

**TAB 5**

**POINT PAPER**  
**Res 09-30**

**BUDGET ADMENDMENT FOR PLANNING SERVICES**

**Problem:**

In January of 2009 the previous City Planner resigned from the position, since that time the Planning Department has been using the consulting services of ZNS to fulfill the duties associated with the City Planner position. These services have exhausted the available funds within the current budget.

**Background:**

ZNS is one of eight firms approved by Commission to provide a variety of engineering and planning services to the City. On January 5, 2009 City Commission authorized ZNS to provide planning services in the amount of \$20,000.

**Recommendation:**

1. Do Nothing
2. Approve Budget Resolution 09-30.

**Budget Impact:** Net budget impact is zero, however, a budget resolution is necessary to move funds from Regular Salary (00154331201) and associated benefits to Consultant/Contract Services (0015433101) in the amount of \$32,000.

**RESOLUTION NO. 09-30**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA,  
AMENDING RESOLUTION NO. 08-32, WHICH RESOLUTION ADOPTED THE BUDGET FOR  
FISCAL YEAR 2008-2009, AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, from time to time it is necessary to increase or decrease revenues and expenditures in certain accounts, and;

**WHEREAS**, it is necessary to provide budgetary authorization for the expenditure of these funds;

**NOW, THEREFORE, BE IT RESOLVED, BY THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA:**

**Section 1:** That Expense Account 001 543 1201, Regular Salaries, for the fiscal year ending September 30, 2009 is decreased by Twenty Three Thousand dollars (\$23,000), to decrease and move the budget for the Planner Consultant.

**Section 2:** That Expense Account 001 543 2101, FICA/Medicare, for the fiscal year ending September 30, 2009 is decreased by One Thousand Nine Hundred dollars (\$1,900), to decrease and move the budget for the Planner Consultant.

**Section 3:** That Expense Account 001 543 2301, Health Insurance, for the fiscal year ending September 30, 2009 is decreased by Two Thousand One Hundred dollars (\$2,100), to decrease and move the budget for the Planner Consultant.

**Section 4:** That Expense Account 001 543 2221, Pension, for the fiscal year ending September 30, 2009 is decreased by Five Thousand dollars (\$5,000), to decrease and move the budget for the Planner Consultant.

**Section 5:** That Expense Account 001 543 3101, Consulting Services, for the fiscal year ending September 30, 2009 is increased by Thirty Two Thousand dollars (\$32,000), to increase and move the budget for the Planner Consultant.

**Section 6:** This Resolution shall become effective immediately upon its passage.

**Section 7:** All Resolutions and parts of Resolutions in conflict herewith are repealed.

**PASSED AND DULY ADOPTED**, in regular session, by the City Commission of the City of Palmetto, with a quorum present and voting, this 27th day of July, 2009.

CITY OF PALMETTO, FLORIDA  
BY AND THROUGH THE CITY  
COMMISSION OF THE CITY OF  
PALMETTO

By: \_\_\_\_\_  
SHIRLEY GROOVER BRYANT,  
MAYOR

ATTEST: JAMES R. FREEMAN

By: \_\_\_\_\_  
City Clerk