

MEMORANDUM



To: Ed Hunzeker, County Administrator
From: Diane Vollmer, Agenda Coordinator
Date: December 11, 2017
Subject: **Agenda Update for Meeting of December 12, 2017**

THIS MEMO AND THE CHANGES INDICATED BELOW ARE REFLECTED IN THE ELECTRONIC AGENDA (E-AGENDA)

CHANGES TO CONSENT AGENDA

FINANCIAL MANAGEMENT

15. **FY18 Budget Amendment Resolutions** – Resolution B-18-019 was replaced to update the Description for Item No. 2 to read: “...and transfers \$203,390 from the Boards Reserve for Contingency to budget for the operation, maintenance and event management of the Premier Sports Campus...” and to update the General Fund Reserve balance to \$846,610.

CHANGES TO ADVERTISED PUBLIC HEARINGS

ATTORNEY

43. **Amendments to Secondhand Dealers Ordinance (Ord. 17-54)** – To be deferred to a later date.

County Administrator's Office
1112 Manatee Avenue West, Bradenton, FL 34205
Phone number: (941) 745-3717

RESOLUTION B-18-019
AMENDING THE ANNUAL BUDGET
FOR MANATEE COUNTY, FLORIDA
FOR FISCAL YEAR 2017-2018

WHEREAS, Florida Statutes 129.06, authorizes the Board of County Commissioners to amend its budget for the current fiscal year as follows:

- a) Appropriations for expenditures in any fund may be decreased and other appropriations in the same fund correspondingly increased, provided the total appropriations of the fund are not changed.
- b) Appropriations from reserves may be made to increase the appropriation for any particular expense in the same fund, or to create an appropriation in the fund for any lawful purpose.
- c) Unanticipated revenues, including increased receipts for enterprise or proprietary funds, may be appropriated for their intended purpose, and may be transferred between funds to properly account for the unanticipated revenue.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Manatee County, Florida that the 2017-2018 budget is hereby amended in accordance with FS 129.06 as described on the attached summary and specified in the budget adjustment batch files which are listed below:

Transfer of Funds			Unanticipated Revenue Appropriations		
Item No.	Batch ID No.	Reference No.	Item No.	Batch ID No.	Reference No.
			1	ESB2117A/B	BU18000111
			2	CCC0617A	BU18000120

ADOPTED IN OPEN SESSION WITH A QUORUM PRESENT AND VOTING THIS _____ DAY OF _____, 2017.

BOARD OF COUNTY COMMISSIONERS
MANATEE COUNTY, FLORIDA

By: _____
Chairman

ATTEST: Angelina Colonnese
Clerk of the Circuit Court

By: _____
Deputy Clerk

BUDGET AMENDMENT RESOLUTION NO. B-18-019

AGENDA DATE: December 12, 2017

- 1) Department: PUBLIC WORKS
Fund: TRANSIT SYSTEM CAPITAL IMPROV
Description: Appropriates \$3,998,891 in the Transit System Capital Improvement fund for the Federal Transit Administration (FTA) Section 5307 FY2017 Urbanized Area Formula Funding Program Apportionment grant award. The agreement, FL-2017-111-00, was signed by the Board of County Commissioners on July 25, 2017.

Batch ID: ESB2117A/B

Reference: BU18000111

- 2) Department: BRADENTON AREA CONVENTION AND VISITORS BUREAU
Department: PROPERTY MANAGEMENT DEPARTMENT
Fund: GENERAL FUND
Fund: TOURIST DEVELOPMENT TAX
Description: Appropriates \$356,141 in program revenues in the General fund and transfers \$203,390 from the Boards Reserve for Contingency to budget for the operation, maintenance and event management of the Premier Sports Campus in Lakewood Ranch for FY18. The funding will be allocated between the Convention and Visitors Bureau and the Property Management department for related responsibilities. Also, transfers \$87,260 from reserves in the Tourist Development Tax fund to budget for the Sports Event Management of Premier Sports Campus.

Batch ID: CCC0617A

Reference: BU18000120

GENERAL FUND'S RESERVE FOR CONTINGENCY IS AFFECTED BY THIS BUDGET AMENDMENT. The balance of the FY17-18 General Fund Reserve is \$846,610.