

SEMINOLE COUNTY GOVERNMENT
AGENDA MEMORANDUM

SUBJECT: Expenditure & Payroll Lists, Satisfactions of Judgment; BCC Official Minutes

DEPARTMENT Clerk's Office DIVISION: County Commission Records

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

Agenda Date 05-27-2003 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 May 6 & 13, 2003; and Payroll Approval List dated May 8, 2003
2. Satisfactions of Judgment/Application of Indigency Fees
3. Satisfactions of Judgment/ Bail Bond Liens
4. Satisfactions of Judgment/Public Defender Liens
5. Approval of Official Minutes dated April 22, 2003
6. Clerk's "received and filed" – for information only

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

CLERK'S REPORT
MAY 27, 2003

I. ITEMS FOR CONSIDERATION FROM COUNTY FINANCE

A. EXPENDITURE APPROVAL LISTS & PAYROLL APPROVAL LIST

Expenditure Approval Lists dated May 6 & 13, 2003; and Payroll Approval List dated May 8, 2003, presented.

ACTION REQUESTED: Motion approving same.

B. SATISFACTION OF JUDGMENT/APPLICATION OF INDIGENCY FEE

Zachary Downing Goodwin - Case #99-3854-CFA - \$40

ACTION REQUESTED: Motion authorizing Chairman to execute said satisfaction.

C. SATISFACTION OF JUDGMENT/BAIL BONDS LIEN

Durento Mortese Jerry and Capital Preferred Ins. Co. - \$1,038

ACTION REQUESTED: Motion authorizing Chairman to execute said satisfaction.

D. SATISFACTIONS OF JUDGMENT/PUBLIC DEFENDER LIENS

Dale Yates Aboy, Case #02006712MMA - \$200
Rami A. Ahwal, Case #02000262CFA - \$100
Samuel Amado, Case #03000737MMA - \$260
Louis Lee Antle, Case #03000797MM - \$100
Constance Lunsf Banquer, Case #03000715MMA - \$100
Joseph J. Bryan, Case #99003763CFB - \$100
Shane Patrick Butler, Case #02002801CFA - \$100
John H. Carpenter, Case #95002737CFA - \$200
Jose M. Castillo, Case #01003421CFA - \$350
John F. Celli, Case #02000942CFA - \$100
Michael S. Chapman, Jr., Case #02000508CFA - \$100
Wanda I. Cruz, Case #02001450CFA - \$100
Alexis Diane Davey, Case #03001695MMA - \$260
Natalie Desire, Case #99004835MM - \$200
Margaret Dove, Case #96003044CFA - \$200
Charles Dubernet, Case #03001865MMA - \$100
Wendy L. Duncan, Case #00012027MM - \$200

Rene Santiago Gines, Case #03000808MMA - \$100
Mauricio Gomez, Case #02001933CFA - \$100
Matthew R. Graham, Case #02004021CFA - \$200
Robert C. Greaud, Case #01002396CFA - \$200
Jerome Harper, Case #02011924MMA - \$100
Denise T. Hodge, Case #01004804CFA - \$100
Charles Randall Johnston, Case #02010477MM - \$260
Selida Jones, Case #98001441CFA - \$200
Anton Steve Kuvach, Case #92013434MM - \$200
Carl Donald Langley, Case #03001811MMA - \$100
Scott Allen Lee, Case #93007252MM - \$50
Charlie Orlando Lopez, Case #03000836MMA - \$100
Richard E. McAleer, Jr., Case #02010743MMA - \$100
Charles Edward McGee, Jr., Case #01010591MMA-VOP - \$160
Santos Torres Melendez, Case #02001333MM - \$300
Jason Mumblow, Case #00008375MM-VOP - \$260
Vernon F. Nelson, Case #02002918CFA - \$100
Lawrence Elliot Paskaitis, Case #03002346MMA - \$200
Adrien L. Quinones, Case #02001315CFA - \$100
Wanda & Skipper (H.R.) Rawls, Case #95003613CJA - \$200
Ashley Marie Reebals, Case #02003598CFA - \$100
Fernando Luis Rivera, Case #02001415MM - \$250
Cecilia Rodriguez, Case #98006614MM - \$200
Leon Eugene Rysak, Case #02000081MM - \$200
Michael John Shepard, Case #02009495MMA - \$100
Stephanie E. Spears, Case #02002840CFA - \$100
Michael M. Staley, Case #02002872CFA - \$100
Norman E. Taylor, Case #01004999CFA - \$100
Virgil Lartissa Thompkins, Case #02003396MM - \$240
David Lester Truby, Case #01012105MM - \$250
Robert Lee Walton, Case #02008338MM - \$260
Sherman W. Whites, Case #99006977MM - \$200
Julie H. Wolff, Case #00003576CFA - \$100
James B. Wood, Case #02001116CFA - \$100

ACTION REQUESTED: Motion authorizing Chairman to execute said satisfactions.

II. ITEMS FOR CONSIDERATION FROM COUNTY COMMISSION RECORDS OFFICE

A. BCC OFFICIAL MINUTES

Request approval of BCC Official Minutes dated April 22, 2003.

ACTION REQUESTED: Motion approving same.

