

ST. CLOUD CITY COUNCIL REGULAR MEETING
Thursday, November 15, 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 Bishop Sam Haught from Church of Jesus Christ Latter Day Saints
- 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 Keith Trace
- V. Presentations
 - Presentation to St. Cloud Fire Rescue personnel and Wild Florida in recognition of hurricane response efforts.

City Manager, William Sturgeon
City Attorney, Daniel Mantzaris
Linda Jaworski, City Clerk
Ivy De La Cruz, Deputy City Clerk
Members of the Press

Mayor Blackwell, City Manager Sturgeon and Fire Chief Silvestris presented St. Cloud Fire Rescue personnel and Wild Florida with certificates of recognition of hurricane response efforts.

- Quarterly Economic Development Update

David Rodriguez, Manager, EDAC, provided a quarterly economic development update.

- 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.

David Meisner, 3410 Pawley’s Loop N., commended the City with the resurfacing on Nolte Road and shared his concern of oversized trucks traveling on that road.

Wendy Wiles, 2446 Pine Chase Circle, stated there was a new development backing up to their neighborhood and Richmond Homes put up a new privacy fence and had not removed the barbed wire fence or cleaned up their easement behind that fence. They called Code Enforcement that gave them a three week notice, but as of yet, they are not in compliance and they are asking assistance from the City.

City Attorney Mantzaris, provided information regarding the code enforcement process and would reach out to Code Enforcement.

- 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 Cooper asked to pull Item K for discussion and Item M for a separate vote.

- A. Resolution No. 2018-136R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to enter into a Master Services and Hosting Agreement with Selectron Technologies, Inc., the current service provider in the best interest of the City of St. Cloud, whose subject matter is an IVR system upgrade, and providing an effective date.
COST: up to \$75,290.00 FY 18/19 / Actual Cost up to \$146,210.00 over the next three fiscal years.
- B. Resolution No. 2018-212R, a resolution of the City Council of the City of St. Cloud, Florida, in support of the distribution of Federal Fiscal Year 2018 Edward Byrne Memorial Justice Assistance Grant (JAG) for projects within Osceola County.
COST: Total Cost \$9,825.00/ Grant Request \$9,825.00 / Actual Cost \$0.00
- C. Resolution No. 2018-213R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to terminate a temporary non-exclusive spray easement agreement with Gramercy Farms CDD and KB Home Orlando, LLC. and providing for an effective date.
COST: No cost associated with this item.
- D. Resolution No. 2018-215R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the utilization of HGACBuy Contract #TS06-17, whose subject matter is Temporary Staffing, Direct Hire and Other Employer Services, providing for the award thereof to Robert Half International, Inc. (Accountemps), and providing an effective date.
COST: This contract will be utilized by various City departments for the purchase of temporary staffing on an as-needed basis from various approved and budgeted expenditure accounts.
- E. Resolution No. 2018-217R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the waiver of the formal bidding requirements and approving the negotiated procurement for payment processing services, and the award thereof the Invoice Cloud, Inc., and providing an effective date.
COST: up to \$36,550.00
- F. Resolution No. 2018-219R, 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. 2018-110, to Maryland Electric Company, LLC

whose subject matter is Fire Station 33 Emergency Generator, establishing a contingency, authorizing the City Manager to approve change orders without increasing the approved budget, and providing an effective date.

COST: up to \$163,108.00 includes base bid of \$148,280.00 plus contingency \$14,828.00

- G. Resolution No. 2018-220R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the purchase of two (2) 2019 Mack 48' Walking Floor Trailers with options, available through Florida Sheriff's Association Contract FSA18-VEH16.0, Specification No. 62, and the award thereof to Trucks and Parts of Tampa, LLC, and providing an effective date.

COST: up to \$169,042.00

- H. Resolution No. 2018-221R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the purchase of one (1) 2019 Mack Pinnacle Day Cab Truck with options, available through Florida Sheriff's Association Contract FSA18-VEH16.0, Specification No. 14 and the award thereof to Nextran Truck Center, and providing an effective date.

