PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: March 13, 2018	[X] Consent [] Workshop	[]	Regular Public Hearing	
Department Submitted By:	Clerk & Comptro	ller, Palı	m 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		
Zoning	0		
Regular	,		
Zoning	, ,		
Regular	Meeting Date November 30, 2017 December 19, 2017 January 4, 2018 February 6, 2018		

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

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Recommended by:		02/23/2018
	Stephen I. Weiss, Director-Financial Services	Date
Approved by:	/ N/A	•
	Assistant County Administrator	Date

II. FISCAL IMPACT ANALYSIS

1. FIVE YE	CAR SUMMARY	Y OF FISCAL	IMPACT:	No	cash matcl	require
Fiscal years		2018	2019	20120	2021	2022
Capital Expendi	itures	Marie Control of the			***	
Operating Costs		•				
External Revenu	ıes					
Program Incom	e (County)					
n-kind Match (County)					
NET FISCAL IN	MPACT					
No. additional F Positions (Cumu						
ls item included					No	
Budget Account	No.: Fund	Agency	Org	5.	Object _	
3. DEPART	MENTAL FISC					
. OFMB FI	SCAL AND/OR	II. REVIEW C			OL COM	MENTS:
	OFMB		Contract	Dev. and	Control	
. LEGAL S	UFFICIENCY:					
Assistan	t County Attorn	iey				
. OTHER D	DEPARTMENT	REVIEW:				
Departme	ent Director					