

**SEMINOLE COUNTY GOVERNMENT  
AGENDA MEMORANDUM**

**SUBJECT:** Expenditure & Payroll Approval Lists; BCC Minutes & Clerk's Received and Filed

**DEPARTMENT:** Clerk's Office

**DIVISION:**

**AUTHORIZED BY:** Sharon Peters, Sabrina O'Bryan    **CONTACT:** Sandy McCann    **EXT:** 7662

**MOTION/RECOMMENDATION:**

Approval of Expenditure Approval Lists dated September 22, 29 & October 6, 2008; and Payroll Approval Lists dated October 2, 2008; and BCC Minutes dated September 23, 2008; Clerk's "Received and Filed" - for information only.

County-wide

Dave Godwin

---

**BACKGROUND:**

See attached Clerk's Report.

**STAFF RECOMMENDATION:**

Staff recommends Board approval of Expenditure Approval Lists dated September 22, 29 & October 6, 2008; and Payroll Approval Lists dated October 2, 2008; and BCC Minutes dated September 23, 2008; Clerk's "Received and Filed" - for information only.

**ATTACHMENTS:**

1. Clerk's Report 10-28-08

<b>Additionally Reviewed By:</b> No additional reviews
---

**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** 10-28-2008 **Regular**  **Consent**  **Work Session**  **Briefing**

---

**MOTION/RECOMMENDATION**

Approval of Expenditure and Payroll Approval Lists  
Approval of BCC Minutes

---

**BACKGROUND:**

1. Expenditure Approval Lists dated September 22, 29 & October 6, 2008; and Payroll Approval List dated October 2, 2008
2. BCC Minutes dated September 23, 2008
3. Clerk's "Received and Filed" - for information only

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

**CLERK' S REPORT**  
**OCTOBER 28, 2008**

I. ITEMS FOR CONSIDERATION FROM COUNTY FINANCE

A. EXPENDITURE APPROVAL AND PAYROLL APPROVAL LISTS

Expenditure Approval Lists dated September 22, 29 & October 6, 2008, and Payroll Approval List dated October 2, 2008, 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 September 23, 2008.

ACTION REQUESTED: Motion approving same.

B. RECEIVED AND FILED - For Information Only

1. Assistant & Associate Tennis Pro Agreement with Chelsea Maratta.
2. Parks Contract for Services with Tracy Morgan.
3. Close-out Documents for CC-2546-07.
4. Amendment #2 to M-3540-DRR.
5. W.O. #14 to CC-1284-06.
6. Amendment #1 to W.O. #28 to PS-1529-06.
7. Close-out of W.O. #8 to CC-1284-06.
8. Amendment #2 to W.O. #1 to RFP-0996-06.
9. W.O. #39 to PS-1074-06.
10. W.O. #9 to CC-2190-07.

11. First Amendment to Consultant Services Agreement (PS-5150-03).
12. W.O. #11 to C.O. #1 to CC-1284-06.
13. Amendment #1 to M-3164-08.
14. Amendment #1 to M-3165-08.
15. W.O. #43 to PS-1529-06.
16. Amendment #2 to W.O. #63 to PS-5150-03.
17. W.O. #42 to PS-1529-06.
18. Amendment #2 to W.O. #13 to PS-5190-05.
19. Amendment #3 to RFP-0613-06.
20. C.O. #2 to RFP-0613-06.
21. W.O. #40 to PS-1074-06.
22. Parks Contracts for Services with Michael Zambito and Hugh Collins.
23. W.O. #2 to PS-2404-07.
24. C.O. #1 to CC-2945-07.
25. Basic Agreement #M-3939-08.
26. Second Amendment to RFP-4114-01.
27. Close-out Documents for CC-3371-08.
28. W.O. #21 to PS-1501-06.
29. Copy of Order Suspending Tariffs from the PSC re: Petition for waiver of rules by Progress Energy Florida.
30. Copy of Order Approving Amended Tariffs and Interconnection Agreement from the PSC re: Tampa Electric Co., progress Energy Florida, Gulf Power Co., FP&L, and Florida Public Utilities Co.

