

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2642.19

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, APPROVING AMENDMENT #2 TO THE 2018-2019 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 2018-2019 Fiscal Year; and

WHEREAS, the Town Manager has recommended certain amendments as described in the September 17, 2019 Memorandum attached to this Resolution as Exhibit "A"; and

WHEREAS, the amendments pertain to capturing expenditures related to Hurricane Irma, Increasing Department Budgets, and providing a one-time bonus for all employees, including the Town Manager for their performance during the 2018-2019 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 2018-2019 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 Mendal, and on roll call the following vote ensued:

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

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 17th day of September, 2019.



MAYOR GLENN SINGER

ATTEST:



LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



STEPHEN J. HELFMAN
TOWN ATTORNEY



TOWN OF GOLDEN BEACH

One Golden Beach Drive
Golden Beach, FL 33160

MEMORANDUM

Date: September 17, 2019

Item Number:

To: Honorable Mayor Glenn Singer &
Town Council Members

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From: Alexander Diaz,
Town Manager

Subject: **Resolution No. 2642.19 – Authorizing the Mayor to Award a one-time bonus to the Employees of the Town of Golden Beach**

Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2642.19 as presented.

Background:

The resolution also 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.

I am recommending that we acknowledge their hard-work and dedication to the Town by awarding the bonus to all Employees and myself, as outlined in Attachment A (with changes, if needed) in an amount not to exceed \$85,650.00.

Fiscal Impact:

An amount not to exceed \$85,650.00 transferred in part from the contingency fund or Departmental Funds if needed and applied to specific Department Funds accordingly. The non-bonus amendments as described in the amendment.