



Office of the City Manager

City of Auburndale
AUBURDALE, FLORIDA 33823

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CITY COMMISSION MEETING
December 2, 2024 - 7:00 P.M.
COMMISSION ROOM/CITY HALL

CALL TO ORDER – 2024 Mayor Dorothea Taylor Bogert

ELECT AND INSTALL 2025 MAYOR AND VICE MAYOR – City Clerk Brandon Henry

INVOCATION – Pastor Dave Melendez, Berkley Chapel

PLEDGE OF ALLEGIANCE – 2025 Mayor

ROLL CALL – City Clerk Brandon Henry

APPROVE COMMISSION MINUTES – Regular Meeting – 11/18/2024

ANNOUNCEMENTS – City Manager and City Attorney

REQUEST TO ADD ADDITIONAL ITEMS TO AGENDA –

REQUEST FROM THE GENERAL PUBLIC –

AGENDA

1. ORDINANCE #1804 AMENDING FISCAL YEAR 2023-2024 ANNUAL BUDGET

F.S. 286: If an individual decides to appeal any decision made by the City Commission with respect to this meeting, a verbatim transcript may be requested. If so, the individual should make provisions for a transcript to be made at the meeting. Persons with disabilities needing special accommodations to participate in this proceeding should contact the City Clerk no later than five days prior to the proceeding at 968-5133.

**City Commission Meeting
December 2, 2024**

ELECT AND INSTALL MAYOR AND VICE MAYOR

 INFORMATION ONLY

 X ACTION REQUESTED

ISSUE: The City Commission will elect a mayor and vice mayor in accordance with the City Charter.

ATTACHMENTS:

. None

ANALYSIS: In accordance with the City Charter, the City Commission is to elect one of its members as mayor and another as vice mayor. Only Commissioners who have held office for more than ten (10) months immediately preceding the nomination shall be eligible as candidates for nomination as mayor and vice mayor. All City Commissioners are eligible.

The City Clerk will conduct the election by accepting nominations from the City Commission.

Upon election of the Mayor and Vice Mayor, the City Clerk will administer the Oath of Office.

**City Commission Meeting
November 18, 2024**

AGENDA ITEM 1: ORDINANCE #1804 AMENDING FISCAL YEAR 2023-2024 ANNUAL BUDGET

 INFORMATION ONLY

 X ACTION REQUESTED

ISSUE: The City Commission will consider an Ordinance amending the FY 2023-2024 Annual Budget.

ATTACHMENTS:

Proposed Ordinance #1804 Amending the FY 2023-2024 Annual Budget

ANALYSIS: In accordance with Florida Statutes, adopted auditing practices, and on the recommendation of the City’s Auditor, the City needs to amend by Ordinance the FY 2023-2024 Annual Budget to properly appropriate for revenue and expenditures that may exceed budgeted amounts. As provided by Ordinance No. 1026, the level of budgetary control for the City’s Annual Budget is at the Fund Level. Events occur during each fiscal year, which were not anticipated at the time of budget approval. The proposed Ordinance amends the FY 2023-2024 Budget to reflect the collection of unanticipated revenue and appropriation for unanticipated expenditures.

The amended budget totals for each City Fund are as follows:

**CITY OF AUBURNDALE
SUMMARY BY FUND BUDGET AMENDMENT FY 2023 - 2024**

SUMMARY OF FUNDS	CURRENT BUDGET	CHANGE +/-	AMENDED BUDGET
General Fund (001)	\$34,046,037	\$7,122,000	\$41,168,037
General Fund Impact Fee (110)	\$1,309,601	-\$732,000	\$577,601
Community Redevelopment Agency (151)	\$4,409,611	-\$164,658	\$4,244,953
Water & Sewer Fund (430)	\$41,610,098	-\$10,027,000	\$31,583,098
Water & Sewer Impact Fee (440)	\$9,718,500	-\$2,500,000	\$7,218,500
TOTAL BUDGET	\$91,093,847	-\$6,301,658	\$84,792,189

The proposed Ordinance was prepared by the Finance Director and reviewed by the City Manager and City Attorney. The proposed Ordinance was approved on first reading November 18, 2024, and is being presented for second and final reading December 2, 2024.

STAFF RECOMMENDATION: Approval of the Budget Amending Ordinance #1804.