PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: April 26, 2022	(X () Consent) Workshop		Regular 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 February 8, 2022 January 27, 2022	Meeting T Regular Zoning	<u>'ype</u>		
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: White Services Water Services Date				
Approved by:Assis	N∫A stant Coun	ty Administrate	 or	 Date

II. FISCAL IMPACT ANALYSIS

Α. **Five-Year Summary of Fiscal Impact:** Fiscal Years 2022 2025 2023 2024 2026 Capital Expenditures **Operating Costs External Revenues** Program Income (County) In-Kind Match (County) **NET FISCAL IMPACT** Number of additional FTE positions (Cumulative) Yes____ No____ Is item included in Current Budget? 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 Α. **OFMB Fiscal and/or Contract Development and Control Comments:** Contract Dev. and Control **OFMB Legal Sufficiency:** B. **Assistant County Attorney** C. **Other Department Review: Department Director**