

**TOWN OF GOLDEN BEACH, FLORIDA**

**RESOLUTION NO. 2844.22**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING AMENDMENT #1 TO THE 2021-2022 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 2021-2022 Fiscal Year; and

**WHEREAS**, the Town Manager has recommended certain amendments as described in the September 28, 2022 Memorandum attached to this Resolution as Exhibit "A"; and

**WHEREAS**, the Town Manager has recommended awarding bonuses as described in the September 28, 2022 Memorandum attached to this Resolution as Exhibit "A" for all employees, including the Town Manager for their performance during the 2021-2022 Fiscal Year; and

**WHEREAS**, the Town Council finds that the proposed bonuses 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.** That each of the above-stated recitals is hereby adopted and confirmed.

**Section 2.** The 2021-2022 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.** That the Mayor is authorized to take any and all action, which is necessary to implement this Resolution.

**Section 4.** This Resolution shall be effective immediately upon adoption.

Sponsored by the **Town Administration.**

A motion to approve was made by Councilmember Luskin, seconded by Vice Mayor Mendal.

On roll call, the following vote ensued:

Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Jaime Mendal	<u>Aye</u>
Councilmember Bernard Einstein	<u>Aye</u>
Councilmember Judy Luskin	<u>Aye</u>
Councilmember Kenneth Bernstein	<u>Aye</u>


**PASSED AND ADOPTED** by the Town Council of the Town of Golden Beach, Florida, this 28<sup>th</sup> day of September, 2022.




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MAYOR GLENN SINGER

ATTEST:




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LISSETTE PEREZ  
TOWN CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:




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STEPHEN J. HELFMAN  
TOWN ATTORNEY



# TOWN OF GOLDEN BEACH

One Golden Beach Drive  
Golden Beach, FL 33160

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## MEMORANDUM

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**Date:** September 28, 2022

**To:** Honorable Mayor Glenn Singer &  
Town Council Members

**From:** Alexander Diaz,  
Town Manager

**Subject:** **Resolution No. 2844.22 – Authorizing the Mayor to Award a one-time bonus to the Employees of the Town of Golden Beach**

Item Number:

6

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### Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2844.22 as presented.

### Background:

This resolution allows for the annual bonus for our employees. As you are aware, I did away with merit increases for our employees in 2008. Since that time, we recognize the efforts of our employees by giving annual bonuses.

The attached documents provide for how bonuses will be distributed. Bonuses are provided to employees who have received a satisfactory evaluation.

### Fiscal Impact:

An amount not to exceed \$98,800.00 transferred in part from the contingency fund (or Departmental Funds if needed) and applied to specific Department Funds accordingly.



Authorization of Budget Amendment  
Fiscal Year 2021 - 2022

REQUEST DATE September 28, 2022

Account No.	Description	Council Approved Budget	Transfer	Amended Budget
<b>All Departments</b>				
001-511	Town Council	149,061	12,000.00	161,061
001-512	Town Manager	507,921	(12,000.00)	495,921
001-512	Town Clerk	286,813		286,813
001-513	Finance	339,749	10,000.00	349,749
001-514	Legal	179,500		179,500
001-519	General Government	2,447,616	(390,000.00)	2,057,616
001-521	Police	3,589,148		3,589,148
001-524	Building & Zoning	649,103	70,000.00	719,103
001-539	Public Works	1,260,718		1,260,718
001-541	Roads & Streets	769,938	390,000.00	1,159,938
001-572	Recreation	966,674	(80,000.00)	886,674
001-574	Resident Services	460,101		460,101
	Total:	11,606,342		11,606,342

Budget amendment/transfer from the General Fund Departments to the three departments with budget line item overages. This adjustment is an end of the fiscal year clean up/reconciliation of our prior year budget.

Request by:

Finance Director:

Approved by Town Manager