

RESOLUTION NUMBER 23-44

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, FLORIDA, APPROVING BUDGET AMENDMENT #1 TO THE TOWN'S ADOPTED FISCAL YEAR 2022-3023 BUDGET, ATTACHED AS EXHIBIT "A"; PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

WHEREAS, Section 200.065, Florida Statutes, establishes the method for adoption of a budget for all taxing authorities in the State and Section 166.241, Florida Statutes, requires the governing body of each municipality in Florida to adopt a budget via ordinance or resolution before the start of each fiscal year; and

WHEREAS, on September 22, 2022, the Town Council of the Town of Fort Myers Beach ("Town"), following due public notice, adopted a final operating budget for fiscal year 2022-23, as set forth in Town Resolution 22-33; and

WHEREAS, Section 11.05 of Article XI of the Charter of the Town provides that the Town Manager will report to Town Council regarding any anticipated excess revenues; any reduction of appropriations and any request for transfers for the Town operating budget, including the estimated amount of such increase, decrease, remedial action(s) taken, and recommendations as to any other steps to be taken; and

WHEREAS, the Town Manager has made various recommendations as set forth in Budget Amendment #1, attached as Exhibit "A", and it is in the best interest of the health, safety, and welfare of the business owners, residents, and visitors of the Town to approve Budget Amendment #1.

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

Section 1. The above recitals are true and correct, and incorporated herein by this reference and are hereby adopted as the legislative and administrative findings of the Town Council.

Section 2. The Town Council approves, adopts, and accepts Budget Amendment #1, attached as Exhibit "A", and finds that it is consistent with the requirements of Section 11.05 (a), (c) and (d) of Article XI of the Town Charter.

Section 3. If any section or portion of a section of this Resolution proves to be invalid, unlawful, or unconstitutional, it shall not be held to invalidate or impair the validity, force, or effect of any other section or part of this Resolution.

Section 4. This Resolution shall become effective upon adoption by the Town Council.

The foregoing Resolution was adopted by the Town Council upon a motion by Council Member Veach and seconded by Council Member Woodson, and upon being put to a vote, the result was as follows:

Dan Allers, Mayor	aye
Jim Atterholt, Vice Mayor	aye
John R. King , Councilmember	aye
Bill Veach, Councilmember	aye
Karen Woodson, Councilmember	aye

ADOPTED this 1st day of May 2023 by the Town Council of the Town of Fort Myers Beach, Florida.

TOWN OF FORT MYERS BEACH



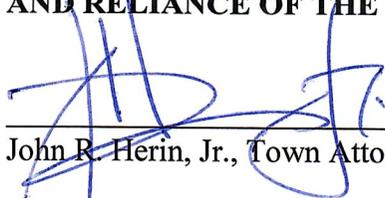
Dan Allers, Mayor

ATTEST:



Amy Baker, Town Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE USE AND RELIANCE OF THE TOWN OF FORT MYERS BEACH ONLY:



John R. Herin, Jr., Town Attorney

This Resolution was filed in the Office of the Town Clerk on this 3 day of May 2023.

Budget Adjustment Summary

	General Fund					Building Fund				
	Move Lien Search Revenue from Code Enforcement to Community Development	Adjust Community Development Personnel	Move Code Enforcement to Building Fund	Reserve Net Savings for Future Use	Net Change to General Fund	Original Building Fund Budget	Move Code Enforcement from General Fund	Adjust Code Enforcement and Building Services Personnel	Increase Permit Revenue And Add Excess to Reserve	Resulting Building Fund Budget
Community Development Code Enforcement Building Services	25,000 (25,000)				25,000 (25,000)	1,102,205			2,780,000	3,882,205
Total Revenue	-	-	-	-	-	1,102,205	-	-	2,780,000	3,882,205
Expense										
Community Development Code Enforcement Building Services		53,515	(393,515)		53,515 (393,515)	1,102,205	393,515	44,485 942,000		438,000 2,044,205
Add to Contingency				340,000	340,000					
Add to Building Reserve									1,400,000	1,400,000
Total Expense	-	53,515	(393,515)	340,000	-	1,102,205	393,515	986,485	1,400,000	3,882,205
Net Change	-	(53,515)	393,515	(340,000)	-	-	(393,515)	(986,485)	1,380,000	-