

ST. CLOUD CITY COUNCIL REGULAR MEETING
Thursday, April 12, 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 Jose Sanchez from Vida Familiar Christian Church
- 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
 - William Sturgeon, City Manager
 - Dan Mantzaris, City Attorney
 - City Clerk, Linda P. Jaworski
 - Deputy City Clerk, Ivy De La Cruz
 - Members of the Press

All members present.

V. Presentations

- Proclamation in recognition of American Sign Language Day

Mayor Blackwell presented Tanya Velazquez with a proclamation in recognition of American Sign Language Day.

- Proclamation in recognition of National Day of Prayer

Mayor Blackwell presented Randy Law with a proclamation in recognition of National Day of Prayer.

- Proclamation in recognition of Alcohol Awareness Month

Mayor Blackwell presented Tom Griffin with a proclamation in recognition of Alcohol Awareness Month.

- Proclamation in recognition of Water Conservation Month

Mayor Blackwell presented Lisa Marion with a proclamation in recognition of Water Conservation Month. Lisa Marion and Bill Graft presented the awards for the Drop Savers Contest.

Division One KG & 1st Grade

1st Place - Arnissa White – Michigan Avenue Elementary

2nd Place – Mila Yambo – St Cloud Preparatory

Division Two 2nd & 3rd Grade

1st Place -Brooke Bonesteel – Michigan Avenue Elementary

2nd Place – Vanessa Dunmire – St. Thomas Aquinas

Division Three – 4th & 5th Grade

1st Place – Briannaliz Silva-Ortega – St. Cloud Preparatory

2nd Place – Garrett Cowell – St. Cloud Preparatory

Division Four – 6th – 8th Grade

1st Place – Karen Boone – St. Cloud Middle

2nd Place – Jacob Estrada – St. Cloud Middle

- Presentation of the Government Finance Officers Association’s (GFOA) Certificate of Achievement for Excellence in Financial Reporting for the City of St. Cloud for FY 2015-2016 by Purvis Gray & Company, LLC. Independent Auditors.

Tim Westgate & Trey Presnell, Purvis Gray & Company presented the City with the Government Finance Officers Association’s (GFOA) Certificate of Achievement for Excellence in Financial Reporting and reviewed the current CAFR report.

Council Action item #1 was moved to this portion of the meeting.

1. Request City Council's acceptance of the City’s Comprehensive Annual Financial Report (CAFR) for FY 2016-2017 as presented by Purvis Gray & Company, LLC, Independent Auditors.

Ivy De La Cruz, Deputy City Clerk, read the acceptance of the CAFR for the FY 2016-2017.

Mayor Blackwell announced the acceptance with no response from the audience.

Deputy Mayor Askew made a motion to approve the CAFR report. 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)

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.

Charles Rodgers, 415 Arbor Court, CEO, Early Coalition of Osceola County, provided an update of their services throughout the county and the City of St. Cloud.

Daryl Cunningham, thanked Council for what they do and requested Council to lower delinquent fees for first time offenders on the Landlord Business Tax fee.

Andre Anderson, Planning & Zoning Director, reviewed the process and codes adopted by Council on January of 2018. He stated Council could readdress that process relating to late fees. After Council discussion the consensus was to bring forward a new ordinance to change the process for the Landlord Business Tax fees and for City Manager Sturgeon to work with Mr. Cunningham on the late fees.

Hughette Crumpler, 300 Michigan Avenue, felt Council is supposed to serve the citizens and that there is clearly a 3-2 voting pattern by the current council. St. Cloud citizens are best served by Council Members who are truly independent in their review and approval of City business and issues. So far, this Council has failed to lower or roll back taxes, you failed to lower water fees, have raised impact fees and approved massive amounts of residential expansion without adequate infrastructure to support that expansion, which includes roads, police, fire, water, electric creating increased public safety risk, which will result in higher taxes for every citizen in this community. You cannot support your expansion without raising taxes. Lastly, you have failed to bring in adequate commercial development, which would really help offset the, the problem we have because of too much residential. Ms. Crumpler asked Council Member Matheny, Mayor Blackwell, and Deputy Mayor Askew to use their influence with the Commissioner Fred Hawkins to get better roads for our area, our share of the tax/tourist tax revenue income lots no smaller than 62 ½ feet wide .

