

DATE: October 11, 1984

TO: Board of County Commissioners

FROM: County Administrator

BY: Originating Department OFFICE OF MANAGEMENT AND BUDGET

SUBJECT: AGENDA ITEM - REGULAR CONSENT x REQUESTED AGENDA DATE 10/16/84

RE: BUDGET AMENDMENT RESOLUTION AGENDA

County Attorney
N/A
APPROVED AS TO FORM

ACTION REQUIRED:

Adoption of Budget Resolutions 85-029 through 85-031/1 & 2

APPROVED IN OPEN SESSION

OCT 16 1984

BOARD OF COUNTY COMMISSIONERS
MANATEE COUNTY, FLORIDA

ACTION(S) REQUIRED: Execution Acceptance Approval Recording Authorization Adoption x

COST: Various
SOURCE:

ATTACHMENTS: Resolutions 85-029 thru 85-031/1&2

BOARD RECORDS:

AGENDA DISPOSITION

ACTION TAKEN BY THE BOARD:

- APPROVED
- DEFERRED UNTIL _____
- RECEIVED
- DISAPPROVED
- CONCURRED WITH STAFF RECOMMENDATION
- REFERRED TO STAFF

OTHER: _____

SPECIAL INSTRUCTIONS: _____

BOARD MEETING DATE: _____

AGENDA CODE: _____

VI. A.

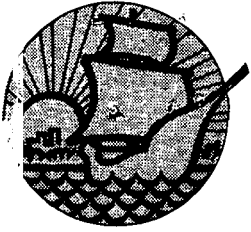
BUDGET AMENDMENT RESOLUTION AGENDA

OCTOBER 16, 1984

- | | | |
|------------------------------------|-----------------|--|
| 1. General County \$41,926 | 85-029 | Budget Amendment Resolution 85-029 which appropriates salary adjustment amounts to the Historical Commission and the Property Appraisers Mapping function for Fiscal Year 1984-1985. Also \$21,600 that was set aside for prisoner medical costs is being allocated to the Sheriff's cost center and \$15,475 set aside for an additional Probation Officer is being allocated to the Probation Division of Community Services. General Funds Reserve for Contingency is unaffected. |
| 2. Tourist Development \$70,000 | 85-030 | Budget Amendment Resolution 85-030 which appropriates \$16,500 as authorized in the Tourist Development Ordinance for the Mckechnie Field. Also being appropriated is \$20,000 for equipment for the Tourist Information Center and \$33,500 for additional advertising. General Fund's Reserve for Contingency is unaffected. |
| 3. Tourist Development \$15,500 | 85-031 1 & 2 | Budget Amendment Resolution 85-031/1 & 2 which appropriates \$15,500 for unanticipated costs involved in developing a drainage and waste disposal system at the Tourist Information Center. General Fund's Reserve For Contingency is unaffected |

GENERAL FUND'S RESERVE FOR CONTINGENCY BALANCE:

| | |
|---|--------------|
| BEFORE APPROVAL OF TODAY'S RESOLUTIONS: | \$658,505.00 |
| AFTER APPROVAL OF TODAY'S RESOLUTIONS: | \$658,505.00 |



MANATEE COUNTY GOVERNMENT

M E M O R A N D U M

DATE: October 8, 1984

TO: Jim Seuffert, Director, Office of Management & Budget

FROM: Craig Starner, Tourism Coordinator *CS*

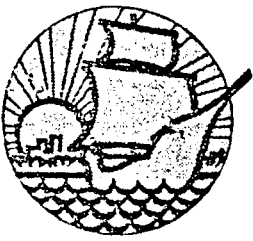
SUBJECT: Tourist Development Fiscal Year 1984-1985 Budget
Amendment

We will need to draw \$70,000 from the Tourist Development Fund Balance (\$268,752 as of end FY 1982-83) and put into FY 1984-85 operating budget - \$50,000 for Advertising. Code 5608 and \$20,000 for equipment and supplies for the Tourist Information Center, 313-016300-552810-00000.

Also \$16,500 needs to be deducted from advertising, 5608, and reallocated to McKechnie Field maintenance, 5616.

CS/bga
OMB-84-286

cc: Gus Ellis, Assistant County Administrator
Sam Love, Budget Analyst



MANATEE COUNTY GOVERNMENT

October 11, 1984

MEMORANDUM

TO: Board of County Commissioners

FROM: *EHW* Edgar H. Wood, Director
Facilities Management Division

THRU: *B* Robert F. Fernandez
County Administrator

SUBJECT: Wastewater System, Tourist Information Center

BACKGROUND

The Tourist Information Center in Ellenton was designed with an on-site septic tank and leaching field. When permits were obtained from the state for the septic tank system, the local agent doubled the design requirements thereby changing our construction cost for this item from \$9,500 to \$21,000.

DISCUSSION

At the Tourist Development Council meeting of October 8, 1984, this problem was discussed and the writer was asked to check on the feasibility of connecting the sewer system to the Tideview Estate sewer lift station. This was checked out with Mr. Wilford and Zoller and Najjar, the engineers of record for the tourist building. Mr. Wilford gave approval to connect to the system, and the engineers informed us that it is feasible. Their estimate for this connection which is a forced main with a lift station is \$25,000.

As this amount is \$15,500 above the funds allocated for this item, it will be necessary to transfer this amount from the operating expense account to cover this increased cost.

RECOMMENDATION

That the Board of County Commissioners approve the expenditure of \$25,000 for a forced main sewer system from the Tourist Information Building to the Tideview Lift Station.

EHW/vbd