AGENDA ITEM 3.B.2

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: February 4, 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 Date December 10, 2024 Regular December 12, 2024 Zoning								
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: Liana Figueroa Manager- Finance Services Date								
Approved by: Assistant County Administrator Date								

II. FISCAL IMPACT ANALYSIS

Α.	rive-real Sullillary	OI FISCAI III	iipact:				
Fisc	cal Years	2025	2026	2027	2028	2029	
Сар	ital Expenditures						
Ope	erating Costs					46	
Exte	ernal Revenues				- 1-		
Prog	gram Income (County)					٠ <u>; </u>	
In-K	ind Match (County)						
NET	FISCAL IMPACT						
	nber of additional FTE itions (Cumulative)						
Is it	em included in Currer	t Budget?		Y	es	No	
Bud	get Account No.: Fu	nd A	aencv	Ora.	Obj	ect	
	3		J ,		ting Catego		
B.	Recommended Sou	ırces of Fun	ds/Summarv				
C.	Departmental Fisca	l Review:					
		III. <u>REVIE</u>	EW COMME	NTS			
A.	OFMB Fiscal and/o	OFMB Fiscal and/or Contract Development and Control Comments:					
	OFME	,	_	Contract	Dev. and C	Control	
В.	Legal Sufficiency:						
	Assistant Count	y Attorney	F				
C.	Other Department F	Review:					
	Department D	irector					

and prayers.		
3.		
Vice Mayor Baxter wished everyone happy holidays.		
4.		
Mayor Marino wished everyone happy holidays and to be sa	fe.	
ADJOURNMENT		
At 2:50 p.m., the mayor declared the meeting adjourned.		
ATTESTED:	APPROVED:	02/04/2025
Clerk	Mayor	

2.

Commissioner Sachs acknowledged the passing of her staff member's mother-in-law.

3.

Commissioner Sachs thanked County Administrator Baker for her work on housing within the county.

District 6 - COMMISSIONER SARA BAXTER

1.

Vice Mayor Baxter inquired about the status of the ParkMobile contract, and Assistant County Administrator Isami Ayala-Collazo provided an update.

2.

BOARD DIRECTION:

Vice Mayor Baxter directed staff to include the organizational structure review binder on the agenda for the first BCC meeting in January.

3.

Vice Mayor Baxter wished everyone happy holidays and thanked staff for their work.

District 7 - COMMISSIONER BOBBY POWELL JR.

Commissioner Powell acknowledged the passing of Marian Dozier and recognized her work as a senior writer for the *South Florida Sun-Sentinel* as well as her role in the community.

10. ADJOURNMENT

At 3:55 p.m., the mayor declared the meeting adjourned.

"If a person decides to appeal any decision made by this Commission with respect to any matter considered at this meeting or hearing, he will need a record of the proceedings, and that, for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based."

ATTESTED: APPROVED: 02/04/2025

Clerk Mayor