Date

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

Meeting Date: December 5, 2017	[X] Consent [] Workshop	[]	Regular Public Hearing			
Department Submitted By:	Clerk & Comptroller, Palm Beach County					
Submitted For:	Sharon R. Bock, Clerk & Comptroller					
	I. EXECUTIVE 1	BRIEF				
A. Motion and Title:						
Staff recommends r County Commission	notion to approve t ners' meetings:	the following	ng final minutes of the Board of			
Meeting Typ	e		Meeting Date			
Regular Zoning			October 03, 2017 October 26, 2017			
B. Background and Justif	ication:					
previously distribute minutes are being s the Clerk and Co	ed by e-mail to each submitted for appro comptroller's office	h commissi oval for inc e in acco	ners' (BCC) meetings had been coner's office for review. These lusion in the official records in rdance with Florida Statutes 013-0109, Section II-K.			
C. Attachments:						
Services office, 2 nd	Floor, Government can be viewed on	al Center, and the Clerk	Clerk & Comptroller's Board at 301 N. Olive Avenue. C & Comptroller's website at:			

Stephen I. Weiss, Director-Financial Services

Assistant County Administrator

Approved by:

II. FISCAL IMPACT ANALYSIS

1.	FIVE YEAR SUMMARY OF	FISCAL 1	MPACT:	No	No cash match required		
Fisca	al years	2017	2018	2019	2020	2021	
Capi	ital Expenditures			-		***	
Ope	rating Costs						
Exte	rnal Revenues	***************************************				-	
Prog	gram Income (County)						
In-ki	ind Match (County)			-			
NET	FISCAL IMPACT						
	additional FTE tions (Cumulative)						
Is ite	em included in current Budget?		Y	les	No		
Budg	get Account No.: Fund A	Agency	Org	g	Object _		
2.	RECOMMENDED SOURCES DEPARTMENTAL FISCAL R	REVIEW:					
1.	OFMB FISCAL AND/OR COM		OMMENT DEV. ANI		ROL COM	MENTS:	
	OFMB		Contract	Dev. and	l Control	-	
2.	LEGAL SUFFICIENCY:						
	Assistant County Attorney	-					
3.	OTHER DEPARTMENT REV	IEW:					
	Department Director						