PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: May 1, 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	January 23, 2018
Workshop	February 27, 2018
Zoning	March 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, 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:		04/13/2018
	Stephen I. Weiss, Director-Financial Services	Date
	/ Class, Director-I maneral Services	Date
Approved by:	/ N/A	
-	Assistant County Administrator	Date

II. FISCAL IMPACT ANALYSIS

1.	FIVE YEAR SUMMARY OF	FISCAL I	MPACT:	No	cash match	ı required
Fisca	al years	2018	2019	20120	2021	2022
Capi	ital Expenditures					
Ope	rating Costs	***************************************	-	Management of the last of the	-	
Exte	rnal Revenues					
Prog	gram Income (County)	-				
In-k	ind Match (County)					
NET	FISCAL IMPACT					
	additional FTE tions (Cumulative)					
Is ite	em included in current Budget?		· y	Yes	No	
Bud	get Account No.: Fund	Agency	Org	g	Object _	
3.	DEPARTMENTAL FISCAL I	REVIEW:				
1.	III. R OFMB FISCAL AND/OR CO		OMMENT	•	ROL COM	MENTS:
	OFMB		Contract	Dev. and	l Control	_
2.	LEGAL SUFFICIENCY:					
	Assistant County Attorney	PPROMABILITY OF THE PROMABILITY				
3.	OTHER DEPARTMENT REV	VIEW:		·		
	Denartment Director					