Leroy Jarvis, 6100 Waterfield Way, requested Council to allow his wife's physical therapy company to be accepted by the City's insurance program.

Robert Crisp, 401 Grape Avenue, stated they had been holding a farmers market in the parking lot of Tractor Supply since 2016. Due to a complaint that shut them down, they are requesting Council's permission to continue.

Discussion followed with Council expressing a desire to have City Manager and staff work with Mr. Crisp on this matter.

- 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.

City Manager Sturgeon pulled Item J to be brought back at the April 26, 2018 Council Meeting.

Council Member Matheny pulled Items C & M for discussion.

A. Minutes: December 14, 2017 / Regular Meeting

B. Resolution No. 2018-028R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing and directing the Mayor to enter into a First Amendment to the agreement dated January 25, 2018 between the City of St. Cloud and Disasters, Strategies & Ideas Group, LLC for Public Assistance and Disaster Recovery Consulting and Management Services, and providing an effective date.

COST: up to \$100,000.00

Hughette Crumpler, 300 Michigan Avenue, asked if this item would be covered by FEMA.

City Manager Sturgeon stated the consultation fee and recovery fee were and would be reimbursed.

- C. Resolution No. 2018-033R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to enter into the Transportation Improvement Agreement with TLH-49 St. Cloud, LLC. and providing for an effective date.

COST: up to \$185,000.00

Ivy De La Cruz, Deputy City Clerk read Resolution No. 2018-033R and companion Item M into the record by title.

Andre Anderson, Planning & Zoning Director reviewed Item C.

Discussion by Council followed regarding right-of-ways and connectivity.

Mayor Blackwell announced the proposed resolution.

Council Member Matheny made a motion to approve Resolution No. 2018-033R. Deputy Mayor Askew seconded the motion.

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

- D. Resolution No. 2018-047R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the purchase of one (1) 2018 Mack Model GU813 Dump Truck, with options, available through the Florida Sheriffs Association Contract No. FSA17-VEH15.0, Specification No. 15 and the purchase from Nextran Truck Center.

COST: up to \$157,575.20

- E. Resolution No. 2018-057R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the purchase of one (1) 2018 Ford F550 Chassis 4x4 DRW XL, truck with options, available through the Florida Sheriffs Association Contract No. FSA17-VEH15.0, Specification No. 11 and the purchase from Coggin Ford.

COST: up to \$58,557.00

- F. Resolution No. 2018-063R, a resolution of the City Council of the City of St. Cloud, Florida, prescribing the date of the election, the primary election (if necessary), the offices to be voted for, the nomination period for candidates, and the precinct locations.

COST: No cost associated with this item.

- G. Resolution No. 2018-065R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the grant application by St. Cloud Fire Rescue Department under the U.S. Department of Homeland Security/Federal Emergency Management Agency's 2017 Staffing for Adequate Fire and Emergency Response (SAFER) Program in order to hire an additional six firefighters and authorizing the Grants Administrator to submit the grant application.

COST: Total 3 Year City Match: \$615,989.44; Grant Request \$969,178.93

FY 18-19 Year 1 estimated City Match \$126,951.59; Grant Request \$380,854.78
FY 19-20 Year 2 estimated City Match \$132,029.66; Grant Request \$396,088.97
FY 20-21 Year 3 estimated City Match \$357,008.19; Grant Request \$192,235.18

Hughette Crumpler, 300 Michigan Avenue, requested the need for additional personnel and the current response times.

City Manager Sturgeon stated increase call volume necessitates the need for more staff and equipment. He said the grants would cover salaries, benefits and impact fees would cover equipment.

H. Resolution No. 2018-073R, a resolution of the City Council of the City of St. Cloud, Florida, determining the lowest responsive, 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. 2018-033, to Dana Safety Supply Inc., whose subject matter is Equipment for Law Enforcement Vehicles and providing an effective date.

