

Items 35-37

SEMINOLE COUNTY GOVERNMENT AGENDA MEMORANDUM

SUBJECT: Expenditure & Payroll Approval Lists; Destruction of records; BCC Minutes; Received & Filed

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

AUTHORIZED BY Dave Godwin **CONTACT:** Sandy McCann **EXT.** 7662

Agenda Date 09-12-2006 **Regular** **Consent** **Work Session** **Briefing**

MOTION/RECOMMENDATION

Approval of Expenditure & Payroll Approval Lists
Approval of BCC Minutes

BACKGROUND:

1. Expenditure Approval Lists dated August 7 & 14, 2006; and Payroll Approval List dated August 10, 2006.
2. BCC Minutes dated August 8, 2006.
3. Clerk's "received and filed" - for information only.

C-1

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

CLERK' S REPORT
SEPTEMBER 12, 2006

I. ITEMS FOR CONSIDERATION FROM COUNTY FINANCE

A. EXPENDITURE APPROVAL LISTS & PAYROLL APPROVAL LIST

Expenditure Approval Lists dated August 7 and 14, 2006; and Payroll Approval List dated August 10, 2006, presented.

ACTION REQUESTED: Motion approving same.

II. ITEMS FOR CONSIDERATION FROM COUNTY COMMISSION RECORDS OFFICE

A. OFFICIAL BCC MINUTES

Request approval of BCC Minutes dated August 8, 2006.

ACTION REQUESTED: Motion approving same.

B. RECEIVED AND FILED - For Information Only.

1. Title Opinion for Venture Thirty-two, Inc. minor subdivision plat.
2. Satisfaction of Lien for Emma J. & Colin Burley, Case #04-43-CEB, as approved by the BCC on June 27, 2006.
3. Maintenance Bonds for the following: Trails Unit in the amount of \$122,574.54; Lake Harriet Drive ROW-Wekiva Square in the amount of \$27,530; and Lake Emma Road-Brentwood Club ROW in the amount of \$15,226.
4. Performance Bond in the amount of \$782,825.34 for the project known as BR's Reserve/The Preserves at Interlachen.
5. Letters from the Public Service Commission relating to Application for increase in water and wastewater rates in Seminole County by Sanlando Utilities Corp. and Alafaya Utilities, Inc.
6. Non-certified Tennis Pro Agreement for Helen Belanger.

7. Interlocal Agreement with the University of Central Florida relating to UCF Exotic Channeled Apple Snail Study.
8. Satisfaction of Connection Fees for the project known as Oviedo Professional Plaza.
9. Conditional Utility Agreements for water and sewer service with KB Homes for the project known as Silverleaf Park Townhomes.
10. Development Order #05-20500007 for the Dodd Road Townhomes PUD, Adventist Health Systems, Inc., as approved by the BCC on October 25, 2005.
11. Audit prepared by the Clerk of Circuit Court for the City of Casselberry CRA Trust Fund.
12. Rerecorded Development Order #03-20500002 for Tradition at Alafaya, approved by the BCC on May 13, 2003.
13. Board of Adjustment Development Orders as follows:
#06-32000004, Greg Zbylut Special Exception; #06-32000002, Thomas Infantino Special Exception; #06-3000069, Eugene Cooper Variance; #06-3000070, Leon & Drucilla Howard Variance; #06-3000072, Abdallah Ghazzawieh Variance; #06-3000074, Ivan Estrella Variance; #06-3000076, Dean Collins Variance; #06-3000077, Dean & Wendy Eaton Variances; #06-3000079, Norman Burlakos Variance; #06-3000081, Joseph Aloi Variance; #06-3000082, Nelson & Maria Martin Variance; #06-3000083, Marie Francois Variance; #06-3000085, Tami McKenna Variance; #06-3000085, Alan Migliarato Variance; #06-3000086, James Fisher Variance; #06-3000087, Kathy Miller & George Patages Variances; #06-3000088, Edwin Tosado Variance; #06-3000090, Enrique & Olga Vera Variance; #06-3000093, Xavier Vargas Variance; #06-3000094, Susan Jackson Variance; #06-3000095, Jim McSweeney Variance; #06-3000096, Frank Locasio Variance; #06-3000097, David Fulsang Variance; #06-3000099, AR Construction & Realty Variance; #06-3000100, Steven & Linda Kohn Variance; #06-3000101, Steve Gorwig Variance; #06-3000102, David Spencer Variance; #06-30000109, Philip Salvia Variance; #06-30000126, Daphne Clark Variance; #06-3100012, Bernard & Tamara McPherson Special Exception; #06-

