

SEMINOLE COUNTY GOVERNMENT AGENDA MEMORANDUM

SUBJECT: Expenditure 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 11-9-2004 Regular Consent Work Session Briefing

MOTION/RECOMMENDATION

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

BACKGROUND:

1. Expenditure Approval Lists dated October 19 & 25, 2004
2. Satisfactions of Judgment/Court Costs
3. BCC Minutes dated October 12, 2004
5. Clerk's "received and filed" – for information only

Reviewed by:
Co. Att _____
OMB _____
Other _____
DCM _____
CM <u>C-1</u>

CLERK' S REPORT
NOVEMBER 9, 2004

I. ITEMS FOR CONSIDERATION FROM COUNTY FINANCE

A. EXPENDITURE APPROVAL LISTS

Expenditure Approval Lists dated October 19 & 25, 2004 presented.

ACTION REQUESTED: Motion approving same.

B. SATISFACTIONS OF JUDGMENT/COURT COSTS

Nancy Arroyo, Case #03-2549-CFA - \$198 Court Costs and Application for Indigency Fee
Wendy Sue Bergst, Case #99-10092-MMA - \$263 Court Costs and Public Defender Application Fee
Timothy L. Brown, Case #01-2269-MMA - \$40 Public Defender Application Fee
Tristan C. Frazier, Case #02-1360-MMA - \$418 Court Costs and Public Defender Application Fee
Scott Thomas Gerry, Case #97-10028-MMA - \$160
Anthony Haynes, Case #95-9243-MMA - \$130
Zachary Lee Kivinski, Case #00-25-MMA - \$153
Gabriel Vance Lindsey, Case #01-8765-MMA - \$50.50 Fine/Court Costs
Sean Rapaport, Case #96-2998-CFA - \$81.90
Paul Weist, Case #03-1046-MMA - \$158

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 October 12, 2004.

ACTION REQUESTED: Motion approving same.

B. RECEIVED AND FILED - For Information Only.

1. Change Order #1 to Work Order #3 to CC-1222-03.
2. Basic Contract M-452-04, M.M. McCullough.

3. Amendment #1 to Work Order #6 to CC-1222-03.
4. Work Order #21 to PS-5130-02.
5. Work Orders #21, #22, #23 & #24 to CC-1220-03.
6. Work Order #1 to PS-5162-04.
7. Work Order #24 to PS-586-01.
8. Work Order #25 to PS-574-01.
9. Amendment #1 to Work Order #1 to PS-5147-03.
10. Work Orders #2 & #4 to RFP-4214-04.
11. Amendment #4 to Work Order #1 to PS-527-98.
12. Amendment #1 to Work Order #2 to PS-551-00.
13. Work Order #30 to PS-5129-02.
14. Memorandum to BCC from Kevin Grace, County Manager, re: Capital Project Fund Transfer in the amount of \$131,921, Jail Security System.
15. Certificate of Title for Anneburry plat.
16. Second Amendment to RFP-4187-03.
17. Fourth Amendment to M-168-00.
18. Transmittal letter of adopted Small Scale Plan Amendment to the Comprehensive Plan for Orange Blvd.
19. Maintenance Bond in the amount of \$98,619 for the project known as Highcroft Pointe Townhomes; Maintenance Agreement and Letter of Credit in the amount of \$4,316.70 for the project known as Happy Bays Car Wash ROW; and Maintenance and Escrow Agreement in the amount of \$2,970 for the project known as Monroe Commerce Center North Phase 2.
20. Agreement for Extended Possession for Daniel and Jacqueline Guenther, Lake Drive, per approval of the Purchase Agreement on July 27, 2004.

21. Purchase Agreement for Hindu Society of Central Florida, Inc., Lake Drive, per approval of Binding Written Offer on June 8, 2004.
22. Purchase Agreement for James D. and Rose A. Hunter, Lake Drive, per approval of Binding Written Offer on June 8, 2004.
23. Third Amendment to RFP-4201-03.
24. Addendum #2 to KBC/Briar Corporation PCD Developer's Commitment Agreement.
25. Memorandum to Kevin Grace, County Manager, from Ray Hooper, Purchasing Manager, re: Outstanding BCC Documents.
26. Development Orders as follows: #04-32000016, William Lowery & Robert Flood Special Exception; #04-30000114, Ramon Espinal Variance; #04-30000126, Arocho Florencio Variance; #04-30000139 Kenneth & Kathy Gilmore Variance; and #04-30500004 Diane L. & Michael J. Hidalgo Variance.
27. Certificate of Title for Buckingham Estates Phase 2.
28. Conditional Utility Agreement for water service with Taylor Woodrow Communities for the project known as Alaqua Lakes Phase 8.
29. Satisfactions of Connection Fees for the following: Colonial Town Park Building D1, Building D2, Building D3 and Building D4 - Colonial Realty LP.
30. Assignment of Conditional Utility Agreements for water and sewer service with Mikler Road Development, LLC and Rockwell Land Development Corp. for the project known as Regency Estates f/k/a Mikler Lake.
31. Conditional Utility Agreements for water and sewer service for the following: Wachovia Bank, National; Sonic Development, LLC; and Talmen Mews LLC.
32. Bills of Sale and Warranty Deed accepting water and sewer systems for the following projects:

Madison Creek; Madison Place Townhomes and Highcroft Pointe.

33. Bids as follows: CC-1246-04; CC-1247-04; and RFP-4226-04.