

**SEMINOLE COUNTY GOVERNMENT
AGENDA MEMORANDUM**

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

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 August 10, 17 & 24, 2009; approval of Payroll Approval Lists dated August 6 & 20, 2009; approval of BCC Official Minutes dated August 11 & 25, 2009; Clerk's "Received and Filed" - for information only; Clerk's Briefing.

County-wide

Susan Krause

BACKGROUND:

Clerk's Report attached - 9/22/09.

ATTACHMENTS:

1. Clerk's Report 9-22-09

Additionally Reviewed By: No additional reviews

**SEMINOLE COUNTY GOVERNMENT
AGENDA MEMORANDUM**

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

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

AUTHORIZED BY Susan Krause *SK* **CONTACT:** Sandy McCann **EXT.** 7662

Agenda Date 09-22-2009 **Regular** **Consent** **Work Session** **Briefing**

MOTION/RECOMMENDATION

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

BACKGROUND:

1. Expenditure Approval Lists dated August 10, 17 & 24, 2009; and Payroll Approval Lists dated August 6 & 20, 2009
2. BCC Official Minutes dated August 11 & 25, 2009
3. Clerk's "Received and Filed" - for information only
4. Clerk's Briefing

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

**CLERK'S REPORT
CLERK'S BRIEFING
SEPTEMBER 22, 2009**

I. ITEMS FOR CONSIDERATION FROM COUNTY FINANCE

A. EXPENDITURE APPROVAL AND PAYROLL APPROVAL LISTS

Expenditure Approval Lists dated August 10, 17 & 24, 2009; and Payroll Approval Lists dated August 6 & 20, 2009, presented.

ACTION REQUESTED: Motion approving same.

II. ITEMS FOR CONSIDERATION FROM COUNTY COMMISSION RECORDS OFFICE

A. OFFICIAL MINUTES

Request approval of BCC Minutes dated August 11 & 25, 2009.

ACTION REQUESTED: Motion approving same.

B. RECEIVED AND FILED - For Information Only.

1. Audit Report prepared by Lovett Silverman with regard to CH2M Hill Contract.
2. Clerk of the Court Audit of Limited Review of PBS&J Contract PS-5120-02/BJC.
3. Email from Chief Deputy Clerk Bruce McMenemy dated August 14, 2009, RE: the County Manager's email concerning Administrative Leave Reports.
4. Email from Sandy McCann, Commission Records, to Sharon Peters, County Manager's Office, dated August 21, 2009, RE: BCC missing documents.
5. Notice of Hearing from the PSC RE: FP&L, Progress Energy, Southern Alliance for Clean

Energy, Inc. & Florida Industrial Power Users Group.

6. Letter from Christopher Sapp to the VAB dated August 26, 2009 offering his services as Special Magistrate and response letter from Sandy McCann, Clerk to VAB, RE: same.
7. Memorandum from Doris-anne Freeman, Altamonte Springs City Clerk, transmitting Ordinance #1604-09 RE: annexation.
8. Litigation Support Services Agreement with Southeastern Surveying & Mapping Corporation with regard to Ritchie v. Seminole County.
9. Development Order #09-50000003 for Frank & Joy-Marie Russo.
10. Bill of Sale & Letter accepting Potable & Reclaim Water & Sewer Systems for Colonial Infrastructure Roadway.
11. Parks Contract with Jesse McConnell.
12. W.O. #1 thru 6 to RFP-4277-09/RTB.
13. LAP Agreement with FDOT RE: resurfacing of SR 426 as approved by the BCC on April 14, 2009.
14. Parks Contracts with the following: Ramon Candelario, Susan Dodd, Patrick Houghton, Brian Morris, Steve Seither, Dave Smith and Larry Sprick.
15. BOA Development Orders as approved on July 27, 2009 for the following: #09-30000037 - Shuwan Jackson; 09-3000056 - San Sebastian Estate Homes; #09-3000036 - Brad Hoben; #09-3000058 - Village on the Green; #09-3000060 - Brian & Caroline Eddy; #09-3000067 - Tina Sopp; #09-3000059 - Jon & Julie Vandendriessche; #09-3000038 - Raul Rodriguez; #09-3000039 - Randolph & Virginia W. Clark; #09-3000057 - Robyn Bronson; #09-32000007 - Robert Hedrick; #09-

32000010 - DDRTC Shoppes at Lake Mary LLC;
#09-3200008 - Heather & Michael Bristol; and
#09-3200011 - Florida Conference
Association of Seventh-Day Adventist.

