

Charity Best, 2965 Elbib Drive, requested an update on the sidewalks on 17th Street. Acting City Manager Miller, provided an update on the construction. Council requested this item to be placed on the next agenda for an update.

Geoffrey Sullivan, 2524 Norfolk Road, Orlando, requested a modification to an applicant for an assisted living facility across from the Community Center to build affordable senior living facility and needed to meet a deadline with the state prior to the end of the year.

City Attorney Mantzaris stated an application for a modification had not been submitted by the applicant and the project needed to follow the correct process to include appearing before the Planning Commission and heard at an advertised meeting

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.

Assistant City Manager, Veronica Miller pulled Item K to be brought back on a later agenda.

A. Resolution No. 2018-195R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the grant application by the City of St. Cloud Fire Rescue Department (SCFR) under the US Department of Homeland Security, Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant (AFG) funding for the purchase of diesel exhaust removal systems and authorizing the City Manager or designee to submit the grant application.

COST: Total Cost \$122,360 / Grant Request \$110,124 / City Cost up to \$12,236

B. Resolution No. 2018-197R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to execute the Federally-Funded subaward, grant agreement and the modification to the subgrant agreement with the Florida Division of Emergency Management to receive the initial reimbursement for expenses incurred related to debris removal and other disaster relief from Hurricane Irma and providing an effective date.

COST: Total Cost \$306,734 / Reimbursement Request \$291,170.85 / City Cost up to \$15,563.15

C. Resolution No. 2018-198R, a resolution of the City Council of the City of St. Cloud, Florida, amending the official staffing table of the City of St Cloud for the purpose of adding Ten (10) Police Officers, One (1) Crossing Guard, One (1) Police Corporal, One (1) Code Enforcement Officer, One (1) Crime Scene & Evidence Technician, One (1) Executive Administrative Assistant, One (1) Deputy Director Architecture & Facility Building Maintenance, Two (2) Building Inspectors, One (1) Project Manager, One (1) Senior Procurement Specialist/Contracts, and (2) Pool Instructors.

COST: up to \$1,417,532.42

D. Resolution No. 2018-201R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the purchase of seventeen (17) 2019 Ford Utility Police Interceptor AWD vehicles with options, four (4) 2019 Ford F-150 2WD SuperCrew XLT trucks with

options, and two (2) 2019 Ford F-150 2WD SuperCrew XL trucks with options, available through State of Florida Contract No. 25100000-18-1, and the award thereof to Prestige Ford, Inc., and providing an effective date.

COST: up to \$669,860.50

- E. Resolution No. 2018-202R, 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 Tetra Tech, Inc. dated September 28, 2017, and any amendments thereto, for Additional Water Treatment Staffing and Operations Assistance & Additional Technical Consulting and Engineering Services, and providing an effective date.

COST: up to \$189,990.00

- F. Resolution No. 2018-203R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to accept a public utility easement from Osceola SC, LLC. to have and to hold for all uses traditionally made of a public utility easement.

COST: No cost associated with this item.

- G. Resolution No. 2018-204R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to accept four (4) public utility easements from St. Cloud School Development, LLC. to have and to hold for all uses traditionally made of a public utility easement.

COST: No cost associated with this item.

- H. Resolution No. 2018-205R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing waiver of the formal bidding requirements and utilizing Town of Stephens City, Virginia Annual Work Order Contract for Sewer Line Rehabilitation Work, previously advertised for bid by Town of Stephens City, Virginia, which is reasonable and otherwise in the best interest of the City of St. Cloud, whose subject matter is Sewer Line Rehabilitation Work, providing for the award thereof to Lyttle Utilities Inc. and providing an effective date.

COST: Up to \$630,750.00

- I. Resolution No. 2018-206R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to enter into a first amendment to and extension of the agreement dated November 9, 2017, between the City of St. Cloud and Odyssey Manufacturing Company for Liquid Sodium Hypochlorite – Water Treatment Chemicals, and providing an effective date.

