

ST. CLOUD CITY COUNCIL REGULAR MEETING
Thursday, March 8, 2018
City Hall – Council Chambers
1300 9th Street
6:30 p.m.
Minutes

- I. Mayor Blackwell called the meeting to order at 6:30 p.m.
- II. Invocation given by Pastor Jay McCaig from Crossroads Baptist Church and Chaplain from St. Cloud Medical Center
- III. Pledge of Allegiance
- IV. Roll Call

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| ◆ Mayor Nathan Blackwell | William Sturgeon, City Manager |
| ◆ Deputy Mayor Dave Askew | Dan Mantzaris, City Attorney |
| ◆ Council Member Linette R. Matheny | City Clerk, Linda P. Jaworski |
| ◆ Council Member Chuck Cooper | Deputy City Clerk, Ivy De La Cruz |
| ◆ Council Member Donald Shroyer | Members of the Press |

All members present.

V. Presentations

- Proclamation in recognition of Woman’s History Month

This presentation did not take place.

- Proclamation in recognition of March for Meals

Mayor Blackwell presented Wilda Belisle with a proclamation in recognition of March for Meals.

- Proclamation in recognition of Confederate Memorial Day

Mayor Blackwell presented Al Massey with a proclamation in recognition of Confederate Memorial Day.

- Proclamation in recognition of Fix A Leak Week

Mayor Blackwell presented DiAnna Rawleigh with a proclamation in recognition of Fix a Leak Week.

- Presentation regarding Rockin' the Cloud 2017

Erin Ochs, Special Events Manager, gave a presentation regarding the successful Rockin' the Cloud 2017.

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.

Jeffrey Barnes, 1519 Lakeshore Boulevard, stated he would like to build a shed and would like to know why he could not get approval.

Council Member Shroyer requested Ordinance No. 2018-23 be brought back for further discussion.

Council consensus was to add this to a future agenda.

John Doddato, 210 Massachusetts Avenue, stated he had received an ambiguous answer regarding the rules for adding an attached garage.

City Attorney Mantzaris reviewed the recent ordinance change that restricted the size of the structure.

Council consensus was to have staff allow the structure within the guidelines.

Hughette Crumpler, 300 Michigan Avenue, requested her comments and any responses are for the record. She asked Council to support the Meals on Wheels program whenever possible and was grateful for everything they do. She stated there had been a meeting on Governance and asked if an ethics policy would be brought forward.

City Attorney Mantzaris stated there was a draft policy that was going to be presented to Council on the March 29th workshop that will require final action at a Council Meeting.

Ms. Crumpler expressed her disappointment with Council Members and how they vote on agenda items and asked for the second citizens forum to be brought back.

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.

Mayor Blackwell called for public comment on the consent agenda at this time.

Council Member Matheny pulled Item A for discussion. Council Member Cooper pulled Item D. Deputy Mayor Askew pulled Item A for discussion. City Attorney Mantzaris stated there was a scribner error on Item E.

- A. Resolution No. 2018-045R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the 2018 City Wide Garage Sales to be held on April 20, 21, and 22, 2018, and on November 16, 17, and 18, 2018.
COST: No cost associated with this item.

Discussion followed regarding the number of garage sales and the process of keeping track of them.

- B. Resolution No. 2018-050R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing and directing the City Manager to declare items as obsolete, damaged, and/or surplus property and otherwise in the best interest of the City of St. Cloud.
COST: There is no cost associated with this item.
- C. Resolution No. 2018-054R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the utilization of Contract # 15-601 previously advertised for bid by Polk County, which is reasonable and otherwise in the best interest of the City of St. Cloud, whose subject matter is Pavement Management Alternative Methods, providing for the award thereof to Asphalt Paving System, Inc., and providing an effective date.
COST: Up to \$1,500,000.00
- D. Resolution No. 2018-056R, 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 Wright-Pierce, Inc. dated September 14, 2017, and any amendments thereto, for Design and Permitting of US 192/SR 500 Irrigation System, and providing an effective date.
COST: \$53,500.00

Council Member Cooper discussed the possibility of terminating this agreement.

Council Member Cooper made a motion to deny Resolution No. 2018-056R. Motion died due to lack of a second.

Council Member Matheny made a motion to approve Resolution No. 2018-056R. Deputy Mayor Askew seconded the motion.

Mayor Blackwell called for public comment on this item with no response from the audience.

Mayor Blackwell called for roll call. After roll call by City Clerk, Linda Jaworski motion carried. (Vote 4-1) Council Member Cooper voted nay.

- E. Resolution No. 2018-058R, a resolution of the City Council of the City of St. Cloud, Florida, determining the lowest responsible bidder whose bid is reasonable and otherwise in the best interest of the City of St. Cloud, and the award thereof in regards to Invitation to Bid (ITB) No. 2017-157, to C & W Global, Inc., whose subject matter is Supplemental Hauling of Municipal Solid Waste, and providing an effective date.
COST: Up to \$64,000.00

- F. Request City Council's approval of a Final Plat for 82 single family residential lots in Phase 1 of the Hickory Grove Subdivision (FKA Parkfield).
COST: No cost associated with this item.

