

**CLERK AND COMPTROLLER'S
REPORT and BRIEFING
February 28, 2023**

I. ITEMS FOR CONSIDERATION FROM THE COMPTROLLER'S OFFICE

A. EXPENDITURE APPROVAL AND PAYROLL APPROVAL LISTS

Approve Expenditure Approval Lists dated January 31, and February 7, 2023; and Payroll Approval List dated February 2, 2023.

II. ITEMS FOR CONSIDERATION FROM COUNTY COMMISSION RECORDS

A. BCC OFFICIAL MINUTES

Approve BCC Official Minutes dated January 24, and 26 (Special Meeting), 2023.

B. RECEIVED AND FILED LISTING (For Information Only)

1	Amdmt #1 to W.O. #25 to PS-1474-17/S2L Inc.
2	Amdmt #3 to W.O. #49 to PS-1320-17/WSP
3	Amdmt #3 to W.O. #52 to PS-1822-18/CPH
4	Amdmt #3 to W.O. #9 to PS-2826-20/Moffatt & Nichol
5	Amdmt #4 to W.O. #2 to PS-9351-14/CPH
6	Bond Release/ROW Utilization Maintenance Bond/\$3,271.90/Circle K Store-Longwood
7	C.O. #4 to CC-3883-21/US Veteran Contractors
8	Certificate of No Recall/RB Jai Alai
9	Denial D.O. #22-30000106/7410 Antietam Ct/Perez
10	Executive Order #2023-004 Extending Declared Local State of Emergency (Hurricane Ian and Hurricane Nicole)
11	Executive Order #2023-005 Extending Declared Local State of Emergency (Hurricane Ian and Hurricane Nicole)
12	Irrevocable LOC #7656003357-201/\$1,760/GracePointe Church AKA Longwood Lake Mary 421 ROW
13	Parks Contract (Natural Lands)/Karen Guin
14	Parks Contract (Tennis)/Ethan Brewer
15	Parks Contract for Services/Mary Pat Campbell/Sandi Pardon/Ronald Yanko
16	Performance Bond #SUR0076995/\$691,341.61/Beasely Reserve
17	Performance Bond (#N/A)/\$2,031,025.41/Kings Crossing
18	Public Officer's Oath/Planning and Zoning Commission/Carissa Lawhun
19	Quitclaim Deed/Gene Allen Harmon and Geralyn Pepito Harmon (Recorded)
20	Seventh Amdmt to IFB-603176-18/Fausnight Stripe and Line
21	Tourist Tax Funding Agrmt/Florida Collegiate Summer League/Florida League Spring Training
22	Tourist Tax Funding Agrmt/Florida Diamond Sports Management USSSA Winter Nationals/Florida Diamond Sports Management
23	Tourist Tax Funding Agrmt/Florida Half Century Amateur Softball/February 60s
24	Tourist Tax Funding Agrmt/Spring Break Sports/Spring Break Tennis
25	Tourist Tax Funding Agrmt/USSSA Central Florida Fast Pitch/Central Florida Be Yourself
26	W.O. #12 to PS-1473-17/S2L Inc.
27	W.O. #12 to PS-4223-22/KMA Design Group
28	W.O. #13 to PS-1473-17/S2L Inc.
29	W.O. #2 to PS-4139-22/GAI Consultants
30	W.O. #20 to PS-1709-18/WSP
31	W.O. #32 to PS-1474-17/S2L Inc.