# AGENDA ITEM 3.B.2

#### PALM BEACH COUNTY **BOARD OF COUNTY COMMISSIONERS**

## AGENDA ITEM SUMMARY

Meeting Date: August 17, 2021

(X)Consent ( ) Regular ) Workshop (

) Public Hearing

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

(

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	Meeting Type		
May 27, 2021	Zoning		
June 15, 2021	Budget		
June 15, 2021	Regular		

#### **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:	michaf Flais	8/13/21
•	Michael Florio, Manager - Finance Services	Date

NIA Approved by: \_\_ Assistant County Administrator

Date

# II. FISCAL IMPACT ANALYSIS

A. Five-Year Summary of Fiscal Impact:

Fiscal Years	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>			
Capital Expenditures								
Operating Costs								
External Revenues					<u></u>			
Program Income (County)								
In-Kind Match (County)								
NET FISCAL IMPACT					<u></u>			
Number of additional FTE positions (Cumulative)								
Is item included in Current Budget? Yes No								
Budget Account No.: Fund Agency Org Object								
			Repo	rting Categ	ory			
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**