AGENDA ITEM 3.B.2

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: January 23, 2024

(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

October 24,2023 November 21, 2023, November 21, 2023, November 28,2023 November 29,2023 December 05,2023 December 05,2023

Meeting Type

Comp Plan & Zoning Reorganization Final Regular Workshop Zoning Childcare Facilities 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: ______ 12/27/2023 Lisa Supan Assistant Manager - Finance Services Date

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>	<u>2025</u>	<u>2026</u>	<u>2027</u>
Capita	al Expenditures		<u></u>	<u></u>		
Opera	ting Costs		<u> </u>			
Extern	nal Revenues					<u> </u>
Progr	am Income (County)					4.6
In-Kin	d Match (County)					
NET F	ISCAL IMPACT					<u></u>
Number of additional FTE positions (Cumulative)						
Is item included in Current Budget? Yes No						
Budget Account No.: Fund Agency Org Object						
				Reporti	ng Category	
В.	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