AGENDA ITEM 3.B.2

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: February 6, 20	24 (X) Consent () Regular () Workshop () Public Hearing							
Submitted By: Clerk of the C	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 County Commissioners' me	to approve the following final minutes of the Board of etings:							
Meeting Date December 19, 2023 January 04, 2024	Meeting Type Regular Zoning							
Background and Justifica	tion:							
previously distributed by e minutes are being submitte Clerk and Comptroller's o	of County Commissioners' (BCC) meetings had been e-mail to each commissioner's office for review. These ed for approval for inclusion in the official records in the office in accordance with Section 286.011(2), Florida is and Procedure R2013-0109, Section II-K.							
Attachments:								
	e for inspection in the Clerk of the Circuit Court & es office, Room 203.2, 2nd Floor, Weisman Governmental nue.							
Recommended by:	01/16/2024							
	Landerman, Treasurer - Finance Services Date							
Approved by:Ass	istant County Administrator Date							

II. FISCAL IMPACT ANALYSIS

A.	Five-Year Summary	of Fiscal In	npact:					
Fisc	al Years	2024	2025	2026	<u>2027</u>	2028		
Capi	tal Expenditures			: <u></u>	-	·		
Ope	rating Costs							
Exte	rnal Revenues		·			-		
Prog	ram Income (County)		:	10000				
In-Ki	nd Match (County)			-				
NET	FISCAL IMPACT							
	ber of additional FTE tions (Cumulative)							
Is ite	m included in Curren	t Budget?		Ye	s	No		
Budg	get Account No.: Fun	d A	gency	Org	Obj	ect		
				Repor	ting Catego	ory		
B.	Recommended Sou	rces of Fun	ds/Summary	of Fiscal Im	pact:			
C.	Departmental Fiscal	Review:						
		III. <u>REVIE</u>	W COMMEN	NTS				
A.	OFMB Fiscal and/or Contract Development and Control Comments:							
						500		
	ОГМВ			Contract	Dev. and C	Control		
	Land Cofficience							
В.	Legal Sufficiency:							
	Assistant County	/ Attorney						
_	Other Department B	laviaw.						
C.	Other Department R	eview:						
	Department Di	rector	N-					