

## AGENDA ITEM 3.B.2

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS**

## AGENDA ITEM SUMMARY

**Meeting Date:** June 2, 2020

( ☒ ) Consent      ( ☐ ) Regular  
( ☐ ) Workshop      ( ☐ ) Public Hearing

Department:

**Submitted By: Clerk & Comptroller, Palm Beach County**

**Submitted For: Sharon R. Bock, Clerk & Comptroller**

## **I. EXECUTIVE BRIEF**

**Motion and Title:**

**Staff recommends motion to approve** the following final minutes of the Board of County Commissioners' meetings:

**Meeting Date**

November 5, 2019  
November 25, 2019  
November 26, 2019  
January 7, 2020  
January 7, 2020  
January 7, 2020

### Meeting Type

Regular  
Zoning  
Workshop  
Regular  
Environmental Control  
Child Care Facilities

### 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.

**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:**

MA

**Melissa M. Corrales, Manager - Finance Services**

5/19/20  
Date

**Approved by:**

$$\frac{2}{A}$$

**Assistant County Administrator**

Date \_\_\_\_\_

**II. FISCAL IMPACT ANALYSIS**

**A. Five-Year Summary of Fiscal Impact:**

<u>Fiscal Years</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	_____	_____	_____	_____	_____
Number of additional FTE positions (Cumulative)	_____	_____	_____	_____	_____
Is item included in Current Budget?				Yes_____	No_____

Budget Account No.: Fund\_\_\_\_\_ Agency\_\_\_\_\_ Org.\_\_\_\_\_ Object\_\_\_\_\_

Reporting Category\_\_\_\_\_

**B. Recommended Sources of Funds/Summary of Fiscal Impact:**

**C. Departmental Fiscal Review:**

**III. REVIEW COMMENTS**

**A. OFMB Fiscal and/or Contract Development and Control Comments:**

_____	_____
OFMB	Contract Dev. and Control

**B. Legal Sufficiency:**

\_\_\_\_\_

Assistant County Attorney

**C. Other Department Review:**

\_\_\_\_\_

Department Director

**B)**

**DISCUSSED:** Extending Temporary Protected Status.

Mayor Bernard said that the Department of Homeland Security extended the Temporary Protected Status (TPS) until January 4, 2021. He requested to that staff work with the Legislative Affairs Department to extend the TPS.

**C)**

**DISCUSSED:** Commendation.

Mayor Bernard commended the various County departments and staff for all of their hard work on the Jerome Golden Center issue.

**D)**

**DISCUSSED:** Expression of Gratitude.

Mayor Bernard said that in honor of Veteran's Day, he wished to thank the many county veterans for their service to the country.

**7. ADJOURNMENT**

**At 3:17 p.m., the mayor declared the meeting adjourned.**

ATTESTED:

APPROVED:

Clerk

Mayor

**7. ADJOURNMENT**

**At 12:03 p.m., the mayor declared the meeting adjourned.**

ATTESTED:

APPROVED:

Clerk

Mayor

**5. ADJOURNMENT**

**At 12:10 p.m., the mayor declared the meeting adjourned.**

**ATTESTED:**

**APPROVED:**

Clerk

Mayor

**MOTION to approve the requests carried 6-0.**

Berger	Yes	
Bernard	Yes	<b>Maker</b>
Kerner	Yes	
McKinlay	Yes	<b>Second</b>
Valeche	Absent	
Weinroth	Yes	
Weiss	Yes	

**11.G.6.**

**DISCUSSED:** Palm Beach County Day.

Commissioner Bernard said that he wanted to thank all of the commissioners for their attendance at Palm Beach County Day.

**12. ADJOURNMENT**

**At 1:00 p.m., the mayor declared the meeting adjourned.**

ATTESTED:

APPROVED:

Clerk

Mayor

**2. ADJOURNMENT**

**At 12:16 p.m., the mayor declared the meeting adjourned.**

ATTESTED:

APPROVED:

Clerk

Mayor

The applicant for Seat 7, Sandra Medlicott, is a Contract Manager Specialist with the FDCF. She has more than 21 years of work experience in the areas of Human Services, Criminal Justice, and Substance Abuse and Mental Health. She holds a Masters of Justice Policy and Management degree, and a Bachelor of Arts in Criminal Justice. With this approval, the Council will consist of seven members: two African-American (28.6%) and five Caucasian (71.4%). The gender ratio (female: male) is 6:1. Countywide (HH)

**MOTION to approve the appointment carried 6-0.**

Berger	Yes	
Bernard	Yes	
Kerner	Yes	
McKinlay	Yes	
Valeche	Absent	
Weinroth	Yes	
Weiss	Yes	

**2. ADJOURNMENT**

**At 12:17 p.m., the mayor declared the meeting adjourned.**

ATTESTED:

APPROVED:

Clerk

Mayor