PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: October 16, 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		
Workshop	August 21, 2018		
Zoning	August 23, 2018		
Environmental Control Board	August 23, 2018		
Budget	September 04, 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:		09/28/2018
	Stephen I. Weiss, Director-Financial Services	Date
Approved by:	NIA	
	Assistant County Administrator	Date

II. FISCAL IMPACT ANALYSIS

1. FIVE YEAR SUMMARY OF	FISCAL I	MPACT:	No	cash match	required
Fiscal years	2018	2019	20120	2021	2022
Capital Expenditures					
Operating Costs					
External Revenues		-			
Program Income (County)			•		
In-kind Match (County)			_		
NET FISCAL IMPACT					
No. additional FTE Positions (Cumulative)					
Is item included in current Budget?		Y	/es	No	
Budget Account No.: Fund A	Agency	Org	g	Object _	
 RECOMMENDED SOURCES DEPARTMENTAL FISCAL R III. RE 	REVIEW:				
1. OFMB FISCAL AND/OR CON				ROL COM	MENTS:
OFMB		Contract	Dev. and	Control	-
2. LEGAL SUFFICIENCY:					
Assistant County Attorney					
3. OTHER DEPARTMENT REV	IEW:				
Department Director					