

# ST. CLOUD CITY COUNCIL REGULAR MEETING

October 11, 2018

City Hall Council Chambers

1300 Ninth Street

6:30 PM

## Agenda

Welcome to our Council meeting. In the interest of time efficiency and ensuring that everyone who wishes to address the Council is given the opportunity to do so, the following will apply to all comments made by the public. Each speaker shall be allotted 3 minutes to address the Council, unless such time is extended by the Mayor or by questions from Council. Groups shall designate a spokesperson to avoid repetition of comments. Every effort will be made to avoid interrupting speakers. Thank you for participating in your City Government.

**I.** Call to Order

**II.** Invocation

**III.** Pledge of Allegiance

**IV.** Roll Call

- Mayor Nathan Blackwell
- Deputy Mayor Dave Askew
- Council Member Linette R. Matheny
- Council Member Chuck Cooper
- Council Member Donald Shroyer

**V.** Presentations

- Proclamation in recognition of Pink Heals
- Proclamation in recognition of Domestic Violence Awareness Month
- Proclamation in recognition of Florida City Government Week
- Presentation regarding National Community Planning Month Art Competition Winners.

**VI.** Citizen's Forum: Any person who desires to comment on any item not on this agenda is provided this opportunity to address the City Council. Each person is requested to complete a sign-in form to be provided to the presiding officer prior to, or as soon as is practical thereafter, the person addresses the Council.

**VII.** Consent Agenda: The next portion of tonight's meeting is the consent agenda which contains items that have been determined to be routine and non-controversial. If anyone in the audience wishes to address a particular item on the consent agenda, now is the opportunity for you to do so. Additionally, if staff or members of the City Council wish to speak on a consent item, they have the same opportunity.

- A. Resolution No. 2018-185R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to accept a public utility easement from Titan America, LLC., to have and to hold for all uses traditionally made of a public utility easement.

**COST:** No cost associated with this item.

- B. Resolution No. 2018-186R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to enter into a Second Addendum to and extension of the continuing contract, dated October 27, 2016, between the City of St. Cloud and Risk Management Associates, Inc., dba Public Risk Insurance Agency, for Agent of Record / Insurance Consultant.  
**COST:** No additional cost to City. Commission paid by the City's insurance carrier.
- C. Resolution No. 2018-187R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to enter into a task authorization to the continuing contract and agreement for Professional Engineering Services with Jones Edmunds & Associates, Inc. dated October 4, 2017, and any amendments thereto, for the St. Cloud Closed Class I Landfill Permit Compliance Monitoring Services FY 2019, FDEP Permit 0144175-009-SF, and providing an effective date.  
**COST:** up to \$56,600.00
- D. Resolution No. 2018-188R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to enter into a software services agreement with OpenGov, Inc. for the purpose of providing cloud-based public sector software and support services.  
**COST:** up to \$133,261.86
- E. Resolution No. 2018-189R, a resolution of the City Council of the City of St. Cloud, Florida, rejecting all bids received in response to Invitation to Bid No. 2018-089 US 192/SR500 Irrigation Project East, in accordance with the bid documents and the St. Cloud Purchasing Policy, and providing an effective date.  
**COST:** There is no cost associated with this item.
- F. Resolution No. 2018-190R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to enter into a first amendment to the agreement dated March 23, 2017 between the City of St. Cloud and Sunstate Meter & Supply, Inc. for cold water meters, and providing an effective date.  
**COST:** This contract will be utilized by the Public Services Department for the purchase of products on an as-needed basis from various approved and budgeted projects and expenditure accounts throughout the fiscal year.
- G. Resolution No. 2018-191R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to enter into a Service Plan for maintenance and parts for the City's Lifepak Units, with Physio Control, Inc., a sole source provider in the best interest of the City of St. Cloud, and providing an effective date.  
**COST:** up to \$55,598.52
- H. Resolution No. 2018-192R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the purchase of Various Equipment and Amenities for Parks and Playgrounds available through Board of County Commissioners of Clay County, Florida RFP No. 13/14-8, and the purchase from REP Services, Inc.  
**COST:** up to \$83,035.50
- I. Requesting City Council's approval of a Final Plat for for 93 single family residential detached and 72 single family residential attached lots in Phase 1B of the Tohoqua Subdivision.

**VIII. Public Hearings**

1. **FINAL PUBLIC HEARING FOR ORDINANCE NO. 2018-41**, an ordinance of the City Council of the City of St. Cloud, Florida, amending Article III, “Zoning Regulations”, Division 20 “Supplemental District Regulations”, Section 3.20.16 “Temporary Storage, Office Trailers, and Construction Trailers”, Subsection A.2 “Construction/Contractor Office” of the Land Development Code; providing that construction/contractor offices shall be removed prior to the issuance of a certificate of occupancy of the final lot within a development or phase of development; providing for severability, conflict, codification and effective date (Above is full title) **ACTION ON ORDINANCE NO. 2018-41**
  
2. **FINAL PUBLIC HEARING FOR ORDINANCE NO. 2018-57**, an ordinance of the City Council of the City of St. Cloud, Florida, amending the Land Development Code of the City of St. Cloud, Florida to amend Article III Division 24, Historic Preservation Overlay (HPO) District; providing for severability; conflicts; codification; and an effective date. (Above is full title) **ACTION ON ORDINANCE NO. 2018-57**

**IX. Council Action**

1. Discussion and possible action regarding agreement with MetroPlan.
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2. Discussion and possible action regarding term expiration of Seat #5 on the General Employee Pension Board.
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**X. City Attorney**

**XI. City Manager**

**XII. Mayor and Council Members**

**XIII. Information and Report Section**

- Thursday, October 18, 2018 – City Council Special Session – 6:00 p.m. @ City Hall, Council Chambers
- Thursday, October 18, 2018 – City Council Workshop – 6:00 p.m.(or immediately following the Special Session) @ City Hall, Council Chambers
- Thursday, October 25, 2018 – City Council Meeting – 6:30 p.m. @ City Hall, Council Chambers

Reports: Warrant List #19  
Recreation Advisory Committee Meeting Minutes May 2018 - Approved

#### **XIV. Adjournment**

If a person decides to appeal any decision made by the Committee/Board, with respect to any matter considered at such hearing/meeting, such person will need a record of the proceedings and that, for this purpose, such person 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, and which record is not provided by the City of St. Cloud. (FS 286.0105) In accordance with the Americans With Disabilities Act, persons needing assistance to participate in any of these proceedings should contact the Secretary/Clerk of the committee/Board (listed below), prior to the meeting. (FS 286.26) Linda P. Jaworski, 1300 9th Street, St. Cloud, FL 407-957-7300