COST: up to \$105,000.00

I. Resolution No. 2018-074R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to accept a public utility easement from DAS Family, LLC and True Value to have and to hold for all uses traditionally made of a public utility easement.

COST: No cost associated with this item.

J. Resolution No. 2018-076R, a resolution of the City Council of the City of St. Cloud, Florida, determining the lowest responsive, 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. 2017-218, to Cathcart Construction Company-Florida, LLC whose subject matter is Downtown Revitalization Project – Phase 1, establishing a contingency, authorizing the City Manager to approve change orders without increasing the approved budget, and providing an effective date.

COST: up to \$4,129,825.70

This item was pulled.

K. Resolution No. 2018-077R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to enter into line extension agreement with US 192 Holdings, LLC. for Sola Vista and providing for an effective date.

COST: Up to \$120,136.20 in cash payment to be paid out of project # WW1801. \$606,123.80 to be paid out of water and/or wastewater impact fees.

L. Resolution No. 2018-084R, a resolution of the City Council of the City of St. Cloud, Florida, rescinding Resolution No. 2018-071R, setting one City Council meeting date for July, and that meeting date being July 19, 2018 and setting one City Council Meeting date for August, and that meeting date being August 9, 2018.

COST: No cost associated with this item.

M. Request City Council's approval of the St. Cloud Airfield Preliminary Subdivision Plan.

COST: No cost associated with this item.

Andre Anderson, Planning & Zoning Director reviewed Item M.

Discussion by Council followed regarding right-of-ways and connectivity.

Mayor Blackwell announced the proposed resolution

Council Member Matheny made a motion to approve Item M. Deputy Mayor Askew seconded the motion.

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

Mayor Blackwell announced the Consent Agenda minus Items C, J, and M.

Council Member Shroyer made a motion to approve the remainder of the Consent Agenda. Council Member Cooper 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

- 1. FINAL PUBLIC HEARING FOR ORDINANCE NO. 2018-30**, an ordinance of the City Council of the City of St. Cloud, Florida, prescribing the manner of holding the Regular Election to be held on the first Tuesday after the first Monday of November each election year, to wit: November 6, 2018 with a Primary Election on August 28, 2018 (if required), pursuant to Chapter 20, Article 1, Section 20 of the Code of Ordinances of the City of St. Cloud, providing for an effective date. (Above is full title) **ACTION ON ORDINANCE NO. 2018-30**

Ivy De La Cruz, Deputy City Clerk, read the final public hearing for Ordinance No. 2018-30 into the record by title.

Mayor Blackwell announced the final public hearing for Ordinance No. 2018-30 with no response from the audience.

Deputy Mayor Askew made a motion to adopt Ordinance No. 2018-30. 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. FIRST READING AND TRANSMITTAL FOR RESOLUTION NO. 2018-051R**, a resolution of the City Council of the City of St. Cloud, Florida, approving a request for rescission of the Amended and Restated Center Lake Development of Regional Impact Development Order, consisting of approximately 2,015.59 acres, more or less (“Center Lake DRI Property”); consistent with Section 380.115(1)(b), Florida Statutes; providing

for conflict, providing for severability; and providing for an effective date. (Above is full title) (Final Public Hearing will be heard on May 24, 2018) **ACTION ON RESOLUTION NO. 2018-051R**

Ivy De La Cruz, Deputy City Clerk, read the first reading and transmittal for Resolution No. 2018-051R into the record by title.

Andre Anderson, Planning & Zoning Director, requested the Clerk to read companion items 3, 4, and 5 and Council Action 7 for discussion.

Deputy City Clerk read companion Items 3, 4, 5 and Council Action 7.

Mr. Anderson reviewed the proposed resolution and companion items.

Mayor Blackwell announced the public hearing for Resolution No. 2018-051R.

Nick Pope, Lowndes, Drosdick, Doster, Kantor & Reed represented the applicant to request Council approval of the various items.

Jim Hall, VHB, Land Planners & Engineers, 225 E Robinson Street, provided a brief presentation regarding the project.

Jo Thacker, 515 Bryant Street, stated she was there representing the residents of Starline Estates. She said they were not in opposition of the development, only the access road. For the record that access from Starline Estates would be limited to:

- Emergencies only
- No construction access
- Capacity on road to not limit number of units allowed due to access removed
- A 6 foot fence with buffer and trees.

