



II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2018	2019	2020	2021	2022
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
<b>NET FISCAL IMPACT</b>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget? Yes \_\_\_\_\_ No \_\_\_\_\_

Budget Account No.: Fund \_\_\_\_\_ Department \_\_\_\_\_ Unit \_\_\_\_\_ Object \_\_\_\_\_

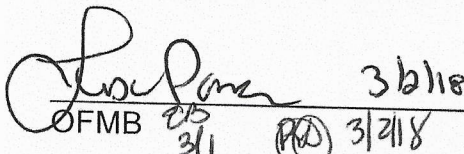
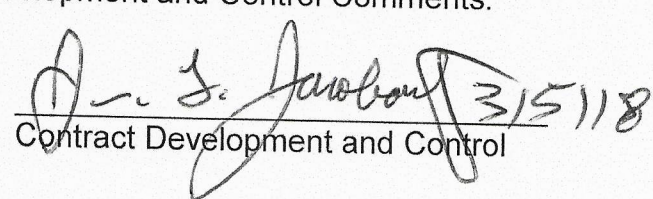
Reporting Category \_\_\_\_\_

B. Recommended Sources of Funds/Summary of Fiscal Impact: No Fiscal Impact.

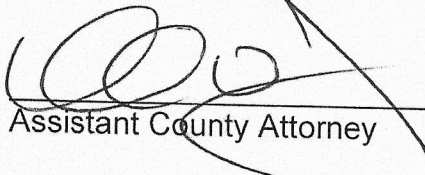
C. Departmental Fiscal Review: \_\_\_\_\_

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development and Control Comments:



  
 OFMB <sup>2/5</sup> 3/1 <sup>PRD</sup> 3/2/18 3/3/18 Contract Development and Control 3/5/18

B. Legal Sufficiency:


  
 Assistant County Attorney 3/5/18

C. Other Department Review:

\_\_\_\_\_  
Department Director

THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT.

RESOLUTION NO. R-2018-

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, AMENDING THE RULES OF PROCEDURE INCORPORATED INTO SECTION 500.00 OF THE COUNTY'S ADMINISTRATIVE CODE; PROVIDING FOR AN EFFECTIVE DATE.

**WHEREAS**, Section 125.87, Florida Statutes, requires the County to adopt an Administrative Code; and

**WHEREAS**, the Board of County Commissioners (the "Board") has previously adopted an Administrative Code on April 25, 1989, which has, from time to time, been amended by resolution; and

**WHEREAS**, the Board wishes to amend the Rules of Procedure, incorporated in Section 500.00 of the Administrative Code.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, that:**

1. Section III. A., "Official Agenda," of the Rules of Procedure incorporated into Section 500.00 of the Administrative Code is amended as follows:

**A. Official Agenda.** There shall be an official agenda for every meeting of the Board, which shall set forth the order of business to be conducted at the meeting. The agenda format for a typical Regular\* Board meeting shall be substantially as follows:

1. CALL TO ORDER
  - A. Roll Call
  - B. Invocation
  - C. Pledge of Allegiance
2. AGENDA APPROVAL/SPECIAL PRESENTATIONS/BCC AND STAFF COMMENTS
  - A. Additions, Deletions, Substitutions
  - B. Adoption
  - C. Special Presentations – 9:30 A.M. (if applicable)
  - D. Staff Comments

E. COMMISSIONER COMMENTS

- 3. CONSENT AGENDA
- 4. PUBLIC HEARINGS – 9:30 A.M. (if applicable)
- 5. REGULAR AGENDA
- 6. BOARD/DISTRICT APPOINTMENTS
- 7. MATTERS BY THE PUBLIC – 2:00 P.M./6 P.M. (as applicable)
- 8. ADJOURNMENT

\*Workshop and other meeting agendas shall be prepared by Administration in an appropriate format. The format for any Board meeting, unless otherwise provided by law, may be revised by majority vote of the Board without further action required.

2. This Resolution shall take effect upon its adoption.

The foregoing resolution was offered by Commissioner \_\_\_\_\_, who moved its adoption. The motion was seconded by Commissioner \_\_\_\_\_, and upon being put to a vote, the vote was as follows:

Commissioner Melissa McKinlay, Mayor	_____
Commissioner Mack Bernard, Vice Mayor	_____
Commissioner Hal R. Valeche	_____
Commissioner Paulette Burdick	_____
Commissioner Dave Kerner	_____
Commissioner Steven L. Abrams	_____
Commissioner Mary Lou Berger	_____

The Mayor thereupon declared this resolution duly passed and adopted this \_\_\_\_ day of \_\_\_\_\_, 2018.

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

PALM BEACH COUNTY, FLORIDA, by its BOARD OF COUNTY COMMISSIONERS

Sharon R. Bock, Clerk and Comptroller

By:

County Attorney

By:

Deputy Clerk