B. RECEIVED AND FILED - For Information Only.

1. Pulte Home Corporation Drainage Improvement Agreement, approved by the BCC on August 13, 2002.
2. Development Orders as follows: #02-30000127, Sean Mason Variance; #03-30000011, Kevin Organ & Donovan Stanton Variance; #02-30000180, Derek & Cheri Dickinson Variance; #03-30000023, Robert Walter Variance; #03-30000025, Glen Promise Variance; #03-30000021, David Keisari Variance; #02-30000166, Daniel & Deborah Dearolph Variance; #03-30000015, Mark & Debra Laughridge Front Yard Setback; #03-30000010, Michael Newcomb Variance; #01-6000057, Morse Realty Inc. Trustee Site Plan Approval; #1-20000027, Trinity Capital, Ltd. Rezoning; #03-32000002, Aida Declet Special Exception; #03-30000042, Gregory Boatwright Variance; #03-30000006, Michael Wilson Variance; #03-30000007, William Snyder Variance; #03-30000011, Kevin Organ & Donovan Stanton Variance; #03-32000003, Richard & Deborah Batchelor Special Exception; #03-06000013, Pinnacle Towers, Inc. Special Exception; #03-30000029, Peter Bowers Variance; #03-30000028, Donna Horowitz Variance; #03-30000030, Mark & Cathy Postle Variance; #03-30000031, Laura Jamieson Variance; #03-30000035, Mustapha Mouloua Variance; and #03-30000040, Emma Smith Variance.
3. Memorandum to Dixie Haller, Planning & Development, from Sandy McCann, Commission Records, re Planning & Development Documents.
4. Office of Supervisor of Elections Budget Proposal for FY 2003/2004.
5. Consummating Order from the Florida Public Service Commission relating to approval of revisions to water tariff.
6. Research Services Agreement with the University of Central Florida for Commuter Rail Station 3D Visualization and Simulation.
7. Work Order #2 to PS-5117-02.
8. First Amendment to Work Order #7 to PS-522-98.
9. Work Order #5 to PS-5130-02.

10. First Amendments to Work Orders #1 & #2 to PS-5106-01.
11. Work Order #1 to PS-5135-02.
12. Work Orders #1, #2 & #3 to PS-5120-02.
13. M-372-03 Engineering Services Agreement, CPH Engineering.
14. Fourth Amendment to Work Order #2 to PS-556-00.
15. Public Facilities Report and Audited Financial Statements from South Seminole & North Orange County Wastewater Transmission Authority.
16. M-369-03 Consultant Services Agreement, Donald W. McIntosh Associates.
17. M-371-03 Consultant Services Agreement, Emergency Response Planning & Management, Inc.
18. Thirteenth Amendment to RFP-225-95, Security Guard Services Agreement.
19. Notice of Commission Customer Service Hearings to Utilities, Inc. of Florida, The Office of Public Counsel and All other Interested Persons from the Florida Public Service Commission.
20. Order Granting Interim Rate Increase Subject to Refund from the Florida Public Service Commission.
21. Memorandum to Jerry McCollum, County Engineer, from Henry Brown, Assistant County Attorney, relating to Payment/Direct Pay Request, Seminole County v. Scott, et al.
22. Satisfaction of Connections Fees for the project known as Wordwise Office.
23. Conditional Utility Agreements for water and sewer service with Pulte Homes, for the project known as Oakhurst Reserve Park.
24. Conditional Utility Agreements for water and sewer service with Michael & Jacqueline Myers, for the project known as Gassy Jacks.

25. Assignment of Utility Agreement for water and sewer service with BR Royal and Bunkers International Corp. for the project known as The Crossings Business Center Unit #1.
26. Bill of Sale accepting water and sewer system within the project known as Winding Cove.
27. Satisfaction of Connection Fees for the project known as Ridge Point Cove (fka South Hampton).
28. Assignment of Utility Agreement for water and sewer service with BR Royal and Shelby Properties, LLC, for the project known as The Crossings Business Center Unit #2.
29. Conditional Utility Agreements for water and sewer service with Small Bay Partners, LLC, for the project known as Monroe Commerce Center South Ph. 2.
30. Conditional Utility Agreements for water and sewer service with Tuskawilla Professional Offices, LLC, for the project known as Tuskawilla Professional Offices Ph. 2.
31. Conditional Utility Agreements for water and sewer service with Orlando Lake Forest Joint Venture, for the project known as Lake Forest 9B.
32. Maintenance Agreement and Letter of Credit in the amount of \$7,500 for the project known as Winding Cove.
33. Maintenance Bond for Streets, Curbs and Storm Drains in the amount of \$30,000 for the project known as Sandy Lane Reserve.
34. Public Road Maintenance Agreement in the amount of \$1,150 for the project known as Longwood Lake Mary Commercial Park.
35. Private Road Maintenance Bond in the amount of \$17,759.78 for the project known as Chase Townhomes Ph. 2.
36. Private Road Maintenance Bond in the amount of \$21,836.70 for the project known as Lake Forest Section 18.

37. Sidewalk Easements with Timothy David & Cindy Michaels, Rene & Judith Bruzon, and Guadalupe & Marina Nieves for the construction of a sidewalk adjacent to Bear Lake Road.
38. Warranty Deed with Jonathan & Dana Hamilton for the construction of a sidewalk adjacent to Bear Lake Road.
39. Drainage Easement with Tereath Wright for improvements to Ruff Road.
40. Quit Claim Deed and Affidavit of Corporate Identity with Florida Power Employees Association for improvements to Holliday Avenue.
41. Policy of Title Insurance; Warranty Deed with Sheila Shockley; and Temporary Construction Easement with Sanford Commerce Center relating to Airport Blvd. Phase III.
42. Policies of Title Insurance, Warranty Deed, Non-Exclusive Subdivision Wall & Maintenance Easement and Temporary Construction Easement with Bishar & Rana Tannous; Non-Exclusive Subdivision Wall & Maintenance Easement with Howell Creek Park Homeowners' Association, relating to Dodd Road.
43. Policy of Title Insurance and Special Warranty Deed with Duke Realty Ltd. Partnership relating to Lake Emma Road.
44. Warranty Deed and Policy of Title Insurance with Vernon & Grace Styron relating to Wymore Road.
45. Bids as follows: CC-1208-03; PS-5137-03; and PS-5140-03.