A. **WARRANTS**
Accept the warrants for the month of April 2018, as issued by the Finance Department

B. **MINUTES**
Approve the Minutes November 28, 2017

C. **REFUNDS**:
Approve the following refunds:
1. Tower Systems South, Inc. – Voided Permit, $1,328.40
2. Utility Customer 70118-70175 – Billing Adjustment, $2,160.46
4. Utility Customer 223893-46205 – Billing Adjustment, $612.01

D. **PARTIAL RELEASE OF SPECIAL IMPROVEMENT ASSESSMENT LIEN**
1. Project 3137 – Winterland Estates Sewer, Larry Alan Capps

E. **REPORTS**
Accept the following Reports:
1. Grant Report – First Quarter 2018 Grant Amendments and Donations/Gifts
2. Waterlefe Community Development District – Proposed FY18/19 Budget

F. **SHERIFF BOND**
Accept the list of five additional employees and the deletion of 11 employees from the Sheriff’s Public Employee Bond

G. **BONDS**
Accept the following Bonds:
1. Artisan Lakes Esplanade, Phase III, Subphase A, B, C, D & E, Subphase D Only – Accepted Surety Bond Verification Certificate in conjunction with the agreement previously approved securing final lift of Asphalt, Surety Bond SU1143694, Expiration date 2/23/19, $223,405.72
2. Chatt Island Real Estate Project – Released and returned Letter of Credit and any associated amendments in conjunction with Agreement for Public Subdivision Improvements, Letter of Credit SB74268F, $5,163; and accepted Cashier’s Check 123802046, Expiration date 2/3/20, $5,163
3. Creekwood East Phase II, Lot 4&S – Released Agreement in Conjunction with Surety (Attachment “A”) as Defect Security Warranting Required Improvements securing water, wastewater, storm, and drive aprons; and released and returned Surety Bond 1001025870 and any associated riders, $3,716.44
4. Dollar General – Released Agreement in Conjunction with Surety Bond (Attachment “A”) as Defect Security Warranting Required Improvements securing off-site improvements, and released and returned Surety Bond 54-203394 and any associated riders, $1,272.85
5. Heritage Harbour, Parcel 15-B – Accepted Amended Letter of Credit FGAC-15085 in conjunction with the Agreement for Public Subdivision Improvements securing water and wastewater improvements, Expiration date 4/30/19, $17,272.95
6. Heritage Harbour, Subphase J, Unit 3A – Released Agreement for Public Subdivision Improvements securing water and wastewater improvements, and released and returned Letter of Credit FGAC-14235 (Defect Bond) and any associated riders, $19,765.93
7. **Lighthouse Cove at Heritage Harbour, Unit 1 (Master Lift Station)** – Accepted Amended Letter of Credit FGAC-15082 (Amendment 3) in conjunction with the Agreement Warranting Required Improvements securing Master Lift Station improvements, Expiration date 4/30/19, $108,302.55

8. **Rye Wilderness Estates, Phase IV-C**
   - Accepted, executed and authorized recording of Agreement for Public Subdivision with Public Improvement warranting the defect portion of this agreement securing paving, storm drainage, sanitary sewer, water and reclaimed water improvements, along with the performance portion of the Agreement for final lift of asphalt improvements;
   - Accepted and executed Surety Bond SNN4006903 (Defect), $91,688.05;
   - Accepted and executed Surety Bond 1001058940 (Performance), $66,686.10; and
   - Accepted, executed and recorded Bill of Sale.

9. **Tide’s End**
   - Released and returned Surety Bond CS9826977 and any associated riders in conjunction with the performance portion for the Agreement for Private Subdivision with Public Improvements, $327,286.70
   -Accepted and executed Surety Bond CS9826987 securing Section 1.5 “Maintenance, Defects” of the Agreement for Public Subdivision Improvements accepted by the Board of County Commissioners on 1/9/18, securing sanitary sewer, water distribution system, reclaimed distributions system and off-site roadway improvements, $20,038.40; and
   - Accepted and executed Bill of Sale

10. **Tourist Center – Cooper Creek Improvements** – Released Required Improvements Agreement securing median turn land and signal improvements; and released and returned Surety Bond CMS254322 (Defect Bond) and any associated riders, $304,939.86