

Temp. Ord. No. 1828
5/16/24
6/5/24

**CITY OF MIRAMAR
MIRAMAR, FLORIDA**

ORDINANCE NO. 24-11

**AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF
MIRAMAR, FLORIDA, APPROVING THE THIRD AMENDMENT
OF THE FISCAL YEAR 2024 OPERATING AND CAPITAL
IMPROVEMENT PROGRAM BUDGET; AND PROVIDING FOR AN
EFFECTIVE DATE.**

WHEREAS, based upon the periodic review and analysis of current budgetary commitments and obligations, the projected needs and requirements of the City and the recommendations of the City Manager, and with the concurrence of the Finance Director as to Accounting Principles, it is deemed necessary to adjust, amend, and implement the Fiscal Year 2024 Operating and Capital Improvement Program Budget; and

WHEREAS, the proposed amendment to the Fiscal Year 2024 Operating and Capital Improvement Program Budget is set forth in Exhibits "A-G", attached hereto and made a part hereof; and

WHEREAS, Section 2-203(a) of the City Code provides that "if during the fiscal year, revenues in excess of those estimated in the budget are available for appropriation, the City Commission may make supplemental appropriations for the year up to the amount of such excess"; and

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WHEREAS, this Ordinance will provide funds for additional new projects and unanticipated expenses, as well as for projects that have been previously approved; and

WHEREAS, the City Manager and the Management & Budget Director recommend approval of this Ordinance, providing funds for additional new projects and unanticipated expenses, as well as for projects that have been previously approved; and

WHEREAS, the City Commission deems it to be in the best interest of the citizens and residents of the City of Miramar to amend to approve the second amendment of the Fiscal Year 2024 operating and capital improvement budget.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF MIRAMAR, FLORIDA, AS FOLLOWS:

Section 1: That the foregoing “**WHEREAS**” clauses are ratified and confirmed as being true and correct and are made a specific part of this Ordinance.

Section 2: That it approves the amendment of the Fiscal Year 2024 Operating and Capital Improvement Program Budget as set forth in Exhibits “A-G”, attached hereto and made a part hereof.

Section 3: If any clause, section, or other part or application of this Ordinance shall be held by any court of competent jurisdiction to be unconstitutional or invalid,

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such unconstitutional or invalid part or application shall be considered as eliminated and shall not affect the validity of the remaining portions or applications, which shall remain in full force and effect.

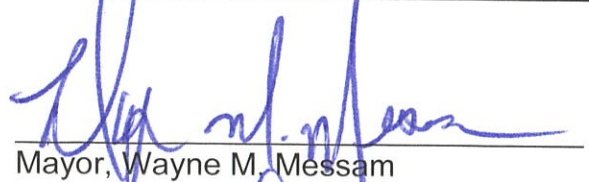
Section 4: That the appropriate City officials are authorized to do all things necessary and expedient to carry out the intent and purpose of this Ordinance.

Section 5: That this Ordinance shall take effect immediately upon its adoption on second reading.

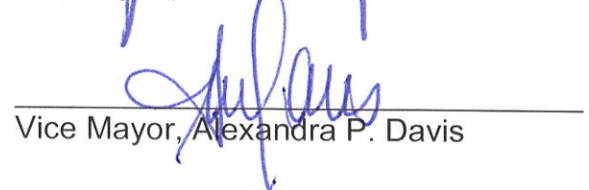
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PASSED FIRST READING: _____ May 15, 2024

PASSED AND ADOPTED ON SECOND READING: _____ June 11, 2024

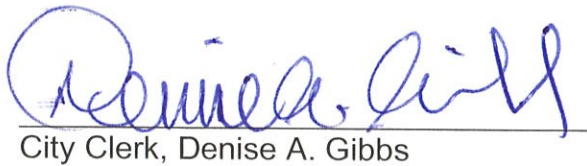


Mayor, Wayne M. Messam



Vice Mayor, Alexandra P. Davis

ATTEST:



City Clerk, Denise A. Gibbs

I HEREBY CERTIFY that I have approved
this ORDINANCE as to form:



