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

Meeting Date: January 23, 2018	[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	October 17, 2017		
Comprehensive Plan	October 30, 2017		
Regular	November 07,2017		

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:		01/05/2018
	Stephen I. Weiss, Director-Financial Services	Date
Approved by:	Alh	
	Assistant County Administrator	Date

II. FISCAL IMPACT ANALYSIS

1. FIVE YEAR SUMMARY OF FI	ISCAL I	MPACT:	No	cash matcl	ı require
Fiscal years	2018	2019	20120	2021	2022
Capital Expenditures	·		***************************************	MAN THE RESERVE TO THE PARTY OF	
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	Zes	No	water in the second second
Budget Account No.: Fund Ag	gency	Org	g	Object	
B. DEPARTMENTAL FISCAL RE III. REV COMB FISCAL AND/OR CONT	TEW CO	OMMENT	'S		MENTS:
OFMB		Contract	Dev. and	Control	-
LEGAL SUFFICIENCY:					
Assistant County Attorney	_				
. OTHER DEPARTMENT REVIE	ZW:				
Department Director	_				