

### Recreation Department Budget Amendment Matrix

| Project  | Timeline      | Cost                   | Line Item  | Funds Budgeted | Memo Attached |
|--|---------------|------------------------|--|----------------|---------------|
| <b>Front Entrance Doors</b><br>Wear & Tear Issue - Retrofit to change to automatic                         | June 27-30    | \$14,500               | 1707200662000  | No             |               |
| <b>Painting</b><br>Pool Deck & Facility Touch up (\$350)   | June 27-30    | Op Budget              | 1707200452000  | Yes            |               |
| <b>Parking Lot</b><br>Reseal & Restripe (\$3500)   | June 27-30    | \$1,000                | 1707200453000  | Yes (over)     |               |
| <b>Exterior Block</b><br>Reseal (10 year)  | June 27-30    | \$7,300                | 1707200446000  | No             |               |
| <b>VCT Cleaning</b><br>Gym, Ibis, Serving Rm, Ball Closet & LG Office                                      | June 27-30    | Op Budget              | 1707200446000  | Yes            |               |
| <b>Power Wash Exterior</b><br>None block areas   | June 27-30    | Op Budget              | 1707200446000  | Yes            |               |
| <b>Rec Trac Upgrade to 10.3</b><br>Switch from GE to RecTrac for Access Control                            | June 27-30    | \$15,200<br>Server MIS | 1707200434000<br>MIS   | No             | Yes           |
| <b>Installation of Handicap Bench in Women's RR</b><br>\$275   | June 27-30    | Op Budget              | 1707200452000  | No             |               |
| <b>Pool Conduit</b>  | ASAP          | Op Budget              | 1707200452000  | Yes            |               |
| <b>Fencing Security Improvements</b><br>Increase Height & Replacement of Gates                             | After May 23  | \$8,000                | 1737250663000  | No             |               |
| <b>Power Wash Windows</b>  | June 27-30    | Op Budget              | 1707200446000  | Yes            |               |
| <b>Replacement of Hot Water Heater</b>   | June 27-30    | \$9,000                | 1707200664000  | CIP            |               |
| <b>Weight Room Maintenance</b><br>Replace Equip (3 Tread & 1 Bike)<br>Deep Clean & Paint                   | June 27-30    | \$19,575               | 1707200664000  | CIP            |               |
| <b>Bleacher Bumper Repair</b>  | June 27-30    | Op Budget              | 1707200446000  | Yes            |               |
| <b>ADA Pool Lift</b><br>Previously approved budget amendment under by \$95                                 | June 27-30    | \$95                   | 1707200664000  | No             |               |
| <b>Ball field Playground</b><br>Demo \$800 / Replace \$12000   | After June 14 | \$800                  | 1737250434000  | No             | Yes           |
|  |               |                        | *Replacement in FY 14 Budget (1/3 of cost \$12,000 = \$4000) |                |               |
| <b>Installation of Horns w/ Thorguard System</b><br>\$950 Ball fields & \$950 Community Park \$500 Signage | ASAP          | \$2,400                | 1737250452000 / 001725C452000                                | No             | Yes           |
| <b>Center4Life Fitness Class Budget Amendment</b>  |               | \$4,725                | 1707270434000  | No             | Yes           |

|  |                    |
|--|--------------------|
| <b>CIP Items</b>                                       | <b>\$28,575.00</b> |
| <b>Other Items</b>                                     | <b>\$49,595.00</b> |
| <b>Total Budget Amendment from Ending Fund Balance</b> | <b>\$82,895</b>    |

## MEMORANDUM

**DATE:** May 7, 2013

**TO:** City Council

**THROUGH:** City Manager Judie Zimomra

**FROM:** Recreation Director Andrea Miller

**RE:** Thorguard Lightning Prediction – Horn Installation

Currently, the Recreation Center (including the Ball Field Complex) and Community Park utilizes the Thorguard Lightning Prediction System to warn users when a storm with the potential for lightning is approaching the area. When the system activates into “red alert” the orange strobes flash to warn users to leave the area and seek shelter. With recent events, concern has risen about Community Park, located at 2231 Periwinkle Way, and the Ball Field Complex, located at 3840 Sanibel Captiva Road, as these two facilities are open to the public, not staffed and users may not be accustomed to looking for the strobe to flash. In an effort to maximize the warning capabilities of this system, audible horns can be added so that there are two warning mechanisms - a visual warning (orange flashing strobes) and an audible warning (horn blast). The system does have the capability to be set to operate during certain hours of the day. Currently, the system is operational from 6:00 a.m. to 10:00 p.m.

