

ST. CLOUD CITY COUNCIL REGULAR MEETING
Thursday, October 11, 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 Reverend Norma Vazquez from JJCC Assembly of God
- III. Pledge of Allegiance
- IV. Roll Call

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

All members present.

V. Presentations

- Proclamation in recognition of Pink Heals

Mayor Blackwell presented Lisa Thompson and Darla Craig with a proclamation in recognition of Pink Heals.

- Proclamation in recognition of Domestic Violence Awareness Month

Deputy Mayor Askew presented Tammy Douglas, Director, Help Now, with a proclamation in recognition of Violence Awareness Month.

- Proclamation in recognition of Florida City Government Week

Mayor Blackwell presented William Sturgeon with a proclamation in recognition of Florida City Government Week.

- Presentation regarding National Community Planning Month Art Competition Winners

Nakeisha Lyon, presented the winners of the Housing Matters Art Competition. She thanked Mayor Blackwell, Assistant City Manager Veronica Miller, Pedro Raul, J P Decker, and Tiffany Moss for judging the contest and thanked the sponsors. Ms. Lyons stated the art would be displayed throughout City Hall.

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.

Ray & Charity Best, 2965 Elbib Drive, presented a signed petition relating to the need for sidewalks on 17th Street.

City Manager Sturgeon stated they were awaiting grants, but also have possible mobility fees available for the project.

Council consensus was to move forward with the project and bring back a recommendation to the next meeting

Hughette Crumpler, 300 Michigan Avenue, felt the council should make public safety a priority and asked what the topic would be for the next workshop. She stated the water discussion was productive and asked council to look at all other possibilities for the water. She also requested for roads to be built prior to the sidewalks.

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.

Council Member Shroyer pulled Item I for discussion.

Council Member Cooper pulled Item E for discussion.

City Attorney Mantzaris stated council had the correct exhibit before them for Item F.

City Manager Sturgeon pulled Item D.

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

This Item was pulled by City Manager Sturgeon to be brought back at a later date.

- 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.

Council Member Cooper shared his concern over the history and expense of the project.

Council discussion followed regarding repetitive yearly costs and the possibility of a lower maintenance type of grass.

- 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.

Council Member Shroyer requested Anthony Busby to verify a call to him regarding loss of water at his home one night. Mr. Busby stated he had called the City and it had been taken care of.

Council Member Shroyer stated that many of the promises by the developer have not been met.

Mayor Blackwell announced the request for public comment.

Jo Thacker, 515 Bryan Street, stated there were no misrepresentations that the agreement was between the County, School Board and the Developer with ongoing discussions.

Council Member Shroyer made a motion to deny Item I on the Consent Agenda. Council Member Cooper seconded the motion.

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

Council Member Matheny made a motion to approve Item I on the Consent Agenda. Deputy Mayor Askew seconded the motion.

Hughette Crumpler, 300 Michigan Avenue, advised Council of future procedures.

Jo Thacker, stated the developer did not need to be a part of the tri-party agreement, but were assisting for the good of the community and a show of good faith.

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

Mayor Blackwell announced the rest of the consent agenda for public comment.

Council Member Shroyer made a motion to approve Consent Agenda Items A through H minus Item D and I, with the updates. Deputy Mayor Askew seconded the motion.

Mayor Blackwell called for roll call. Before roll call by City Clerk, Linda Jaworski clarified the update was on Item F, motion carried. (Vote 4-1) Council Member Cooper voted nay.

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**

Ivy De La Cruz, Deputy City Clerk, read the final public hearing for Ordinance No. 2018-41 into the record by title.

Trevor Bedford, Senior Planner, Planning & Zoning, reviewed the proposed ordinance.

Mayor Blackwell announced the final public hearing for Ordinance No. 2018-41 with no response from the audience.

Council Member Matheny made a motion to adopt Ordinance No. 2018-41. Deputy Mayor Askew seconded the motion.

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

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**

Ivy De La Cruz, Deputy City Clerk, read the final public hearing for Ordinance No. 2018-57 into the record by title.

Trevor Bedford, Senior Planner, Planning & Zoning reviewed the proposed ordinance.

Mayor Blackwell announced the final public hearing for Ordinance No. 2018-57.

Hughette Crumpler, 300 Michigan Avenue asked for clarification and suggested only city residents be appointed to the committee.

Andre Anderson, Planning & Zoning Director, stated there were specifics that required experts that may not reside in St. Cloud.

Deputy Mayor Askew made a motion to adopt Ordinance No. 2018-57. 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)

IX. Council Action

1. Discussion and possible action regarding agreement with MetroPlan.

Ivy De La Cruz, Deputy City Clerk read Council Action #1 into the record.

City Manager Sturgeon reviewed the agreement.

Mayor Blackwell announced for comment on the agreement with no response from the audience.

Mayor Blackwell made a motion to approve the MetroPlan Agreement. 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)

2. Discussion and possible action regarding term expiration of Seat #5 on the General Employee Pension Board.

Ivy De La Cruz, Deputy City Clerk read Council Action #2 into the record.

Council Member Shroyer made a motion to reappoint Nadine Zilke to Seat #5 on the General Employee Pension Board. 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. City Attorney

City Attorney Mantzaris stated a DSD Meeting would be on October 25, 2018 regarding a request from the contract purchaser.

X. City Manager

City Manager Sturgeon:

- Stated he had hired Brian Wheeler as a water system consultant.
- Stated that two of the firefighters from the City were in Panama City to help with the urban search and rescue team.
- Stated that Customer Service week went very well.
- Acknowledged that all St. Cloud schools were staffed by law enforcement.
- Fire department had received the SAFR Grant that allowed for three (3) paramedics and three (3) firefighters and a fourth (4) ambulance into service.
- The Finance Department received the Certificate of Achievement in Excellence for Financial Reporting.

XI. Mayor and Council Members

Council Member Cooper shared his concerns regarding the size of the trees that were planted as a part of the revitalization project on New York Avenue.

Council Member Matheny asked and received more information about the Special Session on October 25, 2018.

Council Member Shroyer shared information from a conference he had attended regarding “Home Rule”. He also stated his concern about the growth of the City and the need for an additional fire station. Mr. Shroyer inquired if the low hanging trees in Pine Lake Estates had been addressed; City Manager Sturgeon stated they had.

Deputy Mayor Askew reminded citizens about Pink Heals on October 12, 13, and 14, 2018. Construction downtown would be completed except between 12th Street and 13th Street, in time for Halloween on October 31st.

Mayor Blackwell stated he had received a letter from Toastmaster's International congratulating City Manager William Sturgeon for successfully completing the requirements for the "Competent Communicator Award".

The Mayor also thanked the St. Cloud Chamber of Commerce for recognition at their last awards banquet.

Mayor Blackwell stated the St. Cloud Fire and Rescue was honored by the Red Cross for their support in providing smoke detectors for the community.

He also asked for prayers for hurricane and flood victims.

XII. Information Section and Report Section

Mayor Blackwell read the following:

- 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: 7:45 p.m.

Mayor Nathan Blackwell

ATTEST: City Clerk, Linda P. Jaworski

Minutes Approved: _____