

**SEMINOLE COUNTY GOVERNMENT  
AGENDA MEMORANDUM**

**SUBJECT:** Expenditure and 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 February 11 & 18, 2008 and Payroll Approval List dated February 7, 2008; approval of Official Minutes dated February 12, 2008; Clerk's "Received and Filed" - for information only.

County-wide

Dave Godwin

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**BACKGROUND:**

See attached

**STAFF RECOMMENDATION:**

Approval of Expenditure Approval Lists dated February 11 & 18, 2008 and Payroll Approval List dated February 7, 2008; approval of Official Minutes dated February 12, 2008; Clerk's "Received and Filed" - for information only.

**ATTACHMENTS:**

1. Clerk's Report 3 11 08

<b>Additionally Reviewed By:</b> No additional reviews
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**SEMINOLE COUNTY GOVERNMENT  
AGENDA MEMORANDUM**

**SUBJECT:** Expenditure and 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** 03-11-2008 **Regular**  **Consent**  **Work Session**  **Briefing**

**MOTION/RECOMMENDATION**

Approval of Expenditure Approval Lists  
Approval of Payroll Approval List  
Approval of BCC Official Minutes

**BACKGROUND:**

1. Expenditure Approval Lists dated February 11 & 18, 2008 and Payroll Approval List dated February 7, 2008
2. Official Minutes dated February 12, 2008
3. Clerk's "Received and Filed" - for information only

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

**CLERK'S REPORT**  
**MARCH 11, 2008**

I. ITEMS FOR CONSIDERATION FROM COUNTY FINANCE

A. EXPENDITURE APPROVAL LISTS AND PAYROLL LIST

Expenditure Approval Lists dated February 11 & 18, 2008; and Payroll Approval List dated February 7, 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 February 12, 2008.

ACTION REQUESTED: Motion approving same.

B. RECEIVED AND FILED - For Information Only.

1. Audit report for PS-5190-05, CH2M Hill Contract, submitted by Maryanne Morse, Clerk of Circuit Court.
2. Work Order #32 to PS-5174-04.
3. Work Order #24 to PS-1529-06.
4. Change Order #1 to CC-1949-07.
5. Fourth Amendment to RFP-4217-04.
6. Work Order #20 to RFP-0225-05.
7. Certificate of Completion for CC-1636-06.
8. Development Order #07-20000010, CCCH Derbyshire Property Rezone, approved by the BCC on December 11, 2007.
9. Recorded Maple Leaf Commerce Center Developer's Commitment Agreement, approved by the BCC on June 26, 2007.

10. Board of Adjustment Developments Orders approved at their October 22, 2007 meeting for Daniel & Nanci Lebrecht; Leonard & Zaida Wilson; Edward & Elizabeth Batchellor; Elmer Lemesh & Patricia O'Bailey; R.V. & Diana Rogers; Chris & Andrea Pierce; J.W. Gerhard & Karen Munster; Elizabeth DiBartolo; Mary & Jack Shafer; Hiram Jr. & Lyntha Correa; Lake Mary Florida Congregation of Jehovah's Witnesses; Seminole County BCC; and Sun Lake Plaza, Inc.
11. Board of Adjustment Development Orders approved at their September 24, 2007 meeting for Pamela Barber; Doyle Sims; Victor Ramos; Roxanna Garcia; Glen & Shirley Hill; Kelly Flynn; Jeanne Arnett; Haitian Hu & Shanchun Liu; George & Angela Toole; Ronald & Susan Donahue; Harry & Mary Carls; Susan Behel; Kitty Irvine; George & Sandarah Wilkes; Gary & Jennifer Garofalo; Dave Kovstav & Marsha Taylor-Klovstav; Phillip Musarra; Michael & Karen Duffy; Tracy Fortenberry; Nona Corter; Family of Friends; and K&S Inv LLC.
12. Board of Adjustment Denial Development Order for Vincent & Dahiana Sowa.
13. Customer Agreement for Reclaimed Water Rates and Reclaimed Water Flow, Distribution, Delivery and Spray Easement for Beaver Dam Development LLC-845 Primera Blvd.
14. Conditional Utility Agreements for water and sewer service with Ligonier Ministries, Inc. for the project known as Ligonier Academy of Theology.
15. Bill of Sale accepting reclaimed water system within the project known as Traditions at Alafaya II-Colonial Bank.
16. Customer Agreement for Reclaimed Water Rates and Reclaimed Water Flow, Distribution, Delivery and Spray Easement-Florida Bank of Commerce.
17. Conditional Utility Agreements for water and sewer service with M&O Limited Partnership for the project known as South Park Business Center 1D.