COST: up to \$116,675.20

- I. Resolution No. 2018-222R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the purchase of two (2) 2019 Mack Automated Side Load Curbside Collection trucks, available through Florida Sheriff's Association Contract No. FSA18-VEH16.0, Specification No. 16 and the award thereof to Nextran Truck Center, and providing an effective date.

COST: up to \$563,211.00

- J. Resolution No. 2018-223R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the purchase of two (2) 6 Inch Mobile Pump Packages, with options, available through Florida Sheriffs Association Contract No. FSA18-VEH16.0, Specification No. 81 and the award thereof to Thompson Pump & Manufacturing Company, Inc., and providing an effective date.

COST: up to \$99,766.00

- K. Resolution No. 2018-225R, a resolution of the City Council of the City of St. Cloud, Florida, repealing and replacing Resolution No. 2018-209R, and 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 \$100,000.00

Council Member Cooper had questions regarding the need and the bid process. City Manager Sturgeon stated they were down two building inspectors to meet the high volume of daily inspections.

City Attorney Mantzaris reviewed the bid procurement process.

- L. Resolution No. 2018-226R, a resolution of the City Council of the City of St. Cloud, Florida, authorization the Mayor to enter into agreement with the Osceola County School District, which agrees to provide partial funds toward eight (8) School Resources Officers.

COST: Total Cost \$700,000.00 / Reimbursement \$360,000.00 / Actual Cost up to \$340,000.00

Mayor Blackwell announced Consent Agenda Items A through L with no response from the audience.

Council Member Matheny made a motion to approve the Consent Agenda Items A through L. 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)

- M. Request City Council's approval of a final plat for 105 single family residential lots for Reserve at Pine Tree (FKA Covington Phase IV).

COST: No Cost associated with this item.

Mayor Blackwell announced Item M with no response from the audience.

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 motion carried. (Vote 4-1) Council Member Cooper voted nay.

VIII. Public Hearings

1. **FINAL PUBLIC HEARING FOR ORDINANCE NO. 2018-24**, an ordinance of the City Council of the City of St. Cloud, Florida, to annex into the City of St. Cloud approximately 44.56 acres identified as Thompson Grove, located east of Hickory Tree Road, south of E. Irlo Bronson Memorial Highway, west of Live Oak Lake Road, and north of Live Oak Lake; in accordance with the voluntary annexation provisions of Chapter 171.044, Florida Statutes (Above is full title) **ACTION ON ORDINANCE NO. 2018-24**

Ivy De La Cruz, Deputy City Clerk, read Ordinance No. 2018-24 into the record by title.

Andre Anderson, Planning & Zoning Director, requested Public Hearing Item #2, #3 and Council Action #4 and #5 be read as companion items. Mr. Anderson stated he had received a letter requesting continuance until January 24, 2019.

Mayor Blackwell announced the continuance of this ordinance with no response from the audience.

Council Member Cooper made a motion to continue Ordinance No. 2018-24 to the January 24, 2019 Council Meeting. 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. 2018-25**, an ordinance of the City Council of the City of St. Cloud, Florida, assigning a Future Land Use Designation of “Mixed Use” to approximately 44.56 acres identified as Thompson Grove, located east of Hickory Tree Road, south of E. Irlo Bronson Memorial Highway, west of Live Oak Lake Road, and North of Live Oak Lake; 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) **ACTION ON ORDINANCE NO. 2018-25**

Ivy De La Cruz, Deputy City Clerk, read Ordinance No. 2018-25 into the record by title.

Discussion was held under Public Hearing #1.

Mayor Blackwell announced the continuance of this ordinance with no response from the audience.

