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

## PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

## **AGENDA ITEM SUMMARY**

| Meeting Date: July 8, 2025   | (X)Consent () ()Workshop ()   |   |  |  |  |  |  |
|--|---|---|--|--|--|--|--|
| Submitted By: Clerk of the   | Circuit Court & Comptroller, Palm I   | Beach County  |  |  |  |  |  |
| Submitted For: Joseph Abruzzo, Clerk of the Circuit Court & Comptroller        |   |   |  |  |  |  |  |
|  | I. EXECUTIVE BRIEF  |   |  |  |  |  |  |
| Motion and Title:  |   |   |  |  |  |  |  |
| Staff recommends motio<br>County Commissioners' me                             | n to approve the following final minetings:   | utes of the Board of  |  |  |  |  |  |
| Meeting Date May 6, 2025 May 13, 2025 May 20, 2025 May 22, 2025 June 3, 2025   | Meeting Type Regular Comprehensive Plan Workshop Zoning Regular   |   |  |  |  |  |  |
| Background and Justifica   | ation:  |   |  |  |  |  |  |
| previously distributed by eminutes are being submitted Clerk and Comptroller's | d of County Commissioners' (BCC)<br>e-mail to each commissioner's office<br>ed for approval for inclusion in the confice<br>office in accordance with Section<br>es and Procedure R2013-0109, Section   | e for review. These official records in the 286.011(2), Florida |  |  |  |  |  |
| Attachments:   |   |   |  |  |  |  |  |
|  | le for inspection in the Clerk of the estate of the services of the services. We service the services are the services of the |   |  |  |  |  |  |
| Recommended by:  | y Grung<br>ueroa Manager- Finance Services  | 99/25<br>Date   |  |  |  |  |  |
|  |   |   |  |  |  |  |  |
| Approved by:   | sistant County Administrator  | Date  |  |  |  |  |  |
| 73   |   |   |  |  |  |  |  |

## II. FISCAL IMPACT ANALYSIS

| Α.           | Five-Year Summary   | of Fiscal Im      | pact:    |           |           |              |  |  |
|--------------|---|-------------------|----------|-----------|-----------|--------------|--|--|
| <u>Fisca</u> | l Years   | 2025              | 2026     | 2027      | 2028      | 2029         |  |  |
| Capit        | al Expenditures   |                   |          |           |           |              |  |  |
| Opera        | ating Costs   |                   |          |           | - 1       |              |  |  |
| Exter        | rnal Revenues   | <u> </u>          |          |           |           |              |  |  |
| Prog         | ram Income (County)   |                   |          |           |           |              |  |  |
| In-Kir       | nd Match (County)   |                   |          |           |           |              |  |  |
| NET          | FISCAL IMPACT   |                   |          |           |           |              |  |  |
|              | per of additional FTE ions (Cumulative)                       |                   |          |           |           |              |  |  |
| Is ite       | m included in Current   | Budget?           |          | Yes       | s         | No           |  |  |
| Budg<br>B.   | et Account No.: Fund Recommended Sour                         |                   |          | Report    | ing Categ | ject<br>jory |  |  |
| C.           | Departmental Fiscal   |                   |          |           |           |              |  |  |
|              |   | III. <u>REVIE</u> | W COMMEN | <u>TS</u> |           |              |  |  |
| A.           | OFMB Fiscal and/or Contract Development and Control Comments: |                   |          |           |           |              |  |  |
|              | ОГМВ  |                   | -        | Contract  | Dev. and  | Control      |  |  |
| В.           | Legal Sufficiency:  |                   |          |           |           |              |  |  |
|              | Assistant County  | Attorney          |          |           |           |              |  |  |
| C.           | Other Department Re   | eview:            |          |           |           |              |  |  |
|              | Department Dir  | ector             | _        |           |           |              |  |  |