

**CITY OF MIRAMAR
PROPOSED CITY COMMISSION AGENDA ITEM**

First Reading Date: November 6, 2019

Second Reading Date: November 13, 2019

Presenter's Name and Title: Norm Mason, Director, Management & Budget

Prepared By: Norm Mason, Director, Management & Budget

Temp. Ord. Number: O1734

Item Description: (First Reading) Temp. Ord. No. 1734, APPROVING THE FIRST AMENDMENT TO THE FISCAL YEAR 2020 OPERATING AND CAPITAL IMPROVEMENT PROGRAM BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE.

Consent ☐ Resolution ☐ Ordinance ☒ Quasi-Judicial ☐ Public Hearing ☐

Instructions for the Office of the City Clerk:

Public Notice – As Required by the Sec. _____ of the City Code and/or Sec. _____, Florida Statutes, public notice for this item was provided as follows: on _____, in a _____ ad in the _____; by the posting the property on _____ and/or by sending mailed notice to property owners within _____ feet of the property on _____. (Fill in all that apply)

Special Voting Requirement – As required by Sec. _____, of the City Code and/or Sec. _____ Florida Statutes, approval of this item requires a _____ (unanimous 4/5ths etc. vote of the City Commission).

Fiscal Impact: Yes ☒ No ☐

REMARKS: General Fund and Economic Development Fund adjusted as provided in the Memo.


Content:

- Agenda Item Memo from the City Manager to City Commission
- Ordinance TO No. 1734
 - Exhibit A: GENERAL FUND (001)
 - Exhibit B: ECONOMIC DEVELOPMENT FUND (006)



**CITY OF MIRAMAR
INTEROFFICE MEMORANDUM**

TO: Mayor, Vice Mayor and City Commissioners

FROM: Vernon E. Hargray, City Manager 

BY: Norm Mason, Director of Management & Budget

DATE: October 31, 2019

RE: FIRST READING of Temp. Ord. No. 1734, First Budget Amendment of FY20 Operating and Capital Improvement Program Budgets

RECOMMENDATION: The City Manager recommends approval of Temp. Ord. No. 1734, providing for the first budget amendment of the Fiscal Year 2020 Operating and Capital Improvement Program Budgets.

ISSUE: The following items are included in the first Fiscal Year 2020 budget amendment:

General Fund (001) – Exhibit A

Revenues (N/A)

Expenses (\$0 adjustment)

- Public Works: Decrease \$423,150 as a result of transferring landscape services costs from Public Works to Parks & Recreation – Parks Maintenance Program - to cover the contractual cost for the maintenance of certain parks.
- Parks & Recreation: Increase \$423,150 as a result of transferring landscape services costs from Public Works to Parks & Recreation – Parks Maintenance Program - to cover the contractual cost for the maintenance of certain parks.

Economic Development Fund (006) – Exhibit B

Revenues (\$62,500 adjustment)

- Appropriation of Fund Balance: Increase \$62,500 to appropriate half (1/2) the funds from the renewal and of the Amended and Restated Solid Waste and Recycling Collection Franchise Agreement with Waste Pro. (Reso. No. 19-115).

Expenses (\$62,500 adjustment)

- Economic Incentive: Increase \$62,500 to appropriate (1/2) the funds from the renewal and of the Amended and Restated Solid Waste and Recycling Collection Franchise Agreement with Waste Pro. (Reso. No. 19-115).

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**CITY OF MIRAMAR
MIRAMAR, FLORIDA**

ORDINANCE NO. _____

**AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF
MIRAMAR, FLORIDA, APPROVING THE FIRST AMENDMENT OF THE
FISCAL YEAR 2020 OPERATING AND CAPITAL IMPROVEMENT
PROGRAM BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, based upon the periodic review and analysis of current budgetary commitments and obligations, the projected needs and requirements of the City and the recommendations of the City Manager, and with the concurrence of the Finance Director as to Accounting Principles, it is deemed necessary to adjust, amend, and implement the Fiscal Year 2020 Operating and Capital Improvement Program Budget; and

WHEREAS, the proposed amendment to the Fiscal Year 2020 Operating and Capital Improvement Program Budget is set forth in Exhibits "A" through "B", attached hereto and made a part hereof; and

WHEREAS, Section 2-203(a) of the City Code provides that "if during the fiscal year, revenues in excess of those estimated in the budget are available for appropriation, the City Commission may make supplemental appropriations for the year up to the amount of such excess"; and

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WHEREAS, this Ordinance will provide funds for additional new projects and unanticipated expenses, as well as for projects that have been previously approved; and

WHEREAS, the City Manager and the Management and Budget Director recommend approval of this Ordinance, providing funds for additional new projects and unanticipated expenses, as well as for projects that have been previously approved.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF MIRAMAR, FLORIDA, AS FOLLOWS:

Section 1: That the foregoing “**WHEREAS**” clauses are ratified and confirmed as being true and correct and are made a specific part of this Ordinance.

