

**RESOLUTION OF THE TOWN COUNCIL OF  
THE TOWN OF FORT MYERS BEACH, FLORIDA  
RESOLUTION NUMBER 07-32**

**A RESOLUTION OF THE TOWN OF FORT MYERS BEACH, FLORIDA, ADOPTING THE TENTATIVE TOWN OPERATING BUDGET FOR FISCAL YEAR 2007/2008, PROVIDING AUTHORITY; TOWN MANAGER'S RESPONSIBILITY; TENTATIVE BUDGET; PUBLIC HEARING; ADOPTION; SEVERABILITY; REPEALING CLAUSE; AND EFFECTIVE DATE.**

WHEREAS, Florida Statute 200.065(2)(c) establishes the method for determining and levying an ad valorem millage rate and adopting a budget for all taxing authorities in the State of Florida; and

WHEREAS, Florida Statute 166.241 requires the governing body of each municipality in Florida to adopt a budget via ordinance or resolution before the start of each fiscal year; and

WHEREAS, Article XI, Section 11.03 of the Town Charter provides for adoption of the budget by resolution on or before the 30<sup>th</sup> day of September of each year; and

WHEREAS, the Town of Fort Myers Beach, by and through its Town Council, hereby determines that it is in the best interest of the Town and orderly governmental process to hold public hearings as required by the aforesaid state statutes and Town Charter provisions; and

WHEREAS, following due notice, on September 10, 2007, the Town Council held the required public hearing and, following public input, adopted a tentative Town operating budget which sets forth appropriations and revenue estimate in the amount of eighteen million, three hundred and ninety-seven thousand, four hundred and ninety-nine (\$18, 397,499) dollars for fiscal year 2007-2008.

**IT IS HEREBY RESOLVED BY THE TOWN OF FORT MYERS BEACH, FLORIDA AS FOLLOWS:**

**SECTION ONE: Authority.** This Resolution is enacted pursuant to the provisions of Chapter 95-494, Laws of Florida, Chapter 166, Florida Statutes, and other applicable provisions of law.

**SECTION TWO: Town Manager's Responsibility.** The Town Manager of the Town of Fort Myers Beach, Florida, has presented to the Town Council the tentative operating budget covering the revenues and expenditures as estimated to be required for the fiscal year 2007/2008.

**SECTION THREE: Tentative Budget.** The Town Council, in duly called sessions, has reviewed the budget and, having made certain amendments thereto, has adopted a tentative budget which sets forth the appropriations and revenue estimates in the amount of of eighteen million, three hundred and ninety-seven thousand, four hundred and ninety-nine (\$18, 397,499) dollars for Fiscal Year 2007-2008. A copy of the budget as amended by the Town Council during its meeting is attached hereto as Exhibit "A" and incorporated herein by reference.

**SECTION FOUR. Consistency with the Town Comprehensive Plan.** Following review of the report of the LPA as contained in the LPA Resolution 2007-17, the Town Council hereby finds that the proposed 2007-2008 Town capital improvement program (CIP) is consistent with the Town Comprehensive Plan as required by Plan Policy 11-A-1 and Policy 11-A-2(iii).

SECTION FIVE: Adoption. The Town of Fort Myers Beach, Florida, tentative operating budget, revenue, expenditures, and capital budget for the fiscal year 2007/2008, which is attached hereto as Exhibit "A", is hereby adopted.

SECTION FIVE: Public Hearing. A second public meeting and hearing will be held on September 24, 2007 at 5:01 p.m. at the Fort Myers Beach Town Hall, 2523 Estero Boulevard, Fort Myers Beach, Florida, to consider and adopt the final budget for fiscal year 2007-2008. Notice thereof is to be published in a newspaper of general circulation in the Town of Fort Myers Beach according to law.

SECTION SIX: Severability. If any one of the provisions of this resolution should be held contrary to any express provision of law or contrary to the policy of express law, although not expressly prohibited, or against public policy, or shall for any reason whatsoever be held invalid, then such provision shall be null and void and shall be deemed separate from the remaining provisions of this resolution, and in no way affect the validity of all other provisions of this resolution.

SECTION SEVEN: Effective Date. This resolution shall become effective immediately upon adoption.

The foregoing Resolution was adopted by the Fort Myers Beach Town Council present after reasonable notice. Upon motion by Councilmember Meador and second by Councilmember Acken, and upon being put to a vote, the result was as follows:

Dennis Boback, Mayor	<u>aye</u>
Larry Kiker, Vice Mayor	<u>nay</u>
Herb Acken	<u>aye</u>
Charles Meador, Jr.	<u>aye</u>
William Shenko, Jr.	<u>aye</u>

DULY PASSED AND ENACTED this 10th day of September, 2007.

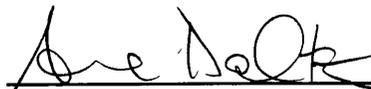
TOWN OF FORT MYERS BEACH

ATTEST:

By:   
Michelle D. Mayher, Town Clerk

By:   
Dennis C. Boback, Mayor

Approved as to form by:

  
Anne Dalton, Town Attorney

**Town of Fort Myers Beach, Florida**  
**Summary of Revenue and Expenditures, Estimated cash forward & ending balances**  
All Funds, Sources and Uses

<i>Fund</i>	<i>2007-08 Revenues</i>	<i>Est. carry forward cash as of 10/01/07</i>	<i>Total</i>
General	7,150,010	\$ 3,850,000	
Gas Tax	804,739	2,350,000	
Road Impact Fees	90,000	655,000	
Park Impact Fees	55,500	361,000	
Beach Renourishment	45,000	1,035,400	
Palmetto - Easy Street	5,200	7,000	
Times Square	150,400	-	
Beach Access	213,250	-	
Capital Projects Fund	1,625,000	-	
<b>Total 2007-08 Revenues</b>	<b>\$ 10,139,099</b>	<b>\$ 8,258,400</b>	<b>\$ 18,397,499</b>

<i>Fund</i>	<i>2007-08 Expenditures</i>	<i>Est. ending cash as of 9/30/08</i>	<i>Total</i>
<b>General Fund</b>			
Town Council	\$ 130,000		
Town Manager	171,448		
Legal	125,000		
Administration	850,000		
Special Events	54,500		
Financial Services	300,000		
Insurance	170,000		
Contract Management	68,000		
Public Works Administration	696,484		
Maintenance	121,000		
Maritime	577,500		
Parks and Recreation	612,000		
Parking	340,000		
Emergency Management	655,000		
Other Public Works	49,000		
Comm. Development Admin.	666,797		
Comm. Development Programs	502,000		
LPA	178,000		
Building Division	465,181		
Mound House	1,441,186		
Newton Project	2,209,577		
Contingency	50,000		
Ending cash balance & reserves	-	567,338	
<b>Total General Fund Expenditures</b>	<b>\$ 10,432,672</b>	<b>\$ 567,338</b>	
Gas Tax*	1,385,069	94,670	
Road Impact Fees	90,000	655,000	
Park Impact Fees	55,500	361,000	
Beach Renourishment	45,000	1,035,400	
Palmetto - Easy Street	5,200	7,000	
Times Square	150,400	-	
Beach Access	213,250	-	
Capital Projects Fund	3,300,000	-	
<b>Total 2007-08 Expenditures</b>	<b>\$ 15,677,091</b>	<b>\$ 2,720,408</b>	<b>\$ 18,397,499</b>