Betty Damke, 4776 Hidden Heights Trail, summarized concerns of the Narcoossee corridor residents. She requested consideration of construction vehicles, the size of homes and consistency with the Narcoossee Overlay.

Frank Statler, 103 Edgewater Drive, shared concerns regarding water, schools and police protection; requested a substation.

Sandy Siemon, 5465 Hansom Road, stated opposition against the annexation, shared original 2010 map and suggested areas for intended school.

Robert Dalton, 1135 Sunlight Court, provided petitions from residents and agrees with the changes proposed. He thanked Council for their assistance.

Debbie Brown, 5300 Starline Road, stated she agreed with Attorney Thacker and supplied Council with a buffering petition and emails from March 12, 2018 against annexation of 5150 into the City.

Victor Brown, 5300 Starline Road, stated his opposition of the annexation of 5150. He also would like the current pond plan to be moved closer to his property.

Hughette Crumpler, 300 Michigan Avenue, asked if the aerial view showed the entire Caruso family property. She asked for confirmation regarding lot sizes and requested if there was a sufficient water supply.

Nick Pope, representing the applicant, stated the overall gross density of the residential units were 1½ units to the acre. He said the 2,000 acres included wetlands and natural areas along with the 3,373 units that had been approved by the County.

Council Member Shroyer, stated this was a true “mixed use” project. He requested a berm of trees as a buffer against commercial lighting.

Jim Hall, stated the development included “Dark Sky” agreement.

Deputy Mayor Askew requested information on which Ryan Home style was planned for the area. Mr. Hall stated they would bring that forward at the May meeting.

Lisa Singletary, 5471 Hansom Road, requested clarification regarding school access roads. Mr. Hall stated the roads would be on Center Lake property.

City Attorney Mantzaris advised Council regarding their final approval for annexation.

Mr. Pope requested direction from Council on changes to eliminate the Starline access.

No action was taken on this item due to denial of Ordinance No. 2018-09. (See #3 for further information on vote.)

3. **FIRST READING AND INTRODUCTION FOR ORDINANCE NO. 2018-09**, an ordinance of the City Council of the City of St. Cloud, Florida, to annex into the City of St. Cloud approximately 2,015.59 acres identified as Center Lake Ranch, located east of Narcoossee Road, west of Nova Road, south of Jones Road and north of E. Irlo Bronson Memorial Highway; in accordance with the voluntary annexation provisions of Chapter 171.044, Florida Statutes (Above is full title) (Final Public Hearing will be heard on March 24, 2018) **ACTION ON ORDINANCE NO. 2018-09**

Ivy De La Cruz, Deputy City Clerk, read the first reading for Ordinance No. 2018-09 into the record by title.

Andre Anderson, Planning & Zoning Director, reviewed the proposed ordinance.

Discussion took place under Resolution No. 2018-051R.

Mayor Blackwell announced the public hearing for Ordinance No. 2018-09 with no response from the audience.

Council Member Matheny made a motion to deny Ordinance No. 2018-09. Council Member Cooper seconded the motion.

Mayor Blackwell called for roll call. After roll call by City Clerk, Linda Jaworski motion carried. (Vote 3-2) Mayor Blackwell and Deputy Mayor Askew voted nay.

4. **FIRST READING AND TRANSMITTAL HEARING FOR ORDINANCE NO. 2018-10**, an ordinance of the City Council of the City of St. Cloud, Florida, assigning a Future Land Use designation of “Mixed Use” to approximately 2,015.59 acres identified as Center Lake Ranch, located east of Narcoossee Road, west of Nova Road, south of Jones Road and north of E. Irlo Bronson Memorial Highway; providing for amending the official Future Land Use Map of the Comprehensive Plan, filing of the Planning Commission recommendation and proof of publication, applicability and effect, severability, copies on file, and effective date. (Above is full title) (Final Public Hearing will be heard on May 24, 2018) **ACTION ON ORDINANCE NO. 2018-10**

Ivy De La Cruz, Deputy City Clerk, read the first reading and transmittal for Ordinance No. 2018-10 into the record by title.

