

RESOLUTION NO. 11-890

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, MODIFYING DEPARTMENTAL LINE ITEMS IN THE TOWN'S BUDGET FOR THE 2010-2011 FISCAL YEAR; AUTHORIZING THE TOWN MANAGER TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE TERMS AND CONDITIONS OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, in accordance with Sections 200.065, Florida Statutes and Section 8.7 of the Town of Miami Lakes (the "Town") Charter, the Town Council adopted the Budget for Fiscal Year 2010-11 (the "Budget") by Ordinance No. 10-125; and

WHEREAS, Section 4 of Ordinance No. 10-125 states that the Town Council is authorized to modify any department, category total or line item of the Budget by resolution so long as the modification does not exceed the Town of Miami Lakes' (the "Town") total budgeted funds for the Fiscal Year 2010-2011; and

WHEREAS, the Town Council, in accordance with Section 4 of Ordinance No. 10-125, has determined that it is necessary to modify the Budget as set forth in Attachment "A", to provide for the re-allocation of budgeted surplus funds as further recommended by the Town Manager.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The above recitals are true and correct and are incorporated herein by this reference.

Section 2. Line Item Modification. The Budget for Fiscal Year 2010-2011 adopted in Section 2 of Ordinance 10-125 is hereby modified, as reflected in Attachment "A,"

attached hereto, which contains the modified line items for each affected department without exceeding the Town's budgeted funds for the Fiscal Year 2010-2011.

Section 3. Authorization of Town Manager. The Town Manager is hereby authorized to take all actions necessary to implement the terms and conditions of this Resolution.


Section 4. Effective Date. This Resolution shall be effective immediately upon adoption.

PASSED AND ADOPTED this 12th day of April, 2011.

Motion to adopt by Councilmember Mestre, second by Councilmember Collins.

FINAL VOTE AT ADOPTION

Mayor Michael Pizzi	Yes
Vice Mayor Nick Perdomo	Yes
Councilmember Mary Collins	Yes
Councilmember Tim Daubert	Yes
Councilmember Nelson Hernandez	Yes
Councilmember Ceasar Mestre	Yes
Councilmember Richard Pulido	Yes




MICHAEL PIZZI
MAYOR

ATTEST:



Marjorie Tejeda
TOWN CLERK

Approved as to form and legality for the use
and benefit of the Town of Miami Lakes only:



Weiss, Serota, Helfman, Pastoriza, Cole & Boniske, P.L.
TOWN ATTORNEY

Attachment A				
		FY 2010-11 Budget	FY 2010-11 Budget Revisions	FY 2010-11 Budget as Revised
Park Improvement Expenses				\$0
Royal Oaks Park				\$0
Pre-Construction Site Work				\$0
	Architectural services MC Harry	\$0		\$0
	Weiss Serota GOB	\$0		\$0
	Kimley-Horn Oversight	\$0		\$0
	Art in Public Places for Community Center	\$15,000		\$15,000
	Permit Fees	\$0		\$0
	Construction of Phase III- Community Center	\$0		\$0
Playground Surfacing			\$40,000	\$40,000
	Total	\$15,000		\$15,000
Grand Total for Royal Oaks Park				\$15,000
Acquisition & Development of Tot-Lots/Mini-Parks				\$0
Rehab existing tot-lots			\$125,000	\$125,000
Rehab tot-lots irrigation		\$0		\$0
Park Development - Florinda Estates		\$80,000		\$80,000
Park Development at 169 Terr and 89 Court		\$0		\$0
NW 170 St Greenway Development - Bike Path				\$192,500
Miami Lakes Park				\$0
Miami Lakes Pool				\$0
Miami Lakes Youth Center				0
Funding for Beautification; matching grant				\$0
Miami Lakes Park - General Improvements				\$0
	Kimley Horn Marina and FRDAP grant improvements			\$0
	Boundless Playground	\$0		\$0
	Miami Lakes Community Center			\$0
	Construction Park Re-development program	\$0	\$192,083	\$192,083
Grand Total for Miami Lakes Park				\$0
Total Expenses - All Parks				\$ 287,500
Transportation Improvement Expenses				\$ 287,500
NW 87th Ave - Landscaping/Irrigation/Light				\$0
	Landscaping and Irrigation North of 163St			0
Improvements Based on Road Assessment Report				\$0
	Miami Lakeway N (East of Ludlam) (D)	\$54,000		\$54,000
	Lake Patricia (D)	\$100,000		\$100,000
	NW 60th Avenue between 138th and Miami Lakes Drive	\$150,000		\$150,000
	NE Industrial Area			0
	Bull Run, Main Street & Meadow Walk (D)	\$0		\$0
	Miami Lakes Drive from MLN to Cowpen	\$70,000		\$70,000
	Miami Lakeway North MLD to Ludlum	\$160,000		\$160,000
	Lake Martha (D)			\$0
	Business Park East			\$0
	Replace Street Name Signs	\$0		\$0
	Entrance Features at seven locations (3 completed)	\$0		\$0
	Contingency sidewalks/curbing	\$30,000		\$30,000
	Street Lighting Assessment and Updating	\$0	\$34,800	\$34,800
	Traffic Calming for (Loch Ness, 154 St & 77 Crt, 148 St & 89 Ave)	\$65,000		\$65,000

