3B.2

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

Meeting Date: December 3, 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 Regular Budget Public Hearing Budget Public Hearing Zoning Meeting Date August 20, 2019 September 10, 2019 September 16, 2019 September 26, 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: <u>http://www.mypalmbeachclerk.com/minutes.aspx</u>

Recommended by:	<u> </u>
Approved by:	Date

II. FISCAL IMPACT ANALYSIS

1.	FIVE YEAR SUMMARY OF FISCAL IMPACT:			No cash match required			
Fiscal	years	2019	2020	20121	2022	2023	
Capit	al Expenditures					<u></u>	
Opera	ating Costs						
Exter	nal Revenues						
Progr	ram Income (County)						
In-kir	nd Match (County)						
NET	FISCAL IMPACT						
	dditional FTE ons (Cumulative)			_			
Is iter	n included in current Budget?			Yes	No		
Budg	et Account No.: Fund A	Agency	Or	g	Object		
	Reporting Cate	gory					
2.	RECOMMENDED SOURCES	S OF FUN	DS/SUMN	/IARY OI	F FISCAL I	MPACT:	
3.	DEPARTMENTAL FISCAL I	REVIEW:					
	III. R	EVIEW C	OMMEN'	TS			
1.	OFMB FISCAL AND/OR CO	NTRACT	DEV. AN	D CONT	ROL COM	MENTS:	
	OFMB		Contrac	t Dev. and	d Control	_	
2.	LEGAL SUFFICIENCY:						
	Assistant County Attorney						

3. OTHER DEPARTMENT REVIEW:

Department Director