On March 27, 2013 the City Manager and City Staff met at Community Park with the Thorguard representative for a demonstration of the horns (one 15 second blast for “red alert” and three 5 second blasts for “all clear”). Director of Natural Resources, James Evans, observed wildlife during this test and there was no noted disruption. On April 19, 2013 City Staff met at the Ball Field Complex with the Thorguard representative and Paul Tritaik, Ding Darling Refuge Manager, to repeat the same test to observe any impacts on wildlife at this location. There were no noted disruptions.

Staff is recommending the installation of horns with the Thorguard System at Community Park and at the Ball Field Complex. The cost per location is \$950 and the cost to update signage throughout all facilities is \$500; therefore, the total cost would be \$2,400 for this project.

CC: City Attorney Ken Cuyler  
Natural Resources Director James Evans  
Public Works Director Keith Williams  
Police Chief Bill Tomlinson  
Planning Director Jimmy Jordan  
Finance Director Sylvia Edwards  
Ding Darling Refuge Manager Paul Tritaik

## MEMORANDUM

**DATE:** May 7, 2013

**TO:** City Council

**THROUGH:** City Manager Judie Zimomra

**FROM:** Recreation Director Andrea Miller

**RE:** "Tot Lot" Playground at Ball Field Complex

Upon inspection it was identified that the "tot lot" playground located behind the pavilion at the Ball Field Complex, 3840 Sanibel Captiva (see attached photo) is no longer ADA compliant and is beyond repair & its useful life. This playground was installed in May 2000 at a cost of \$8,500. For safety purposes, Staff is recommending the removal of the playground this summer at a cost of approximately \$800 which is reflected in the budget amendment.

Pursuant to the interlocal agreements with the School Board of Lee County and Lee County Board of Commissioners, Staff would send a written request for cost sharing for a comparable replacement playground in fiscal year 2014 which would be included in budget requests. Estimated cost for replacement with a similar piece of equipment would be \$12,000; therefore, if 1/3 cost sharing was approved the City's projected portion would be \$4,000. With City Councils approval, staff would allocate funds from the ending fund balance for the cost of the removal of the playground in fiscal year 2013 and allocate funds for 1/3 of the cost of a replacement playground in fiscal year 2014.

CC: Finance Director Sylvia Edwards  
City Attorney Ken Cuyler



## MEMORANDUM

**DATE:** May 7, 2013

**TO:** City Council

**THROUGH:** City Manager Judie Zimomra

**FROM:** Recreation Director Andrea Miller

**RE:** Status Report on Automatic Renewal for  
Recreation Center Memberships

The purpose of this memo is to provide a status report on the process to create an option of automatic renewal for recreation center six month and annual memberships. Staff is in the process of scheduling an upgrade of our current RecTrac software to the newly released 10.3 version. This updated version of the software has features that are capable of generating automatic renewal reminders and automatic renewal options. With City Councils approval, staff would allocate funds from the ending fund balance for the cost of the upgrade.

CC: Finance Director Sylvia Edwards  
City Attorney Ken Cuyler  
MIS Director Bert Smith

**RESOLUTION 13-045**

**APPROVING BUDGET AMENDMENT/TRANSFER NO. 2013-032 AND PROVIDING AN EFFECTIVE DATE**

**NOW, THEREFORE, BE IT RESOLVED** by City Council of the City of Sanibel, Florida:

**SECTION 1.** The revised Various Funds for fiscal year 2012-2013, Budget Amendment/Transfer BA 2013-032 true copy of which is attached hereto as Exhibit A and incorporated herein by this reference, is hereby approved and accepted.

**SECTION 2.** Effective date.

This resolution shall take effect immediately upon adoption.

**DULY PASSED AND ENACTED** by the Council of the City of Sanibel, Florida this 7th day of May 2013.

**AUTHENTICATION:**

\_\_\_\_\_  
Kevin Ruane, Mayor

\_\_\_\_\_  
Pamela Smith, City Clerk

**APPROVED AS TO FORM:** *Kenneth B. Cuyler* *5/1/13*  
Kenneth B. Cuyler, City Attorney Date

Vote of Councilmembers:

Ruane \_\_\_\_\_  
Congress \_\_\_\_\_  
Denham \_\_\_\_\_  
Harrity \_\_\_\_\_  
Jennings \_\_\_\_\_

Date filed with City Clerk: \_\_\_\_\_

