

**SEMINOLE COUNTY GOVERNMENT
AGENDA MEMORANDUM**

SUBJECT: Expenditure & Payroll Approval Lists; BCC Minutes; Clerk's received and filed

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

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

Agenda Date 10-10-2006 **Regular** **Consent** **Work Session** **Briefing**

MOTION/RECOMMENDATION

Approval of Expenditure & Payroll Approval Lists
Approval of BCC Minutes

BACKGROUND:

1. Expenditure Approval Lists dated September 11 and 18; and Payroll Approval List dated September 7, 2006.
2. BCC Minutes dated September 12, 2006.
3. Clerk's "received and filed" - for information only.

C-1

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

CLERK' S REPORT
OCTOBER 10, 2006

I. ITEMS FOR CONSIDERATION FROM COUNTY FINANCE

A. EXPENDITURE APPROVAL AND PAYROLL APPROVAL LISTS

Expenditure Approval Lists dated September 11 & 18, 2006; and Payroll Approval List dated September 7, 2006, presented.

ACTION REQUESTED: Motion approving same.

II. ITEMS FOR CONSIDERATION FROM COUNTY COMMISSION RECORDS OFFICE

A. APPROVAL OF BCC OFFICIAL MINUTES

Request approval of BCC Minutes dated September 12, 2006.

ACTION REQUESTED: Motion approving same.

B. RECEIVED AND FILED - For Information Only.

1. PS-0955-06 Construction Engineering & Inspection Services Agreement, Volkert Construction Services.
2. Notice from the Public Service Commission re: Application for amendment to Certificates 247-W and 189-S in Seminole County by Sanlando Utilities Corp.
3. Certified Tennis Pro Agreement with William Treise.
4. Assignment of the Conditional Utility Agreements for water and sewer service with Ansara Heathrow Center.
5. Customer Agreements for Reclaimed Water Rates and Reclaimed Water Flow, Distribution, Delivery and Spray Easement for the project known as Lake Forest 15.

6. Bill of Sale and Letter of Acceptance of the water and sewer system within the project known as Heatherwood-M/I Homes of Orlando.
7. Conditional Utility Agreements for water and sewer service with Commercial Net Lease Realty for the project known as CNL Property.
7. Development Orders as follows: #06-30500004, Schmid variance; #06-30000130, Larson variance; #06-30000104, Jackson variance; #06-30000105, Jackson variance; #06-30000106, Jackson variance; #06-320006, Smith special exception; #06-30000092, Patel variance; #06-3200003, Rose Hill Baptist Church special exception; #06-30000107, Dover-Cuskaden variance; #06-30000110, Seaman & Lutter variance; #06-30000111, Hearn variance; #06-30000113, Thevenet variance; #06-30000114, Baker variance; #06-30000115, Glackin variance; #06-30000116, Gutierrez variance; #06-30000117 Phelps variance; #06-3000124, Olivo variance; #06-30000108, Work variance; #06-30000119, Palmer variance; #06-30000121, Abatsas variance; #06-300122, Krogman variance; #06-3100018, Svancar special exception; #06-3100019, Caruthers special exception; #06-320005, Aloma Jancy Animal Hospital; #06-32000007, Fl Conference Association of 7th Day Adventists; and #06-32000008, R&J Oakmont, Inc. special exception.
8. Work Order #59 to PS-5130-02.
9. M-1358-06 Contract, Starmer Ranaldi Planning & Architecture, Inc.
10. Certificate of Final Completion for CC-1242-04.
11. Change Orders #2 & #3 to CC-1268-05.
12. Amendment #1 to Work Order #22 to PS-5150-03.

13. Work Order #39 to PS-5150-03.
14. Second Amendment to PS-0381-06, Matern Professional.
15. Second Amendment to PS-0381-06, Vision IV.
16. Re-recorded Development Order #5-22000008, Casa Verde Townhomes PUD, approved by the BCC on January 24, 2006.
17. Satisfaction of Connection Fees for the project known as Ruth's Chris Steakhouse.
18. Amendment to Utility Agreement for sewer service with Northpointe Officenter, LLC.
19. Bill of Sale and Letter of Acceptance of the water and sewer system within the project known as I-4 Industrial Park Lot 3-Life Gas-4G Properties.
20. Maintenance Agreement and Letter of Credit in the amount of \$20,597 for the project known as Heatherwood.
21. Work Orders #15 & #17 to CC-1198-02.
22. Work Orders #13, #14 & #15 to CC-1267-05.
23. Change Order #1 to CC-1262-05 (W.O. #25).
24. Certificate of Completion for CC-1262-05, W.O. #10.
25. Performance Bond #CMS233873 in the amount of \$90,000 for RFP-1091-06.
26. First Amendment to RFP-4146-02.
27. Work Order #47 to PS-5165-04.
28. Amendment #1 to RFP-4195-03.
29. First Amendment to PS-5145-03.
30. Change Order #1 to CC-0952-06.

31. Work Order #4 to PS-5145-03.
32. Change Order #1 to CC-1212-03, Work Order #51.
33. Certificate of Final Completion for CC-1262-05, Work Order #14.
34. Change Order #2 to CC-0348-06.
35. Certificate of Final Completion for CC-1265-05.
36. M-1306-06 Contract, Pomeroy Appraisal Associates of Florida.
37. Second Amendment to PS-0381-06, Starmer Ranaldi.
38. Second Amendment to RFP-4217-04.
39. Second Amendment to PS-0381-06, MLM-Martin Architects, Inc.
40. Work Order #1 to RFP-0225-05.
41. Work Order #48 to PS-5165-04.
42. Second Amendment to PS-0381-06, Bentley Architects & Engineers.
43. Work Order #16 to CC-1267-05.
44. Work Order #53 to PS-5129-02.
45. Work Orders #47 & #48 to CC-1262-05.
46. Work Order #1 to RFP-0580-06.
47. Work Order #1 to RFP-1090-06.
48. Bids as follows: PS-1074-06; RFP-1221-06; CC-1226-06; IFB-600074-06; RFP-600077-06; and 600080-06.