PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: November 7, 2017	[X] Consent [] Workshop	[]	Regular Public Hearing		
Department Submitted By:	Clerk & Comptroller, Palm Beach County				
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	Meeting Date		
Regular	August 15, 2017		
Zoning	August 24, 2017		
Workshop	August 29, 2017		
Budget Public Hearing	September 5, 2017		
Budget Public Hearing	September 18, 2017		
Regular	September 26, 2017		
Zoning	September 28, 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:		<i>1</i> 0-20-17
	Stephen 1. Weiss, Director-Financial Services	Date
Approved by:		
	Assistant County Administrator	Date

II. FISCAL IMPACT ANALYSIS

1.	FIVE YEAR SUMMARY OF I	FISCAL I	MPACT:	No	No cash match required		
Fisca	ıl years	2017	2018	2019	2020	2021	
Capi	tal Expenditures		***************************************				
Oper	ating Costs	***************************************	-		P4 Non-Ingenture Control of the Control	Security of the security of th	
Exte	rnal Revenues		***************************************				
Prog	ram Income (County)		-				
In-ki	nd Match (County)	•				-	
NET	FISCAL IMPACT			***		-	
	additional FTE ions (Cumulative)			-			
Is ite	m included in current Budget?		Y	Yes	No		
Budg	get Account No.: Fund A	Agency	Org	g	Object		
	Reporting Categ	gory					
 3. 	RECOMMENDED SOURCES DEPARTMENTAL FISCAL R						
1.	III. RE		OMMENT		ROL COM	MENTS:	
	OFMB		Contract	t Dev. an	d Control	-	
2.	LEGAL SUFFICIENCY:						
	Assistant County Attorney						
3.	OTHER DEPARTMENT REV	TEW:					
	Department Director						