## **AGENDA ITEM 3.B.2**

## PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

## **AGENDA ITEM SUMMARY**

Meeting Date: June 3, 2025 (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 DateMeeting TypeFebruary 27,2025ZoningMarch 27,2025ZoningApril 22, 2025WorkshopApril 24, 2025Zoning							
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 25  Liana Figueroa Manager- Finance Services Date							
Approved by: Assistant County Administrator Date							

## II. FISCAL IMPACT ANALYSIS

A.	Five-Year Summary	of Fiscal In	npact:				
Fisca	al Years	2025	<u>2026</u>	2027	2028	2029	
Capit	tal Expenditures						
Operating Costs							
Exter	rnal Revenues		( <del></del>				
Program Income (County)							
In-Ki	nd Match (County)			I			
NET	FISCAL IMPACT		· ·				
	ber of additional FTE ions (Cumulative)				1 1 1		
Is ite	m included in Current	Budget?		Ye	es l	No	
Budget Account No.: Fund Agency Org Object							
				Repor	ting Catego	ory	
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 C	ontrol	
В.	Legal Sufficiency:						
	Assistant County	Attorney					
	<b>6.1</b>						
C.	Other Department Re	eview:					
	Department Dire	ector					