

SEMINOLE COUNTY GOVERNMENT AGENDA MEMORANDUM

SUBJECT: Expenditure and Payroll Approval Lists; BCC Minutes; Received and Filed

DEPARTMENT Clerk's Office DIVISION: County Commission Records

AUTHORIZED BY Dave Godwin CONTACT: Sandy McCann EXT. 7662

Agenda Date 06-27-2006 Regular Consent Work Session Briefing

MOTION/RECOMMENDATION

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

BACKGROUND:

1. Expenditure Approval Lists dated May 30 & June 5, 2006; and Payroll Approval List dated May 18 & June 1, 2006.
2. BCC Official Minutes dated May 23, 2006.
3. Clerk's "received and filed" - for information only.

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

CLERK'S REPORT
JUNE 27, 2006

I. ITEMS FOR CONSIDERATION FROM COUNTY FINANCE

A. EXPENDITURE APPROVAL LISTS AND PAYROLL APPROVAL LISTS

Expenditure Approval Lists dated May 30 & June 5, 2006, and Payroll Approval Lists dated May 18 & June 1, 2006, presented.

ACTION REQUESTED: Motion approving same.

II. ITEMS FOR CONSIDERATION FROM COUNTY COMMISSION RECORDS OFFICE

A. APPROVAL OF BCC OFFICIAL MINUTES

BCC Official Minutes dated May 23, 2006.

ACTION REQUESTED: Motion approving same.

B. RECEIVED AND FILED - For Information Only

1. Notice of Cancellation of Hearing & Prehearing from PSC RE: Sanlando Utilities Corp.
2. Petition for issuance of a storm recovery financing order by FP&L Co. from the PSC.
3. Memo from the County Attorney's Office submitting the following: Warranty Deed & Title Insurance from Stephen Yost for Eden Park Ave.; Temporary Construction Easement from Fla. Conference Association of Seventh-Day Adventist for Bunnell Road; Quit Claim Deed & Title Insurance from Fla. Central Railroad Co., Inc. for Bunnell Road; Warranty Deed & Title Insurance from Paul Carter for Lake Drive; and Title Insurance for Parcel #16-19-30-5AC-0000-0450 for Elder Creek/C-15 Ponds.
4. Memo from County Manager, Cindy Coto, RE: Capital Project Fund Transfer in the amount of \$300,000 for the Central Transfer Station Scalehouse & Truck Wash.

5. Proposed Budget for FY 2006-07 for the Sheriff.
6. Memo from County Attorney's Office submitting copy of Letter Agreement for The Spivey Group, Inc.
7. Letter of Credit in the amount of \$54,690 for Regal Pointe Park; Letter of Credit in the amount of \$125,000 for Wilson Park; Letter of Credit in the amount of \$111,143.02 for Estates at Wekiva Park Ph. II; Maintenance Bond in the amount of \$1,303.75 for Slone Retail Center; Letter of Credit in the amount of \$61,509.60 for Wilson Park; and Private Road Maintenance Bond in the amount of \$15,559 for Talman Mews Ph. 1.
8. W.O. #34 to PS-5120-02.
9. W.O. #9 to PS-5175-04.
10. W.O. #1 to PS-0381-06.
11. W.O. #1 to RFP-4259-05.
12. W.O. #55 to PS-5130-02.
13. C.O. #3 to CC-1212-03.
14. W.O. Amendment #1 to W.O. #1 to PS-5156-04.
15. Development Orders for the following variances: Jeffrey Rosino; Naval & Vijayalaxmi Modani; Russell & Beverly Curry; Mary Jo Williams; Wendy Tumlin; Joyce & Tony Shultz; David & Angela Rybinski; Jorge Rodriguez; Neal Winnie, Michelle Winnie, & Williams Cluff; and Jesus Duran.
16. W.O. #4 and #5 to PS-5190-05.
17. Third Amendment to RFP-4242-05.
18. W.O. Amendment #1 to W.O. #4 to RFP-4240-05.
19. W.O. Amendment #3 to W.O. #6 to PS-5150-03.

20. Certificate of Final Completion for CC-1222-TLR W.O. #11.
21. W.O. #13 to PS-5174-04.
22. W.O. Amendment #1 to W.O. #16 to RFP-4214-04.
23. First Amendment to PS-0381-06.
24. C.O. #2 to CC-1262-05.
25. Contract for IFB-600016-06.
26. W.O. #2 to PS-5183-05.
27. W.O. #31 to CC-1262-05.
28. C.O. #2 to CC-1262-05.
29. W.O. #32 to CC-1262-05.
30. M-0947-06 Basic Contract with The Grove Counseling Center.
31. W.O. #42 to PS-5165-04.
32. C.O. #1 to W.O. #49 to CC-1212-03.
33. Second Amendment to M-437-04 Contract.
34. W.O. #54 to PS-5130-02.
35. C.O. #1 to CC-1270-05.
36. Term Contract for IFB-6000160-06, Ten-8 Fire Equipment.
37. First Amendment to IFB-3120-05 Contract.
38. W.O. #8 to RFP-4240-05.
39. Second Amendment to RFP-4242-05 Contract.
40. Letter accepting water & sewer systems for Shoppes @ Hunt Club/AmSouth Bank-Unicorp National Development.

41. Customer Agreement for Reclaimed Water Rates for Ansara Heathrow Center Ph. 1.
42. Customer Agreement for Reclaimed Water Rates for Ansara Heathrow Center Ph. 3.
43. Conditional Utility Agreement for water & sewer services with Ansara Heathrow Center Ph. 3.
44. Conditional Utility Agreement for water & sewer services for Beazer Homes for Dodd Road Townhomes.
45. Conditional Utility Agreement for water & sewer service with Metropolis Homes, Inc., Inc., for Tesoro Townhomes.
46. Bill of Sale for Shoppes @ Hunt Club/AmSouth Bank - Unicorp National Development.
47. Non-certified Tennis Pro Agreements as follows: Lauren Wolken, Hayley Pratt, and Jenna Doerfler.
48. Certified Tennis Pro Agreement with Virginia Reeter.
49. Bids as follows: #600033-06/BJC; CC-0952-06/TRJ; RFP-600004-06/GMG; RFP-600032-06/GMG; PS-0984-06/TLR; CC-0998-06/TLR and PS-095506.