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

Meeting Date: July 10th, 2018

[X] Consent
[] Regular
[] Workshop
[] 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
Workshop	March 27, 2018
Workshop	
Zoning	April 24, 2018
Regular	April 26, 2018
	May 01, 2018
Comprehensive Plan	May 02, 2018
Regular	May 15, 2018
Zoning	
C	May 24, 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:	Stephen I. Weiss, Director-Financial Services	06/19/2018 Date
Approved by:	A)A	Date
	Assistant County Administrator	Date

II. FISCAL IMPACT ANALYSIS

1.	FIVE YEAR SUMMARY OF	FISCAL I	MPACT:	No	cash matcl	ı required
Fis	cal years	2018	2019	20120	2021	2022
Caj	pital Expenditures					2022
Ope	erating Costs					
Ext	ernal Revenues					
Pro	gram Income (County)					
In-k	kind Match (County)					
NE	T FISCAL IMPACT					
No. Posi	additional FTE tions (Cumulative)					
	em included in current Budget?		Ye	es	No	
Bud	get Account No.: Fund A	gency	Org.		Object	
	Reporting Catego	ory	_			
2.	RECOMMENDED SOURCES	OF FUND	S/SUMMA	ARY OF	FISCAL IN	МРАСТ:
3.	DEPARTMENTAL FISCAL RE	EVIEW: _				
1.	III. REV OFMB FISCAL AND/OR CONT		MMENTS		OL COMM	IENTS:
	OFMB		Contract D	ev. and (Control	
2.	LEGAL SUFFICIENCY:					
	Assistant County Attorney	-				
3.	OTHER DEPARTMENT REVIE	ZW:				
	Department Director					