



ITEM NO.

North Bay Village Recommendation Memorandum

DATE: November 23, 2020

TO: Honorable Mayor, Vice Mayor, and Members of the Village Commission

FROM: Cynder Haines, Legislative Aide

THROUGH: Dr. Ralph Rosado, Village Manager

SUBJECT: Outdoor Dining Covid Grant

RECOMMENDATION

Approval for a budget amendment from unassigned reserves to fund an Outdoor Dining grant which will be fully reimbursed by the County, as it is in the Village's best interest.

BACKGROUND AND ANALYSIS

The Outdoor Dining grant program aims to make it safe to enjoy outdoor dining in NBV by helping local restaurants to create and expand outdoor dining spaces, enhancing the safety and comfort of guests while eating out. Fully funded by County Covid aid, this program will continue the work done by the Dine Out Safe NBV Micro-Grant program that operated in July 2020.

The Legislative Aide to the Mayor and Village Commission created a draft application in Google Forms for businesses that can be found here: [Outdoor Dining Grant Form](#). Applicants will follow the link and enter their information. Staff will communicate with approved applicants to disburse funds and receive documentation of business expenses for reimbursement by the County.

A budget amendment is attached to approve a transfer of \$40,000 from the General Fund Unreserved Fund Balance to the disaster emergency line item 001.19.519.3126.

The approved grant proposal transmitted to the County is attached.

BUDGETARY/FINANCIAL IMPACT (Finance Dept.)

The total program cost is \$40,000, all of which will be reimbursed by the County.

PERSONNEL IMPACT

Staff will be available to answer questions, process applications, disburse funds, and receive records of expenses for reimbursement.

RESOLUTION NO. 2020-073

A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING THE FY 2021 GENERAL OPERATING BUDGET BY TRANSFERRING FUNDS FROM THE GENERAL FUND UNRESERVED FUND BALANCE; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Commission of North Bay Village, Florida, adopted a budget for FY 2021; and

WHEREAS, the Village has been approved to be fully reimbursed by Miami-Dade County (the "County") for distributing direct Covid relief;

WHEREAS, the Village has developed an Outdoor Dining grant program as a means of providing some of the Village's most affected businesses, its restaurants, assistance in providing a safe, outdoor environment for its patrons to dine; and

WHEREAS, to appropriate fund the Outdoor Dining grant program, the Village must budget the expenditures accordingly, even if same are being reimbursed by the County; and

WHEREAS, a transfer of \$40,000 from the General Fund Unreserved Fund Balance to the disaster emergency line item 001.19.519.3126.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, AS FOLLOWS:

Section 1. Recitals. The above recitals are confirmed, adopted, and incorporated herein and made a part hereof by this reference.

Section 2. Approval. A transfer of \$40,000.00 from the General Fund Unreserved Fund Balance to the disaster emergency line item

001.19.519.3126 for the purpose of disbursing County CARES Act aid through an Outdoor Dining grant program is hereby approved.

Section 3. Implementation. The Village Manager and the Village Attorney are hereby authorized to take such further action as may be necessary to implement the purpose and provisions of this Resolution.

Section 4. Effective Date. This Resolution shall become effective immediately upon its adoption.

The foregoing Resolution was offered by Commissioner Chervony who moved its adoption. The motion was seconded by Vice Mayor Wilmoth and upon being put to a vote, the vote was as follows:

Mayor Brent Latham	<u>YES</u>
Vice Mayor Marvin Wilmoth	<u>YES</u>
Commissioner Richard Chervony	<u>YES</u>
Commissioner Rachel Streitfeld	<u>YES</u>
Commissioner Julianna Strout	<u>YES</u>

PASSED AND ADOPTED on this 23rd day of November, 2020.



Brent Latham, Mayor

ATTEST:



Elora Riera,
Village Clerk

APPROVED AS TO LEGAL SUFFICIENCY:



Weiss Serota Helfman Cole & Bierman, PL
VILLAGE ATTORNEY

