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

| Meeting Date: February 06, 2018 | [X] Consent [ ] Workshop               |  |  |  |  |  |
|---------------------------------|--|--|--|--|--|--|
| 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 Regular Workshop Regular

**Meeting Date** 

November 21, 2017 November 28, 2017 December 05, 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, 2<sup>nd</sup> Floor, Governmental Center, at 301 N. Olive Avenue. Summary minutes can be viewed on the Clerk & Comptroller's website at: <a href="http://www.mypalmbeachclerk.com/minutes.aspx">http://www.mypalmbeachclerk.com/minutes.aspx</a>

| Recommended by:                               | 01/19/2018 |
|---|------------|
| Stephen I. Weiss, Director-Financial Services | Date       |
| Approved by:                                  |            |
| Assistant County Administrator                | Date       |

## II. FISCAL IMPACT ANALYSIS

| 1. FIVE YEAR SUMMARY OF F                    | ISCAL I | MPACT:   | No   | eash match | ı require |
|--|---------|----------|--|------------|-----------|
| Fiscal years                                 | 2018    | 2019     | 20120  | 2021       | 2022      |
| Capital Expenditures                         |         | -        | Mark Control of the C | -          |           |
| Operating Costs                              | -       |          |  |            |           |
| External Revenues                            | •       |          |  |            |           |
| Program Income (County)                      |         |          |  |            |           |
| In-kind Match (County)                       |         |          |  |            |           |
| NET FISCAL IMPACT                            |         |          |  |            |           |
| No. additional FTE<br>Positions (Cumulative) |         |          |  |            |           |
| Is item included in current Budget?          |         | Y        | es   | No         |           |
| Budget Account No.: Fund A                   | gency   | Org      | g  | Object     |           |
| Reporting Catego                             | ory     |          |  |            |           |
| 3. DEPARTMENTAL FISCAL RI                    | EVIEW:  |          |  |            |           |
| III. RE                                      | VIEW C  | OMMENT   | TS.  |            |           |
| 1. OFMB FISCAL AND/OR CON                    | TRACT ] | DEV. ANI | ) CONTR  | OL COM     | MENTS:    |
| ОГМВ   |         | Contract | Dev. and   | Control    | -         |
| LEGAL SUFFICIENCY:                           |         |          |  |            |           |
| Assistant County Attorney                    | _       |          |  |            |           |
| OTHER DEPARTMENT REVI                        | EW:     |          |  |            |           |
| Department Director                          |         |          |  |            |           |