

City Commission

Enid Weisman, Mayor

Robert Shelley, Vice Mayor
Enbar Cohen, Commissioner
Teri Holzberg, Commissioner
Denise Landman, Commissioner
Marc Narotsky, Commissioner
Howard Weinberg, Commissioner



City Manager

Eric M. Soroka, ICMA-CM

City Clerk

Ellisa L. Horvath, MMC

City Attorney

Weiss Serota Helfman
Cole & Bierman

**CITY COMMISSION MEETING
AGENDA
NOVEMBER 19, 2015 – 10:00 AM**

**Aventura Government Center
19200 West Country Club Drive
Aventura, Florida 33180**

- 1. CALL TO ORDER/ROLL CALL**
- 2. ORDINANCE – SECOND READING – PUBLIC HEARING:**

CITY COMMISSION, IN ITS CAPACITY AS THE AVENTURA CITY OF EXCELLENCE SCHOOL BOARD OF DIRECTORS:

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, AMENDING ORDINANCE NO. 2015-04, WHICH ORDINANCE ADOPTED A CHARTER SCHOOL OPERATING AND CAPITAL BUDGET FOR THE AVENTURA CITY OF EXCELLENCE SCHOOL FOR FISCAL YEAR 2015/2016 (JULY 1 – JUNE 30) BY REVISING THE 2015/2016 FISCAL YEAR BUDGET DOCUMENT AS OUTLINED IN EXHIBIT “A” ATTACHED HERETO; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS ORDINANCE; AND PROVIDING FOR AN EFFECTIVE DATE.

- 3. RESOLUTION:**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA DECLARING CERTAIN PROPERTY LISTED UNDER THE ASSETS OF THE CITY AS SURPLUS TO THE NEEDS OF THE CITY; DESCRIBING THE MANNER OF DISPOSAL; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

- 4. ADJOURNMENT**

This meeting is open to the public. In accordance with the Americans with Disabilities Act of 1990, all persons who are disabled and who need special accommodations to participate in this meeting because of that disability should contact the Office of the City Clerk, 305-466-8901, not later than two days prior to such proceeding. One or more members of the City of Aventura Advisory Boards may be in attendance and may participate at the meeting. Anyone wishing to appeal any decision made by the Aventura City Commission with respect to any matter considered at such meeting or hearing will need a record of the proceedings and, for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Agenda items may be viewed at the Office of the City Clerk, City of Aventura Government Center, 19200 W. Country Club Drive, Aventura, Florida, 33180. Anyone wishing to obtain a copy of any agenda item should contact the City Clerk at 305-466-8901.

CITY OF AVENTURA
OFFICE OF THE CITY MANAGER

MEMORANDUM

TO: City Commission

FROM: Eric M. Soroka, ICMA-CM, City Manager 

DATE: October 21, 2015

SUBJECT: **Ordinance Amending 2015/16 Charter School Fund Budget**

1st Reading November 3, 2015 City Commission Meeting Agenda Item 05
2nd Reading November 19, 2015 City Commission Meeting Agenda Item 2

RECOMMENDATION

It is recommended that the City Commission approve the attached Ordinance amending the 2015/16 Charter School Fund Budget. The total amount of the amendment is \$157,350.

BACKGROUND

At the end of Fiscal Year 2014/15, \$202,651 remained from higher than anticipated revenues and lower than estimated expenditures in the Charter School Fund Budget. The attached budget amendment was prepared to utilize a portion of the surplus to fund capital projects at the school and increase the Contingency Fund. The following is a summary of the amendments.

REVENUES

1. Recognizes \$157,350 in surplus revenues.

EXPENDITURES

1. Increases the Contingency Fund line item by \$40,000.
2. Increases laptop replacements by \$32,250 to expedite replacement schedule by 30 laptops.
3. Increases interactive whiteboard (Smartboards) replacements by six in the amount of \$35,100.

4. Provides \$50,000 to upgrade the school security camera as follows:
 - Move all analog cameras to new IP based system.
 - Storage and network equipment will be added.
 - Replace / add 20 cameras.
 - Additional network equipment and cabling as required.

