

**CLERK OF THE CIRCUIT COURT  
CONSENT AGENDA  
March 6, 2018**

**A. MINUTES**

Approve the Minutes September 7, 19, and 26, 2017, and February 1 and 20, 2018

**B. REFUNDS:**

Approve the following refunds:

1. Maronda Homes – Impact Fee Refund, \$7,832
2. Neal Signature Homes – Permit Cancelled, \$578.41
3. Rinehart Homes – Affordable Housing, Gerardino, \$4,254.19
4. Rinehart Homes – Affordable Housing, McIntyre, \$4,997
5. Rinehart Homes – Affordable Housing, Obsaint, \$4,997
6. Rinehart Homes – Affordable Housing, Tarwoe, \$4,997
7. Rinehart Homes – Affordable Housing, Williams, \$4,997
8. St. John Missionary Baptist Church of Palmetto – Overpayment, \$1,250
9. Utilities Customer 218934-77238 – Billing Adjustment, \$1,380.20

**C. ORDINANCE**

Executed Corrective Ordinance 18-05 fka 17-55 Cooper Creek Center DRI 14, correcting scrivener's error with the name on the first page and in Condition 0.(6) from Copoper to Cooper.

**D. PARTIAL RELEASE OF SPECIAL IMPROVEMENT ASSESSMENT LIEN**

1. Project 4219 – Warners East Canal Dredging, Richard C. and Melisande C. Spahn

**E. REPORTS**

Accept the following financial Reports:

1. Manatee County Mosquito Control District – Annual Post Audit Report for FY ending September 30, 2017 and map of District

**F. SHERIFF BOND**

Accept the list of 15 additional employees and the deletion of six employees from the Sheriff's Public Employee Bond

**G. BONDS**

Accept the following Bonds:

1. Artisan Lakes Esplande, Phase III, Subphase A, B, C, & E(F) –
  - Released and returned Surety Bond SU1143690, Subphase A, and any associated riders in conjunction with the performance portion of the Agreement for Private Subdivision with Public Improvements, \$93,125.96;
  - Released and returned Surety Bond SU1143684 for Subphase B and any associated riders in conjunction with the performance portion of Agreement for Private Subdivision with Public Improvements, \$167,294.86
  - Released and returned Surety Bond SU1143682 Subphase C, and any associated riders in conjunction with the performance portion of Agreement for Private Subdivision with Public Improvements, \$396,444.98
  - Released and returned Surety Bond SU1143698, Subphase E and any associated riders in conjunction with the performance portion of the Agreement for Private Subdivision with Public Improvements, \$308,855.17
  - Accepted and executed Surety Bond securing Section 1.5 "Maintenance, Defects of the Agreement for Public Subdivision Improvements securing potable water and wastewater improvements: Surety Bond Subphase A SU1145985, \$6,248.54; Surety Bond Subphase B SU1145981, \$16,153.55;

