

# SEMINOLE COUNTY GOVERNMENT AGENDA MEMORANDUM

SUBJECT: Expenditure & Payroll Approval Lists; BCC Official Minutes

DEPARTMENT Clerk's Office DIVISION: County Commission Records

AUTHORIZED BY Robert L. Wilson CONTACT: Sandy McCann EXT. 7662  
Director

Agenda Date 01-25-2005 Regular  Consent  Work Session  Briefing

**MOTION/RECOMMENDATION**

Approval of Expenditure and Payroll Approval Lists  
Approval of BCC Official Minutes

**BACKGROUND:**

1. Expenditure Approval Lists dated December 27, 2004 and January 3, 2005; and Payroll Approval List dated December 30, 2004.
2. Official Minutes dated December 14, 2004
3. Clerk's "received and filed" – for information only

*C-1*

Reviewed by:	_____
Co. Att	_____
OMB	_____
Other	_____
DCM	_____
CM	_____

**CLERK' S REPORT**  
**JANUARY 25, 2005**

**I. ITEMS FOR CONSIDERATION FROM COUNTY FINANCE**

**A. EXPENDITURE APPROVAL LISTS & PAYROLL APPROVAL LIST**

Expenditure Approval Lists dated December 27, 2004 and January 3, 2005, and Payroll Approval List dated December 30, 2004, presented.

ACTION REQUESTED: Motion approving same.

**II. ITEMS FOR CONSIDERATION FROM COUNTY COMMISSION RECORDS OFFICE**

**A. APPROVAL OF BCC OFFICIAL MINUTES**

Request approval of BCC Minutes dated December 14, 2004.

ACTION REQUESTED: Motion approving same.

**B. RECEIVED AND FILED - For Information Only.**

1. Certificates of Title for the following: the Preserve at Astor Farms Phase 3; the Sanctuary at Lake Ann; Brantley Heights; Forest Lake Commercial Plat; and Aloma Square.
2. Notice of Commission Hearing and Prehearing from the Florida Public Service Commission regarding Docket No. 040604-TL, Adoption of National School Lunch Program and Criterion.
3. Seminole County Probation Division Community Service Supervising Agency Agreement for Seminole State Forest.
4. Work Order #20 to PS-5150-03, EMS Scientists, Engineers, Planners, Inc.
5. Work Order #1 to CC-1189-02, CEM Enterprises, Inc.

6. Amendment #2 to Work Order #44, PS-556-00, DCR Engineering Services, Inc.
7. Work Order #7 to PS-5144-03, CH2M Hill.
8. Letter to Clerk of Circuit Court from Sarah M. Mijares, Longwood City Clerk, with certified copy of Annexation Ordinance.
9. Work Order #7 to PS-5124-02, PBS&J.
10. Work Order #19 to PS-5150-03, EMS Scientists, Engineers, Planners, Inc.
11. Work Order #12 to CC-1220-03, Southern Electric dba Rexel Mader Motor & Control.
12. Work Order #19 to PS-585-01, Jacobs Facilities, Inc.
13. Satisfactions of Connection Fees for the projects known as The Gathering Place and Stonehurst Phase 1.
14. Utility Agreement for Sewer Service with V.T., Inc.
15. Conditional Utility Agreement for Water Service with Vi-Con Development Group.
16. Conditional Utility Agreements for Water and Sewer Service with M/I Homes and Tara Bush.
17. Work Order #20 to CC-1222-03, Central Florida Environmental Corp.
18. Work Order #2 to PS-5157-04, AVCON, Inc.
19. Amendment #2 to Work Order #9, PS-5116-02, Keith and Schnars, P.A.
20. Work Order #18 to CC-1222-03, Schuller Contractors, Inc.
21. Development Orders for the following: Kenneth Kovalski, Palm Avenue; Jean Charles, Eagle Circle; Kenneth & Sarah Donlan, Crescent

Boulevard; Karen Halvorson, Falmouth Road; Nancy & Frank Caroleo, St. Lucie Ct.; and Karl & Sheila Burgunder, Gemini Court.

22. Amended and Restated Developer's Agreement for Creekside PUD.
23. Recorded Amended Development Order for Deep Lake PUD as approved on December 9, 2003.
24. Emergency Consultant Services Agreement PS-5176-04 with Singhofen & Associates, Inc.
25. Basic Contract M-468-04 with PBS&J.
26. Letter to Cande Craven, Centex Homes, from Denny Gibbs, Planner, regarding Performance Bonds for Madison Place and Madison Creek.
27. Memorandum to Sandy McCann from Chairman Henley regarding liaison representatives to the Value Adjustment Board.
28. Basic Contract M-467-04 with Shaw Environmental, Inc.
29. Bids as follows: PS-5172-04; PS-5173-04; PS-5174-04; PS-5175-04; #2110-04; CC-1253-04; #2107-04; and IFB-3097-04.