

**ORDINANCE NO. 2015-14**

**AN ORDINANCE AMENDING CITY OF VENICE ORDINANCE NO. 2014-25 WHICH ADOPTED THE OFFICIAL BUDGET OF THE CITY OF VENICE, FLORIDA FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2014 AND ENDING SEPTEMBER 30, 2015; BY INCREASING THE TOTAL SOURCES OF FUNDS BY \$2,341,034 AND TOTAL USES OF FUNDS BY \$2,341,034 AS DETAILED IN EXHIBIT "A," ATTACHED HERETO; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City of Venice, pursuant to Section 200.065, Florida Statutes, adopted its Operating Budget, Revenues and Expenditures, and Capital Improvement Program for Fiscal Year 2014-2015 by approving Ordinance No. 2014-25 on September 23, 2014, said budget being \$107,834,670; and

**WHEREAS**, of the revenue needed to cover increased expenditures, \$1,213,236 comes from various federal, state, and local grants/contributions, and \$1,100,929 comes from fund balance, and \$26,869 from current revenues, for total sources of funds of \$2,341,034; and

**WHEREAS**, City Council desires to amend its Operating Budget, Revenues and Expenditures, and Capital Improvement Program for the Fiscal Year 2014-2015 as authorized by Section 166.241(3), Florida Statutes.

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF VENICE, FLORIDA:**

SECTION 1. Ordinance No. 2014-25 which adopted the City of Venice Operating Budget, Revenues and Expenditures, and Capital Improvement Program for the Fiscal Year 2014-2015 is hereby amended as detailed in Attachment "A," which is attached hereto and incorporated herein by reference.

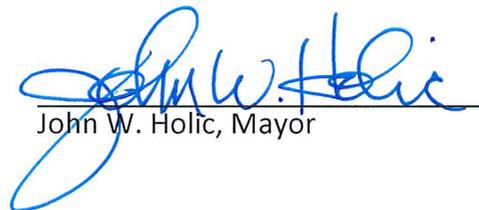
SECTION 2. This Ordinance shall become effective immediately upon its approval and adoption, as provided by law.

**PASSED BY THE CITY COUNCIL OF THE CITY OF VENICE, FLORIDA, THIS 12TH DAY OF MAY, 2015.**

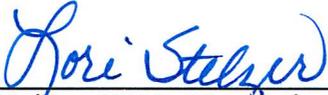
First Reading: April 28, 2015

Final Reading: May 12, 2015

ADOPTION: May 12, 2015

  
John W. Holic, Mayor

ATTEST:

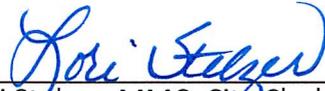


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Lori Stelzer, MMC, City Clerk

I, LORI STELZER, MMC, City Clerk of the City of Venice, Florida, a municipal corporation in Sarasota County, Florida, do hereby certify that the foregoing is a full and complete, true and correct copy of an Ordinance duly adopted by the Venice City Council, at a meeting thereof duly convened and held on the 12th day of May, 2015, a quorum being present.

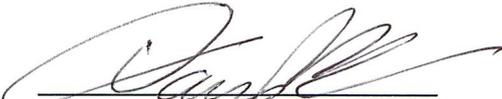
WITNESS my hand and the official seal of said City this 12th day of May, 2015.



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Lori Stelzer, MMC, City Clerk

APPROVED AS TO FORM:



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City Attorney

**ATTACHMENT "A"**  
**BUDGET AMENDMENT #1 - FY 15**

		<u>USE</u>	<u>SOURCE</u>
<b>GENERAL FUND</b>			
FROM: #001-0000-381.12-00	Fund Balance/Reserves		20,785
TO: #001-0920-519.46-00	Repair and Maintenance	20,785	
	Fund Balance/Reserves to be used for repairing the water damage and mold issue at the Community Center Building. <b>Could be additional costs concerning this issue?</b>		
FROM: #001-0000-381.12-00	Fund Balance/Reserves		6,830
TO: #001-0921-519.64-00	Machinery and Equipment	6,830	
	Signalization of Tampa and US 41 - Turn Signal		
FROM: #001-0000-381.12-00	Fund Balance/Reserves		25,000
TO: #001-1101-522.14-00	Fire - Overtime	25,000	
	Currently, one member is on military leave with anticipated return November 2015. Also, two employees are on medical leave. Also, have overtime personnel assisting with inspections until the inspector's vacancy can be filled.		
FROM: #001-0000-381.12-00	Fund Balance/Reserves		15,467
TO: #001-1101-522.64-00	Fire - Machinery & Equipment	15,467	
	Integrating CAD link to Sarasota County 911 Center. This is part of the connection and communication from the County 911 communications center to send the data to Mobile Data Computers in apparatus.		
FROM: #001-0000-366.00-00	Miscellaneous/Contributions/Donations		4,500
TO: #001-1101-522.52-08	Operating Supplies / Grants	4,500	
	\$4,500 from Gulf Coast Community Foundation to be used to purchase automated external defibrillators (AEDs) for fire trucks & AED simulators for training the public (Grant #20150404). Approved at the 1/27/2015 City Council Meeting.		
<b>ONE-CENT SALES TAX FUND</b>			
FROM: #110-0000-271.00-00	Fund Balance/Reserves		276,661
TO: #110-1001-521.64-00	Law Enforcement / Machinery & Equipment	276,661	
	Contract with Security, Government and Infrastructure, a Division of Intergraph Corporation ("Intergraph") in the amount of \$276,661 to provide the software and services required to implement Mobile for Public Safety (MPS) for the Venice Police Department.		

