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

Meeting Date: September 18, 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	July 10, 2018
Comprehensive Plan	July 23, 2018
Workshop	July 24, 2018
Environmental Control Board	July 26, 2018
Zoning	July 26, 2018
Regular	August 14, 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: <u>http://www.mypalmbeachclerk.com/minutes.aspx</u>

Recommended by:	Stephen I. Weiss, Director-Financial Services	<u>08/29/2018</u> Date
Approved by:	Assistant County Administrator	Data
	Assistant County Administrator	Date

II. FISCAL IMPACT ANALYSIS

1. FIVE YEAR SUMMARY OF	FISCAL I	MPACT:	No	eash match	required
Fiscal years	2018	2019	20120	2021	2022
Capital Expenditures		¥40,1			
Operating Costs			·		
External Revenues	<u></u>				
Program Income (County)					
In-kind Match (County)					
NET FISCAL IMPACT		-			
No. additional FTE Positions (Cumulative)					
Is item included in current Budget?		Ŋ	(es	No	
Budget Account No.: Fund	Agency	Org	g	Object	
Reporting Cate	gory				
2. RECOMMENDED SOURCE					
 DEPARTMENTAL FISCAL I III. R OFMB FISCAL AND/OR CO 	EVIEW C	OMMENI	S		
OFMB		Contract	Dev. and	Control	-
2. LEGAL SUFFICIENCY:					
Assistant County Attorney					

OTHER DEPARTMENT REVIEW:

3.

Department Director