



NORTH BAY VILLAGE
EST. 1945

ITEM NO. 11.G

North Bay Village Recommendation Memorandum

DATE: December 10, 2024

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

FROM: Ana Gonzalez, Executive Assistant to Chief of Police

SPONSORED BY:

SUBJECT: A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING THE BUDGET FOR FISCAL YEAR 2024-2025, TO APPROPRIATE FEDERAL FORFEITURE FUNDS FOR POLICE DEPARTMENT EXPENDITURES; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE. - INTERIM VILLAGE MANAGER FRANK ROLLASON (DEPUTY CHIEF OF POLICE SAMUEL BEJAR)

RECOMMENDATION

It is recommended that the Village Commission approve the resolution to amend the 2024-2025 Fiscal Year Budget to appropriate the funds as detailed in the Exhibit "A"

BACKGROUND AND ANALYSIS

Pursuant to §35.21 of the Village Code, the North Bay Village Police Department is seeking a Budget Amendment to transfer between line items within a department budget to continue its mission to deliver life-safety services to the residents of North Bay Village. Exhibit A provides a detailed summary of the Appropriation of Federal Forfeiture Fund to the Police Department Expenditure Accounts for qualified expenditures.

Approval of this item will help to make North Bay Village safer and more livable; as such, it promotes the pillar of Livability.

Livability

By centering on people – residents, business owners and visitors – North Bay Village will become a more attractive place to work, live and do business. The NBV100 Livability pillar

puts the focus on place making in four ways:

- Prioritizing people over cars,
- Embracing the waterfront,
- Improving the quality of life, and
- Refreshing the NBV identity

BUDGETARY/FINANCIAL IMPACT (Finance Dept.)

Appropriation of Federal Forfeiture Fund Balance \$31,300 (107.00.389.3890)

PERSONNEL IMPACT

NONE

ATTACHMENTS

[Resolution BA - Police Forfeiture Funds.DOCX](#)

[Exhibit A- Budget Amendment.pdf](#)

RESOLUTION NO. 2024-105

A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING THE BUDGET FOR FISCAL YEAR 2024-2025, TO APPROPRIATE FEDERAL FORFEITURE FUNDS FOR POLICE DEPARTMENT EXPENDITURES; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on September 24, 2024, the North Bay Village (the "Village") Commission adopted Resolution No. 2024-089 approving the budget for fiscal year 2024-2025 (the "Budget"); and

WHEREAS, pursuant to Section 166.241, 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 appropriate federal forfeiture funds for police department expenditures; 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 is hereby authorized to take all actions necessary to implement the purposes of this Resolution, including the execution of any purchase order(s) and the expenditure of budgeted funds.

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 Chervony and upon being put to a vote, the vote was as follows:

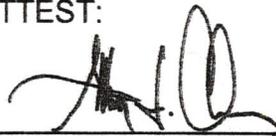
Mayor Rachel Streitfeld	<u>Yes</u>
Vice Mayor Goran Cuk	<u>Yes</u>
Commissioner Doris Acosta	<u>Yes</u>
Commissioner Richard Chervony	<u>Yes</u>
Commissioner Andy Rotondaro	<u>Yes</u>

PASSED AND ADOPTED on this 10th day of December, 2024.



Rachel Streitfeld, Mayor

ATTEST:



Alba L. Chang, CMC
Village Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:



Weiss Serota Helfman Cole & Bierman, PL
Village Attorney



NORTH BAY VILLAGE
VILLAGE OF THE FISH

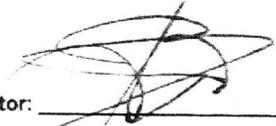
Budget Amendment Form

Department		Police Department	Date	12/10/2024
Fund(s) to be changed:		Forfeiture Fund		
GL Account	GL Line Item	Transfer to:	Transfer from:	
107.00.000.0000	Appropriation of Fund Balance		\$	31,300.00
107.21.021.0200	Operating Supplies/Equipment- Flir Camera/Installation for Police Vessel	\$ 17,000.00		
107.21.021.0201	Special Department Supplies- Presidential Inauguration Badges	\$ 4,500.00		
107.21.021.0202	Special Department Supplies- Commercial Shredder	\$ 1,800.00		
107.21.021.0205	Uniforms-Presidential Inauguration Gear for Police Officers attending the inauguration	\$ 8,000.00		
TOTAL (Columns must be equal)		\$ 31,300.00	\$	31,300.00

Description:

Appropriate fund balance of \$31,300 in the Forfeiture Fund for qualified Police Department expenditures.

APPROVED BY:

Department Director: 

Date: 11/22/24

Chief Financial Officer: 

Date: 2/25/25

Village Manager: 

Date: 2/4/25