

**CLERK OF THE CIRCUIT COURT
CONSENT AGENDA
October 9, 2018**

**APPROVED IN OPEN SESSION
10/9/2018**

BOARD OF COUNTY COMMISSIONERS

A. WARRANTS

Accept the warrants for the month of September, 2018, as issued by the Finance Department

B. MINUTES

Approve the Minutes of August 2 and 7, 2018 and September 18, 2018

C. REFUNDS:

Approve the following refunds:

1. CP Danner Construction, Inc. – Overcharge, \$550
2. Geartz Construction – Impact Fee Refund, \$11,349
3. Aaron Guthrie – Overpayment, \$800
4. Alex Kutzy – Park Permit Fees, \$749
5. Lennar Homes LLC – Accela Error and Overpayment, \$4,324.45
6. Signstine Signs, Inc. – Duplicate Payments, \$729.80
7. Utility Customer 153595-111112, Billing Adjustment, \$1,572.86
8. Utility Customer 235084-19394, Billing Adjustment, \$55,503.78

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. Contract with Westra Construction Corporation for pond control measures at IMG, \$303,435

E. REPORTS

Accept the following financial Reports:

1. Forest Creek Community Development District (CDD) – FY18/19 Final Adopted Budget
2. Greyhawk Landing CDD – FY18/19 Final Adopted Budget
3. Palma Solar Trace CDD – Final adopted FY18/19 Budget
4. Parrish Fire Department – Resolution 2018-08 adopting the FY18/19 Budget
5. Southern Manatee Fire and Rescue District – Resolution 2018-09 adopting the annual Budget and schedule of meetings for FY18/19
6. Southwest Florida Water Management District – FY19 Schedule of Meetings and map of district boundaries
7. Summer Woods CDD – Budget for FY18/19
8. Summer Woods CDD – FY18/19 Meeting Schedule

F. BONDS

Accept the following Bonds:

1. Performance Bond – Continuation Certificate for Waste Pro of Florida, Inc., Bond CMS0270853, \$5,000,000 ending September 30, 2019
2. Performance Bond – Extension Certificate for Waste Management, Inc. of Florida, Bond PB08-0004, \$10,000,000 ending September 30, 2019

G. SHERIFF BOND

Accept the list of 12 additional employees and the deletion of 12 employees from the Sheriff's Public Employee Bond

October 9, 2018 - 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

Approval of the 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

Attachment: [20181009 Clerk's Consent Agenda.pdf](#)

Attachment: [Warrants - September 2018.pdf](#)

Attachment: [Minutes - 8-2-18.pdf](#)

Manatee County Government Administrative Center
Commission Chambers, First Floor
9:00 a.m. - October 9, 2018

Attachment: [Minutes - 8-7-18.pdf](#)
Attachment: [Minutes - 9-18-18 WS.pdf](#)
Attachment: [Refund - CP Danner Construction Inc.pdf](#)
Attachment: [Refund - Geartz Construction.pdf](#)
Attachment: [Refund - Guthrie.pdf](#)
Attachment: [Refund - Alex Kutsy.pdf](#)
Attachment: [Refund - Lennar Homes.pdf](#)
Attachment: [Refund - Signstine Signs.pdf](#)
Attachment: [Refund - Utilities Customer 152535-11112.pdf](#)
Attachment: [Refund - Utilities Customer 235084-18394.pdf](#)
Attachment: [Contract - Westra Construction.pdf](#)
Attachment: [Reports - Forest Creek CDD.pdf](#)
Attachment: [Reports - Greyhawk Landing.pdf](#)
Attachment: [Reports - Palma Sola Trace CDD.pdf](#)
Attachment: [Reports - Parrish Fire District.pdf](#)
Attachment: [Reports - Southern Manatee Fire District.pdf](#)
Attachment: [Reports - Southwest Florida Management District.pdf](#)
Attachment: [Reports - Summer Woods CDD.pdf](#)
Attachment: [Reports - Summer Woods CDD -2.pdf](#)
Attachment: [Waste Haulers Performance Bonds.pdf](#)
Attachment: [Sheriff Bond.pdf](#)