

**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 Lists dated November 24 and December 1, 8, & 15, 2008; and Payroll Approval Lists dated November 26 and December 11, 2008; approval of BCC Minutes dated November 18, 2008; and Clerk's "Received and Filed" - for information only.

County-wide

Dave Godwin

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**BACKGROUND:**

Clerk's Report attached.

**ATTACHMENTS:**

1. Clerk's Report 01-13-09

<b>Additionally Reviewed By:</b> No additional reviews
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**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** 01-13-2009      **Regular**       **Consent**       **Work Session**       **Briefing**

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**MOTION/RECOMMENDATION**

Approval of Expenditure and Payroll Approval Lists  
Approval of BCC Minutes

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**BACKGROUND:**

1. Expenditure Approval Lists dated November 24 and December 1, 8, & 15, 2008; and Payroll Approval Lists dated November 26 and December 11, 2008.
2. BCC Minutes dated November 18, 2008
3. Clerk's "Received and Filed" - for information only

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

**CLERK'S REPORT**  
**JANUARY 13, 2009**

**I. ITEMS FOR CONSIDERATION FROM COUNTY FINANCE**

**A. EXPENDITURE APPROVAL AND PAYROLL APPROVAL LISTS**

Expenditure Approval Lists dated November 24 and December 1, 8 & 15, 2008; and Payroll Approval Lists dated November 26 and December 11, 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 November 18, 2008.

ACTION REQUESTED: Motion approving same.

**B. RECEIVED AND FILED - For Information Only.**

1. Amendment #2 to Work Order #56 to PS-5120-02.
2. M-4040-08/VFT Agreement, Conpilog International Company.
3. Letter from Chairman Bob Dallari to Maryanne Morse, Clerk of Courts, advising that he and Commissioner Van Der Weide will serve on the Value Adjustment Board for 2009.
4. Amendment #3 to Work Order #59 to PS-5120-02.
5. RFP-600503-08, I.T. Security Audit, Sunera, LLC.
6. Second Amendment to IFB-600108-06.

7. Amendment #1 to Work Order #1 to PS-0955-06.
8. Tennis Developmental Instructor Agreement for Sinan Sudas, and Assistant and Associate Tennis Pro Agreement for Jason Cordova.
9. Work Order #16 to CC-1284-06.
10. Change Order #1 to Work Order #22 to CC-1075-06.
11. Amendment #1 to RFP-1347-06.
12. First Amendment to IFB-3101-05.
13. First Amendment to Litigation Consultant Services Agreement, GAI Consultants, 2007-CA-826-13-K.
14. Litigation Consultant Services Agreement, Clayton, Roper & Marshall, 2007-CA-1604-0111-13-W.
15. Work Order #40 to PS-5174-04.
16. Work Order #84 to PS-5150-03.
17. Work Order #64 to PS-5120-02.
18. Change Order #1 to Work Order #2 to CC-2184-07.
19. Amendment #1 to Work Order #62 to PS-5120-02.
20. Letter from David Martin, CPA, Auditor General, to Maryanne Morse, Clerk of Circuit Court, submitting report #2009-055, Seminole County District School Board Operational Audit.
21. Title Opinion for H&H Farms Subdivision Minor Plat.
22. Amendment #1 to Work Order #2 to PS-0147-05.
23. Work Order #65 to PS-5120-02.

