## AGENDA ITEM 3.B.2

## PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

## AGENDA ITEM SUMMARY

| Meeting Date: June 4, 2024   |  |  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|--|--|
| Submitted By: Clerk of the Circuit Court & Comptroller, Palm Beach County  Submitted For: Joseph Abruzzo, Clerk of the Circuit Court & Comptroller |  |  |  |  |  |  |  |  |
|  | mitted By: Clerk of the Circuit Court & Comptroller, Palm Beach County mitted For: Joseph Abruzzo, Clerk of the Circuit Court & Comptroller  I. EXECUTIVE BRIEF  Ton and Title:  Staff recommends motion to approve the following final minutes of the Board of County Commissioners' meetings:  Meeting Date April 16, 2024 Workshop April 25, 2024 Zoning May 1, 2024 Comp Plan  Background and Justification:  The minutes of the Board of County Commissioners' (BCC) meetings had been reviously distributed by e-mail to each commissioner's office for review. These 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.  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 |  |  |  |  |  |  |  |
| Motion and Title:  | EXCOONE BILL   |  |  |  |  |  |  |  |
|  |  | inutes of the Board of   |  |  |  |  |  |  |
| April 16, 2024<br>April 25, 2024   | Workshop<br>Zoning   |  |  |  |  |  |  |  |
| Background and Justification   | n:   |  |  |  |  |  |  |  |
| previously distributed by e-ma<br>minutes are being submitted for<br>Clerk and Comptroller's office  | ail to each commissioner's offi<br>or approval for inclusion in the<br>e in accordance with Section  | ce for review. These official records in the 286.011(2), Florida |  |  |  |  |  |  |
| Attachments:   |  |  |  |  |  |  |  |  |
|  | ffice, Room 203.2, 2nd Floor, W  |  |  |  |  |  |  |  |
| Recommended by:  | pa Manager- Finance Services   | 05/15/2024<br>Date   |  |  |  |  |  |  |
| Liana riguero  | oa mayayer- i mance Services   | Date   |  |  |  |  |  |  |
| Approved by:Assista  | ant County Administrator   | Date   |  |  |  |  |  |  |

## II. FISCAL IMPACT ANALYSIS

| Α.    | rive-rear Summar  | y of Piscal III   | npact.     |                          |             |        |  |
|-------|---|-------------------|------------|--------------------------|-------------|--------|--|
| Fisc  | al Years  | 2024              | 2025       | 2026                     | 2027        | 2028   |  |
| Сар   | ital Expenditures   |                   |            |                          |             |        |  |
| Ope   | rating Costs  |                   | ' <u> </u> |                          | <u> </u>    |        |  |
| Exte  | ernal Revenues  |                   |            | · <u>· · · · · ·</u> · · |             |        |  |
| Pro   | gram Income (County   | )                 |            |                          |             |        |  |
| In-K  | ind Match (County)  |                   |            |                          |             |        |  |
| NET   | FISCAL IMPACT   |                   |            |                          | <u> </u>    |        |  |
|       | nber of additional FTE<br>itions (Cumulative)                 |                   |            |                          |             |        |  |
| ls it | em included in Curre  | nt Budget?        |            | Y                        | es          | No     |  |
|       |   |                   |            |                          |             |        |  |
| Bud   | get Account No.: Fu   | nd A              | gency      | _ Org                    | Obje        | ect    |  |
|       |   |                   |            | Repoi                    | ting Catego | ory    |  |
| B.    | Recommended So  | urces of Fun      | ds/Summary | of Fiscal In             | npact:      |        |  |
| C.    | Departmental Fisca  | al Review:        |            |                          |             |        |  |
|       |   | III. <u>REVIE</u> | W COMME    | NTS                      |             |        |  |
| A.    | OFMB Fiscal and/or Contract Development and Control Comments: |                   |            |                          |             |        |  |
|       |   |                   |            |                          |             |        |  |
|       | OFME  | 3                 |            | Contract                 | Dev. and C  | ontrol |  |
| В.    | Legal Sufficiency:  |                   |            |                          |             |        |  |
|       |   |                   |            |                          |             |        |  |
|       |   |                   |            |                          |             |        |  |
|       | Assistant Coun  | ty Attorney       |            |                          |             |        |  |
| C.    | Other Department I  | Review:           |            |                          |             |        |  |
|       |   |                   |            |                          |             |        |  |
|       | Department D  | irector           |            |                          |             |        |  |