Andre Anderson, Planning & Zoning Director, reviewed the proposed ordinance.

Discussion took place under Resolution No. 2018-051R.

No action taken by Council on this item due to denial of Ordinance No. 2018-09. (See Item #3 for more information.)

5. **FIRST READING AND INDRODUCTION FOR ORDINANCE NO. 2018-11**, an ordinance of the City Council of the City of St. Cloud, Florida, assigning a zoning district of “MIX” Mixed Use, compatible with a “Mixed Use” Future land Use designation change, adopted by Ordinance No. 2018-10, for approximately 2,015.59 acres identified as Center Lake Ranch, located east of Narcoossee Road, west of Nova Road, south of Jones Road and north of E. Irlo Bronson Memorial Highway; providing for entering the designation on the official zoning map, filing of the Planning Commission recommendation and proof of publication, severability, and effective date. (Above is full title) (Final Public Hearing will be heard on May 24, 2018) **ACTION ON ORDINANCE NO. 2018-11**

Ivy De La Cruz, Deputy City Clerk, read the first reading for Ordinance No. 2018-11 into the record by title.

Andre Anderson, Planning & Zoning Director, reviewed the proposed ordinance.

Discussion took place under Resolution No. 2018-051R.

No action taken by Council on this item due to denial of Ordinance No. 2018-11. (See Item #3 for more information.)

6. **FIRST READING AND INTRODUCTION FOR ORDINANCE NO. 2018-27**, an ordinance of the City Council of the City of St. Cloud amending Article III, “Zoning Regulation”, Division 26 “Non-Residential Architectural Standards” of the Land Development Code; Establishing architectural design standards for non-residential zoning districts; Providing for severability, conflict, codification and effective date. (Above is

full title) (Final Public Hearing will be heard on April 26, 2018) **ACTION ON ORDINANCE NO. 2018-27**

Deputy City Clerk, Ivy De La Cruz, read the first reading for Ordinance No. 2018-27 into the record by title.

Andre Anderson, Planning & Zoning Director, reviewed the proposed ordinance.

Mayor Blackwell announced the first reading and introduction of Ordinance No. 2018-27 with no response from the audience.

Deputy Mayor Askew made a motion to approve Ordinance No. 2018-27. 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)

7. **FIRST READING AND INTRODUCTION FOR ORDINANCE NO. 2018-29**, 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 II, Definitions and Article III Division 19, Sign Regulations; providing for severability; conflicts; codification; and an effective date. (Above is full title) (Final Public Hearing will be heard on April 26, 2018) **ACTION ON ORDINANCE NO. 2018-29**

Ivy De La Cruz, Deputy City Clerk, read the first reading for Ordinance No. 2018-29 into the record by title.

Andre Anderson, Planning & Zoning Director, reviewed the proposed ordinance.

Mayor Blackwell announced the first reading and introduction of Ordinance No. 2018-29.

Hughette Crumpler, 300 Michigan Avenue, said this is an important item and staff had worked hard and should be working toward the best signage for the City.

Council Member Matheny stated she agreed with Ms. Crumpler and not in favor of “electronic message” boards. She also was not in favor of lights that outlined commercial windows, and asked for a revision on the ordinance.

After discussion, Council consensus was to eliminate electronic message boards and a 90 day notice on replacement neon lights.

Deputy Mayor Askew made a motion to approve the first reading for Ordinance No. 2018-29 with designated changes. 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)

8. **FIRST READING AND INTRODUCTION FOR ORDINANCE NO. 2018-31**, an ordinance of the City Council of the City of St. Cloud, Florida, amending Article III,

“Zoning Regulation”, Division 20 “Supplemental District Regulations”, Section 3.20.16 “Temporary Storage, Office Trailers, and Construction Trailers”, Subsection A.4 “Sales Offices in Residential Subdivisions or Planned Unit Developments” and Section 3.20.22 “Model Centers”, Subsection J of the Land Development Code; Removing Section 3.20.16.A.4.C; Providing that parking is not required for model homes when a sales center is constructed concurrently; providing for severability, conflict, codification and effective date. (Above is full title) (Final Public Hearing will be heard on April 26, 2018) **ACTION ON ORDINANCE NO. 2018-31**

Ivy De La Cruz, Deputy City Clerk, read the first reading for Ordinance No. 2018-31 into the record by title.

