AGENDA ITEM 3B2

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: September 12, 2023

(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	Meeting Type Budget		
June 13, 2023			
June 22, 2023	Zoning		
July 11, 2023	Regular		
July 19, 2023	Zoning		
August 22, 2023	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.

Approved by: _

Assistant County Administrator

Date

II. FISCAL IMPACT ANALYSIS

A. Five-Year Summary of Fiscal Impact:

Fiscal Years	<u>2023</u>	<u>2024</u>	2025	<u>2026</u>	<u>2027</u>	
Capital Expenditures				0 		
Operating Costs						
External Revenues						
Program Income (County)						
In-Kind Match (County)				. <u></u>		
NET FISCAL IMPACT						
Number of additional FTE positions (Cumulative)	<u> </u>					
Is item included in Current	Budget?		Ye	es	No	
Budget Account No.: Fund	1 A	gency	Org	Obje	ect	
			Repor	ting Catego	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