The items contained in the attached amendment were prepared based on recommendations from the Principal and Information Technology Director.

If you have any questions, please feel free to contact me.

EMS/act

Attachment

CCO1917-15

ORDINANCE NO. 2015-__

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, AMENDING ORDINANCE NO. 2015-04, WHICH ORDINANCE ADOPTED A CHARTER SCHOOL OPERATING AND CAPITAL BUDGET FOR THE AVENTURA CITY OF EXCELLENCE SCHOOL FOR FISCAL YEAR 2015/2016 (JULY 1 – JUNE 30) BY REVISING THE 2015/2016 FISCAL YEAR BUDGET DOCUMENT AS OUTLINED IN EXHIBIT “A” ATTACHED HERETO; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS ORDINANCE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, upon the periodic review and analysis of current budgetary commitments and obligations, and based upon the projected needs and requirements of the Aventura City of Excellence School and upon the recommendations of the City Manager (and the concurrence of the Finance Director as to Accounting Principles), it is deemed necessary to adjust, amend and implement the 2015/2016 Operating and Capital Budget of the Aventura City of Excellence School as set forth in Exhibit “A” attached hereto and made a part hereof.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA, AS FOLLOWS:

Section 1. The recitals contained in the preamble to this Ordinance are incorporated by reference herein.

Section 2. The City Commission hereby authorizes the amendment of Ordinance No. 2015-04, which Ordinance adopted a budget for the 2015/2016 fiscal year for the Aventura City of Excellence School by revising the 2015/2016 budget as set forth on the attached Exhibit “A”, which exhibit is deemed incorporated by reference as though set forth in full herein.

Section 3. The City Manager is hereby authorized to do all things necessary to carry out the aims of this Ordinance.

Section 4. Effective Date. This Ordinance shall be effective immediately upon adoption on second reading.

The foregoing Ordinance was offered by Commissioner Holzberg, who moved its adoption on first reading. This motion was seconded by Commissioner Weinberg, and upon being put to a vote, the vote was as follows:

Commissioner Enbar Cohen	<u>Yes</u>
Commissioner Teri Holzberg	<u>Yes</u>
Commissioner Denise Landman	<u>Yes</u>
Commissioner Marc Narotsky	<u>Yes</u>
Commissioner Howard Weinberg	<u>Yes</u>
Vice Mayor Robert Shelley	<u>Yes</u>
Mayor Enid Weisman	<u>Absent</u>

The foregoing Ordinance was offered by Commissioner _____, who moved its adoption on second reading. This motion was seconded by Commissioner _____, and upon being put to a vote, the vote was as follows:

Commissioner Enbar Cohen	___
Commissioner Teri Holzberg	___
Commissioner Denise Landman	___
Commissioner Marc Narotsky	___
Commissioner Howard Weinberg	___
Vice Mayor Robert Shelley	___
Mayor Enid Weisman	___

PASSED on first reading this 3rd day of November, 2015.

PASSED AND ADOPTED on second reading this 19th day of November, 2015.

ENID WEISMAN, MAYOR

ATTEST:

ELLISA L. HORVATH, MMC, CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY:

CITY ATTORNEY

EXHIBIT A

**Budget Amendments
CHARTER SCHOOL FUND 190**

	2016/15 APPROVED BUDGET	2016/16 APPROVED BUDGET	2016/16 REMOVED BUDGET
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Revenues

<u>Other Non-Revenues</u>				
3999000	Beginning Surplus	\$ -	\$ 157,350	\$ 157,350
	SUBTOTAL	\$ -	\$ 157,350	\$ 157,350

Total Amendments-Revenues

\$ 157,350

Expenditures

<u>Other Uses</u>				
5901	Contingency	\$ 85,000	\$ 40,000	\$ 125,000
	SUBTOTAL	\$ 85,000	\$ 40,000	\$ 125,000
<u>Capital Outlay</u>				
6401	Computer Equipment >5000	\$ 45,000	\$ 35,100	\$ 80,100
6402	Computer Equipment <5000	111,500	32,250	143,750
6410	Furniture, Fixture & Equipment	-	50,000	50,000
	SUBTOTAL	\$ 156,500	\$ 117,350	\$ 273,850

