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

Meeting Date: June 4, 2019	[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

February 26, 2019 February 28, 2019 March 12, 2019 March 25, 2019 April 2, 2019 April 25, 2019 April 29, 2019

Meeting Date

Workshop Zoning Regular Zoning Regular Zoning Comprehensive Plan

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:		5/16/2019
	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			
Fisc	al years	2019	2020	20121	2022	2023	
Cap	ital Expenditures						
Ope	rating Costs						
Exte	ernal Revenues						
Prog	gram Income (County)						
In-k	ind Match (County)						
NEI	FISCAL IMPACT						
	additional FTE tions (Cumulative)					. <u>.</u>	
Is ite	em included in current Budget?		Ŋ	Yes	No		
Bud	get Account No.: Fund A	Agency	Or	g	Object		
	Reporting Categ	gory	West to make				
2.	RECOMMENDED SOURCES	OF FUN	DS/SUMN	IARY OF	FISCAL I	MPACT:	
3.	DEPARTMENTAL FISCAL F	REVIEW:					
1.	III. RI OFMB FISCAL AND/OR CON	EVIEW CO			OL COMI	MENTS:	
	OFMB		Contract	Dev. and	Control	-	
2.	LEGAL SUFFICIENCY:						
	Assistant County Attorney						

3. OTHER DEPARTMENT REVIEW:

Department Director