18. Conditional Utility Agreements for water and sewer service with M&O Limited Partnership for the project known as South Park Business Center 1E.
19. Board of Adjustment Development Order for Cherry Ridge Drive, William & Amy Harper.
20. Regional Compact Framework Action with MyRegion.com approved by the BCC on July 24, 2007.
21. Letter of Credit #P003544 in the amount of \$35,709.77 for the project known as Celery Estates North.
22. Maintenance Bond #5030737 in the amount of \$175,814.90 for the project known as Copper Chase Subdivision.
23. Letter to increase Limitation of Funds amount for RFP-4157-02.
24. Change Order #2 to CC-2143-07.
25. Change Order #4 to CC-1416-06.
26. Work Order #15 to PS-1501-06.
27. Copy of fully executed Intergovernmental Work Agreement with the University of Central Florida, approved by the BCC on June 24, 2003.
28. First Amendment to Intergovernmental Work Agreement with the University of Central Florida, approved by the BCC on January 11, 2005.
29. Work Order #21 to RFP-0225-05.
30. Memorandum to Sandy McCann, Commission Records, from Sharon Peters, County Manager's Office, regarding Outstanding BCC Documents.
31. Work Order #20 to PS-5135-02.
32. Work Order #5 to PS-5161-04.
33. Work Order #91 to PS-5165-04.
34. Memorandum to Ann Colby, Assistant County Attorney, from David Shields, Assistant County

Attorney, re: Seminole County v. Della Townsend, et al.

35. Work Order #1 to PS-2144-07.
36. RFP-2574-07 Professional Home Inspection Services Agreements, Universal Engineering Sciences, Inc. and Chief Inspection Services, Inc.
37. Work Order #13 to RFP-0778-06.
38. Work Order #1 to PS-2685-07.
39. Work Order #6 to PS-5185-05.
40. Amendment #1 to Work Order #28 to PS-5174-04.
41. Work Order #22 to RFP-0225-05.
42. Maintenance Bond #104971279 in the amount of \$15,000 for the project known as Lowe's Fern Park, and Maintenance Agreement in the amount of \$10,547.53 for the project known as Florida Ave.- Preserve at Black Hammock.
43. IFB-600281-08 Contract, Dumont Company.
44. Memorandum to Ann Colby, Assistant County Attorney, from David Shields, Assistant County Attorney, re: Seminole County v. Townsend, et al.
45. Water and Sewer Cash Maintenance Bond in the amount of \$2,761.89 for the project known as Aloma Park.
46. Water and Sewer Maintenance Bond in the amount of \$653.63 for the project known as Fairwinds Credit Union.
47. Board of Adjustment Denial Development Orders for Omar Rodriguez; Imad & Grace Nasnas; Jeffrey Ecker & Shelly Stevick; and Hector Gonzalez.
48. Board of Adjustment Developments Orders approved at their January 28, 2008 meeting for LaTasha Proctor; Shelter Properties; Gary & Monika Luedecke; Girls & Boys Town of Central Florida; Daniel & Darcy Drew; Edith Justice; Lizzie Williams; Barre & Jane Baggett; Samuel and Florence Stabile; Diane Rice; Haywood Maddox;

James Edwards; Virgil and Denise Hurley; and Anvan Properties.

49. Development Order #08-50000001 for Gary & Christine Cousins.
50. Utility Agreement for sewer service with Samy Realty, Inc. for the project known as Sanford Auto Mall.
51. Bill of Sale accepting water within the project known as Lowe's Home Center-Fern Park.
52. Second Amendment to PS-5191-05.
53. Work Order #10 to CC-0012-05.
54. Change Order #2 to Work Order #11 to CC-1075-06.
55. Change Order #2 to RFP-2086-07.
56. Amendment #1 to Work Order #19 to PS-0381-06.
57. Bids as follows: IFB-600302-08; RFP-2832-07; IFB-600320-08; and CC-2472-07.