Council Member Matheny stated that previously Council had requested the sidewalk maintenance fall to the HOA.

Council Member Matheny made a motion to approve with the addition that the HOA maintains the sidewalks. Council Member Cooper seconded the motion.

Andre Anderson, Planning & Zoning Manager, reviewed the final plat for Phase 1 of Hickory Grove Subdivision and stated they were unable to add the maintenance of the sidewalks.

Mayor Blackwell called for public comment on this item.

Matt Young, AV Homes, Applicant, stated his concern regarding the addition of sidewalk maintenance.

Dustin Stevens, Holland & Knight, 200 S. Orange Avenue, stated the timing was inappropriate to interject these requirements.

City Attorney Mantzaris reviewed the timeframe requirements with Council.

Council Member Matheny restated her motion approving the plat with an amendment to add sidewalk maintenance to the HOA. Seconded by Council Member Cooper.

Mayor Blackwell called for roll call. After roll call by City Clerk, Linda Jaworski motion failed. (Vote 2-3) Council Member Cooper, Council Member Shroyer and Mayor Blackwell voted nay.

Council Member Shroyer made a motion to approve Item F with the stipulation adding one tree in the front yard and one tree in the back yard. Deputy Mayor Askew seconded the motion.

Mayor Blackwell called for roll call. After roll call by City Clerk, Linda Jaworski motioned carried. (Vote 4-1) Council Member Cooper voted nay.

Deputy Mayor Askew made a motion to approve the remaining consent agenda items A, C and E. Council Member Matheny seconded the motion.

Mayor Blackwell called for roll call. After roll call by City Clerk, Linda Jaworski motion carried. (Vote 5-0)

VIII. Public Hearings

There were no Public Hearings at the time.

IX. Council Action

1. Resolution No. 2018-059R, a resolution of the City Council of the City of St. Cloud, Florida, adopting the Vision, Mission, and Strategic Goal Statements as developed during the February 2018 Council Strategic Planning Retreat.

Ivy De La Cruz, Deputy City Clerk, read Resolution No. 2018-059R into the record by title.

Veronica Miller, Assistant City Manager, reviewed the proposed resolution.

Mayor Blackwell announced Resolution No. 2018-059R for public comment.

Hughette Crumpler, 300 Michigan Avenue, stated “My comments are for the record and any responses as well.” She asked if sustainability and the budget should be part of the strategic goals. She felt that visions are good, missions are good, strategic goals are good, and ethics are good but thought it should include affordability and better quality of life for the residents.

Deputy Mayor Askew made a motion to approve Resolution No. 2018-059R. Council Member Matheny seconded the motion.

Mayor Blackwell called for roll call. After roll call by City Clerk, Linda Jaworski motion carried. (Vote 5-0)

2. Resolution No. 2018-060R, a resolution of the City Council of the City of St. Cloud, Florida amending the schedule of fees and charges for the purpose of processing applications and establishing a special exception application process pursuant to the requirements of the City of St. Cloud’s Land Development Code.

Ivy De La Cruz, Deputy City Clerk, read Resolution No. 2018-060R into the record by title.

Andre Anderson, Planning & Zoning Manager, reviewed the proposed resolution.

This item was pulled by staff to be brought back at a later time.

3. Discussion and possible action regarding Committee Vacancies

Deputy Mayor Askew made a motion to appoint John Dilulio to Alternate Seat 1 on the Planning Commission. Council Member Shroyer seconded the motion.

Mayor Blackwell called for roll call. After roll call by City Clerk, Linda Jaworski motion carried. (Vote 5-0)

IX. City Attorney

City Attorney Mantzaris stated he had nothing at the time.

X. City Manager

City Manager Sturgeon stated he had nothing at the time.

XII. Mayor and Council Members

Council Member Matheny stated she had nothing at the time.

Council Member Cooper stated he had nothing at the time.

Deputy Mayor Askew requested an update on the emergency signal at US 192 and Minnesota Avenue.

Dianna Rawleigh, Public Services Director, stated the project should be completed in July.

Council Member Shroyer requested rearranging of seats on the dais so he could sit where the City Manager was. Council Member Matheny suggested leaving the Mayor in the center and sliding everyone down. Council consensus was to rearrange the dais.

Council Member Cooper requested information of traffic flow at Walmart and 5th Street.

Dianna Rawleigh, Public Works Director stated that staff was looking into options with this intersection.

Mayor Blackwell read a letter of appreciation for the quick action taken by the EMT and Police Department's to an emergency situation in front of City Hall.

He stated on April 21, 2018, at Gateway High School there will be a meeting of Hispanic pastors to aide displaced families from Hurricane Maria.

XIII. Information Section and Report Section

Mayor Blackwell read the following:

- Thursday, March 22, 2018 - City Council Meeting - 6:30 p.m. @ City Hall, Council Chambers
- Thursday, March 29, 2018 - City Council Workshop - 6:00 p.m. @ City Hall, Council Chambers

Reports: Warrant List #8

XIV. Adjournment: 8:02 p.m.

Mayor Nathan Blackwell

ATTEST: City Clerk, Linda P. Jaworski

Minutes Approved: _____