16. Temporary Construction Easement with Sherett J. & Charles Salter for CR 46A, Parcels 9 & 12.
17. Assignment of Conditional Utility Agreement for Water Services with Ansara Holding Corp., Inc.
18. Bill of Sale & Letter accepting water system in Chateaux of Markham.
19. Tennis Instructor Agreements with Jon Axel Jonsson and Joanna Babyar.
20. Amendment #1 to W.O. #5 to PS-2564-08/JVP.
21. W.O. #30 to CC-1741-07/BLH.
22. C.O. #1 to W.O. #19 to CC-1284-06/TLR.
23. C.O. #4 to W.O. #2 to CC-2183-07/VFT.
24. Amendment #1 to W.O. #5 to PS-2564-08/JVP.
25. 1st Amendment to RFP-600584-09/TLR.
26. C.O. #3 to W.O. #5 to CC-2183-07/VFT.
27. C.O. #2 to W.O. #3 to CC-2183-07/VFT.
28. W.O. #54 to PS-1529-06/DRR.
29. C.O. #6 to CC-2098-07/DRR.
30. W.O. #5 to RFP-3261-08/RTB.
31. 3rd Amendment to IFB-600404-08/TLR.
32. 1st Amendment to IFB-600672-09/TLR.
33. Close-out documents for CC-3112-08/RTB.

34. C.O. #2 to CC-3075-08.
35. W.O. #62, 63 & #64 to PS-1074-06/TRJ.
36. Addendum #3 to Developer's Commitment Agreement for Lake Forest Blvd. Townhouses.
37. Letter of Credit in the amount of \$4,162.45 for Chateaux of Markham.
38. Cash Maintenance Bond & Escrow Agreement in the amount of \$5,082.50 for Pure Living fka Lakeview at Heathrow.
39. Addendum #1 to Hilltop Dr./Longwood-Lake Mary Road PUD Final Master Plan Developer's Commitment Agreement.
40. Amendment #2 to W.O. #9 to PS-1020-05/DRR.
41. W.O. #5 to RFP-4277-09/RTB.
42. Amendment #1 to W.O. #32 to PS-1505-06/JVP.
43. Amendment #1 to W.O. #49 to PS-1529-06/DRR.
44. W.O. #72 to PS-5120-02/BJC.
45. C.O. #1 to W.O. #35 to CC-1075-06.
46. C.O. #2 to CC-3191.
47. C.O. #2 to W.O. #35 to CC-1075-06.
48. C.O. #1 to W.O. #34 to CC-1075-06.
49. C.O. 34 to W.O. #29 to CC-1075-06.
50. Amendment #2 to M-2924-07/RTB.
51. Amendment #1 to W.O. #1 to PS-4053-08/RTB.
52. Amendment #1 to W.O. #113 to PS-5165-04/AJR.
53. W.O. #74 to PS-5120-02/BJC.
54. W.O. #124 to PS-5165-04/AJR.

55. C.O. #6 to CC-2424-04/BHJ.
56. W.O. #93 to PS-5150-03/AJP.
57. W.O. #18 to RFP-0013-05/DRR.
58. Amendment #1 to IFB-600325-08/GMG.
59. Amendment #4 to RFP-600006-06/GMG.
60. W.O. #21 & #22 to PS-5175-04/AJR.
61. W.O. #3 to CC-3321-08/DRR.
62. W.O. #33 to PS-1501-06/JVP.
63. W.O. #59, #60 & #61 to PS-1074-06/TRJ.
64. Waiver and Release of Lien for CC-1284-06/TLR W.O. #17.
65. C.O. #2 to W.O. #36 to CC-1075-06/TRJ.
66. W.O. #13 to CC-2184-07/VFT.
67. W.O. #9 to CC-2184-07/VFT.
68. W.O. #4 to CC-3321-08/DRR.
69. W.O. #13 to PS-1020-05/DRR.
70. Amendment #1 to W.O. #3 to PS-1903-07/BLH.
71. Close-out for W.O. #31 to CC-1075-06/TRJ.
72. Amendment #2 to W.O. #3 to RFP-0013-05/DRR.
73. C.O. #2 to W.O. #34 to CC-1075-06/TRJ.
74. Bids as follows: RFQ-600718-09; CC-4623-09 (CD); CC-4626-09 (CD); CC-4614-09 (CD); CC-4534-09 (CD); PS-4650-09; and CC-4754-09.

III. CLERK'S BRIEFING