City Attorney,
Austin Pamies Norris Weeks Powell, PLLC

Requested by Administration

Commissioner Winston F. Barnes
Commissioner Maxwell B. Chambers
Commissioner Yvette Colbourne
Vice Mayor Alexandra P. Davis
Mayor Wayne M. Messam

Voted

Yes
Yes
Yes
Yes
Yes

Exhibit A

CITY OF MIRAMAR
EXHIBIT "A"
BUDGET REVISION
GENERAL FUND (001)

REVENUE/EXPENSE TYPE	ACCOUNT DESCRIPTION	BUDGET LINE ITEM	BUDGET CODE NO.	AMOUNT
SOURCE OF FUNDS				
TRANSFERS	TRANSFER IN FROM FEDERAL GRANTS	001-63-632-000-000-	381162-	\$ (1,000,000)
	TOTAL SOURCE OF FUNDS			\$ (1,000,000)
USE OF FUNDS				
APPROPRIATED FUND BALANCE	APPROPRIATED FUND BALANCE	001-90-000-519-000-	609990-	\$ (1,000,000)
APPROPRIATED FUND BALANCE	APPROPRIATED FUND BALANCE	001-90-000-519-000-	609990-	(152,279)
	TOTAL APPROPRIATED FUND BALANCE			\$ (1,152,279)
TRANSFERS	TRANSFER TO CAPITAL PROJECTS FUND	001-90-000-581-000-	691395-	\$ 152,279
TRANSFERS	TOTAL TRANSFERS			\$ 152,279
	TOTAL USE OF FUNDS			\$ (1,000,000)

Exhibit B

CITY OF MIRAMAR
EXHIBIT "B"
BUDGET REVISION
2022 CIP LOAN FUND (394)

REVENUE/EXPENSE TYPE	ACCOUNT DESCRIPTION	BUDGET LINE ITEM	BUDGET CODE NO.	AMOUNT
USE OF FUNDS				
<u>CAPITAL IMPROVEMENT PROGRAM</u>				
<u>Audio Visual Upgrades for Commission Conference Room (CIP Project #54022)</u>				
CIP	CIP-PROFESSIONAL FEES	394-58-800-539-000-	606515-54022	\$ (1)
CIP	CIP-CONTINGENCY	394-58-800-539-000-	606520-54022	(12,631)
CIP	CIP-TECH SOFTWARE/HARDWARE	394-58-800-539-000-	606810-54022	(10,825)
	TOTAL AUDIO VISUAL UPGRADES/ COMM CONF RM			\$ (23,456)
<u>Audio Visual Upgrades for Cultural Arts Theater (CIP Project #54019)</u>				
CIP	CIP-TECH SOFTWARE/HARDWARE	394-58-800-539-000-	606810-54019	\$ 89,856
	TOTAL AUDIO VISUAL UPGRADES CA THEATER			\$ 89,856
<u>APPROPRIATED FUND BALANCE</u>				
APPROPRIATED FUND BALANCE	APPROPRIATED FUND BALANCE	394-90-000-581-000-	609990-	\$ (66,400)
	TOTAL APPROPRIATED FUND BALANCE			\$ (66,400)
TOTAL USE OF FUNDS				\$ -

Exhibit C

CITY OF MIRAMAR
EXHIBIT "C"
BUDGET REVISION
CAPITAL PROJECTS FUND (395)