- Surety Bond Subphase C SU1145984, \$20,613.46; Surety Bond Subphase E SU1145982, \$20,923.09;
  - Accepted and executed Bill of Sale for Subphase A, B and C; and
  - Accepted and executed Bill of Sale for Subphase E
2. Del Tierra, Phase IV-A –
- Released and returned Surety Bond 016072601 and any associated riders in conjunction with the performance portion of the Agreement for Private Subdivision with Public Improvements, \$1,155,118.90;
  - accepted an executed Surety Bond 1153389 securing Section 1.5 “Maintenance, Defects” of the Agreement for Public Subdivision Improvements, securing sewer, water and reclaimed water improvements, \$86,319.30; and
  - Accepted and executed Bill of Sale
3. Del Web, Phase II, Subphases 2A, 2B and 2C – Subphase 2A only
- Released and returned Surety Bond, CMS325152 and any associated riders in conjunction with the performance portion of Subphase 2A in the Agreement for Public Improvements for a Private Subdivision, \$1,115,118.90
  - Accepted and executed Surety Bond 1153389 securing Section 1.5 “Maintenance, Defects” of the Agreement for Public Subdivision Improvements, securing sewer, water and reclaimed water improvements, \$86,319.30; and
  - Accepted and executed Bill of Sale
4. Eagle Trace, Phase IV
- Released and returned Surety Bond SU1138695 and any associated riders in conjunction with the performance portion of Subphase 2A in the Agreement for Public Improvements for a Private Subdivision, \$125,095;
  - Accepted and executed Surety Bond CS9826982 securing Section 1.5 “Maintenance, Defects” of the Agreement for Public Subdivision Improvements, securing water, sewer and irrigation improvements, \$9,622.70; and
  - Accepted and executed Bill of Sale
5. Esplanade, Phase V, Subphase B, C, D, E, and F
- Released and returned Surety Bond SU1139474, Subphase B&C and any associated riders in conjunction with the performance portion of the Agreement for Private Subdivision with Public Improvements, \$394,554.29;
  - Released and returned Surety Bond SU1139475 Subphase D and any associated riders in conjunction with performance portion of the Agreement for Private Subdivision with Public Improvements, \$162,149.65
  - Released and returned Surety Bond SU1139473 Subphase E and any associated riders in conjunction with performance portion of the Agreement for Private Subdivision with Public Improvements, \$233,702.56
  - Released and returned Surety Bond SU1139472 Subphase F and any associated riders in conjunction with performance portion of the Agreement for Private Subdivision with Public Improvements, \$274,012.44
  - Accepted and executed Surety Bonds, securing Section 1.5 “Maintenance, Defects” of the Agreement for Public Subdivision Improvements, securing wastewater, potable water and surveying improvements: Surety Bond, Subphase B&C SU1147453, \$37,758.55; Surety Bond Subphase D SU1147454, \$16,162; Surety Bond Subphase E SU1147460, \$14,269.22; and Surety Bond Subphase F SU1147459, \$34,228.38
  - Accepted and executed Bill of Sale Subphase B, C and D
  - Accepted and executed Bill of Sale Subphase E; and
  - Accepted and executed Bill of Sale Subphase F

6. Esplanade , Phase VII
  - Released and returned Surety Bond SU1145029 and any associated riders in conjunction with the performance portion of the Agreement for Private Subdivision with Public Improvements, \$162,326.37; and
  - Accepted and executed Surety Bond SU1147535 securing Section 1.5 "Maintenance, Defects" of the Agreement for Public Subdivision Improvements, securing wastewater, potable water and surveying improvements, \$7,270.72
7. Harrison Ranch, Phase II A-4 and II A-5
  - Released Required Improvements Agreements for Subphase II A-4 securing earthwork and grading, sewer, water main, reclaimed main, street construction and drainage system improvements
  - Released and returned Surety Bonds 1023726 Subphase II A-4 and any associated riders in conjunction with the Required Improvements Agreements, \$689,878.80
  - Released Required Improvements Agreements for Subphase II A-5 securing sewer, water main, reclaimed main and miscellaneous improvements
  - Released and Returned Surety Bond 1023727, Subphase II A-5, and any associated riders in conjunction with the Required Improvements Agreements, \$319,692.75
  - Accepted and executed Agreement for Private Subdivision with Public Improvements per Section 1.5 "Maintenance, Defects" of the Agreement securing sewer, water main and reclaimed main improvements;
  - Accepted and executed Surety Bond 30025897 referenced in the above agreement, \$71,528.55; and
  - Accepted and executed Bill of Sale
8. Polo Run, Phase I-A and I-B, Phase I-B only – Accepted Letter of Credit Amendment 1 FGAC-17009 dated November 21, 2017, in conjunction with the Agreement previously approved, expiring January 4, 2019, \$817,083.07
9. Savanna at Lakewood Ranch, Phase II Subphase A and B, Subphase B only – Accepted Letter of Credit Amendment FGAC-17076 Amendment 1, dated February 9, 2018, in conjunction with the Agreement previously approved, expiring March 12, 2019, \$779,990.90