# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: December 18, 2018	[X] Consent [ ] Workshop	[]	Regular Public Hearing		
Department Submitted By:	Clerk & Comptrolle	r, 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	<b>Meeting Date</b>
Joint Workshop/Legislative Delegation	November 2, 2017
Regular	October 2, 2018
Regular	October 16, 2018
Zoning	October 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, 2<sup>nd</sup> Floor, Governmental Center, at 301 N. Olive Avenue. Summary minutes can be viewed on the Clerk & Comptroller's website at: <a href="http://www.mypalmbeachclerk.com/minutes.aspx">http://www.mypalmbeachclerk.com/minutes.aspx</a>

Recommended by:		11/28/2018
	Stephen I. Weiss, Director-Financial Services	Date
	///	Date
Approved by:	NA	
	Assistant County Administrator	Data

# II. FISCAL IMPACT ANALYSIS

. FIVE YEAR SUMMARY OF FISCAL IMPACT:		No cash match require			
Fiscal years	2018	2019	20120	2021	2022
Capital Expenditures	-	***			Para tangang managan ang an
Operating Costs					M-100-100-100-100-100-100-100-100-100-10
External Revenues				-	***************************************
Program Income (County)			***************************************		
In-kind Match (County)					
NET FISCAL IMPACT					
No. additional FTE Positions (Cumulative)					
Is item included in current Budget?		3	Yes	No	Pitophysionia di Lancia
Budget Account No.: Fund	Agency	Or	g	Object	
B. DEPARTMENTAL FISCAL  III. R  OFMB FISCAL AND/OR CO	REVIEW C	OMMEN'	rs		
OFMB		Contrac	t Dev. and	l Control	-
LEGAL SUFFICIENCY:					
Assistant County Attorney					
. OTHER DEPARTMENT REV	VIEW:				
Department Director	-				