24. Addendum #19 to Wekiva Golf Club Townhomes Minor Amendment.
25. Conditional Utility Agreements for water and sewer service with Boxley Enterprises for the project known as Boxley Plaza.
26. Conditional Utility Agreements for Potable and Reclaim Water and Sewer Service with Eden Point LLC for the project known as Eden Point.
27. Conditional Utility Agreements for Potable and Reclaim Water and Sewer Service with Thelma C. Yates Revocable Trust and William Yates Family Trust for the project known as Eden Point.
28. Notice of Commission Hearing and Prehearing to Florida Power & Light Co., Wheelabrator Technologies, Inc. and All Other Interested Persons re: Petition for approval of renewable energy tariff and standard offer contract.
29. Change Order #2 to CC-2213-07.
30. Change Order #1 to RFP-0613-06.
31. Change Order #3 to CC-2486-07.
32. Second Amendment to IFB-3132-05.
33. Amendment #1 to Work Order #31 to RFP-0225-05.
34. Work Order #32 to RFP-0225-05.
35. Amendment #1 to Work Order #8 to PS-5185-05.
36. Cash Maintenance Bonds with Escrow Agreements for the projects known as Magnolia Corporate Center and Remington Commercial Park.

37. Letters of Understanding with the cities of Altamonte Springs, Casselberry, Sanford, Winter Springs, and Longwood for the Florida Yards & Neighborhood Program.
38. Work Order #19 to PS-5182-05.
39. Amendment #1 to Work Order #14 to RFP-0013-05.
40. Sixth Amendment to RFP-4253-05.
41. Assistant & Associate Tennis Pro Agreement for Robyn Suto; and Tennis Developmental Instructor Agreement for John Sanders.
42. Amendment #2 to Work Order #26 to PS-1074-06.
43. Change Order #2 to CC-2183-07.
44. Amendment #1 to Work Order #2 to RFP-0558-06.
45. Close out for Work Order #13 to CC-1284-06.
46. Work Order #2 to PS-1903-07.
47. Work Order #11 to PS-1020-05.
48. Change Order #3 to CC-2324-07.
49. Memorandum to Ann Colby, Assistant County Attorney, from David Shields, Assistant County Attorney, re: Basic Services Agreement Amendment Request for Seminole County v. Sobik's of Airport Blvd., Inc.
50. IFB-600515-08 Contract for Purchase of Animal Medicine and Supplies with Henry Schein Animal Health and Webster Veterinary Supply, Inc.
51. Certificate of No Recall for Florida Jai-Alai, Inc.

52. Memoranda to Ann Colby, Assistant County Attorney, from David Shields, Assistant County Attorney, re: Basic Services Agreement Amendment Requests for Seminole County v. Sobik's of Airport Blvd., Inc. and Seminole County v. Timothy A. Waddle, et al.
53. Change Order #2 to CC-2486-07.
54. Work Order #25 to PS-5190-05.
55. Parks Contracts for Services for Raymond Gerondel and Amy Sigmon.
56. Work Order #4 to PS-2564-08.
57. Letter to Maryanne Morse, Clerk of Circuit Court, from Donna Gardner, City Clerk, city of Casselberry, re: annexation Ordinance #08-1259.
58. Third Amendment to M-491-05.
59. Work Order #107 to PS-5165-04.
60. Tennis Pro Agreements for the following: Danny Colon; Deborah G. Coreil; Taryn Lamonetin; Rachel L. Magory; Leanne Yarn; Roger Crawford; Sarah Harkins; Peter Mainelli; Danny Keating; and Chelsea Maratta.
61. First Amendment to IFB-600301-08.
62. Title Opinion for Terracina at Lake Forest Second Amendment.
63. Amendment #1 to Work Order #9 to PS-1020-05.
64. Work Order #46 to PS-1074-06.
65. Work Order #6 to PS-5147-03.
66. Work Order #15 to CC-1284-06.
67. Bills of Sale for Remington Commercial Park and Magnolia Corporate Center.

68. Board of Adjustment Development Orders as follows: Andrea Kaye; Ly Phillip & Diep Thi Nguyen; Islam & Matape Kadriu; Brenda Byers; Rachel & Von A. Plourde; Charles & Ann Hortenstine; Aaron & Brandy Carter; Bruce & Julie Lapina; Roland & Rena Buhrow; Bienvenido Olavarria & Nidia Gonzalez; Seminole County BCC; and MSKP Springs Plaza.
69. Bids as follows: CC-4082-08; RFP-600547-08; and CC-3949-08.