

Resolution No. 2783

A Resolution of the City of Sanford, Florida, amending the City's annual operating budget for the fiscal year beginning October 1, 2018 and ending September 30, 2019; providing for implementing administrative actions; providing for a savings provision; providing for conflicts; providing for severability and providing for an effective date.

Whereas, the Commission of the City of Sanford, Florida has adopted an annual operating budget for the fiscal year beginning October 1, 2018 and terminating on September 30, 2019 specifying certain projected revenues and expenditures for the operations of Sanford municipal government; and

Whereas, the City's budget presumes that each department generally will, to the best of their ability, maintain its expenditures within its allocated budgeted level and exercise prudence in expending funds during the course of the City's fiscal year; and

Whereas, from time-to-time circumstances and events may require that the original City budget may need revision; and

Whereas, the City Commission, in its judgment and discretion, has the authority to adjust the budget to more closely coincide with actual and expected events.

Now, therefore, be it adopted and resolved by the City Commission of the City of Sanford, Florida as follows:

Section 1. Adoption of Budget Amendment.

The annual operating budget of the City of Sanford for the fiscal year beginning October 1, 2018 and terminating on September 30, 2019 is hereby revised and amended by Attachment "A". The Attachment is hereby incorporated into this Resolution as if fully set forth herein verbatim. Except as amended herein, the annual operating budget for the City of Sanford for fiscal year beginning October 1, 2018 and terminating

on September 30, 2019 shall remain in full force and effect.

Section 2. Implementing administrative actions.

The City Manager, or designee, is hereby authorized and directed to implement the provisions of this Resolution by means of such administrative actions as may be deemed necessary and appropriate.

Section 3. Savings.

The prior actions of the City of Sanford relating to the adoption of the City budget and related activities are hereby ratified and affirmed.

Section 4. Conflicts.

All resolutions or parts of resolutions in conflict with this Resolution are hereby repealed.

Section 5. Severability.

If any section, sentence, phrase, word, or portion of this Resolution is determined to be invalid, unlawful or unconstitutional, said determination shall not be held to invalidate or impair the validity, force or effect of any other section, sentence, phrase, word, or portion of this Resolution not otherwise determined to be invalid, unlawful, or unconstitutional.

Section 6. Effective Date.

This Resolution shall become effective immediately upon enactment.

Passed and adopted this 25th day of March, 2019.

Attest:

City Commission of the City of
Sanford

Traci Houchin, CMC, FCRM

Traci Houchin, CMC, FCRM

Jeff Triplett, Mayor 3427119

For use and reliance of the Sanford
City Commission only.

Approved as to form and legality.

William L. Colbert, City Attorney
LONNIE N. O'NEAL
ACA



Attachment "A" REQUEST FOR BUDGET AMENDMENT

Fiscal Year 2019

Department: Public Works

Division: Parks & Grounds

Date: 2/28/2019

CHANGES IN REVENUES

REVENUE ACCOUNT NUMBER						Current Budget	Current Unrealized (Budget)	Amount of Change	Adjusted Unrealized
Fund	Revenue	Act Cd	Ele	Project #	Revenue Account Title				
360	0000	366	24	00	PG0809 Contributions			308,956	308,956

293,094 ent

TOTAL CHANGES IN REVENUES

\$ 308,956 *293,094 ent*

CHANGES IN EXPENDITURES

EXPENDITURE ACCOUNT NUMBER						Current Budget	Current Balance	Amount of Change	Remaining Balance
Fund	Dpt/Div	Activity	Obj	Ele	Project #	Expenditure Account Title			
360	5508	572	46	00	PG0809	Repair & Maintenance	\$ 207,800	\$ 185,120	308,956

293,094 ent

TOTAL CHANGES IN EXPENDITURES

\$ 308,956 *293,094 ent*

REASON FOR AMENDMENT: Rehab at Lee P. Moore Park.

DIRECTOR APPROVAL: _____

DATE: 2-28-19

FINANCE APPROVAL: _____

DATE: 3/11/19

CITY MANAGER APPROVAL: _____

DATE: 3-27-19

CITY COMMISSION AGENDA DATE: 3-25-19

APPROVED? Y

FOR FINANCE USE

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Res # 2783



CITY OF
SANFORD
FLORIDA

APPROVED

WS	X	RM	X
Item No.	WS 30		
	RM 88		

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**CITY COMMISSION MEMORANDUM 19-072
MARCH 25, 2019 AGENDA**

TO: Honorable Mayor and Members of the City Commission
PREPARED BY: Robert Beall, Parks and Recreation Manager
SUBMITTED BY: Norton N. Bonaparte Jr., City Manager
SUBJECT: Lee P. Moore Park Rehabilitation Project; Budget Amendment; Procurement Activity Authorizations

STRATEGIC PRIORITIES:

- Unify Downtown & the Waterfront
- Promote the City's Distinct Culture
- Update Regulatory Framework
- Redevelop and Revitalize Disadvantaged Communities

SYNOPSIS:

Approval of Resolution No. 2783 to amend the budget and approval of associated procurement activity pertaining to the rehabilitation of Lee P. Moore Park is requested.

FISCAL/STAFFING STATEMENT:

Funding is available through donations in the amount of \$293,094 from the Moore Family and the remaining funds \$15,862 were used from the Parks and Recreation Repair and Maintenance Fund. The total budget amendment amount is \$293,094.

BACKGROUND:

The Parks and Recreation Department have been contacted by the Moore Family to see if they could donate funds (\$293,094) to enhance or rehabilitate Lee P. Moore Park located at 108 Sweet Bay Drive in the Hidden Lake subdivision. The family wanted to honor Lee P. Moore (Former Mayor of the City of Sanford). The procurements are for repair services to pavilion number #1, conversion of two of the four tennis courts to Pickleball, re-roofing the restroom and two pavilions, repainting pavilion number #1 and replacing the fence along the front perimeter of the property. All procurements follow the City's purchasing and procurement policies.

New Playground Structure	\$250,618.15	Clay County Contract #13/14-8
New Roof for Restroom, Pavilion 1, Pavilion 2		Materials donated by Worthouse Metal Labor by Staley's Roofing, Inc.
Pickleball Court Conversion	\$14,600	4 Quotes
New Fence	\$15,862	SC School Board Contract #602158-15BJC
Pavilion 1 Painting	\$6,275	3 Quotes
Pavilion 1 Picnic Tables	\$19,100.50	Clay County Contract #13/14-8

LEGAL REVIEW:

The City Attorney's office has reviewed and has no legal objection with all actions being accomplished in accordance with the City's Purchasing Policies and Procedures.

RECOMMENDATION:

Staff recommends the City Commission approve Resolution No. 2783 to amend the budget in the amount of \$293,094 and approve the procurement activity for the Lee P. Moore Rehabilitation Project in an amount not to exceed \$306,456. The City Manager, or designee, will implement the procurement activity and take any and all necessary administrative actions.

SUGGESTED MOTION:

"I move to approve Resolution No. 2783 and approving the procurement activity associated with the Lee P. Moore Rehabilitation Project in an amount not to exceed \$306,456 as well as a budget amendment in the amount of \$293,094."

Attachment: Budget Amendment Resolution No. 2783.