Total Amendments-Expenditures

\$ 157,350

Capital Outlay Summary

Upgrade Network Switches and Routers	\$ 15,000
Replace AV Equipment and/or Smartboards	65,100
Subtotal	\$ 80,100
Replace 120 Laptops/Computers	\$ 142,750
Replace Desktop Scanner	1,000
Subtotal	\$ 143,750
Upgrade Security Camera System	\$ 50,000

CITY OF AVENTURA
OFFICE OF THE CITY MANAGER

MEMORANDUM

TO: City Commission

FROM: Eric M. Soroka, ICMA-CM, City Manager 

DATE: November 6, 2015

SUBJECT: **Resolution Declaring Equipment Surplus**

November 19, 2015 Commission Meeting Agenda Item 3

RECOMMENDATION

It is recommended that the City Commission adopt the attached Resolution declaring certain equipment as surplus to the needs of the City.

BACKGROUND

Section 2-258 of the City Code of Ordinances provides that any property owned by the City which has become obsolete or which has outlived its usefulness may be disposed of in accordance with procedures established by the City Manager, so long as the property has been declared surplus by a resolution of the City Commission.

If you have any questions, please feel free to contact me.

EMS/act

Attachment

RESOLUTION NO. 2015-__

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF AVENTURA, FLORIDA DECLARING CERTAIN PROPERTY LISTED UNDER THE ASSETS OF THE CITY AS SURPLUS TO THE NEEDS OF THE CITY; DESCRIBING THE MANNER OF DISPOSAL; AUTHORIZING THE CITY MANAGER TO DO ALL THINGS NECESSARY TO CARRY OUT THE AIMS OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Manager desires to declare certain property as surplus to the needs of the City; and

WHEREAS, Ordinance No. 2000-09 provides that all City-owned property that has been declared surplus cannot be disposed of prior to the preparation and formal approval of a resolution by the City Commission.

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

Section 1. Recitals Adopted. The above recitals are hereby confirmed and adopted herein.

Section 2. The property listed on Exhibit "A" has been declared surplus and is hereby approved for disposal.

Section 3. The City Manager is authorized to dispose of the property listed on Exhibit "A" through a public auction, sale, trade-in, transfer to other governmental agency or, if of no value, discarded.

Section 4. The City Manager is hereby authorized to do all things necessary to carry out the aims of this Resolution.

Section 5. This Resolution shall become effective immediately upon its adoption.

The foregoing Resolution was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____, and upon being put to a vote, the vote was as follows:

Commissioner Enbar Cohen	_____
Commissioner Teri Holzberg	_____
Commissioner Denise Landman	_____
Commissioner Marc Narotsky	_____
Commissioner Howard Weinberg	_____
Vice Mayor Robert Shelley	_____
Mayor Enid Weisman	_____

PASSED AND ADOPTED this 19th day of November, 2015.

ENID WEISMAN, MAYOR

ATTEST:

ELLISA L. HORVATH, MMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY:

CITY ATTORNEY

**CITY OF AVENTURA
POLICE DEPARTMENT
INTER OFFICE MEMORANDUM**

TO: Eric M. Soroka, City Manager
FROM: ~~Steven Steinberg, Chief of Police~~
DATE: 2 November 2015
SUBJECT: Surplus Property

I would like to have the below listed items, owned by the City of Aventura, declared Surplus Property as per City of Aventura APDP, Chapter 6, Subsection 5, Page 1, as these items have become inadequate for public purposes:

Boat Engines as shown below:

- 1 - Mercury Verado 300 XL: Part Number 1300V23KD: Serial Number 1B842066
- 1 - Mercury Verado 300 CXL (Counter Rotating): Part Number 1300V24KD: Serial Number 1B842058