Andre Anderson, Planning & Zoning Director, reviewed the proposed ordinance.

Mayor Blackwell announced the first reading and introduction of Ordinance No. 2018-31 with no response from the audience.

Deputy Mayor Askew made a motion to approve Ordinance No. 2018-31. 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)

9. **FIRST READING AND INTRODUCTION FOR ORDINANCE 2018-32** an ordinance of the City Council of the City of St. Cloud, Florida, to annex into the City of St. Cloud approximately 127.99 acres identified as Chisholm Park, at 4700 Chisholm Park Trail; in accordance with the voluntary annexation provisions of Chapter 171.044, Florida Statutes (Above is full title) (Final Public Hearing will be heard on April 26, 2018) **ACTION ON ORDINANCE NO. 2018-32**

Linda Jaworski, City Clerk, read the first reading of Ordinance No. 2018-32 into the record by title.

Andre Anderson, Planning & Zoning Director, request the City Clerk to read companion items.

The City Clerk read companion Items #10 and #11.

Andre Anderson, Planning & Zoning Director, reviewed the proposed ordinance.

Mayor Blackwell announced the first reading and introduction of Ordinance No. 2018-32.

Edna Lucie, 1305 S Lake Avenue, stated she was not in favor of her adjoining property being annexed. City Attorney Mantzaris advised her that she would be notified if and when the time came.

Betty Demke, 4776 Hidden Heights Trail, requested clarification of the (P) code.

Mr. Anderson stated that many parks in the City have the (P) code with no commercialism.

Council Shroyer assured citizens that a code for parks would be forth coming in the future.

Council Member Matheny requested what changes would be made to the park.

Mr. Anderson said Parks & Recreation would be maintaining and repairing the existing property.

Council Member Cooper questioned the urgency of the annexation.

City Attorney Mantzaris explained that Council had previously approved a vandal watch trailer for the property, but needed the annexation for law enforcement.

Council Member Matheny made a motion to approve Ordinance No. 2018-32. Council Member Cooper seconded the motion.

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

10. FIRST READING AND TRANSMITTAL HEARING FOR ORDINANCE NO. 2018-33 an ordinance of the City Council of the City of St. Cloud, Florida, assigning a Future Land Use designation of “Park/Open Space” to approximately 127.99 acres identified as Chisholm Park, located at 4700 Chisholm Park Trail; providing for amending the official Future Land Use Map of the Comprehensive Plan, filing of the Planning Commission recommendation and proof of publication, applicability and effect, severability, copies on file and effective date (Above is full title) (Final Public Hearing will be heard on May 24, 2018) **ACTION ON ORDINANCE NO. 2018-33**

City Clerk, Linda Jaworski, read the first reading of Ordinance No. 2018-33 into the record by title.

Andre Anderson, Planning & Zoning Director, reviewed the proposed ordinance.

Mayor Blackwell announced the first reading and transmittal of Ordinance No. 2018-33 with no response from the audience.

Council Member Matheny made a motion to approve Ordinance No. 2018-33. Council Member Cooper seconded the motion.

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

11. FIRST READING AND INTRODUCTION FOR ORDINANCE NO. 2018-34 an ordinance of the City Council of the City of St. Cloud, Florida, assigning a zoning district of “P” Professional, compatible with a “Park/Open Space” Future Land Use designation change, adopted by Ordinance No. 2018-33, for approximately 127.99 acres identified as Chisholm Park, located at 4700 Chisholm Park Trail; providing for entering the designation on the official zoning map, filing of the Planning Commission recommendation and proof of publication, severability, conflicts and effective date

(Above is full title) (Final Public Hearing will be heard on May 24, 2018) **ACTION ON ORDINANCE NO. 2018-34**

City Clerk, Linda Jaworski, read the first reading of Ordinance No. 2018-34 into the record by title.

