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

Meeting Date: November 20, 2018	[X] Consent [] Workshop	[]	Regular Public Hearing			
Department Submitted By:	<u>Clerk & Comptroller, Palm Beach County</u>					
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 Budget Regular Zoning Workshop Meeting Date September 17, 2018 September 18, 2018 September 24, 2018 September 25, 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>10/31/2018</u> Date
Approved by:	NA	Duit
	Assistant County Administrator	Date

II. FISCAL IMPACT ANALYSIS

1.	1. FIVE YEAR SUMMARY OF FIS		MPACT:	No cash match required		
Fisca	l years	2018	2019	20120	2021	2022
Capi	tal Expenditures					
Oper	ating Costs					
Exter	rnal Revenues					
Prog	ram Income (County)					
In-ki	nd Match (County)					
NET	FISCAL IMPACT				<u></u>	
	dditional FTE ions (Cumulative)					
Is ite	m included in current Budget?		Y	es	No	
Budg	et Account No.: Fund A	gency	Org	[.	Object	
	Reporting Catego	ory				
2.	RECOMMENDED SOURCES	OF FUND	S/SUMM	ARY OF	FISCAL II	MPACT:
3.	DEPARTMENTAL FISCAL R	EVIEW: _				
	III. RE	VIEW CO)MMENT	S		
1.	OFMB FISCAL AND/OR CON	TRACT I	DEV. AND	O CONTR	OL COMN	IENTS:
	OFMB		Contract	Dev. and	Control	
2.	LEGAL SUFFICIENCY:					
	Assistant County Attorney					

Department Director

OTHER DEPARTMENT REVIEW:

3.