

**CLERK OF THE CIRCUIT COURT  
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 2<sup>nd</sup> 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