Andre Anderson, Planning & Zoning Director, reviewed the proposed ordinance.

Mayor Blackwell announced the first reading and introduction of Ordinance No. 2018-34 with no response from the audience.

Council Member Matheny made a motion to approve Ordinance No. 2018-34. Council Member Cooper seconded the motion.

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

IX. Council Action

1. Request City Council's acceptance of the City's Comprehensive Annual Financial Report (CAFR) for FY 2016-2017 as presented by Purvis Gray & Company, LLC, Independent Auditors.

This Item was moved to the presentation portion of the meeting.

2. Resolution No. 2018-072R, a resolution of the City Council of the City of St. Cloud, Florida, amending Section I of Resolution 2015-066R, creating a special purpose advisory committee for economic development; providing for the membership of the committee and appointment by the City Council; qualifications; staff assignments/responsibilities; and conduct of meetings, and providing an effective date.

Ivy De La Cruz, Deputy City Clerk, read Resolution No. 2018-072R into the record by title.

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

Mayor Blackwell announced Resolution No. 2018-072R with no response from the audience.

Council Member Shroyer stated an official need not be on the board, but could share valuable information from the dais.

City Attorney Mantzaris stated they could table the resolution and address who sits on the board at a later date.

Council Member Cooper requested the history on this decision and stated anyone could be on the EDAC board.

Mr. Anderson stated OUC was very involved in economic growth and it was the Council's choice.

Council Member Matheny made a motion to approve Resolution No. 2018-072R and nominate Rick Collins from OUC to serve on the board. Deputy Mayor Askew seconded the motion.

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

3. Resolution No. 2018-078R, a resolution of the City Council of the City of St. Cloud, Florida, approving a Water & Wastewater Service Agreement from Henderson Estates, LLC., a residential development named Rambling Estates located in the unincorporated area of Osceola County on the south side of Rambling Rd., east of Narcoossee Rd., north of Jones Rd., and south of Jack Brack Rd.; authorizing the City Manager to execute the agreement; and providing an effective date.

Ivy De La Cruz, Deputy City Clerk, read Resolution No. 2018-078R into the record by title.

Dianna Rawleigh, Public Services, Director, reviewed the proposed resolution.

Mayor Blackwell announced the proposed resolution.

Ray Stangle. Jordan Company 187 S Orange Avenue, applicant, stated he was in agreement with adhering to the parking issue.

Discussion followed regarding parking, right-of-ways and handicap ramps.

Mr. Stangle stated they would agree to the 4.5 parking spaces if Council would grant a 20 foot setback.

Council Member Shroyer made a motion to deny Resolution No. 2018-078R as written for water and sewer. Council Member Cooper seconded the motion.

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

4. Resolution No. 2018-079R, a resolution of the City Council of the City of St. Cloud, Florida, approving the first amendment to the Water & Wastewater Service Agreement approved by Council on December 14, 2017 from Michael F. Small, Angelene D. Small, Estate of Gary Dymmek, Se'Belle Dymmek, Dosia Mae Smith and Miranda Rose Smith, for a residential development located in the unincorporated area of Osceola County on Jones Rd., East of Narcoossee Rd. and West of Gerry Ct.; authorizing the City Manager to execute the agreement; and providing an effective date.

Ivy De La Cruz, Deputy City Clerk, read Resolution No. 2018-079R into the record by title.

Dianna Rawleigh, Public Services Director, reviewed the proposed resolution.

Mayor Blackwell announced the proposed resolution.

Jo Thacker, 515 Bryant Street, representing the applicant, reviewed the improved lots for the project.

City Attorney Mantzaris stated the amended property made it consistent with the approval from 2017.

Council Member Shroyer made a motion to approve Resolution No. 2018-079R. Deputy Mayor Askew seconded the motion.

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

5. Resolution No. 2018-080R, a resolution of the City Council of the City of St. Cloud, Florida, repealing all prior resolutions adopting Rules of Conduct of the St. Cloud City Council and adopting restated Rules of Conduct applicable to the City Council, Council appointed Commissions, Boards and Committee, City staff and the general public; providing for the form of the agenda for Council Meetings; providing for conflict, severability, and an effective date.

