

**TAB 6**



# City of Palmetto Agenda Item

**Meeting Date**

5/21/12

**Presenter:** Jim Freeman

**Department:** City Clerk

**Title:**

**2012 - 14 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 December 19, 2011 and awarded on March 26, 2012. The budget amendment will increase Revenue and Expense in the Capital Fund in the amount of \$5,000. This grant has a matching requirement of 50% or \$5,000 which will be offset by the CIP portion of Citywide facility upgrades project that is funded through General Fund balance.

<b>Budgeted Amount:</b>	\$0.00	<b>Budget Page No(s):</b>		<b>Available Amount:</b>	\$0.00	<b>Expenditure Amount:</b>	\$0.00
-------------------------	--------	---------------------------	--	--------------------------	--------	----------------------------	--------

**Additional Budgetary Information:** To increase Revenue and Expense as listed above in the attached budget amendment.

<b>Funding Source(s):</b>	FMIT and CIP Budget	<b>Sufficient Funds Available:</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<b>Budget Amendment Required:</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<b>Source:</b>	
---------------------------	---------------------	------------------------------------	--	-----------------------------------	--	----------------	--

<b>City Attorney Reviewed:</b>	<input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A	<b>Advisory Board Recommendation:</b>	<input type="checkbox"/> For <input type="checkbox"/> Against <input checked="" type="checkbox"/> N/A	<b>Consistent With:</b>	<input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A	
--------------------------------	--	---------------------------------------	---	-------------------------	--	--

**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 \$5,000 and offset by CIP funds allocated for City Lighting Projects.

**Staff Contact:** Cheryl A. Miller Sr. Accountant

**Attachments:** Budget Amendment 2011-12



# Florida League of Cities

Public Risk Services

---

## Risk Control

PO Box 530065  
Orlando, FL 32853-0065  
800-445-6248  
407-425-9142  
Suncom 344-9378  
Fax 407-425-9378

**Health Claims**  
PO Box 538140  
Orlando, FL 32853-8140  
800-756-3042  
407-245-0725  
Suncom 344-0725  
Fax 407-425-9378

**WC Claims**  
PO Box 538135  
Orlando, FL 32853-8135  
800-756-3042  
407-245-0725  
Suncom 344-0725  
Fax 407-425-9378

**Property/Liability Claims**  
PO Box 538135  
Orlando, FL 32853-8135  
800-756-3042  
407-245-0725  
Suncom 344-0725  
Fax 407-425-9378

---

March 26, 2012

City of Palmetto  
Attn: Jim Freeman  
516 8<sup>th</sup> Avenue West  
Palmetto, FL 34221

Dear Mr. Freeman:

Thank you for your FMIT Safety Grant Application submission.

The Florida Municipal Insurance Trust is pleased to announce that the City of Palmetto's Safety Grant Application has been reviewed and approved in the amount of \$5000. Since it is a matching-funds grant, the award is reflective of one half the total of the invoices submitted. Please let me know if you have any questions.

Please submit invoice/s so the check can be requested.

Your check will be delivered by your Account Executive, Andy Hanson, as soon as he receives the check in the mail.

Thank you for your continued commitment to safety education and culture.

Sincerely,

Scott J. Blaser, CSP  
Risk Control Manager

SB/ac

FLC Risk Control services are intended solely to identify and assess reasonable risks within the Member's insured property. However, FLC Risk Control does not warrant or guarantee the safety of any property or condition within the Member's property and cannot guarantee additional risks will not result in loss following a Risk Control assessment. Improvements or corrections to the Member's property are solely its responsibility. Accordingly, Member acknowledges neither FLC, its employees nor its agents shall be liable for losses related to any risk assessment provided.

RESOLUTION NO. 2012-14

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PALMETTO, FLORIDA, AMENDING RESOLUTION NO. 2011-31, WHICH RESOLUTION ADOPTED THE BUDGET FOR FISCAL YEAR 2011-2012, 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 Revenue Account 301 337 4000 0618, FY12 FMIT Safety Grant, for the fiscal year ending September 30, 2012 is increased by Five Thousand Dollars (\$5,000) to provide funding for the City Hall Exterior Safety Lighting Project.

**Section 2:** That Expense Account 301 705 6300 0618, FY12 FMIT Safety Grant, for the fiscal year ending September 30, 2012 is increased by Five Thousand Dollars (\$5,000) to provide funding for the City Hall Exterior Safety Lighting Project.

**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 21<sup>st</sup> day of May, 2012.

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