

RESOLUTION NUMBER 24-253

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, LEE COUNTY, FLORIDA, APPROVING YEAR-END BUDGET ADJUSTMENT #8 FOR FISCAL YEAR 2024; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Florida Statutes provide that municipalities shall have the governmental, corporate, and proprietary powers to enable them to conduct municipal government, perform municipal functions, and render municipal service, and exercise any power for municipal purposes, except when expressly prohibited by law; and

WHEREAS, Article X of the Town Charter of the Town of Fort Myers Beach ("Town") empowers the Town to adopt, amend, or repeal such ordinances and resolutions as may be required for the proper governing of the Town; and

WHEREAS, Florida Statutes s. 200.065 establishes the method for adoption of a budget for all taxing authorities in the State of Florida and Florida Statutes s. 166.241 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 25, 2023, the Town Council of the Town of Fort Myers Beach, following due public notice, adopted a final operating budget for fiscal year 2023-24, as set forth with greater specificity in Town Resolution 23-117; and

WHEREAS, Section 11.05 (d) of Article XI of the Charter of the Town of Fort Myers Beach provides that at any time during the fiscal year, the town manager may transfer any unencumbered appropriations among programs within a department, office, agency or a program provided by inter local agreement and, upon written request by the town manager, the council may by resolution transfer between funds any unencumbered appropriations from one department, office, agency or a program provided by inter local agreement to another; and

WHEREAS, during the course of Fiscal Year 2024 it was determined that a grant/payroll coordinator position should be added to support the financial operation of the Town that would be funded through overall operational savings as well as contingency; and

WHEREAS, additional audit expenses were incurred due to the volume of emergency expenditures to be audited for Fiscal Year 2023 as a result of Hurricane Ian; and

WHEREAS, during the course of Fiscal Year 2024 necessary, unanticipated, unbudgeted expenditures were incurred for Newton Park, Times Square, and Mound House for which funding was available through overall operational savings as well as contingency; and

WHEREAS, the FEMA Loan to fund the Temporary Town Hall and Water Projects was not included in the Fiscal Year 2024 budget, and therefore should be added to the Fiscal Year 2024 budget; and

WHEREAS, the Volunteer Florida grant for the restoration of Bayside Park was received in Fiscal Year 2023, but the restoration was not fully completed until Fiscal Year 2024 and therefore the unexpended funding from Fiscal Year 2023 should be carried over to Fiscal Year 2024.

IT IS HEREBY RESOLVED by the Town Council of Fort Myers Beach, Florida as follows.

Section 1. The above recitals as set forth in the various “Whereas” clauses are hereby adopted by reference and incorporated into the body of this Resolution.

Section 2. The Town Council further finds that the supplemental appropriation of funds is as provided in this Section consistent with the requirements of Section 11.05 (d) of Article XI of the Town Charter, and hereby approves, adopts and accepts the following budget amendment:

Budget Adjustment #8

Account	Description	Amount
10.16.513.52000	Finance: New Grant Coordinator Position - Wages	25,000.00
10.16.513.52300	Finance: New Grant Coordinator Position - Benefits	15,000.00
10.16.513.54500	Finance: New Grant Coordinator Position - Liab Ins	3,000.00
10.16.513.53200	Finance: Additional Audit Expenses Related to FEMA	12,000.00
10.19.519.58100	Finance: Contingency	(55,000.00)
10.70.573.33410	Mound House: Water Quality Guage Grant	26,500.00
10.70.573.55100	Mound House: Water Quality Guage Equipment	26,500.00
10.70.573.54102	Mound House: Shopkeep Software expenses	6,000.00
10.70.573.54600	Mound House: Repairs & Maintenance	6,000.00
10.70.573.54800	Mound House: Promotional Activities	3,500.00
10.19.519.58100	Mound House: Contingency	(15,500.00)
10.32.541.54303	Times Square: Waste Management Recycling	19,000.00
10.19.519.58100	Times Square: Contingency	(19,000.00)
10.71.573.63255	Newton Park: Fencing	500.00
10.19.519.58100	Newton Park: Contingency	(500.00)
36.16.513.38100	FEMA Loan - Prior Year Carryover	305,000.00
36.29.519.53401	FEMA: Temp Town Hall	280,000.00
36.40.533.63250	FEMA: Water Dept-Fencing	25,000.00
40.37.572.63000	Bayside Park Volunteer Florida Grant Expenditures	210,000.00
40.37.572.38100	Bayside Park Volunteer Florida Grant Carryover	210,000.00

Section 3. This resolution is effective immediately upon adoption.

The foregoing Resolution was adopted by the Town Council upon a motion by Council Member Safford 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, Council Member	Aye
Scott Safford, Council Member	Aye
Karen Woodson, Council Member	Aye

ADOPTED this 18th day of November 2024 by the Town Council of the Town of Fort Myers Beach, Florida.

TOWN OF FORT MYERS BEACH


Dan Allers 2:08 EST

Dan Allers, Mayor

ATTEST:


Amy Baker 14:20 EST

Amy Baker, Town Clerk

APPROVED AS TO FORM:


Nancy Stuparich (Nov 25, 2024 12:34 EST)

Vose Law Firm, Town Attorneys

This Resolution was filed in the Office of the Town Clerk on this 25th day of November 2024.