

**CLERK OF CIRCUIT COURT  
CONSENT AGENDA  
October 20, 2015**

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**A. MINUTES**

Approve the Minutes of August 25, 2015, August 28, 2015 (emergency meeting), September 01, 2015 (morning and afternoon work sessions), and September 03, 2015 (land use).

**B. REFUNDS:**

Approve the following refunds:

1. #30000006542 - Staff Error-Overpayment, \$1,996.25;
2. Cypress Creek Investments, LLC - Impact Fee Refund, \$117,148.32; and,
3. Towana Robinson - COBRA Overpayment, \$584.46.

**C. REFUNDS/UTILITIES**

Approve the following refunds for Utility Department Customers:

1. Customer #30993-30836, \$515.96;
2. Customer #7111-82636, \$637.55; and,
3. D R Horton, Inc., \$7,355.00.

**D. CONTRACTS**

Accept ACA 1 to Solicitation #14-1824-DS, with Florida Power Solutions, Inc., for Satellite Lift Station R & R, Emergency Generators - 2013 Group C, decreasing the Contract amount by \$23,588.00, from \$270,674.00 to \$247,086.00, providing for the final contract pay adjustments.

**E. FINANCIAL REPORTS**

Accept the Eagle Pointe Community Development District FY 2015/2016 meeting schedule.

**F. GRANT AMENDMENTS**

Accept the third quarter 2015 grant amendments, sub-grant awards, and interlocal agreements that were approved by the Administrator during the period of July - September, 2015.