

RESOLUTION NO. 2022- 48

A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING THE BUDGET FOR FISCAL YEAR 2021-2022 TO COVER THE ACCRUAL COSTS ARISING FROM THE RETIREMENT OF TWO POLICE OFFICERS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on September 29, 2021, the North Bay Village (the "Village") Commission adopted Resolution No. 2021-54 approving the budget for fiscal year 2021-2022 (the "Budget"); and

WHEREAS, pursuant to Section 166.241(5), Florida Statutes, the Village Commission may amend a budget at any time within a fiscal year; and

WHEREAS, pursuant to Section 35.21 of the Village Code of Ordinances and Florida Law, the Village Commission desires to amend the Budget consistent with the staff memorandum accompanying this resolution by authorizing the line item transfers as further provided in Exhibit "A" attached hereto and incorporated herein to cover the accrual costs arising from the retirement of two Village police officers; and

WHEREAS, the Village Commission finds that this Resolution is in the best interest and welfare of the residents of the Village.

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

Section 1. Recitals. That each of the above-stated recitals are hereby adopted, confirmed, and incorporated herein.

Section 2. Amending Budget. That the Village Commission hereby approves an amendment to the budget by authorizing the line item transfers as further provided in Exhibit "A" attached hereto and incorporated herein.

Section 3. Implementation. That the Village Manager, Village Clerk, and 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. That this Resolution shall be effective immediately upon 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	Yes
Vice Mayor Marvin Wilmoth	Yes
Commissioner Richard Chervony	Yes
Commissioner Rachel Streitfeld	Yes
Commissioner Julianna Strout	Yes

PASSED AND ADOPTED on this 20th day of June, 2022.



Brent Latham, Mayor

ATTEST:



Carla Maglio Gomez
Interim Village Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:



Weiss Serota Helfman Cole & Bierman, PL
Village Attorney



NORTH BAY VILLAGE
HEART OF THE BAY

Budget Amendment Form

Department	Police Department	Date	6/14/2022
Fund(s) to be changed: General Fund			
GL Account	GL Line Item	Transfer to:	Transfer from:
001.00.389.3891	Appropriation of Unreserved Fund Balance		\$ 75,835
001.21.521.1600	Compensation Personnel	\$ 65,764	
001.21.521.2100	FICA	\$ 5,031	
001.21.521.2200	Retirement	\$ 5,040	
TOTAL (Columns must be equal)		\$ 75,835	\$ 75,835
Description:			
Officer Reinaldo Marabotto -accruals			

GL Account	GL Line Item	Transfer to:	Transfer from:
001.00.389.3891	Appropriation of Unreserved Fund Balance		\$ 58,515
001.21.521.1600	Compensation Personnel	\$ 48,801	
001.21.521.2100	FICA	\$ 3,733	
001.21.521.2200	Retirement	\$ 5,981	
TOTAL (Columns must be equal)		\$ 58,515	\$ 58,515
Description:			
Officer Walter Sajdak accruals			



NORTH BAY VILLAGE
EST. 1945

ITEM NO. 14F.

North Bay Village Recommendation Memorandum

DATE: June 20, 2022

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

FROM: Sandra Siefken, Controller

SPONSORED BY: Resolution Approving the Budget Amendment for the Retirement of Officers Sajdak and Marabotto - *Village Manager Dr. Ralph Rosado*

SUBJECT: *(Chief Financial Officer Angela Atkinson)*

RECOMMENDATION

A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING THE BUDGET FOR FISCAL YEAR 2021-2022 TO COVER THE ACCRUAL COSTS ARISING FROM THE RETIREMENT OF TWO POLICE OFFICERS; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Staff recommends the approval of the budget amendment appropriating \$134,345 from Unreserved Fund Balance to pay for the accruals of the Police Officers that retired last quarter.

BACKGROUND AND ANALYSIS

Police Officers Walter Sajdak and Reinaldo Marabotto announced their retirement this Fiscal Year. Since this announcement was made after the adoption of the current year's budget there were not any funds budgeted for the accruals, therefore a budget amendment is required to cover the compensated personnel.

Discussion of this item will help to make North Bay Village financially safer and more transparent; as such, it promotes the pillar of Efficiency.

Efficiency

North Bay Village seeks to minimize the wasting of materials, energy, efforts, money, and time

in doing something or in producing a desired result.

BUDGETARY/FINANCIAL IMPACT (Finance Dept.)

Transfer \$134,350 from Appropriation of Unreserved Fund Balance (001.00.389.3891) to Compensation Personnel (001.21.521.1600) \$114,565, FICA (001.21.521.2100) \$8,764, and Retirement (001.21.521.2200) \$11,021.

PERSONNEL IMPACT

NONE