ORDER OF BUSINESS BOARD OF COUNTY COMMISSIONERS PALM BEACH COUNTY, FLORIDA

JULY 15, 2008

TUESDAY COMMISSION CHAMBERS 9:30 A.M.

1. CALL TO ORDER

- A. Roll Call
- B. Invocation
- C. Pledge of Allegiance

2. AGENDA APPROVAL

- A. Additions, Deletions, Substitutions
- B. Adoption

WORKSHOP SESSION

- 3. <u>9:30 A.M.</u> Comprehensive Plan Restrictive Policies (PZ&B)
- **4.** <u>10:30 A.M.</u> Children's Services Council Building an Early Childhood System of Care (Admin)
- 5. REGULAR AGENDA
- 6. BOARD OF COUNTY COMMISSIONERS SITTING AS THE SOLID WASTE AUTHORITY TIME CERTAIN 2:00 P.M.

JULY 15, 2008

5. REGULAR AGENDA

A. <u>CLERK AND COMPTROLLER</u>

- 1. **Staff recommends motion to approve:** Warrant List.
- 2. <u>Staff recommends motion to approve:</u> Contracts (regular) and claim settlements list as submitted by various departments to the Clerk & Comptroller's Office. <u>Countywide</u>

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6. BOARD OF COUNTY COMMISSIONERS SITTING AS THE SOLID WASTE AUTHORITY – TIME CERTAIN 2:00 P.M.

RECESS AS THE BOARD OF COUNTY COMMISSIONERS CONVENE AS THE SOLID WASTE AUTHORITY

- A. Proposed 2008/2009 FY Budget
- **B.** Biosolids Pelletization Facility Power Supply Florida Power & Light Transformer Easement

ADJOURN AS THE SOLID WASTE AUTHORITY
RECONVENE AS THE BOARD OF COUNTY COMMISSIONERS

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BOARD OF COUNTY COMMISSIONERS

BOARD MEETING PALM BEACH COUNTY, FLORIDA

ADDITIONS, DELETIONS, & SUBSTITUTIONS

JULY 15, 2008

PAGE ITEM

None

NOTE: Items that were revised, added, deleted, or backup submitted and were not listed on the preliminary addition/deletion sheet distributed to the Board the prior day are noted with an asterisk (*).