**ATTACHMENT "A"**  
**BUDGET AMENDMENT #1 - FY 15**

		<u>USE</u>	<u>SOURCE</u>
<b><u>BUILDING FUND</u></b>			
FROM: #116-0000-271.00-00	Fund Balance		197,367
TO: #116-0801-524.12-00	Regular Salaries and Wages	39,616	
TO: #116-0801-524.21-00	FICA	3,031	
TO: #116-0801-524.22-00	Retirement Contributions	3,161	
TO: #116-0801-524.23-00	Life & Health Insurance	9,559	
TO: #116-0801-524.34-00	Other Contractual Services	25,000	
TO: #116-0801-524.51-00	Office Supplies	6,000	
TO: #116-0801-524.52-00	Operating Supplies	6,000	
TO: #116-0801-524.63-00	Improvements	80,000	
TO: #116-9902-581.91-28	Transfers to Fleet Services (Vehicle)	25,000	

Fund Balance/Reserves to be used to hire a full time Plans Examiner, full time Multi-Trade Inspector, and a temporary Administrative Support position for the Building Department. The expenses for the salaries and benefits are for June 1 - September 30, 2015. The other expenses are the initial operating and capital improvement costs associated with the hiring of these positions.

**AIRPORT FUND**

FROM: #401-0000-272.00-00	Fund Balance		300,000
FROM: #401-0000-334.40-00	State Grants - FDOT		1,200,000
TO: #401-0970-542.62-00	Airport / Buildings	1,500,000	

Joint Participation Agreement for Project Number 436988-1-94-01. State FDOT Funds to be used to Design and Construct T-Hangar - Midfield #1. Airport Project # AP0027. Expected total project cost of \$1,500,000, State's cost share is 80% of the project, City's cost share is 20% of the project.

FROM: #401-0000-272.00-00	Fund Balance		41,624
FROM: #401-0000-334.40-00	State Grants - FDOT		8,736
TO: #401-0970-542.31-00	Professional Services (a)	25,000	
TO: #401-0970-542.34-00	Other Contractual Services (b)	1,200	
TO: #401-0970-542.63-00	Improvements (c)	10,920	
TO: #401-0970-542.64-00	Machinery & Equipment (d)	13,240	

**ATTACHMENT "A"**  
**BUDGET AMENDMENT #1 - FY 15**

		<u>USE</u>	<u>SOURCE</u>
Airport Expenses broken out as follows:			
(a)	Engage consultant to evaluate the safety of conducting skydiving operations at Venice Municipal Airport. Project # AP0016		
(b)	After-hours answering service to provide emergency service to airport and mobile home park tenants.		
(c)	Repair floors in rehabilitated shade hangar building. This is part of the FDOT grant project to demolish & reconstruct the building. Project AP0007 State funds: \$8,736 Airport funds: 2,184		
(d)	\$5,740 for scissor lift to increase safety & efficiency when servicing t-hangars & other tall structures. \$7,500 for property management software.		
<b>STORMWATER FUND</b>			
FROM: #480-0000-272.00-00	Fund Balance		215,326
TO: #480-0950-541.64-00	Machinery & Equipment	215,326	
	Purchase of a 2015 Tymco 600 Regenerative Air Sweeper truck. Approved at the 4/14/2015 council meeting.		
FROM: #480-0000-272.00-00	Fund Balance		1,869
TO: #480-9902-581.91-28	Transfers to Fleet Services	1,869	
	Transfer from Stormwater Fund to Fleet Services Fund for a Stormwater Inspection Vehicle. Amount budgeted was \$20,000, but the actual cost of the vehicle is \$21,869		
<b>FLEET SERVICES FUND</b>			
FROM: #505-0000-381.48-00	Transfer from Stormwater Fund		1,869
TO: #505-0950-541.64-00	Machinery & Equipment	1,869	
	Transfer in from Stormwater Fund to Fleet Services Fund for a Stormwater Inspection Vehicle. Amount budgeted was \$20,000, but the actual cost of the vehicle is \$21,869		
FROM: #505-0000-381.72-00	Transfer from Building Permit Fees		25,000
TO: #505-0801-524.64-00	Machinery & Equipment	25,000	
	Transfer in from Building Fund to Fleet Services Fund for a vehicle for the Multi-Trade Inspector position added.		
		<b>Total All Funds</b>	<b>\$ 2,341,034</b>
			<b>\$ 2,341,034</b>
<b>Sources:</b>			
		<b>General Fund Balance/Reserves</b>	<b>\$ 68,082</b>
		<b>Other Funds' Balance/Reserves</b>	<b>1,032,847</b>
		<b>Grants/Contributions</b>	<b>1,213,236</b>
		<b>Transfers from Stormwater Fund</b>	<b>26,869</b>
			<b>\$ 2,341,034</b>