Section 2: That it approves the amendment of the Fiscal Year 2020 Operating and Capital Improvement Program Budget as set forth in Exhibits “A” through “B”, attached hereto and made a part hereof.

Section 3: If any clause, section, or other part or application of this Ordinance shall be held by any court of competent jurisdiction to be unconstitutional or invalid, such unconstitutional or invalid part or application shall be considered as eliminated and shall not affect the validity of the remaining portions or applications, which shall remain in full force and effect.

Section 4: That the appropriate City officials are authorized to do all things necessary and expedient to carry out the intent and purpose of this Ordinance.

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Section 5: That this Ordinance shall take effect immediately upon its adoption
on second reading.

PASSED FIRST READING: _____

PASSED AND ADOPTED ON SECOND READING: _____

Mayor, Wayne M. Messam

Vice Mayor, Alexandra P. Davis

ATTEST:

City Clerk, Denise A. Gibbs

I HEREBY CERTIFY that I have approved
this ORDINANCE as to form:

City Attorney,
Austin Pamies Norris Weeks Powell PLLC

Requested by Administration

Commissioner Winston F. Barnes
Commissioner Maxwell B. Chambers
Commissioner Yvette Colbourne
Vice Mayor Alexandra P. Davis
Mayor Wayne M. Messam

Voted

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CITY OF MIRAMAR
EXHIBIT "A"
BUDGET REVISION
GENERAL FUND (001)

REVENUE/EXPENSE TYPE	ACCOUNT DESCRIPTION	BUDGET LINE ITEM	BUDGET CODE NO.	AMOUNT
USE OF FUNDS				
PUBLIC WORKS				
PERSONNEL SERVICES	EMPLOYEE SALARIES	001-50-509-519-000-	601200-	\$ (155,700)
OPERATING EXPENSE	RISK INTERNAL SVCS CHARGE	001-50-509-519-000-	604500-	(22,800)
OPERATING EXPENSE	R&M MACHINERY	001-50-509-519-000-	604640-	(30,000)
OPERATING EXPENSE	LANDSCAPE & IRRIGATION	001-50-509-519-000-	604669-	(40,000)
OPERATING EXPENSE	IT INTERNAL SVCS CHARGE	001-50-509-519-000-	604989-	(16,500)
OPERATING EXPENSE	VEHICLE FUEL-ON-SITE	001-50-509-519-000-	605220-	(2,000)
OPERATING EXPENSE	EQUIP GAS OIL & LUBE	001-50-509-519-000-	605225-	(3,000)
OPERATING EXPENSE	UNIFORMS COST	001-50-509-519-000-	605240-	(1,650)
OPERATING EXPENSE	PROTECTIVE CLOTHING AND SHOES	001-50-509-519-000-	605242-	(1,500)
OPERATING EXPENSE	CHEMICALS	001-50-509-519-000-	605280-	(35,000)
OPERATING EXPENSE	TRAINING-GENERAL	001-50-509-519-000-	605500-	(2,000)
DEPARTMENTAL CAPITAL OUTLAY	MACHINERY & EQUIPMENT	001-50-509-519-000-	606400-	(113,000)
TOTAL PUBLIC WORKS				\$ (423,150)
PARKS & RECREATION				
OPERATING EXPENSE	LANDSCAPE SVCS	001-60-608-572-000-	603460-	\$ 423,150
TOTAL PARKS & RECREATION				\$ 423,150
TOTAL USE OF FUNDS				\$ -

CITY OF MIRAMAR
EXHIBIT "B"
BUDGET REVISION
ECONOMIC DEVELOPMENT FUND (006)

REVENUE/EXPENSE TYPE	ACCOUNT DESCRIPTION	BUDGET LINE ITEM	BUDGET CODE NO.	AMOUNT
SOURCE OF FUNDS				
APPROPRIATION OF FUND BALANCE	APPROPRIATION OF FUND BALANCE	006-00-000-000-000-	399999-	\$ 62,500
	TOTAL SOURCE OF FUNDS			\$ 62,500
USE OF FUNDS				
ECONOMIC & BUSINESS DEVELOPMENT				
GRANTS & AIDES	ECONOMIC INCENTIVE	006-43-432-552-000-	608250-04301	\$ 62,500
	TOTAL ECONOMIC & BUSINESS DEVELOPMENT			\$ 62,500
	TOTAL USE OF FUNDS			\$ 62,500