Ivy De La Cruz, Deputy City Clerk, read Resolution No. 2018-080R into the record by title.

City Attorney Mantzaris reviewed the proposed resolution.

Mayor Blackwell announced the proposed resolution.

Hughette Crumpler, 300 Michigan Avenue, reviewed items regarding agendas, meetings and interactions from Council, asked about the relationship between two Council Members and the City Manager and requested a second citizen forum.

City Manager Sturgeon assured her of the professionalism by all concerned.

Council consensus was to change the wording to Section 12-D of the Rules of Conduct. Stating any member of Council may make a motion and a second to add an item to the agenda for discussion.

Deputy Mayor Askew made a motion to approve Resolution No. 2018-080R with the changes made. 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)

6. Resolution No. 2018-081R, a resolution of the City Council of the City of St. Cloud, Florida, approving an Interlocal Agreement between Osceola County and the City of St. Cloud assigning the Secondary Local Option Fuel Tax to Osceola County for funding allocation to support General Lynx Public Transportation Services within the service area of the City of St. Cloud authorizing the Mayor to execute all documents necessary to complete the agreement.

City Manager Sturgeon pulled this item for further analysis.

7. Resolution No. 2018-082R, a resolution of the City Council of the City of St. Cloud, Florida, approving a Water & Wastewater Service, Annexation and Development Agreement from Center Lake Properties LLP., for a residential and commercial development located in the unincorporated area of Osceola County on the west side of Nova Rd., north of U.S. Hwy. 192, south of Jones Rd. and east of Sunlight Ct. authorizing the City Manager to execute the agreement; and providing an effective date.

Ivy De La Cruz, Deputy City Clerk, read Resolution No. 2018-082R into the record by title.

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

Mr. Pope stated, due to an interlocal agreement between the City and County, and the denial tonight for annexation of the property. Tthe applicant withdrew his request for water and sewer at this time.

8. Discussion and appointment of additional members for Agriculture Use Advisory Committee.

Ivy De La Cruz read this item for the record.

Andre Anderson, Planning & Zoning Director, reviewed the need for two additional members and stated staff appointment recommendations were Tom Fertic and Jim Fletcher.

Council Member Matheny made a motion to appoint Tom Fertic and Jim Fletcher to the AVAC Committee. 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)

X. City Attorney

City Attorney Mantzaris informed Council the buyer for Tract B from the DSD requested an extension of the due diligence period from April 16th to May 7th. Council consensus was to permit the extension and have the Mayor / Chairman execute the extension.

XI. City Manager

City Manager Sturgeon stated St. Cloud Main Street has requested to designate the sand hill crane as the city bird. Council consensus was to bring forward a resolution.

He informed Council that Mayor Blackwell was not able to attend the Leadership Summit in Washington DC and Deputy Mayor Askew would like to attend. Council consensus was for Deputy Mayor Askew to attend.

He requested a clarification on the changes council wanted on accessory structures. After discussion, Council consensus was to bring an ordinance back.

XII. Mayor and Council Members

Council Member Cooper asked for council to consider replacing the Council on the CRA with residents. Council consensus was for staff to bring back recommendations for Council consideration.

Council Member Matheny stated she had nothing at the time.

Council Member Shroyer stated he is looking forward to end of school year and support your local sports.

Deputy Mayor Askew requested developers bring a map of designated parking spaces on future projects.

Mayor Blackwell stated the month of April was Child Abuse Month and joined the “Manicure Movement”

XIII. Information Section and Report Section

Mayor Blackwell read the following:

- Friday, April 13, 2018 – St. Cloud Pantry BBQ – 6:00 p.m. @ Community Center
- Thursday, April 26, 2018 – City Council Meeting – 6:30 p.m. @ City Hall, Council Chambers
- Friday and Saturday, April 27th & 28th, 2018 – Advanced Institute for Elected Officials @ Tampa

Reports: Warrant List #10

XIV. Adjournment: 11:12 p.m.

Mayor Nathan Blackwell

ATTEST: City Clerk, Linda P. Jaworski

Minutes Approved: _____