

TAB 7



City of Palmetto Agenda Item

Meeting Date

3/7/11

Presenter: Jim Freeman

Department: City Clerk

Title:

2011 - 11 FMIT Safety Grant Lighting Project

PROBLEM - To increase revenue and expense for the FMIT Safety Grant Project

BACKGROUND: The Florida Municipal Insurance Trust awarded the City funding for the Safety Grant Project to install lighting at City Hall. The grant was approved by Commission January 3, 2011 and awarded on February 28, 2011. The budget amendment will increase Revenue and Expense in the Capital Fund in the amount of \$4,766.58. This grant has a matching requirement of 50% or \$4,766.58 which will be offset by the CIP portion of City Lighting projects budget approved by Commission on 2/28/11.

Budgeted Amount:	\$0.00	Budget Page No(s):		Available Amount:	\$0.00	Expenditure Amount:	\$0.00
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Additional Budgetary Information: To increase Revenue and Expense as listed above in the attached budget amendment.

Funding Source(s):	FMIT and CIP Budget	Sufficient Funds Available:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Budget Amendment Required:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Source:	
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City Attorney Reviewed:	<input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A	Advisory Board Recommendation:	<input type="checkbox"/> For <input type="checkbox"/> Against <input checked="" type="checkbox"/> N/A	Consistent With:	<input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A	
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Potential Motion/ Direction Requested: Approve Budget Amendment 2011-11 to allow for revenue from FMIT and expenses incurred by the City. The net effect will be \$4,766.58 and offset by CIP funds allocated for City Lighting Projects.

Staff Contact: Cheryl A. Miller Sr. Accountant

Attachments: Budget Amendment 2011-11, Grant Budget

RESOLUTION NO. 2011-11

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, AMENDING RESOLUTION NO. 2010-29, WHICH RESOLUTION ADOPTED THE BUDGET FOR FISCAL YEAR 2010-2011, 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;

WHEREAS, the Mayor is authorized to accept and execute all associated grant documents;

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

Section 1: That Revenue Account 301 337 4000 1627, FMIT Safety Grant Lighting Project, for the fiscal year ending September 30, 2011 is increased by Four Thousand Seven Hundred Sixty-Seven dollars (\$4,767) for safety program initiative through Florida Municipal Insurance Trust.

Section 2: That Expense Account 301 705 6300 1627, FMIT Safety Grant Lighting Project, for the fiscal year ending September 30, 2011 is increased by Four Thousand Seven Hundred Sixty-Seven dollars (\$4,767) for safety program initiative through Florida Municipal Insurance Trust.

Section 3: This Resolution shall become effective immediately upon its passage.

Section 4: 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 7th day of March, 2011.

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

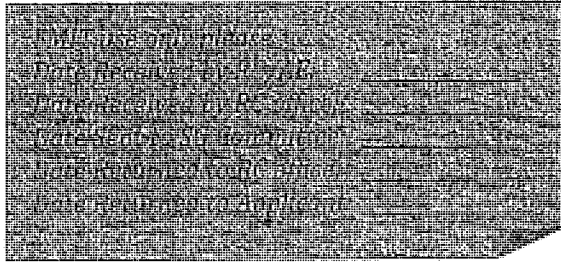
By: _____
SHIRLEY GROOVER BRYANT, MAYOR

ATTEST: JAMES R. FREEMAN

By: _____
City Clerk

Florida Municipal Insurance Trust
Matching Safety Grant Fund Program

2009-2010



Application

Name of the Public Entity: City of Palmetto
Address: 1516 8th Ave West
Palmetto, FL 34221

Safety Grant Coordinator: Ron Koper
Phone Number: 941.723.4580
Email Address: rkoper@palmettofl.org

FMIT Fund your Entity Participates in: Workers' Compensation yes
Property/Liability yes
Both yes

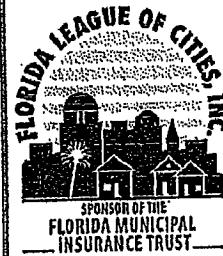
Dollar Amount of Matching Funds Requested (Maximum \$2,500 per Category):
Workers' Compensation \$ 2,383.29
Property/Liability \$ 2,383.29
Total Requested \$ 4,766.58

Insurance Decision Maker's Signature, Title and Date:
Jim Freeman City Clerk 12/30/10

Safety Grant Coordinator's Signature, Title and Date:
Ron Koper Risk Mgr 12/30/10 on vacation
not available to sign,
Previously discussed project,

Florida Municipal Insurance Trust
Matching Safety Grant Fund Program

2009-2010



Describe in detail the program, process, item, etc. that the Matching Grant would be used for (attached additional sheets if necessary):

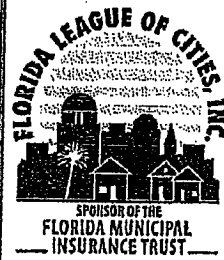
Our request is to help fund the cost associated with installing parking lot lights at City Hall. The proposal we have received calls for two poles, four 200 watt induction flood lights and all electrical wiring needed for installation. The new lights will improve security and minimize the risk that exists due to inadequate lighting. Several Commissioners have commented on how dark the parking lot is after our Commission meetings.

Describe how this would affect a positive outcome (ex. Adding this fence would reduce the chances of the public getting hurt in the unprotected area):

- Increased lighting will deter potential theft and crime.
- Increased lighting will improve safety to the public & employees and minimize the potential for injuries.
- Proposed lighting is also Energy efficient (refer to savings info on proposal)

Florida Municipal Insurance Trust
Matching Safety Grant Fund Program

2009-2010



Who and what percentage of employees, and/or community, and/or property would this change affect? (Ex. This new alarm system would affect all city buildings or this training would affect all DPW employees in the city):

This lighting would affect all citizens and employees who visit City Hall during Commission meetings.

What FMIT Risk Control Safety & Health classes have your entity's employees attended?

If none, indicate none: *Supervisor Training (Drug Awareness)*
Misc. safety classes offered by FMIT.
Refer to Ron Koper for details.

Attach documentation of the purchase which includes invoices or receipts from suppliers. For those applications of proposed projects that a safety grant is needed for approval, a written estimate from the vendor. Listing of supporting documentation:

Please see attached quote for new lighting.

**Florida Municipal Insurance Trust 2009-2010
Matching Safety Grant Fund Program**