REVENUE/EXPENSE TYPE	ACCOUNT DESCRIPTION	BUDGET LINE ITEM	BUDGET CODE NO.	AMOUNT
SOURCE OF FUNDS				
TRANSFERS	TRANSFER IN FROM GENERAL FUND	395-00-000-000-000-	381001-	\$ 152,279
	TOTAL SOURCE OF FUNDS			\$ 152,279
USE OF FUNDS				
CAPITAL IMPROVEMENT PROGRAM				
<u>Barrier Wall at County Line Road (CIP Project #52099)</u>				
CIP	CIP-PLAN/DESIGN/ENG	395-55-803-541-000-	606502-52099	\$ (78,138)
CIP	CIP-PERMITS	395-55-803-541-000-	606505-52099	(5,000)
CIP	CIP-CONTINGENCY	395-55-803-541-000-	606520-52099	(15,000)
	TOTAL BARRIER WALL AT COUNTY LINE ROAD			\$ (98,138)
<u>Buffer Wall along University Drive adjacent to University Park Plat (CIP Project #52110)</u>				
CIP	CIP-PLAN/DESIGN/ENG	395-55-806-541-000-	606502-52110	\$ (18,000)
CIP	CIP-CONSTRUCTION	395-55-806-541-000-	606510-52110	(415,000)
	TOTAL BUFFER WALL-UNIV DR ADJ TO UPP			\$ (433,000)
<u>Audio Visual Upgrades for Cultural Arts Theater (CIP Project #54019)</u>				
CIP	CIP-TECH SOFTWARE/HARDWARE	395-58-800-573-000-	606810-54019	\$ 852,792
CIP	CIP-CONTINGENCY	395-58-800-573-000-	606520-54019	30,225
	TOTAL AUDIO VISUAL UPGRADES CA THEATER			\$ 883,017
<u>Additional Southbound Left Turn Lane along SW 145th Avenue at Miramar Parkway (CIP Project #52067)</u>				
CIP	CIP-PLAN/DESIGN/ENG	395-53-806-541-000-	606502-52067	\$ (45,749)
CIP	CIP-CONTINGENCY	395-53-806-541-000-	606520-52067	(19,680)
CIP	CIP-CONSTRUCTION	395-53-806-541-000-	606510-52067	(7,936)
	TOTAL ADDT'L SOUTHBOUND TURN LN SW 145			\$ (73,366)
<u>Fire Station 107 (CIP Project #53012)</u>				
CIP	CIP-CONSTRUCTION	395-53-800-522-000-	606510-53012	\$ 36,000
	TOTAL FIRE STATION 107			\$ 36,000
<u>Art in the Parks (CIP Project #51035)</u>				
CIP	CIP-CONSTRUCTION	395-60-810-572-000-	606510-51035	\$ 29,429
	TOTAL ART IN THE PARKS			\$ 29,429
<u>Silver Shores Early Childhood Playground (CIP Project #52094)</u>				
CIP	CIP-CONTINGENCY	395-63-800-572-000-	606520-52094	\$ (2,991)
	TOTAL SILVER SHORE EARLY CHILD. PLAY.			\$ (2,991)
<u>Park Improvements-Various (CIP Project #51003)</u>				
CIP	CIP-CONSTRUCTION	395-60-800-572-000-	606510-51003	\$ 10,927
	TOTAL PARK IMPROVEMENTS-VARIOUS			\$ 10,927
APPROPRIATED FUND BALANCE				
APPROPRIATED FUND BALANCE	APPROPRIATED FUND BALANCE	395-90-000-590-000-	609990-	\$ (199,600)
	TOTAL APPROPRIATED FUND BALANCE			\$ (199,600)
	TOTAL USE OF FUNDS			\$ 152,279

Exhibit D

CITY OF MIRAMAR
EXHIBIT "D"
BUDGET REVISION
PARK DEVELOPMENT FUND (387)

REVENUE/EXPENSE TYPE	ACCOUNT DESCRIPTION	BUDGET LINE ITEM	BUDGET CODE NO.	AMOUNT
	USE OF FUNDS			
<u>CAPITAL IMPROVEMENT PROGRAM</u>				
	<u>Monarch Lakes Park Playground (CIP Project #51031)</u>			
CIP	CIP-CONTINGENCY	387-60-803-572-000-	606520-51031	\$ (6,329)
	TOTAL MONARCH PARKS PLAYGROUND			\$ (6,329)
	<u>Park Improvements-Various (CIP Project #51003)</u>			
CIP	CIP-CONSTRUCTION	387-60-800-572-000-	606510-51003	\$ 6,329
	TOTAL PARK IMPROVEMENTS-VARIOUS			\$ 6,329
	TOTAL USE OF FUNDS			\$ -

Exhibit E

CITY OF MIRAMAR

EXHIBIT E"

BUDGET REVISION

FEDERAL GRANTS FUND (162)

