

SEMINOLE COUNTY GOVERNMENT AGENDA MEMORANDUM

SUBJECT: Expenditure Approval 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 06-08-2004 Regular Consent Work Session Briefing

MOTION/RECOMMENDATION

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

BACKGROUND:

1. Expenditure Approval Lists dated May 7, 17, & 24, 2004
2. Satisfactions of Judgment/Court Costs and Application of Indigency Fee
3. Approval of BCC Official Minutes dated May 11, 2004
4. Clerk's "received and filed" -- for information only

Reviewed by:
Co. Att _____
OMB _____
Other _____
DCM _____
CM <u>CCO</u>

CLERK'S REPORT
JUNE 8, 2004

I. ITEMS FOR CONSIDERATION FROM COUNTY FINANCE

A. EXPENDITURE APPROVAL LISTS

Expenditure Approval Lists dated May 7, 17, & 24, 2004, presented.

ACTION REQUESTED: Motion approving same.

B. SATISFACTIONS OF JUDGMENT/COURT COSTS AND APPLICATION OF INDIGENCY FEE

Joseph G. Baker, #94-3631-CFA - \$255
Faith L. Wigglesworth, #96-3312-CFC - \$255
Jonathan Frick, #98-1711-CFA - \$40 Application of Indigency Fee
Daniel L. Ramos, #98-2551-CFA - \$368
Daniel L. Ramos, #98-2279-CFA - \$368
Gregory Mills Smires, #01-1330-CFA - \$328
Andrew Howell Fischer, #01-4855-CFA - \$328

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 Minutes dated May 11, 2004.

ACTION REQUESTED: Motion approving same.

B. RECEIVED AND FILED - For Information Only.

1. Documents for submission as follows for: Lake Drive - Corporate Warranty Deed granted by Sturbridge Oaks Community Association, Inc.; Title Insurance Policy No. A81-0142855; General Warranty Deed granted by Austin N. and Virginia L. Malcomb; Title Insurance Policy No. A81-0142850; Temporary Construction Easement granted by Austin N. and Virginia L. Malcomb; General Warranty Deed granted by John P. and Pamela J. Anderson; Title Insurance Policy No. A81-0142851; Temporary Construction

Easement granted by John P. and Pamela J. Anderson; Corporate Warranty Deed granted by Resource Alliance, Inc.; and Title Insurance Policy No. A81-0142856; Lockhart-Smith Canal - Permanent Drainage/Stormwater Easement granted by Thomas Sheipe and Margaret P. Flores; Title Insurance Policy No. A81-0142852; Permanent Drainage/Stormwater Easement granted by Darrell P. and Barbara J. Miller; and Title Insurance Policy No. A81-0142849.

2. Excess Workers' Compensation Policy effective 10/01/03.
3. EMS Medicines Purchase Agreement, IFB-3089-04.
4. Letter to Maryanne Morse, Clerk, from Joe Saviak, Lynx, Director of Government Affairs and Communications, enclosing the "Progress Report 2003".
5. Endorsement #6 to the Excess Liability Policy effective 10/01/03.
6. Letter to Maryanne Morse, Clerk, from Helena Randel, Dovera Community Development District, enclosing the proposed budget for Fiscal Year 2005.
7. Work Order #4 to CC-1222-03, JCB Construction, Inc.
8. Work Order #2 to PS-5152-03, Boyle Engineering Corporation.
9. Seventh Amendment to PS-549-00, HKS Architects, Inc.
10. Non-exclusive Franchise Agreement for Commercial Solid Waste Collection Service with DisposAll, Inc., as approved on October 14, 2003.
11. Recorded Warranty Deed granted by Westlake Apartments, Ltd., dated February 25, 2004.
12. Recorded Partial Release of Mortgage by The Apostolic Church of Jesus, Inc., dated March 25, 2004.

13. Recorded Quit Claim Deed and Drainage Easement granted by Oaklawn Park Cemetery and Funeral Home, Inc., reference BCC action on June 24, 2003.
14. Work Order #75 to PS-590-01, Metric Engineering, Inc.
15. Work Order #4 to PS-569-00, Metric Engineering, Inc.
16. Change Orders #2 and #3 to CC-1202-03, CWB Contractors.
17. Agreement M-423-04 with the University of Florida IFAS.
18. Work Orders #3 and #5 to CC-1222-03 with Schuller Contractors, Inc.
19. Letter to Maryanne Morse, Clerk, from Thelma McPherson, City of Casselberry, enclosing a copy of Ordinance 04-1126 regarding annexation of CVS Pharmacy property.
20. Work Order #2 to PS-5150-03, Environmental Consulting & Technology, Inc.
21. Work Order #15 to PS-594-01, Waste Energy Technology, Inc.
22. Work Order #6 to CC-1222-03 with Central Florida Environmental Corp.
23. Work Orders #5, #6, #7, #8, #9, and #11 to CC-1220-03 with Rexel Mader Motor & Control.
24. Notice of hearing from the Florida Public Service Commission regarding Docket No. 021256-WU, Water Service in Volusia and Brevard Counties by Farmton Water Resources, LLC.
25. Maintenance Bonds for water and sewer for Lake Forest Section 18 in the amount of \$4,264.20 and Lake Forest Section 19 in the amount of \$2,008.40.
26. Agreement IFB-3086-04 with Vulcan Signs.
27. Change Order #4 to CC-1196-02, The Middlesex Corporation.

28. Change Order #1 to CC-1227-04, Hicks Electric.
29. Contract M-436-04, Figueras & Riesen Engineering, Inc.
30. Developer's Commitment Agreement for the Rinehart FPL Substation Expansion, as approved by the BCC on June 24, 2003.
31. Addendum #2 to the Oviedo Marketplace PUD Amendment #2 Developer's Commitment Agreement, as executed by the Planning Manager on May 5, 2004.
32. Development Orders for the following: Dakota Trail, Richard Kimmel; SE Corner of Tuskawilla & W SR 426, Trinity Capital Limited; Bee Lane, Michelle Chalstrom; Old Mims Road, Richard Geer; Retreat Road, Terrence & Judith McGrew; Bermuda Ave. South, Shari Ann Brinkley; Pembroke Place, Stephen Zadrozny; and Oklahoma Street, Carol Warren.
33. Recorded Consolidated Street Lighting Ordinance No. 2003-59, as adopted by the BCC on December 9, 2003.
34. Satisfaction of Connections Fees for Jornat Properties.
35. Conditional Utility Agreements for water and sewer for Hunt Club Business Center LLC.
36. Amendment to the Utility Agreement for water and sewer for The School Board of Seminole County.
37. Letter of acceptance and Bill of Sale for Dunwoody Commons Phase 1.
38. Satisfaction of Connection Fees for the projects known as Lake Forest 10A and Lakewood Pointe Office Park.
39. Utility Agreement for sewer for NAP Seminole Marketplace LLC.
40. Conditional Utility Agreements for water and sewer for the project known as Lake Forest 15 and for M/I Homes.
41. Work Order #1 to PS-5157-04, AVCON, Inc.

42. Work Order #76 to PS-590-01, Professional Engineering Consultants.
43. Work Order #1 to PS-5147-03, Inwood Consulting Engineers, Inc.
44. Amendment #1 to RFP-4201, Thomas W. Ruff & Co.
45. Bids as follows: RFP-4214 and CC-1233-04.