

**CLERK OF CIRCUIT COURT
CONSENT AGENDA
January 5, 2017**

1/5/17

CLERK OF CIRCUIT COURT

APPROVED In Open Session Manatee County Board of County Commissioners
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A. MINUTES

Approve the Minutes of November 15, 2016

B. REFUNDS:

Approve the following refunds:

1. Barnes Walker - Unexecuted Easement, \$2,400
2. PEPSICO/Tropicana Manufacturing Co. - Application fee, \$3,075
3. Standard Pacific of Florida - Impact Fees, \$13,738.55
4. TAP Property Investment - Impact Fees, \$4,440.41

C. LIENS/PARTIAL RELEASE

Accept and authorize recording of the following Partial Release of Special Improvement Assessment Liens

1. Project 5284 - 29th Street East Paving, Allen J. and Victoria E. Dickson
2. Project 5281 - 24th Avenue East Paving, Donald L. and Teresa Bartley

D. CONTRACTS

Accept the following Contracts per Chapter 2-26 of the Manatee County Code and pursuant to the Purchasing Division's Administrative Standards and Procedures Manual

1. Agreement with Harris-McBurney Company for Main 17A Replacement, 63rd Avenue West, \$448,870.40
2. Agreement with TB Landmark Construction, Inc., for Force Main 18M Replacement, Cortez Road, \$428,496.20

E. RESOLUTION

Adopt Resolution R-17-009, authorizing the Chairman and First Vice-Chairman to sign checks

F. CORRECTIVE DOCUMENT

Accept Corrective Ordinance 15-03, Land Development Code Amendment, Manufacturing Development Plan Program - Section 403.1, Overlay Districts Established (table) was not included in the previous corrective ordinance (accepted 1/26/16). Additions are in strike-through underline format in Exhibit C attached to the Ordinance.

G. REPORTS

Accept the following financial reports from Community Development Districts (CDD):

1. Aqua One CDD - Resolution 2016-11 Annual Appropriations and adopting the budget for Fiscal Year beginning 10/1/2016 and ending 9/30/17
2. Buckhead Trails CDD - Resolution 2016-03 Annual Appropriations and adopting the budget for Fiscal Year beginning 10/1/2016 and ending 9/30/17
3. Cross Creek CDD - Resolution 2016-7 Annual Appropriations and adopting the revised budget for the Fiscal Year beginning 10/1/2016 and ending 9/30/17; rescinding Resolution 2016-05
4. Legends Bay CDD - Resolution 2016-06 Annual Appropriations and adopting the budget for Fiscal Year beginning 10/1/2016 and ending 9/30/17
5. Mandarin Grove CDD - Resolution 2016-03 Annual Appropriations and adopting the budget for Fiscal Year beginning 10/1/2016 and ending 9/30/17
6. Wildcat Preserve CDD - Resolution 2016-03 Annual Appropriations and adopting the budget for Fiscal Year beginning 10/1/2016 and ending 9/30/17