

SEMINOLE COUNTY GOVERNMENT AGENDA MEMORANDUM

SUBJECT: Expenditure & Payroll Lists, Satisfactions of Judgment and Approval of Minutes

DEPARTMENT Clerk's Office **DIVISION:** County Commission Records

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

Agenda Date 04-08-2003 **Regular** **Consent** **Work Session** **Briefing**

MOTION/RECOMMENDATION

Approval of Expenditure and Payroll Lists
Approval of Satisfactions of Judgment
Approval of Official Minutes

BACKGROUND:

1. Expenditure Approval Lists dated March 18 & 25, 2003; and Payroll Approval List dated March 8, 2003
2. Satisfactions of Judgment/Court Costs/Public Defender Application Fees/Application of Indigency Fee
3. Satisfaction of Judgment/Cost of Supervision
4. Approval of Official Minutes dated March 11, 2003
5. Clerk's "received and filed" – for information only

Reviewed by:
Co. Att _____
OMB _____
Other _____
DCM _____
CM <u>C-1</u>

CLERK'S REPORT
APRIL 8, 2003

I. ITEMS FOR CONSIDERATION FROM COUNTY FINANCE

A. EXPENDITURE APPROVAL LISTS AND PAYROLL APPROVAL LIST

Expenditure Approval Lists dated March 18 & 25, 2003; and Payroll Approval List dated March 8, 2003, presented.

ACTION REQUESTED: Motion approving same.

B. SATISFACTIONS OF JUDGMENT FOR COURT COSTS/PUBLIC DEFENDER APPLICATIONS FEES & APPLICATION OF INDIGENCY FEE

Veronica Burch, Case #92-7694-MMA - \$315
Isidore R. Colon, Case #02-2723-MMA - \$40
Sherry Darlene Green, Case #95-2796-CFA - \$253.99
Joseph H. Hyust, Case #01-2788-CFA - \$193
Olegario Lorenzo, Case #02-5889-MMA - \$40
Kenneth Edward Ludholtz, Case #90-5958-MMA - \$715
Tiffany Potts, Case #99-6587-MMA - \$40
Raymundo Reza, Case #91-7975-MMA - \$40

ACTION REQUESTED: Motion authorizing Chairman to execute same.

C. SATISFACTION OF JUDGMENT FOR COST OF SUPERVISION

Tammy Lynette Priest, Case #02-4810-MMA - \$50

ACTION REQUESTED: Motion authorizing Chairman to execute same.

II. ITEMS FOR CONSIDERATION FROM COUNTY COMMISSION RECORDS OFFICE

A. BCC OFFICIAL MINUTES

Request approval of BCC Official Minutes dated March 11, 2003.

ACTION REQUESTED: Motion approving same.

B. RECEIVED AND FILED - For Information Only.

1. StarPort (Cambata) JGI Agreement as approved by the BCC on September 10, 2002.
2. Butler Ridge/Kenmure PUD Developer's Commitment Agreement as approved by the BCC on 11/12/02.
3. Colonial Grand at Heathrow Reserve Developer's Commitment Agreement as approved by the BCC on 1/22/02.
4. Notice from the Florida Public Service Commission relating to application for rate increase in Seminole County by Alafaya Utilities, Inc.
5. Work Order #2 to PS-5130-02.
6. Work Order #2 to RFP-4173-02.
7. Work Order #40 to PS-590-01.
8. Mutual Termination of Construction Administration Agreement M-330-02, Archistructure.
9. First Amendment to Work Order #1 to PS-528-98.
10. M-350-02 Technical Service Support Agreement, Medtronic Physio-Control Corp.
11. Work Order #6 to PS-5116-02.
12. Work Order #9 to PS-566-00.
13. Work Order #39 to PS-556-00.
14. First Amendment to RFP-4111-01, Choose Life License Plates Annual Use Fee Proceeds Agreement.
15. Work Orders #3 & #4 to PS-5130-02.
16. First Amendment to Work Order #27 to PS-532-98.
17. Third Amendment to PS-549-00.

18. IFB-3059-02 Term Contract for Purchase of FDOT 913 Shell Material, Hevco II, Inc.
19. First Amendment to Work Order #4 to PS-5116-02.
20. Work Order #7 to PS-5116-02.
21. IFB-3059-02 Term Contract for Purchase of Lot III Items 4-5 #57 Pipe Rock Material, Conrad Yelvington Distributors, Inc.
22. M-361-03 Code Publishing Services Agreement, Municipal Code Corp.
23. Change Order #2 to FC-1175-02.
24. Private Road Maintenance Bond #B21868139 in the amount of \$21,836.07 for the project known as Lake Forest Section 19.
25. Warranty Deed by Lake Mary Blvd. 17-92 L.C., per Joint Facility of Public Infrastructure Agreement approved by the BCC on 1-28-03.
26. Letter from William Monroe, Auditor General, submitting Operational Audit Report #03-148 of the Florida Department of Education Florida Bright Futures Scholarship Program.
27. Memorandum to Dixie Haller, Planning & Development, from Sandy McCann, Commission Records, regarding P&D outstanding documents.
28. Memorandum to Sandy McCann, Commission Records, from Matthew West, Planning Manager, regarding P&D outstanding documents.
29. Letter from Gloria Sheffield, St. Johns River Water Management District, to Clerk of Circuit Court, submitting a copy of the Annual Financial Report for 2001-02.
30. Development Orders as follows: #02-30000156, Kopak Variance; #02-30000162, Bair Variance; #02-30000178, Baird Variance; #02-30000191 Stokes Variance; #02-30000155 Berlant Variance; #02-30000182 Walton Variance; #02-30000190; Berlant

Variance; #02-20500006 JZ Riders (Zebrowski)
Rezone; #02-30000141 Martin Variance; #02-
30000181 Patel Variances; #02-30000168 Mann
Variances; #02-30000167 Mann Variances; #02-
30000189 Donato Variance; #02-30000165 Focarino
Variances; #02-31000024 Severance Special
Exception; #02-30000157 Struble Variances; #02-
30000192 Sessions Variance; and #02-31000023
Sparks Special Exception.

31. Satisfactions of Connection Fees for the projects known as Willa Springs Shopping Center Addition and Colonial Town Park Building B2.
32. Utility Agreements for water and sewer service with Washington Mutual Corp. for the project known as Westlake Super Center Outparcel-Washington Mutual.
33. Utility Agreements for water and sewer service with 1st National Bank of Central Florida for the project known as Park Place at Heathrow Bldg. H.
34. Satisfactions of Connections Fees for the projects known as Royal Oaks, Tuck's Knoll and Lake Forest Sect. 8.
35. Utility Agreement for water service with Steven & Michelle Benson for the project known as Reflections Hair Salon.
36. Bids as follows: CC-1202-03; CC-1204-03; CC-1205-03; CC-1206-03; IFB-3068-03; RFP-4181-03; CC-1201-03; RFP-4183-03; IFB-3070-03; IFB-3067-03; IFB-3069-03 and RFP-4182-03.