31000013, Kathy Dregne & Emile Jammal Special Exception; #06-31000014, L.D. Plante Special Exception; #06-31000015, James Williamson Special Exception; #06-31000016, Denise St. Amant Special Exception; and #06-31000017, Monica & Joerg Whitehead Special Exception.

14. Title Opinions for the following: Greenwood at Lake Mary Phase 2; Tanglewood Replat; and the Trails, Unit 3.
15. Hawthorne Estates Developer's Commitment Agreement approved by the BCC on November 15, 2005.
16. Work Orders #50 and #51 to CC-1212-03.
17. Amendment #3 to Work Order #1 to PS-5159-04.
18. Work Order #3 to RFP-0778-06.
19. Work Order #17 to PS-566-00.
20. Work Orders #34, #35, and #36 to PS-5150-03.
21. Work Order #10 to CC-1267-05.
22. Change Order #5 to CC-1243-04.
23. Change Order #1 to CC-1262-05.
24. First Amendment to IFB-3086-04.
25. Work Order #39 to PS-5120-02.
26. Second Amendment to Work Order #6 to PS-372-98.
27. Amendment #1 to M-418-06.
28. Work Order #42 to CC-1262-05.
29. Amendment #4 to Work Order #15 to PS-586-01.
30. Work Orders #17 & #18 to RFP-4241-05.
31. M-1259-06 Contract, Peninsula Engineering, Inc.
32. Work Order #28 to RFP-4214-04.
33. Certificate of Final Completion for CC-1262-05, W.O. #3.

34. Work Orders #43, #44, #45, and #46 to CC-1262-05.
35. Work Order #8 to PS-5190-05.
36. M-1106-06 Contract, W.W. Gay Mechanical Contractors.
37. Amendment #3 to Work Order #12 to PS-372-97.
38. Work Order #11 to CC-1267-05.
39. Bid-600028-06 Agreement, D&D Tree Experts.
40. Work Order #4 to RFP-9778-06.
41. Work Orders #11, #12, #13 & #14 to CC-1198-02.
42. M-1236-06 Contract, PBS&J.
43. Amendment #1 to Work Order #22 to PS-5120-02.
44. Work Order #40 to PS-5120-02.
45. Work Order #15 to RFP-4241-05.
46. M-1201-06 Contract, PBS&J.
47. M-1202-06 Contract, PBS&J.
48. Second Amendment to PS-594-01.
49. Amendment #1 to Work Order #5 to PS-0381-06.
50. Work Order #4 to PS-0381-06.
51. Maintenance Agreement in the amount of \$55,965 for the project known as Summerfield.
52. Change Order #1 to CC-0348-06.
53. Work Order #6 to PS-5113-02.
54. Satisfactions of Connection Fees for the projects known as Boardwalk Pizza and Retail, and Midway Commerce Center Lots 11 & 12.
55. Conditional Utility Agreements for Potable & Reclaimed Water and Sewer Services with Nicholson

USA Properties, Inc.; Galaxy Plus and Northpointe
Officenter LLC.

56. Satisfactions of Connection fees for the projects known as Lakehurst Ph. 1; The Rock of Central Florida; Winter Mile Industrial Park; Lakeview @ Heathrow; Off Broadway Lot 1-Earth Care; Walden Chase; The Complete Soccer Academy; and Regency Estates Ph. 2.
57. Conditional Utility Agreements for water and sewer service with RCSH Operations, LLC, for the project known as Ruth's Chris Steakhouse.
58. Bids as follows: CC-1123-06; IFB-600055-06; RFP-1213-06; RFP-600068-06; CC-1143-06; RFQ-600071-06; BD-1137-06; and CC-1114-06.