Council Member Cooper made a motion to continue Ordinance No. 2018-25 to the January 24, 2019 Council Meeting. 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)

3. **FINAL PUBLIC HEARING FOR ORDINANCE NO. 2018-26**, 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. 2018-25, for approximately 44.56 acres identified as Thompson Grove, located east of Hickory Tree Road, south of E. Irlo Bronson Memorial Highway, west of Live Oak Lake Road and north of Live Oak Lake; 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) **ACTION ON ORDINANCE NO. 2018-26**

Ivy De La Cruz, Deputy City Clerk, read Ordinance No. 2018-26 into the record by title.

Discussion was held under Public Hearing #1.

Mayor Blackwell announced the continuance of this ordinance with no response from the audience.

Council Member Cooper made a motion to continue Ordinance No. 2018-26 to the January 24, 2019 Council Meeting. Council Member Trace seconded the motion.

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

4. **FINAL PUBLIC HEARING 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) **ACTION ON ORDINANCE NO. 2018-29**

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

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

Mayor Blackwell announced the final public hearing for the Ordinance No. 2018-29 with no response from the audience.

Council Member Matheny shared her concerns regarding electronic message boards and amortization rules and penalties for signage.

Council discussion followed to include electronic message boards and enforcement.

Council Member Cooper made a motion to adopt Ordinance No. 2018-29. Council Member Trace seconded the motion.

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

5. **FIRST READING AND INTRODUCTION FOR ORDINANCE NO. 2018-60**, an ordinance of the City Council of the City of St. Cloud, Florida, assigning a future land use designation of “Medium Density Residential” to approximately 4.85 acres, located south of 17th Street, between Delaware and Eastern Avenue; 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 December 13, 2018) **ACTION ON ORDINANCE NO. 2018-60**

Ivy De La Cruz, Deputy City Clerk, read the first reading of Ordinance No. 2018-60 into the record by title.

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

Mayor Blackwell announced the first reading and introduction for the Ordinance No. 2018-60.

Shawn Hindle, Hanson, Walter & Associates, 8 Broadway, Kissimmee stated he represented the applicant and was available to answer any questions.

Council Member Matheny made a motion to approve the first reading of Ordinance No. 2018-60. Mayor Blackwell seconded the motion.

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

6. **FIRST READING AND INTRODUCTION FOR ORDINANCE NO. 2018-61**, an ordinance of the City Council of the City of St. Cloud, Florida, assigning a zoning district of “R-3” Multi-Family Dwelling, compatible with a “Medium Density Residential”

Future Land Use Designation, adopted by Ordinance No. 2018-60, for approximately 4.85 acres, located south of 17th Street, between Delaware and Eastern Avenue; 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 December 13, 2018) **ACTION ON ORDINANCE NO. 2018-61**

Ivy De La Cruz, Deputy City Clerk, read the first reading for Ordinance No. 2018-61 into the record by title.

Andre Anderson, Planning & Zoning Director, reviewed the proposed ordinance and stated it was a companion item.

Mayor Blackwell announced the first reading and introduction for the Ordinance No. 2018-61.

Shawn Hindle, Hanson, Walter & Associates, 8 Broadway, Kissimmee stated he represented the applicant.

Karen Stein, 4707 Mesa Verde Drive, stated due to the increase in residential homes in the City, how would they meet the traffic demand?

Council Member Matheny made a motion to approve the first reading of Ordinance No. 2018-61. Council Member Trace seconded the motion.

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

7. **FIRST READING AND INTRODUCTION FOR ORDINANCE NO. 2018-62**, an ordinance of the City Council of the City of St. Cloud, Florida, to annex into the City of St. Cloud approximately 0.38 acres identified as Lot 263.4 Grape Avenue, located east of Eastern Avenue Road, south of 5th Street, west of Grape Avenue, and north of East 10th Street; in accordance with the voluntary annexation provisions of Chapter 171.044, Florida Statutes (Above is full title) (Final Public Hearing will be heard on December 13, 2018) **ACTION ON ORDINANCE NO. 2018-62**

Ivy De La Cruz, Deputy City Clerk, read the first reading of Ordinance No. 2018-62 into the record by title.

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

Mayor Blackwell announced the first reading and introduction for the Ordinance No. 2018-62 with no response from the audience.