31. Clerk of Circuit Court Amended Budget for FY 2007-2008.
32. Copy of Memorandum to Denes Balo, Director of Clerk's Finance, acknowledging receipt of the Clerk's Amended Budget for FY 2007-2008.
33. Copy of Memorandum to County Manager, Cindy Coto, from Sandy McCann, Commission Records, dated October 3, 2008, re: Outstanding BCC documents.
34. Copy of Memorandum to Liz Parkhurst, Planning, from Sandy McCann, Commission Records, dated October 3, 2008, re: missing P&D documents.
35. Audit of the Alternative Fee Rate Studies conducted by the Clerk of the Circuit Court.
36. Customer Agreement for Reclaimed Water Rates and Reclaimed Water Flow, Distribution, Delivery and Spray Easement for Heathrow 3, LLC - Colonial Properties.
37. Conditional Utility Agreement for water with St. Petka Serbian Orthodox Church.
38. Acceptance Letter and Bill of Sale for water and sewer in I-4 Industrial Park 5th and 6th Sections.
39. Parks Contracts for the following: Tonya Abbott, Joe Amante, Julie Boop, Mike Bozeman, David Kulka, John Moffitt, Terry Myers, Cindy Nelson, Steve Nelson, Duane Smith, David Sweet, Keith Thrasher, and Max Wilkes.
40. CC-3458-08 Construction Services Agreement.
41. Customer Agreement for Reclaimed Water Rates for Lake Mary Senior Living, LLC - Lake Mary Senior Village.
42. Utility Agreements for water and sewer for The Institute of Internal Auditors, Inc.

43. Conditional Utility Agreements for Potable and Reclaimed Water & Sewer Service for Alaquia Investments, Inc./Deer Lake.
44. Development Order #08-30000083, Eve Carrington (Administrative Variance).
45. Development Order #08-38000003, David & Charlotte Roberts (Waiver).
46. D.O.'s from the Board of Adjustment Meeting June 23, 2008 as follows: #08-3000053, Rafeal Sanchez Pabon; #08-3000052, Wanda Melendez; #08-3000050, Michael Gallagher; #08-3000049, Dean Campbell; #08-3000048, Brian M. Hiler; #08-3000043, Mark Ruff; #08-3000046, Steven DeLoach; #05-3000045, Gilford Washington; #08-3000042, Terry Co, Jr.; #08-3000041, Leslie & Donna Martin; and #08-32000004, Mufid Habib.
47. Letter of Credit #3156 for the Burke, Hogue & Mills Office Building in the amount of \$963.99.
48. Development Order #07-22000011 for C.A. Stone West PUD Rezone, approved by the BCC on June 24, 2008.
49. Development Order #07-22000010 for C.A. Stone East PUD Rezone, approved by the BCC on June 24, 2008.
50. Right-of-way Maintenance Bond for Cornerstone Church in the amount of \$18,555.
51. Addendum #18 for the Wekiva Golf Club Townhomes, D.O. #08-20500007, as approved by the Planning Manager.
52. Revised & Restated Comfort Rooms PUD Development Order.
53. D.O.'s for the Board of Adjustment Meeting on September 22, 2008 as follows: #08-3200012, John Bush; #08-3200009, SS Oviedo Crossroads II LLC; #08-30000079, Dennis & Mary Dixon; #08-30000078, David & Charlotte Roberts; #08-30000077, John Gumula; #08-30000076, Bruce & Ruth Rhea; #08-

30000075, Regina Gross; #08-30000074, Paul & Marcia Hanover; #08-30000073, Freddie M. Morris & James Morris & Chasity Ferguson; #08-32000011, Lake Mary Fla. Congregation of Jehovah's Witnesses.

54. U.S. Department of Interior, U.S. Geological Survey Joint Funding Agreement for Florida Integrated Science Center - Orlando.
55. Customer Agreement for Reclaimed Water Rates for Kopez Investments, LLC - Little Pros Day Care.
56. Bill of Sale for water for the Burke Hogue & Mills Office Bldg.
57. Bids as follows: 600513-08; CC-3458-08; CC-3705-08; CC-3631-08; Presentation Documents for RFP-600453-08; and CD & Bid package for CC-3709-08.