# Agenda Item: <u>38-2</u>

### PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS <u>AGENDA ITEM SUMMARY</u>

 Meeting:Date May 3, 2016
 [X] Consent
 []
 Regular

 [] Workshop
 []
 Public Hearing

 Department Submitted By:
 Clerk & Comptroller, Palm Beach County

 Submitted For:
 Sharon R. Bock, Clerk & Comptroller

#### I. EXECUTIVE BRIEF

#### A. Motion and Title:

Staff recommends motion to approve the following final minutes of the Board of County Commissioners' meetings:

**Meeting Type** 

**Meeting Date** 

January 26, 2016

Regular Zoning

February 25, 2016

## **B.** 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 Florida Statutes 286.011(2) and the BCC Rules and Procedure R2013-0109, Section II-K.

#### C. Attachments:

The minutes are available for inspection in the Clerk & Comptroller's Minutes office, 2<sup>nd</sup> Floor, Governmental Center, at 301 N. Olive Avenue. Summary minutes can be viewed on the Clerk & Comptroller's website at: <u>http://www.mypalmbeachclerk.com/minutes.aspx</u>

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Recommended by:	Stephen I. Weiss, I	 Director-Financial	4-18-16	
Approved by:		N/A	Services	Date
	Assistant County A	Administrator		Date