PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: April 16,	2019 [X] Consent [] Workshop	[] []	Regular Public Hearing				
Department Submitted	By: <u>Clerk & Comp</u>	Clerk & Comptroller, Palm Beach County					
Submitted For:	Sharon R. Bock	Sharon R. Bock, Clerk & Comptroller					
	I. EXECUTIVE	BRIEF					
A. Motion and T	Γitle:						
	ommends motion to approve Commissioners' meetings:	the followi	ng final minutes of the Board of				
	eeting Type omprehensive Plan		Meeting Date January 28, 2019				
B. Background	and Justification:						
previousl minutes a the Cleri	y distributed by e-mail to eac are being submitted for appr	ch commiss oval for inc e in acco	oners' (BCC) meetings had been tioner's office for review. These clusion in the official records in ordance with Florida Statutes 2013-0109, Section II-K.				
C. Attachments:	:						
Services of Summary	office, 2 nd Floor, Governmen	tal Center, n the Cler	k & Comptroller's website at:				
Recommended by:	ohen I. Weiss, Director-Fina	ncial Serv	3/29/2019 ices Date				
Approved by:	N/A						
Assi	stant County Administrato	r	Date				

II. FISCAL IMPACT ANALYSIS

1.	1. FIVE YEAR SUMMARY OF FISCAL IMPA			ACT: No cash match required				
Fisca	al years	2019	2020	20121	2022	2023		
Cap	ital Expenditures							
Ope	rating Costs							
Exte	rnal Revenues	•	-					
Prog	gram Income (County)							
In-k	ind Match (County)				-			
NET	FISCAL IMPACT			p. 10 p.				
	additional FTE tions (Cumulative)		-					
Is ite	em included in current Budget?		Y	es	No	-		
Budg	get Account No.: Fund A	gency	Org	g•	Object			
	Reporting Categorian	ory						
2.	RECOMMENDED SOURCES	OF FUNI	DS/SUMM	IARY OF	FISCAL I	MPACT:		
3.	DEPARTMENTAL FISCAL R	EVIEW:				·		
	III. RE	VIEW C	OMMENT	ES .				
1.	OFMB FISCAL AND/OR CON	TRACT	DEV. ANI) CONTI	ROL COMI	MENTS:		
	OFMB		Contract	Dev. and	l Control	-		
2.	LEGAL SUFFICIENCY:							
	Assistant County Attorney							
3.	OTHER DEPARTMENT REVI	ŒW:						
	Department Director							