

10/10/17

CLERK OF THE CIRCUIT COURT
BOARD OF COUNTY COMMISSIONERS
CONSENT AGENDA
October 10, 2017

A. WARRANTS

Accept the warrants for the month of September 2017, as issued by the Finance Department

B. MINUTES

Approve the Minutes June 13, 2017 Budget, September 18, 2017 Budget and Sales Tax

C. REFUNDS:

Approve the following refunds:

1. DR Horton, Inc. - Impact Fee Refund, \$712
2. Maronda Homes - Impact Fee Refund, \$4,272
3. Pulte Homes - Permitting Fees, \$1,860.66
4. Rozalyn Charette - Summer Camp, \$605
5. Unique Homes and Lumber, Inc. - Overpayment, \$1,250

D. LIENS/PARTIAL RELEASE

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

1. Project 3137 - Winterland Estates Sewer, Margaret W. Rule

E. 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 for Labor and Material Maintenance Services with ASCO Power Services, Inc. for three years
2. Administrative Contract Adjustment with Gator Dredging for Stormwater Discharge maintenance for Eagle Village, decrease of \$1,485; adjusted total, 99,165
3. Construction Agreement with Granger Maintenance and Construction, Inc., for Satellite Lift Station R&R - 2016 Group 2, \$568,821
4. Construction Agreement with Precision Roofing Solutions, Inc., for Rebid Replace 2nd Story Roof at Manatee Sheriff Office, \$266,677.91

F. REPORTS

Accept the following financial Reports:

1. Eagle Pointe Community Development District (CDD) - Resolution 2017-09, Dates, Time and Location for Regular Meetings
2. Lexington CDD - Notice of Board Meeting Schedule for FY 2018
3. Southern Manatee Fire and Rescue District - FY17018 Adopted Budget and meeting schedule
4. Trailer Estates Park and Recreation District - List of Board Members

REVISED October 10, 2017 - Regular Meeting
Agenda Item #14

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. - October 10, 2017

Attachment: [20171010 Clerk's Consent Agenda.pdf](#)
Attachment: [September 2017 Warrants.pdf](#)
Attachment: [Minutes - 6-13-17 Budget.pdf](#)
Attachment: [Minutes - 9-18-17 Budget.pdf](#)
Attachment: [Minutes - 9-18-17 Sales Tax.pdf](#)
Attachment: [Refund - D R Horton.pdf](#)
Attachment: [Refund - Maronda.pdf](#)
Attachment: [Refund - Pulte Homes.pdf](#)
Attachment: [Refund - Rozalyn Charette.pdf](#)
Attachment: [Refund - Unique.pdf](#)
Attachment: [Partial Release of Lien.pdf](#)
Attachment: [Contract - ASCO Power Equipment.pdf](#)
Attachment: [Contract - Gator Dredging.pdf](#)
Attachment: [Contract - Granger.pdf](#)
Attachment: [Contract - Precision Roofing.pdf](#)
Attachment: [Report - Eagle Pointe CDD.pdf](#)
Attachment: [Report - Lexington CDD.pdf](#)
Attachment: [Report - South Manatee Fire.pdf](#)
Attachment: [Report - Trailer Estates.pdf](#)

Manatee County Government Administrative Center
Commission Chambers, First Floor
9:00 a.m. - October 10, 2017

October 10, 2017 - Regular Meeting
Agenda Item #13

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

REPLACED

Attachment: [20171010 Clerk's Consent Agenda.pdf](#)
Attachment: [September 2017 Warrants.pdf](#)
Attachment: [Minutes - 6-13-17 Budget.pdf](#)
Attachment: [Minutes - 9-18-17 Budget.pdf](#)
Attachment: [Minutes - 9-18-17 Sales Tax.pdf](#)
Attachment: [Refund - D R Horton.pdf](#)
Attachment: [Refund - Maronda.pdf](#)
Attachment: [Refund - Pulte Homes.pdf](#)
Attachment: [Refund - Rozalyn Charette.pdf](#)
Attachment: [Refund - Unique.pdf](#)
Attachment: [Partial Release of Lien.pdf](#)
Attachment: [Contract - ASCO Power Equipment.pdf](#)
Attachment: [Contract - Gator Dredging.pdf](#)
Attachment: [Contract - Granger.pdf](#)
Attachment: [Contract - Precision Roofing.pdf](#)
Attachment: [Report - Eagle Pointe CDD.pdf](#)
Attachment: [Report - Lexington CDD.pdf](#)
Attachment: [Report - South Manatee Fire.pdf](#)
Attachment: [Report - Trailer Estates.pdf](#)

REPLACED