REVENUE/EXPENSE TYPE	ACCOUNT DESCRIPTION	BUDGET LINE ITEM	BUDGET CODE NO.	AMOUNT
	SOURCE OF FUNDS			
INTERGOVERNMENTAL REVENUES	AMERICAN RESCUE PLAN ACT (ARPA)	162-00-000-000-000-	331100-93809	\$ (1,000,000)
	TOTAL SOURCE OF FUNDS			<u>\$ (1,000,000)</u>
	USE OF FUNDS			
TRANSFERS				
TRANSFERS	TRANSFER TO GENERAL FUND	162-00-900-581-000-	691001-93809	\$ (1,000,000)
	TOTAL ECONOMIC DEVELOPMENT & HOUSING			<u>\$ (1,000,000)</u>
	TOTAL USE OF FUNDS			<u>\$ (1,000,000)</u>

CITY OF MIRAMAR

EXHIBIT "F"

BUDGET REVISION

2017 CIP LOAN FUND (389)

REVENUE/EXPENSE TYPE	ACCOUNT DESCRIPTION	BUDGET LINE ITEM	BUDGET CODE NO.	AMOUNT
USE OF FUNDS				
CAPITAL IMPROVEMENT PROGRAM				
Air Conditioning Systems Replacement Program (CIP Project #52060)				
CIP	CIP-FURNITURE & FIXTURES	389-50-800-539-000-	606511-52060	\$ (100,000)
	TOTAL AIR CONDITIONING SYSTEMS REPL PROGRAM			\$ (100,000)
City of Miramar 911 Remembrance Monument (CIP Project #51024)				
CIP	CIP-CONSTRUCTION	389-55-802-572-000-	606510-51024	\$ 100,000
	TOTAL CITY OF MIRAMAR 911 REMEMBRANCE MONUMENT			\$ 100,000
TOTAL USE OF FUNDS				\$ -

CITY OF MIRAMAR

EXHIBIT "G"

BUDGET REVISION

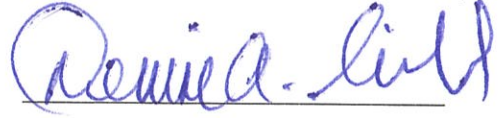
UTILITY FUND (410)

REVENUE/EXPENSE TYPE	ACCOUNT DESCRIPTION	BUDGET LINE ITEM	BUDGET CODE NO.	AMOUNT
SOURCE OF FUNDS				
INTERGOVERNMENTAL REVENUES	AMERICAN RESCUE PLAN (ARPA)	410-00-900-000-000-	331100-52092	\$ 1,032,157
APPROPRIATION OF FUND BALANCE	APPROPRIATION OF FUND BALANCE	410-00-000-000-000-	399999-	7,984,405
TOTAL SOURCE OF FUNDS				\$ 9,016,562
USE OF FUNDS				
CAPITAL IMPROVEMENT PROGRAM				
West Water Treatment Plant Capacity Improvements and Upgrades (CIP Project #52092)				
CIP	CIP-CONSTRUCTION	410-55-814-533-000-	606502-52092	\$ 159,555
CIP	CIP-CONSTRUCTION	410-55-814-533-000-	606510-52092	7,357,007
TOTAL WWTP CAPACITY IMPROV. & UPGRADES				\$ 7,516,562
Water Distribution System Improvements (CIP Project #52104)				
CIP	CIP-CONSTRUCTION	410-55-818-533-000-	606510-52104	\$ 1,500,000
TOTAL WATER DISTR. SYSTEM IMPROV.				\$ 1,500,000
TOTAL USE OF FUNDS				\$ 9,016,562

Certificate of Filing for an Ordinance

CERTIFICATE OF FILING

I, Denise A. Gibbs, as City Clerk of the City of Miramar, a Florida Municipal Corporation, hereby certify that this fully executed Ordinance No. 24-11 was filed in the records of the City Clerk this 11th day of June, 2024.

A handwritten signature in blue ink, reading "Denise A. Gibbs", is written over a horizontal line.

Print Name: Denise A. Gibbs

Print Title: City Clerk