Agenda Item: $3B \cdot 2$

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

Meeting Date: June 20, 2017[X] Consent[]Regular[] Workshop[]Public Hearing

Department Submitted By: <u>Clerk & Comptroller, Palm Beach County</u>

Submitted For:

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

Environmental Control Board Child Care Facilities Board Regular Workshop Zoning **Meeting Date**

February 23, 2017 March 14, 2017 March 14, 2017 April 25, 2017 April 27, 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: <u>http://www.mypalmbeachclerk.com/minutes.aspx</u>

Recommended by:		06/05/2017
	Stephen I. Weiss, Director-Financial Services	Date
Approved by:	NIA	
	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				<u>.</u>						
Program Income (County)				-			<u></u>			
In-kind Match (County)										
NET FISCAL IMPACT										
No. additional FTE Positions (Cumulative)										
Is item included in current Budget?					Ýes	No				
Budge	t Account No.:	Fund	Agency	Org	5	Object				
Reporting Category										
2.	RECOMMENDED SOURCES OF FUNDS/SUMMARY OF FISCAL IMPACT:									
3.	DEPARTMENTAL FISCAL REVIEW:									
1	III. <u>REVIEW COMMENTS</u>									
1.	OFMB FISCA	L AND/OR CO	INTRACT D	DEV. AND	CONTRO	L COMME	NTS:			
	(OFMB		Contract	Dev. and	Control	-			
2.	LEGAL SUFF.	ICIENCY:								