

RESOLUTION NO. 882

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SEWALL'S POINT, FLORIDA, ADOPTING AN AMENDMENT TO THE 2019-2020 FISCAL YEAR BUDGET; DIRECTING THE TOWN MANAGER TO TAKE ACTION TO IMPLEMENT BUDGET AMENDMENT #2; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Sewall's Point, Florida (hereinafter, "Town"), is a duly constituted municipality having such power and authority conferred upon it by the Florida Constitution and Chapter 166, Florida Statutes; and

WHEREAS, the Town Commission adopted the budget for Fiscal Year 2019-2020; and

WHEREAS, pursuant to section 1.5, Budget Procedure, of the Town Charter, the Commission is required to adopt all budget related matters by resolution; and

WHEREAS, the Town Commission finds it necessary to amend the 2019-2020 Fiscal Year budget as set forth in **Exhibit A** which is attached hereto and incorporated herein by this reference; and

WHEREAS, the Town Commission finds that budget amendment #2 is in the best interest of the public health, safety and welfare.

NOW THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF SEWALL'S POINT, FLORIDA:

Section 1. The whereas clauses are incorporated herein as true and correct and as the legislative findings of the Town Commission.

Section 2. The Town Commission hereby approves the 2019-2020 Fiscal Year Budget amendments as set forth in **Exhibit A** attached hereto.

Section 3. The Town Manager is directed to take any and all action necessary to accomplish Budget amendment #1 and the purposes of this resolution.

Section 4. This resolution will take effect immediately upon its adoption.

_____ offered the Resolution and moved its adoption. The motion was seconded by _____, and upon being put to a vote, the vote was:

AYE

NAY

FRANK FENDER, MAYOR
VINCENT N. BARILE, VICE MAYOR
JAMES W. CAMPO, COMMISSIONER
DAVE KURZMAN, COMMISSIONER
KAJIA MAYFIELD, COMMISSIONER

The Town Manager thereupon declared this Resolution No. _____ approved and adopted by the Town Commission of the Town of Sewall's Point on this _____ day of _____, 2020.

TOWN OF SEWALL'S POINT, FLORIDA

FRANK FENDER, MAYOR

ATTEST:

Cheryl White, MMC, Town Clerk

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:

(TOWN SEAL)

Glen J. Torcivia, Town Attorney
Florida Bar No. 343374

Exhibit A

- Increase 514.12, Finance Director Salary by \$35,000.00
- Increase 514.21, Finance Director FICA by \$2,675.00
- Increase 524.12, Building Official Salary by \$65,000.00
- Increase 524.21, Building Official FICA by \$5,000.00
- Increase 519.46S, Street Maintenance by \$8,500.00
- Increase 519.46W, Stormwater-Inlet-Outfall Maint by \$28,000.00
- Increase 519.46T, Streetlight & Sign Maintenance by \$11,075.00
- Increase 519.31, Grant Management Support by \$20,000.00
- Increase 514.31a, Legal Counsel – General by \$75,000.00
- Decrease 521.12, PD Salaries & Wages by \$20,000.00
- Decrease 521.14b, PD Overtime – Court by \$2,000.00
- Decrease 521.15b, PD Sick Leave Incentive by \$4,000.00
- Decrease 521.15c, PD Mileage Reimbursement by \$2,500.00
- Decrease 539.OT, Public Works OT Office Cleaning by \$4,250.00
- Decrease 521.162, PD Equip Maintenance by \$3,500.00
- Decrease 524.46V, BD Vehicle by \$1,000.00
- Decrease 513.00, Accounting Support by \$10,000.00
- Decrease 514.31, Legal Services – Other by \$75,000.00
- Decrease 541.67S, CEI Services & Grant Management by \$22,800.00
- Decrease 541.632, Parks & Landscaping – Other by \$5,000.00
- Decrease 541.64V, Replacement Vehicles by \$84,000.00
- Decrease 541.IT, IT Equipment by \$10,200.00
- Decrease 519.64T, TH Equipment by \$5,000.00
- Decrease 539.34, Temporary Staffing by \$1,000.00

Background:

Line item transfers are needed to appropriately account for approved expenses related to routine maintenance, staffing, and professional services.

Impact to the Budget:

The net impact to the budget is zero dollars. The increases in respective line items are offset by reductions in other expense items that are not currently encumbered.