COST: up to \$219,453

- J. Resolution No. 2018-207R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor and/or Deputy Mayor to enter into Contract Renewal No. ARY62, for maintenance of state highway grass within the US192 right of way beginning December 2018 through November 2021, establishing the compensation for said services at \$11,000 per year (\$33,000 total), establishing method of payment, and providing an effective date.

COST: Total Cost \$17,990 / Reimbursement Request \$11,000 / City Cost up to \$6,990

- K. Resolution No. 2018-208R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to accept two (2) special warranty deeds from Tohoqua Community Development District to have and to hold for all uses traditionally made of special warranty deeds.

COST: No cost associated with this item.

This item was pulled.

- L. Resolution No. 2018-209R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing waiver of the formal bidding requirements and utilizing City of Stuart, Florida Contract RFP #2017-164, previously advertised for bid by City of Stuart, Florida, which is reasonable and otherwise in the best interest of the City of St. Cloud, whose subject matter is Uniform Building Code Inspection Services, providing for the award thereof to GFA International, Inc. and providing an effective date.

COST: up to \$100,000

- M. Resolution No. 2018-210R, a resolution of the City Council of the City of St. Cloud approving an amendment to the agreement dated July 23, 2018 with Galleria at Canoe Creek, LLC for the sale of 51 +/- acres by extending the due diligence expiration date from October 24, 2018 to November 29, 2018 with all other terms of the agreement remaining unchanged.

COST: No cost associated with this item.

- N. Request City Council's approval of a Final Plat for 54 single family residential lots in the Canopy Reserve Subdivision.

COST: No cost associated with this item

Hughette Crumpler, 300 Michigan Avenue, asked if water needed to be approved for this project.

City Attorney Mantzaris stated the project was in the boundaries of the city limits and would provide water and sewer.

- O. Request City Council's approval of a Final Plat for 188 single family residential lots in Phase 2 of the Lancaster Park East Subdivision.

COST: No cost associated with this item.

Council Member Shroyer made a motion to approve the consent agenda minus Item K. Council Member Matheny seconded the motion.

Deputy Mayor Askew called for roll call. After roll call by City Clerk, Linda Jaworski motion carried. (Vote 4-0) Mayor Blackwell was absent.

VIII. Public Hearings

There were no Public Hearing items at this time.

IX. Council Action

There were no Council Action items at this time.

IX. City Attorney

City Attorney Mantzaris stated he had nothing at the time.

X. City Manager

Assistant City Manager Miller stated “Stop Ahead” signs had been added to the 10th Street/Florida Avenue intersection. She recognized the actions of two personnel that assisted with the relief efforts after Hurricane Michael.

XI. Mayor and Council Members

Council Member Matheny suggested using white bricks for parking modification instead of paint. Council consensus was to replace the painted bricks with white bricks to depict the parking stalls etc. throughout.

Assistant City Manager Miller stated the work would need to be done at night and needed direction from Council regarding the noise ordinance and how to proceed.

Leonard Thompson, commented on the angle of the bricks and suggested a flashing light prior to the stop sign.

Council consensus was to add the flasher to the stop ahead sign for this intersection.

Council Member Cooper stated he was not in favor of the 4-way stop sign. He asked for assurance that the bricks would be replaceable if damaged over the years.

Council Member Shroyer stated he had nothing at this time but thanked everyone for their service.

Deputy Mayor Askew thanked staff, citizens and council for all their support.

XIII. Information Section and Report Section

Deputy Mayor Askew read the following:

- Tuesday, November 6, 2018 – General Election – Polls open from 7:00 a.m. to 7:00 p.m.
- Monday, November 11, 2018 – City Offices Closed in Observance of the Veterans Day Holiday
- Thursday, November 15, 2018 – Swearing in Ceremony – noon @ City Hall, Council Chambers

- Thursday, November 15, 2018 – City Council Meeting – 6:30 p.m. @ City Hall, Council Chambers

Reports:

- Warrant List #1
- Proclamations: Florida Native Plant Month

XIV. Adjournment: 7:07 p.m.

Mayor Nathan Blackwell

ATTEST: City Clerk, Linda P. Jaworski

Minutes Approved: _____