

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2465.16

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING AMENDMENT #1 TO THE 2015-2016 FISCAL YEAR OPERATING BUDGET FOR THE PURPOSES OF AWARDING EMPLOYEE BONUSES AND AMENDING THE ORIGINALLY ADOPTED BUDGET; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town Council of the Town of Golden Beach, Florida (the "Town") adopted an Operating Budget for the 2015-2016 Fiscal Year; and

WHEREAS, the Town Manager has recommended certain amendments as described in the September 20, 2016 Memorandum attached to this Resolution as Exhibit "A"; and

WHEREAS, the amendments pertain to a one-time bonus for all employees, including the Town Manager for their performance during the 2015-2016 Fiscal Year; and

WHEREAS, the amendments also provide for an increase to the revenues and expenditures of particular departments as described in Exhibit "A"; and

WHEREAS, the Town Council finds that the proposed amendments are in the best interest of the Town.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AS FOLLOWS:

Section 1. Recitals Adopted. That each of the above-stated recitals is hereby adopted and confirmed.

Section 2. Amendment. The 2015-2016 Fiscal Year Operating Budget is

hereby amended as reflected on Exhibit "A" to this Resolution and the funds are appropriated for the purposes therein.

Section 3. Implementation. That the Mayor is authorized to take any and all action, which is necessary to implement this Resolution.

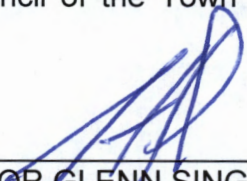
Section 4. Effective Date. This Resolution shall be effective immediately upon adoption.

Sponsored by the **Town Administration.**

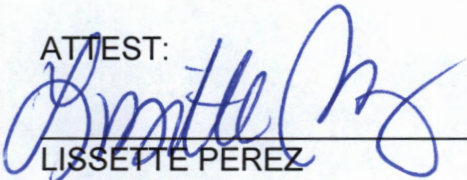
The Motion to adopt the foregoing resolution was offered by Councilmember Lusskin, seconded by Councilmember Rojas, and on roll call the following vote ensued:

Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Kenneth Bernstein	<u>Aye</u>
Councilmember Amy Isackson-Rojas	<u>Aye</u>
Councilmember Bernard Einstein	<u>Aye</u>
Councilmember Judy Lusskin	<u>Aye</u>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 20th day of September, 2016.

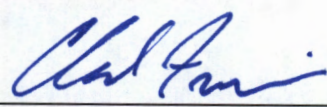


MAYOR GLENN SINGER

ATTEST:


LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:


for _____
STEPHEN J. HELFMAN
TOWN ATTORNEY



Authorization of Budget Transfer
Fiscal Year 2015 - 2016

REQUEST DATE 20-Sep-16

Account No.	Description	Council Approved Budget	Transfer	Amended Budget
All Departments			IN	
001-511	Legislative	\$ 93,301.00	\$ 12,000.00	\$ 105,301.00
001-513	Finance	\$ 253,495.00	\$ 35,000.00	\$ 288,495.00
001-541	Roads & Streets	\$ 239,500.00	\$ 200,000.00	\$ 439,500.00
001-524	Building	\$ 410,979.00	\$ 65,100.00	\$ 476,079.00
001-572	Parks & Rec	\$ 628,295.00	\$ 200,000.00	\$ 828,295.00
001-512-110	Executive Salary	\$ 172,375.00	\$ 20,000.00	\$ 192,375.00
001-512-120	Salary-General Employee	\$ 110,532.00	\$ 1,500.00	\$ 112,032.00
001-512-113100	Town Clerk	\$ 69,442.00	\$ 2,600.00	\$ 72,042.00
001-512-125100	Support Staff Clerk	\$ 39,368.00	\$ 1,500.00	\$ 40,868.00
001-513-110	Finance	\$ 75,934.00	\$ 2,600.00	\$ 78,534.00
001-513-120	Salary-General Employee	\$ 50,419.00	\$ 1,500.00	\$ 51,919.00
001-21-1000	Chief of Police	\$ 103,000.00	\$ 2,600.00	\$ 105,600.00
001-521-120	Salary-General Employee	\$ 46,448.00	\$ 2,300.00	\$ 48,748.00
001-521-113	Lieutenant	\$ 75,403.00	\$ 1,700.00	\$ 77,103.00
001-521-120	Sergeants	\$ 212,916.00	\$ 1,800.00	\$ 214,716.00
001-521-125	Salaries- Officers	\$ 695,321.00	\$ 7,000.00	\$ 702,321.00
001-521-125100	Part-Time Officers	\$ 70,633.00	\$ 2,100.00	\$ 72,733.00
001-521-130	CSA's	\$ 118,130.00	\$ 1,500.00	\$ 119,630.00
001-524-110	Building Official	\$ 54,129.00	\$ 1,000.00	\$ 55,129.00
001-524-120	Salary-General Employee	\$ 95,781.00	\$ 2,600.00	\$ 98,381.00
001-524-125	Code Compliance	\$ 32,950.00	\$ 1,500.00	\$ 34,450.00
001-539-110	Public Works Director	\$ 52,194.00	\$ 2,600.00	\$ 54,794.00
001-539-120	Salary-General Employee	\$ 314,974.00	\$ 9,000.00	\$ 323,974.00
001-541-110	Facilities & General Main. Director	\$ 56,841.00	\$ 2,600.00	\$ 59,441.00
001-572-110	FT Lifeguard	\$ 42,936.00	\$ 1,000.00	\$ 43,936.00
001-572-136	PT Lifeguards	\$ 47,718.00	\$ 400.00	\$ 48,118.00
001-572-125100	Beach Attendants	\$ 83,437.00	\$ 1,000.00	\$ 84,437.00
	Total		\$ 582,500.00	
Step 2 Revenues			IN	
001-322-100	Building Permits	\$ 370,000.00	\$ 300,000.00	\$ 670,000.00
001-322-900	Permit Processing Fee	\$ 200,000.00	\$ 100,000.00	\$ 300,000.00
001-354-100	Violations of Local Ordinances	\$ 90,000.00	\$ 50,000.00	\$ 140,000.00
			OUT	
001-519-930	Contingency	\$ 226,650.00	\$ 107,500.00	\$ 119,150.00
001-514-310	Town Attorney	\$ 200,000.00	\$ 25,000.00	\$ 175,000.00
	Total		\$ 582,500.00	\$ 7,659,190.00
Fiscal Total General Fund Amended Budget:		\$ 7,209,190.00		\$ 7,659,190.00

DEPARTMENT EXPLANATION:

As per Reso2465.16 for awarding employee bonuses and amending the originally adopted budget.

Request by:
Finance Director: *Mary Gennaro*

Approved by Town Manager: *[Signature]*

We are increasing the revenues to adjust our FY15-16 budget \$7,209,190+450,000= \$7,659,190