PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: November 5, 2019	[X] Consent [] Workshop	[] []	Regular Public Hearing		
Department Submitted By:	Clerk & Comptroller, Palm Beach County Sharon R. Bock, Clerk & Comptroller				
Submitted For:					

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	July 23, 2019			
Zoning	July 25, 2019			

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 Section 286.011(2) Florida Statutes 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:		Starting and the start of the s	10/11/2019
~ J •		Director-Financial Services	
	Stephen 1. Weiss,	Difector-Financial Services	Date
Approved by:	/ W	A	
	Assistant County	Administrator	Date

II. FISCAL IMPACT ANALYSIS

1. FIVE YEAR SUMMARY OF F	ISCAL I	MPACT:	No	No cash match required		
Fiscal years	2019	2020	20121	2022	2023	
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 Ag	gency	Org	g	Object		
Reporting Catego	ory					
2. RECOMMENDED SOURCES (3. DEPARTMENTAL FISCAL RI						
III. RE		OMMENT DEV. ANI		OL COM	MFNTS:	
		DEV. AIVI	·	OL COM	MENTS.	
OFMB		Contract	Dev. and	Control	_	
2. LEGAL SUFFICIENCY:						
Assistant County Attorney						
3. OTHER DEPARTMENT REVI	EW:					
Department Director	******					