AGENDA ITEM 3.B. 2

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: April 6, 2021

(X) Consent
() Regular
() Workshop
() Public Hearing

Department Submitted By: Clerk of the Circuit Court & Comptroller, Palm Beach County

Department Submitted For: Joseph Abruzzo, Clerk of the Circuit Court & 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

October 6, 2020 October 28, 2020 November 17, 2020 November 17, 2020 November 17, 2020 December 8, 2020 December 15, 2020 December 22, 2020

Meeting Type

Child Care Facilities Comprehensive Plan Final Reorganization Regular Regular Regular Zoning

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 of the Circuit Court & Comptroller's Board Services office, Room 203.2, 2nd Floor, Weisman Governmental Center, at 301 N. Olive Avenue.

Recommended by: Melissa M. Corrales, Manager - Finance Services

Approved by: ______N A Assistant County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five-Year Summary of Fiscal Impact:

<u>Fiscal</u>	Years	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	
Capital Expenditures							
Opera	ting Costs						
External Revenues				······			
Program Income (County)							
In-Kin	d Match (County)						
NET F	ISCAL IMPACT						
Number of additional FTE positions (Cumulative)							
Is item included in Current Budget?				Ye	9S	No	
Budget Account No.: Fund Agency Org Object							
				Repor	ting Categ	jory	
В.	3. Recommended Sources of Funds/Summary of Fiscal Impact:						
C.	Departmental Fiscal Review:						
III. <u>REVIEW COMMENTS</u>							
Α.	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