

Items - 31-34

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 09-28-2004 Regular Consent Work Session Briefing

MOTION/RECOMMENDATION

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

BACKGROUND:

1. Expenditure Approval Lists dated August 30 & September 10, 2004, and Payroll Approval Lists dated August 12 & 26 and September 9, 2004
2. Satisfactions of Judgment/Court Costs
3. BCC Minutes dated August 24, 2004
4. Clerk's "received and filed" – for information only

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

CLERK'S REPORT
SEPTEMBER 28, 2004

I. ITEMS FOR CONSIDERATION FROM COUNTY FINANCE

A. EXPENDITURE APPROVAL LISTS & PAYROLL APPROVAL LISTS

Expenditure Approval Lists dated August 30 & September 10, 2004, and Payroll Approval Lists dated August 12 & 26 and September 9, 2004, presented.

ACTION REQUESTED: Motion approving same.

B. SATISFACTIONS OF JUDGMENT/COURT COSTS

Debra Lee Johnson, Case #01-6522-MMA - \$528 Court Costs and Public Defender Application Fee
Michael Peverini, Case #02-2338-CFA - \$555.50 Court Costs and Fine

ACTION REQUESTED: Motion authorizing Chairman to execute same.

II. ITEMS FOR CONSIDERATION FROM COUNTY COMMISSION RECORDS OFFICE

A. APPROVAL OF BCC OFFICIAL MINUTES

Request approval of BCC Minutes dated August 24, 2004.

ACTION REQUESTED: Motion approving same.

B. RECEIVED AND FILED - For Information Only.

1. Letter to Maryanne Morse, Clerk of Court, and Kevin Grace, County Manager, from Tom Tukdarian, Dovera Community Development District, re: Fiscal Year 2005 Meeting Dates.
2. Executive Orders as follows: #2004-03 Declaring State of Local Emergency; #2004-04 Imposing Emergency Restrictions; #05-2004 Imposing General Curfew; #2004-07 Lifting Mandatory Evacuation Applicable to Mobile Homes and Manufactured Housing; #2004-08 Amending Executive Orders Relating to Curfew and Alcoholic Beverages; and

#2004-09 Revoking Executive Order #2004-08
Relating to the General Curfew and Alcoholic
Beverages.

3. Memorandum to Sandy McCann, Supervisor County
Commission Records, from Denes Balo, Director
Clerk's Finance, submitting Clerk's FY 2004/2005
Budget.
4. Second Amendment to RFP-4201-03.
5. First Amendment to IFB-3089-04.
6. First Amendment to PS-590-01, Transportation
Engineering, Inc.
7. First Amendment to PS-590-01, Inwood Consulting
Engineers.
8. First Amendment to PS-590-01, Metric Engineering,
Inc.
9. First Amendment to PS-590-01, Professional
Engineering Consultants.
10. CC-1242-04 Agreement, Turnbull Environmental,
Inc.
11. Change Order #4 to FC-1156-01.
12. Work Order #1 to PS-5161-04.
13. M-453-04 Basic Contract, Connect Consulting, Inc.
14. M-454-04 Basic Contract, Connect Consulting, Inc.
15. M-456-04 Basic Contract, Spectrum Florida, LLC.
16. Amendment #1 to Work Order #1 to RFP-4108-01.
17. Work Orders #14 & #15 to CC-1222-03.
18. Work Order #6 to PS-593-01.
19. Work Order #2 to PS-5140-03.
20. Amendment #1 to Work Order #14 to PS-586-01.

21. Work Order #9 to PS-5150-03.
22. M-455-04 Basic Contract, SiteSecure, Inc.
23. Satisfaction of Lien for Mark Welch, Code Enforcement Case #03-42-CEB, approved by the BCC on April 13, 2004.
24. Development Orders as follows: #04-30400003, Ted Denault Variance; #04-3000014, John Kiernan Special Exception; #04-31000015, Helen Albright Special Exception; #04-32000019, Markham Woods Presbyterian Church Special Exception and Variances; #04-30000124, Daniel & Diana Marsden Variance; #04-30000123, Shirley & Russel Jones Variance; #04-30000122, Deborah Senft Variance; #04-30000121, James & Regina Daniels Variance; #04-30000120, William Burgess & Susan Geller Variance; #04-30000119, Rodney Teate Variance; #04-30000116, Joseph Castello Variance; #04-30000115, Joseph Head Variance; #04-30000112, Hughley & Gano Variance; #04-30000109, Darel Taylor Variance; #04-30000107, Cary & Shelly Atherden Variance; #04-30000106, Kalpathy & Girija Sundaram Variance; and #04-3100013, Arthur & Barbara Blaksley Special Exception.
25. Satisfaction of Lien for Shirley Jones, Code Enforcement Case #90-34-CEB, as approved by the BCC on November 18, 2003.
26. Memorandum to Sandy McCann, County Records, from Debra Edge, County Attorney's Office, submitting a Quit Claim Deed for Albert & Mildred Mikolajcik, re: property being acquired per threat of condemnation.
27. Amendment to Conditional Utility Agreements for water and sewer service with Lakeview @ Heathrow, LLC for the project known as Lakeview @ Heathrow.
28. Amendment to Conditional Utility Agreements for water and sewer service with Seminole County Public Schools for the project known as Hagerty High School.

29. Conditional Utility Agreements for water and sewer service with Windsor Oaks, LLC for the project known as Windsor Oaks.
30. Memorandum to Sandy McCann, Commission Records, from Jean Abi-Aoun, Planning & Development, re: P&D Outstanding Documents.
31. Memorandum to Dixie Haller, Planning & Development, from Sandy McCann, Commission Records, re: P&D Documents.
32. Memorandum to BCC from Kevin Grace, County Manager, re: Capital Project Fund Transfer relating to the Training Center.