO	CAL IMPA	.CT:
3. DEPARTMENTAL FISCAL RE	EVIEW:				
III. <u>R</u>	EVIEW CO	MMENTS	<u>.</u>		
1. OFMB FISCAL AND/OR CON	TRACT DE	V. AND C	ONTROL (COMMEN	TS:
OFMB		Contract I	Dev. and Co	ontrol	

2. LEGAL SUFFICIENCY: