

SEMINOLE COUNTY GOVERNMENT AGENDA MEMORANDUM

SUBJECT: Expenditure & Payroll Lists/Satisfactions/BCC Official Minutes

DEPARTMENT Clerk's Office DIVISION: County Commission Records

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

Agenda Date 04-13-2004 Regular Consent Work Session Briefing

MOTION/RECOMMENDATION

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

BACKGROUND:

1. Expenditure Approval Lists dated March 16, 23, & 30, 2004; and Payroll Approval Lists dated March 11 & 25, 2004
2. Satisfactions of Judgment/Court Costs
3. Satisfaction of Judgment/Bail Bond Lien
4. Approval of BCC Official Minutes dated March 9, 2004
5. Clerk's "received and filed" – for information only

C-1

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

CLERK'S REPORT
APRIL 13, 2004

I. ITEMS FOR CONSIDERATION FROM COUNTY FINANCE

A. EXPENDITURE APPROVAL LISTS & PAYROLL APPROVAL LISTS

Expenditure Approval Lists dated March 16, 23, & 30, 2004; and Payroll Approval Lists dated March 11 & 25, 2004, presented.

ACTION REQUESTED: Motion approving same.

B. SATISFACTIONS OF JUDGMENT/COURT COSTS

Michael Derrick Brummett, #97-3034-CFA - \$255
Tanya Lynn Miser, #96-1392-CFA - \$253

ACTION REQUESTED: Motion authorizing Chairman to execute said Satisfactions.

C. SATISFACTION OF JUDGMENT/BAIL BOND LIEN

Bernard Blackmon and Accredited Surety & Casualty, #02000981-MMA - \$201

ACTION REQUESTED: Motion authorizing Chairman to execute said Satisfaction.

II. ITEMS FOR CONSIDERATION FROM COUNTY COMMISSION RECORDS OFFICE

A. BCC OFFICIAL MINUTES

Request approval of BCC Minutes dated March 9, 2004

ACTION REQUESTED: Motion approving same.

B. RECEIVED AND FILED - For Information Only.

1. Amendment #1 to Work Order #8, RFP-4109-01, Kessler Consulting, Inc.
2. Work Order #63 to PS-590-01, Metric Engineering, Inc.
3. Memoranda to BCC from Kevin Grace, County Manager, regarding Capital Project Fund Transfers for the

following: CR 427 Phase I in the amount of \$20,000; and CR 426 at Wilderness in the amount of \$50,000.

4. Letters to Maryanne Morse, Clerk of the Circuit Court, from William O. Monroe, Auditor General, State of Florida, enclosing Report No. 2004-167 of the Seminole County District School Board Florida Education Finance Program FTE Students and Student Transportation for the Fiscal Year ended June 30, 2003; Report No. 2004-145, Financial Statement Audit of Seminole Community College for the Fiscal Year ended June 30, 2003; and Report No. 2004-142, Operational Audit of the Florida Bright Futures Scholarship Program.
5. Contract #M-430-04 with Diversified Property Specialists.
6. Work Orders #65, #68, #69, #70, and #71 to PS-590-01, Minor Roadway and MSBU Design Projects.
7. Change Orders #2, #3, #4, #5, and #6 to CC-1193-02, Pooley Enterprises, Inc.
8. Work Order #7 to CC-1203-03, Angel-Brite, Inc.
9. Work Order #22 to PS-574-01, The Colinas Group.
10. First Amendment to PS-5141-03, Bentley Architects & Engineers, Inc.
11. Recorded Development Orders for the following: George & Barbara Milliron; Charles & Danielle Dobbs; Donna L. Canney; Virgil Bryant; Bill & Lisa Harrison; Gregory Gammage; Bonnie L. & Jaime L. Giroux; Raymond Dwyer; William Ainsworth; Lutheran Haven/Donald L. Kovac; and Terri Branhill.
12. Notice from the Florida Public Service Commission regarding Docket No. 040206-EI, Petition by Florida Power & Light Company.
13. Proof of Publication for Legal Ad Retraction regarding Brantley Drive Right-of-Way Vacate from the Orlando Sentinel.
14. Work Order #13 to RFP-4173-02, American Acquisition Title, Inc.

15. Title Opinions for the following: Dunwoody Commons Phase 2; Estates on Lake Mills, Phase 2; Trails - Unit 1; and Retreat at Wekiva, Phase 2.
16. Amendment #2 to Work Order #80, FC-1139-00, Central Florida Environmental Corp.
17. Amendment #1 to Contract M-369-03, Donald W. McIntosh Associates, Inc.
18. Work Order #1 to PS-5152-03, Boyle Engineering Corporation.
19. Work Order #12 to RFP-4173-02, American Acquisition Title, Inc.
20. Work Order #82 to FC-1139-00, Central Florida Environmental.
21. Amendment #1 to Work Order #11, FC-1164-01, Elizabethan Construction Services.
22. Amendment #2 to Work Order #1, PS-582-01, Malcolm Pirnie.
23. Release and Satisfaction of Lien for Geraldine A. Taylor, Case No. 02-CA-2835-14-G, as approved by the BCC on December 9, 2003.
24. Private Road Maintenance Agreement and Letter of Credit in the amount of \$145,980 for Kenmure Subdivision.
25. Paving and Drainage Maintenance and Escrow Agreement and Cash Bond in the amount of \$2,205 for Cobblestone Crossing Apartments.
26. Maintenance Bond in the amount of \$65,112.09 for The Retreat at Wekiva, Phase 2.
27. Amendment #1 to Work Order #4, PS-573-00, Bowyer-Singleton & Associates, Inc.
28. Amendment #2 to Work Order #2, PS-569-00, Metric Engineering, Inc.
29. Ninth Amendment to DB-605-00, The Collage Companies/Scott Partnership.

30. Copy of letter to Kathy Fall, Senior Planner, from Attorney Lonnie Groot, regarding Public Records Request, Appeal of Board of Adjustment Decision, City of Casselberry, Water Treatment Plant.
31. Copy of memorandum to Jerry McCollum, County Engineer, from Assistant County Attorney Henry Brown regarding Direct Pay Request for Seminole County v. Lewis E. White, et al.
32. Closing Documents for the Solid Waste Disposal System Revenue Refunding Bonds, Series, 2003, \$12,210,000.
33. Recorded Utility Easement granted by Chriscor, LLC, dated February 20, 2004.
34. Customer Agreement for Reclaimed Water Rates, and Reclaimed Water Flow, Distribution, Delivery and Spray Easement with Pinnacle Prime Properties, LLC.
35. Letter of acceptance and Bill of Sale for the Kenmure project.
36. Satisfaction of Connection Fees for Waterstone.
37. Conditional Utility Agreements for water and sewer for George & Sandra Kanistras and Horace Jr. & Barbara Andrews; and OCR-TMH, Inc.
38. Submissions to the County Records from the County Attorney's Office as follows: Natural Lands Program - Closing Statement for Oakwood, Inc. and Title Policy No. 99654727 for Lot 69, Spring Hammock; East Lake Mary Boulevard, Phase IIB - General Warranty Deed granted by Lewis I. and Carolyn J. Hughey; Title Policy No. A81-0094077; Trustee's Deed granted by W. Blake and Joyce Sawyers; Title Policy No. 99654729; Temporary Construction Easement and Permanent Drainage Easement by W. Blake and Joyce Sawyers; General Warranty Deed and Permanent Drainage Easement by Donald G. and Georgann Harman; Title Policy No. 99654732; Personal Representative's Deed and Permanent Drainage Easement by Paul Camp Lane; Title Policy No. A81-0094089; Two Closing Statements for Joe W. Brooks dated August 22, 2003; Two General Warranty Deeds and Two Permanent Drainage Easements by Joe W. Brooks; Two Title

Policies Nos. 99654736 and 99654737; General Warranty Deed, Temporary Construction Easement, and Permanent Drainage Easement by Lamar Brooks; Title Policy No. 99654740; Closing Statement dated August 22, 2003, General Warranty Deed, and Permanent Drainage Easement for Cheri Olson; Title Policy No. 99654735; Permanent Drainage Easement by Marvin Gene Scott; and Title Policy No. 99654738; Lake Drive - General Warranty Deed by Mary D. Siler; Title Policy No. A81-0094078; General Warranty Deed by Michael F. Piotrowski; Title Policy No. A81-0094079; Closing Statement dated August 22, 2003 and General Warranty Deed for Raphael L. and Hazel T. Woodrough; Title Policy No. A81-0094083; Two General Warranty Deeds by Florence Rokowski, Robert W. and Anne C. Pooser; Title Policy No. 99654739; General Warranty Deed by Robin W. and Stephanie Jackson; Title Policy No. 99654731; General Warranty Deed by Allen Clyde and Patricia L. Gibson Jones; Title Policy No. 99654730; Trustee's Deed by Betty J. Nelson; Title Policy No. A81-0094080; Corporate Warranty Deed by Orlando Patch and Seal, Inc.; Title Policy No. A81-0094076; Lake Emma - Title Policy No. FA-35-0985006; Warranty Deed, Temporary Easement Agreement, and Permanent Slope Easement by Roosevelt and Zsu Zsa Rastegar; Title Policy No. 99654733; Special Warranty Deed and Permanent Drainage Easement by Technology Park at Lake Mary Owner's Association, Inc.; Title Policy No. A81-0094075; Wymore Road - Title Policy Nos. FA-35-860394 and FA-35-926148; and Warranty Deed by Robert Turner Bowles.

39. Letters to The Honorable David J. Meador from Chairman McLain dated March 18, 2004, regarding SB 2298/HB1167; HB1477; SB2780/HB1217; SB1712/HB1161; SB1400/HB1015; and SB2780/HB1217.
40. Letter to Maryanne Morse, Clerk of Court, from Stephen F. Miller, South Seminole & North Orange County Wastewater Transmission Authority, transmitting the Authority's Public Facilities Report and Audited Financial Statements for Fiscal Year ended September 30, 2003.
41. Notice from the Public Service Commission of Consummating Order regarding Docket No. 031107-EI, Petition by Progress Energy Florida, Inc.

42. Memorandum from Kevin Fall to Sandy McCann with attached 2003 Annual Financial Report for the US 17-92 Community Redevelopment Agency.
43. Bids as follows: RFP-4210-04; RFP-4212-04; RFP-4211-04; IFB-3085-04; RFP-4213-04; and IFB-3082-04.