

**CLERK OF THE CIRCUIT COURT  
CONSENT AGENDA  
January 24, 2017**

- A. **MINUTES**  
Approve the minutes of December 13, 2016

**APPROVED** in Open Session  
**January 24, 2017**  
Manatee County Board of County  
Commissioners

- B. **REFUNDS**  
Approve the following refunds:
- Rinehart Homes – Affordable Housing Impact Fee Program and Building Permit Fee, \$4,823.81
  - LWR Hospitality LLC (dba Hyatt Place) – Water and Sewer Facility Investment Fees and Meter Installation Fee, \$43,917.90

- C. **CONTRACT**  
Accept the following Contract per Chapter 2-26 of the Manatee County Code and pursuant to the Purchasing Division’s Administrative Standards and Procedures Manual:
- Construction Agreement with Granger Maintenance & Construction, Inc., for Master Lift Station Tara 20 Wet Well Rehabilitation, \$431,160.40.

- D. **REPORTS**  
Accept the following financial reports:
- Copperstone Community Development District – FY 2016/17 final adopted budget
  - Grant Report – Fourth Quarter 2016 Grant Amendments and donations/gifts
  - Housing Finance Authority of Manatee County, Florida – Financial Statement for year ended September 30, 2016; Local Governmental Entity Audit Report submittal checklist; and Annual Local Government Financial Report for FY 2015/16

- E. **INSURANCE**  
Accept the Liability Insurance Certificate for Waste Management per the Solid Waste Franchise Agreement

- F. **SHERIFF’S PUBLIC EMPLOYEE BOND**  
Accept the list of eight additional employees and the deletion of 17 employees from the Sheriff’s Public Employee Bond

January 24, 2017 - Regular Meeting  
Agenda Item #9

Subject

Clerk's Consent Agenda

Briefings

None

Contact and/or Presenter Information

Vicki Tessmer, Supervisor  
Board Records  
Clerk of Circuit Court

Action Requested

Approve Clerk's Consent Agenda

Enabling/Regulating Authority

Background Discussion

County Attorney Review

Not Reviewed (No apparent legal issues)

Explanation of Other

Reviewing Attorney

N/A

Instructions to Board Records

Cost and Funds Source Account Number and Name

N/A

Amount and Frequency of Recurring Costs

N/A

Manatee County Government Administrative Center  
Commission Chambers, First Floor  
9:00 a.m. - January 24, 2017

- Attachment: [20170124 Clerk's Consent Agenda.pdf](#)
- Attachment: [Minutes - Dec 13 2016.pdf](#)
- Attachment: [Refund - Rinehart Homes.pdf](#)
- Attachment: [Refund - LWR Hospitality.pdf](#)
- Attachment: [Contract - Granger Maintenance.pdf](#)
- Attachment: [Report - Copperstone CDD.pdf](#)
- Attachment: [Report - 4th Quarter Grant 2016.pdf](#)
- Attachment: [Report - Housing Finance Authority.pdf](#)
- Attachment: [Waste Management Liability Insurance.pdf](#)
- Attachment: [Sheriff Bond.pdf](#)