AGENDA ITEM 3.B.Z

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: October 6, 2020 (X) Consent () Regular () Workshop () Public Hearing							
Department Submitted By: Clerk & Comptroller, Palm Beach County							
Department 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 DateMeeting TypeMay 5, 2020RegularMay 28, 2020ZoningAugust 4, 2020Special							
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: Melissa M.Corrales, Manager - Finance Services Date							
Approved by: Assistant County Administrator Date							

II. FISCAL IMPACT ANALYSIS

A. Five-Year Summary of Fiscal Impact:							
<u>Fiscal</u>	l Years	2020	<u>2021</u>	2022	2023	<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)							
ls iter	m included in Current	Budget?		Yes	s N	o	
Budget Account No.: Fund Agency Org Object							
				Report	ing Categor	у	
B.	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 Co	ontrol	
B.	Legal Sufficiency:						
	Accident Court	Attaura	_				
	Assistant County	Attorney					
C.	Other Department Re	eview:					
	Department Dir	ector	-				