

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40

**EXHIBIT 1**

**ORDINANCE NO. 2020 -**

**AN ORDINANCE OF THE MAYOR AND CITY COMMISSION  
OF THE CITY OF HALLANDALE BEACH, FLORIDA,  
AMENDING THE ADOPTED BUDGET FOR FY 19/20 TO  
REFLECT THE REVENUES, EXPENDITURES,  
APPROPRIATIONS AND OTHER MISCELLANEOUS BUDGET  
ADJUSTMENTS; PROVIDING FOR CONFLICT; PROVIDING  
FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE  
DATE.**

**WHEREAS**, Section 166.241 authorizes a municipality to amend its adopted budget anytime during the fiscal year or within sixty (60) days after the end of the fiscal year for which the budget applied; and

**WHEREAS**, Section 166.241 (4)(c) provides the process for a municipality to amend an adopted budget when the amendment will change the expenditures and revenues; and

**WHEREAS**, the FY 2019-2020 adopted budget did not reflect the revenue, expenditures, appropriations and other miscellaneous adjustments reflected herein; and

**WHEREAS**, this proposed budget amendment is still within the allotted time pursuant to Florida Statutes; and

**WHEREAS**, the City Administration proposes that the FY 2019-2020 adopted budget be amended to include the following transactions:

1. Payment of legal fees in the amount \$486,637 for the defense of the Mayor after her acquittal from all charges of misconduct and backpay of all associated expenses from October 2019 through December 2019 in the amount of \$11,189. These expenses will be covered by the General Fund reserves;
2. \$50,000 in legal fees for the Rosemond trial preparation from General Fund reserves;
3. \$200,000 budget for COVID-19 response from General Fund reserves;

- 41
- 42 4. \$28,000 transfer from the GISND to reimburse the General Fund for the upgrade
- 43 to their camera system at the Layne Blvd guardhouse to include adding the current
- 44 fifteen (15) street cameras to the new video management system (VMS); and
- 45
- 46 5. \$416,792 increase the Workers' Compensation Fund by recognizing unanticipated
- 47 revenues and use of fund balance to cover claim expenses greater than
- 48 anticipated.
- 49

50 **WHEREAS**, this budget amendment will amend the FY 2019-2020 adopted budget

51 as indicated in Attachment A of this ordinance; and

52

53 **WHEREAS**, the Mayor and City Commission have determined that it is in the best

54 interest of the City and its residents to amend the FY 2019-2020 adopted budget as

55 reflected in the attachment; and

56

57 **WHEREAS**, the Mayor and City Commission have determined that this proposed

58 budget amendment is timely under Florida Statutes 166.241 and is being adopted in the

59 same manner as the original adoption of the FY 2019-2020 budget.

60

61 **NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY**

62 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**

63

64 **SECTION 1.** The foregoing "Whereas" clauses are confirmed as true and

65 incorporated herein.

66

67 **SECTION 2. Adoption of Budget Amendment.** The Mayor and City

68 Commission hereby adopt the budget amendment to the FY 2019-2020 adopted budget

69 as set forth in Attachments A of this ordinance.

70

71 **SECTION 3. Conflict.** All ordinances, parts of ordinances, resolutions, or parts

72 of resolutions in conflict herewith are hereby repealed, to the extent of the conflict.

73

74 **SECTION 4. Severability.** Should any provision of this Ordinance be declared by

75 a court of competent jurisdiction to be invalid, such decision shall not affect the validity of

76 this Ordinance as a whole or any portion thereof, other than the part that is declared to be

77 invalid.

78

79        **SECTION 5. Effective Date.** This Ordinance shall take effect immediately upon  
80 adoption.

81

82        PASSED AND ADOPTED on 1st reading, on April 15th, 2020.

83

84        PASSED AND ADOPTED on 2nd reading, on May \_\_\_\_, 2020.

85

86

87

88

89

\_\_\_\_\_  
JOY COOPER  
MAYOR

90

91

92        SPONSORED BY: CITY ADMINISTRATION

93

ATTEST:

**FIRST READING VOTE ON  
ADOPTION**

\_\_\_\_\_  
JENORGEN M. GUILLEN, CMC  
CITY CLERK

Mayor Cooper \_\_\_\_\_  
Vice Mayor Javellana \_\_\_\_\_  
Commissioner Butler \_\_\_\_\_  
Commissioner Lazarow \_\_\_\_\_  
Commissioner Lima-Taub \_\_\_\_\_

APPROVED AS TO LEGAL SUFFICIENCY  
AND FORM

**FINAL VOTE ON ADOPTION**

\_\_\_\_\_  
JENNIFER MERINO  
CITY ATTORNEY

Mayor Cooper \_\_\_\_\_  
Vice Mayor Javellana \_\_\_\_\_  
Commissioner Butler \_\_\_\_\_  
Commissioner Lazarow \_\_\_\_\_  
Commissioner Lima-Taub \_\_\_\_\_

94