Attachment A				
		FY 2010-11 Budget	FY 2010-11 Budget Revisions	FY 2010-11 Budget as Revised
				\$0
	Commerce Way			\$0
	Eagle Nest			\$50,000
	Various Projects (mainly resurfacing + New Median)	\$50,000		\$0
	New Sidewalks/Curbing/Pareallel			\$0
	Replace Street Name Signs			\$0
Total		\$679,000		\$679,000
	Transfer to Stormwater Capital Account	\$0		\$0
	Total Expenses	\$679,000		\$679,000
	Annual Surplus (Deficit)	\$1,375,853		\$1,375,853
	(D) Denotes project will be part of a drainage improvement			\$0
				\$0
	Stormwater Improvement Expenses			\$0
	Miami Lakeway North - South of Celebration Point Road and Drainage Improvements- Design Build. Total contract \$639,717	\$481,989		\$481,989
	Miami Lakeway N - Road and Drainage Improvements- CEI (Per Fed Mandate)	\$112,950		\$112,950
	Bull Run, Main Street & Meadow Walk	\$870,000		\$870,000
	Drainage associated with Miami Lakeway North from MLD to Ludlam	\$30,000		\$30,000
	Northeast Industrial areas			\$0
	Lake Patricia	\$310,000		\$310,000
	Business Park East			\$0
	Lake Martha			\$0
	Cowpen, Gage, Meadow walk			\$0
	Lochness			\$0
	Lake Elizabeth			\$0
	Various Localized Drainage Improvements	\$30,000		\$30,000
Total		\$1,834,939		\$1,834,939
	Annual Surplus (Deficit)	\$44,138		\$44,138
				\$0
	Fund Balance	\$44,138		\$44,138
				\$0
	Facilities and Equipment Development Expenses			\$0
	Police station (part of Building Acquisition)	\$500,000		\$500,000
	Accounting Software	\$100,000		\$100,000
	Permitting System Software	\$250,000		\$250,000
	Furniture Purchase	\$250,000		\$250,000
	Moving Expenses	\$5,000		\$5,000
	Legal cost of real estate acquisition	\$25,000		\$25,000
	Information Technology		\$110,000	\$110,000
	Town Branding		\$40,000	\$40,000
	Summer Educational Programs		\$20,000	\$20,000
	RESERVE (for allocation by Council)	\$561,883	\$0	\$0
	Sub-total Expenses	\$1,691,883		\$1,691,883
	Annual Surplus (Deficit)	\$0		\$0