## PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: April 10, 2018	[X] Consent [] Regular [] Workshop [] Public Heari	ng			
Department Submitted By:	<u>Clerk &amp; Comptroller, Palm Beach County</u> <u>Sharon R. Bock, Clerk &amp; Comptroller</u>				
Submitted For:					

# 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		<b>Meeting Date</b>
Zoning		January 25, 2018
Workshop		January 30, 2018
Comprehensive Plan		January 31, 2018
Zoning	^	February 22, 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, 2<sup>nd</sup> Floor, Governmental Center, at 301 N. Olive Avenue. Summary minutes can be viewed on the Clerk & Comptroller's website at: <u>http://www.mypalmbeachclerk.com/minutes.aspx</u>

	$\mathcal{A}$	
Recommended by:	Stephen I. Weiss, Director-Financial Services	03/23/2018 Date
Approved by:	Assistant County Administrator	Date

# II. FISCAL IMPACT ANALYSIS

1.	FIVE YEAR SUMMARY	OF FISCAL I	MPACT:	No	cash match	required
Fisc	al years	2018	2019	20120	2021	2022
Cap	oital Expenditures					
Ope	erating Costs	••••••••••••••••••••••••••••••••••••••				
Exte	ernal Revenues					
Pro	gram Income (County)	<u></u>			-	
In-k	kind Match (County)		<del></del>			
NET	FISCAL IMPACT					
	additional FTE itions (Cumulative)					
Is it	em included in current Budg	get?		Yes	No	
Bud	get Account No.: Fund	Agency	Or	g	Object	
	Reporting	Category				
2. 3.	RECOMMENDED SOU					
1.	I OFMB FISCAL AND/OF	II. REVIEW C R CONTRACT			ROL COM	MENTS:
	OFMB		Contrac	t Dev. and	l Control	_
2.	LEGAL SUFFICIENCY:					
	Assistant County Attorn	ney				
3.	OTHER DEPARTMENT	REVIEW:				

Department Director