

Regular Workshop – December 14, 2015
Agenda Item 14

Agenda Item: Proposed Resolution 2015-28, Amending the FY 2015-2016 General Fund Budget to Use Commission Contingency for Expense Related to Peafowl Removal

Presenter: Town Manager and Staff

Summary: The Town Commission directed staff to undertake reduction of the peafowl population within the Longbeach Village area of Longboat Key. No funding was provided for peafowl removal within the FY 2015-2016 Budget. The Finance Director has prepared proposed Resolution 2015-28 to provide for a budget transfer in the amount of \$25,000 from Town Commission Contingency to General Services to create a line item providing for payment of peafowl removal services.

Attachments: 12-8-15 Memo, Manager to Commission;
Proposed Resolution 2015-28.

Recommended

Action: Pending discussion, forward Resolution 2015-28 to the December 14, 2015 Special Meeting for Commission consideration and formal action.

M E M O R A N D U M

Date: December 8, 2015

TO: Town Commission

FROM: Dave Bullock, Town Manager

SUBJECT: Proposed Resolution 2015-28, Amending the FY 2015-2016 General Fund Budget to Use Commission Contingency for Expense Related to Peafowl Removal

The Town Commission directed staff to reduce the peafowl population on Longboat Key. The Town issued RFP 15-021 Peafowl Removal and Relocation. On October 7, 2015, no bids were received and the Purchasing Division cancelled RFP 15-021. The Purchasing Division located one vendor that was willing to enter into contract negotiations with the intent to sole source for the services. The contract terms and scope of work are currently being negotiated.

The proposed contract prices are as follows:

Birds 1-10	\$200/bird
Birds 11 and over	\$150/bird
One time set-up *	\$1,525
Tranquilizer, if needed	\$275/bird

*Set up fee includes delivery and setup of traps at agreed upon locations and pre-baiting for a two-three week period.

During discussion at the Town Commission directed that the tranquilizer option would not be utilized without further discussion with the Town Commission.

A budget transfer in the amount of \$25,000 from account 001.3000.519.9901, General Services: Commission Contingency, to account 001.2300.562.3401, Peafowl Removal and Relocation is provided for in Resolution 2015-28.

The amount remaining in Commission Contingency after this transfer is \$211,234.50.

Proposed Resolution 2015-28, is being presented at your December 14, 2015 Regular Workshop Meeting and will be forwarded to the December 14, 2015 Special Meeting for discussion and formal action.

RESOLUTION 2015-28

A RESOLUTION OF THE TOWN OF LONGBOAT KEY, FLORIDA, AMENDING THE FISCAL YEAR 2015-2016 BUDGET BY TRANSFERRING UNALLOCATED, BUDGETED FUNDS FROM “GENERAL SERVICES: COMMISSION CONTINGENCY” TO “PARKS/RECREATION: PEAFOWL REMOVE AND RELOCATE ACCOUNT”; PROVIDING FOR AN AMOUNT OF THE TRANSFER; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town of Longboat Key has budgeted, in the Commission Contingency Account in General Services, unallocated funds to be used at the Town Commission’s discretion to provide for unexpected costs and projects in the Town of Longboat Key; and

WHEREAS, the Town Commission has directed staff to reduce the peafowl population with a goal of 10-12 males remaining; and

WHEREAS, the Purchasing Division solicited bids for Professional Services and no bids were received; and

WHEREAS, due to a lack of bid responses, the Purchasing Division has located a sole source vendor to provide the peafowl removal and relocation services for the Town; and.

WHEREAS, we anticipate the Division will need \$25,000 for the removal of an estimated 80 to 100 birds; and

WHEREAS, there are available and unallocated funds in the Fiscal Year (FY) 2015-2016 budget in the Commission Contingency account; and

WHEREAS, a budget transfer of available funds must occur in the FY 2015-2016 budget; and

WHEREAS, the Town of Longboat Key, Town Charter, Article V, Section 9(d) provides for such action.

NOW, THEREFORE, be it resolved by the Town Commission of the Town of Longboat Key, Florida, that:

SECTION 1. The above Whereas clauses are true and correct and are hereby ratified and confirmed.

SECTION 2. The Town Commission hereby transfers, in the Fiscal Year 2015-2016 Budget, Twenty-five Thousand and No/100 Dollars (\$25,000.00) from account 001.3000.519.9901, General Services: Commission Contingency, to account 001.2300.562.3401, Peafowl Removal and Relocation.

SECTION 3. This Resolution shall become effective immediately upon adoption.

Passed by the Town Commission of the Town of Longboat Key on the _____ day of _____, 2015.

Jack Duncan, Mayor

ATTEST:

Trish Granger, Town Clerk



End of Agenda Item