A. WARRANT LISTING
Accept the Warrant (Check) Listing for the month of October 2019, as issued by the Finance Department

B. MINUTES
Approve the Minutes of August 20, and October 8 and 9, 2019

C. REFUNDS
Approve the following Refunds:
1. Flamingo by the Bay – Billing Adjustment, $1,444.64
2. Brian Smith – Application Fee, $1,750
3. Unique Homes and Lumber, Inc. – Application Fee, $1,500

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 19-TA003071SAM with Ayres Associates, Inc., for Professional Traffic Mast Arm (TSMA) inspection, compensation outlined in Exhibits A and B
2. Piggyback Agreement 20-R072741CB with Harrells LLC for Groundskeeping Materials (fertilizer, pesticide, herbicide, grass seed and related items), existing contract prices provided to the City of Rochester Hills on behalf of National Intergovernmental Purchasing Alliance cooperative (Omnia Partners), not-to-exceed amount of $150,000
3. Agreement 19-R072287SA with S&R Uniforms, Inc., for Uniform Garments, not-to exceed amount of $100,000

E. REPORTS
Accept the following Reports:
1. 3rd Quarter Grant Amendments and Donations/Gifts

F. BONDS
Accept the following Bonds:
1. Cove at Twin Rivers (FKA Twin Rivers V-B)
   • Released and returned Surety Bonds (Performance) and any associated riders in conjunction with the performance portion of the Agreement for Public Improvements for Private Subdivision; Surety Bond 1075034, $542,485.79 and Surety Bond 1075037, $810,599.87;
   • Accepted and executed surety Bond (Defect) 1078812 securing Section 1.5 “Maintenance, Defects” of the Agreement for Private Subdivision Improvements accepted by the Board of County Commissioners on March 26, 2019, securing sanitary sewer and water improvements; and
   • Accepted and executed Bill of Sale
2. Lakewood National Golf Club Phases IF & IG
   • Accepted and executed Letter of Credit (Performance) FGAC-19427, in conjunction with the Agreement for Private Subdivision Improvements originally accepted by the Board of County Commissioners on December 6, 2018, $112,742.50
3. Villas of Holly Brook
• Accepted and executed Required Improvements Agreement and Temporary Easement for Private Improvements warranting the performance portion of this agreement securing tree Replacement, Surety Bond (Performance) 41416686, $148,492.50

G. **REVENUE IMPROVEMENT AND REFUNDING BONDS**
Accept Closing Documents for Revenue Improvement Refunding Bonds, Series 2019 (Transportation Projects), $48,590,000; and Revenue Refunding Bond, Series 2019 (ESCO Project), $8,660,000

H. **SCRIVENER'S ERROR**
Execute Corrected Ordinance 19-33, establishing the Parrish Plantation Community Development District, correcting typographical errors - changes indicated in strikethrough/underline format

I. **SHERIFF BOND**
Accept the list of five additional employees and the deletion of eight employees from the Sheriff's Public Employee Bond

J. **INSPECTOR GENERAL CHARTER**
Accept the Division of Inspector General Charter by the Clerk of the Circuit Court into the record

K. **PARTIAL RELEASE OF SPECIAL IMPROVEMENT ASSESSMENT LIEN**
   1. Project 3137 – Winterland Estates Sewer; Robert Barber, Jr., Robert Barber, Jr. Revoc Trust
   2. Project 3138 – 47th Avenue East Sewer; Michael Dibiase