Council Member Trace made a motion to approve the first reading of Ordinance No. 2018-62. 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)

8. **FIRST READING AND INTRODUCTION FOR ORDINANCE NO. 2018-63**, an ordinance of the City Council of the City of St. Cloud, Florida, assigning a zoning district of “R-1B” Single Family Dwelling, compatible with a “Low Density Residential” Future Land Use Designation, for approximately 0.38 acres identified as Lot 263.4 Grape Avenue, located east of Eastern Avenue Road, south of 5th Street, west of Grape Avenue, and north of East 10th Street; 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 December 13, 2018) **ACTION ON ORDINANCE NO. 2018-63**

Ivy De La Cruz, Deputy City Clerk, read the first reading for Ordinance No. 2018-63 into the record by title.

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

Mayor Blackwell announced the first reading and introduction for the Ordinance No. 2018-63 with no response from the audience.

Council Member Cooper made a motion to approve the first reading of Ordinance No. 2018-63. 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 NO. 2018-64**, an ordinance of the City Council of the City of St. Cloud, Florida, assigning a Future Land Use Designation of “Private/Institutional” to approximately 4.84 acres identified as Old Canoe Creek Medical, located on Old Canoe Creek Road, south of Mesa Verde Drive; and north of Mutter Road; 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 December 13, 2018) **ACTION ON ORDINANCE NO. 2018-64**

Ivy De La Cruz, Deputy City Clerk, read the first reading of Ordinance No. 2018-64 into the record by title.

Andre Anderson, Planning & Zoning Director, reviewed the proposed ordinance and requested Item #10 be read as a companion item.

Mayor Blackwell announced the first reading and introduction for the Ordinance No. 2018-64.

Karen Stein, 4707 Mesa Verde Drive, believed this would create adverse effect on residents and surrounding areas by approving this Future Land Use Designation.

Melissa Kennedy, 1707 Pinon Circle, shared her many concerns and oppositions regarding rezoning the property.

Robert Stein, 4707 Mesa Verde Drive, stated he was opposed to this ordinance.

Janis Bartko, 4701 Mesa Verde Drive stated he was opposed to this ordinance.

Michael Taurinski, 4725 Lake Trudy Drive, stated he was opposed to this ordinance.

Billy Rockner, stated he was opposed to this ordinance.

Terry Castiglia, 4724 Pine Lake Drive, stated he was opposed to this ordinance.

Council Member Trace believed the property would be better suited for residential. He reviewed several of the concerns of citizens and addressed the buffer issue.

City Manager Sturgeon stated he would address the traffic issues with the police department.

Council Member Matheny made a motion to deny Ordinance No. 2018-64. 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)

10. **FIRST READING AND INTRODUCTION FOR ORDINANCE NO. 2018-65**, an ordinance of the City Council of the City of St. Cloud, Florida, assigning a zoning district of “Professional”, compatible with a “Private/Institutional” Future Land Use designation change, adopted by Ordinance No. 2018-64, for approximately 4.84 acres identified as Old Canoe Creek Medical, located on Old Canoe Creek Road; south of Mesa Verde Drive; and north of Mutter Road; 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 December 13, 2018) **ACTION ON ORDINANCE NO. 2018-65**

Ivy De La Cruz, Deputy City Clerk, read the first reading of Ordinance No. 2018-65 into the record by title.

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

Discussion took place under Ordinance No. 2018-64, item #9.

Mayor Blackwell announced the first reading and introduction for the Ordinance No. 2018-65.

Council Member Matheny made a motion to deny Ordinance No. 2018-65. 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 TRANSMITTAL FOR ORDINANCE NO. 2018-66**, an ordinance of the City Council of the City of St. Cloud, Florida, assigning a Future Land Use designation of “Mixed Use” to approximately 46.11 +/- acres identified as Galleria, located west of Canoe Creek Road, 4,000 feet north of its intersection with Nolte Road; amending Policy 2.1.8 of the Future Land Use Element regarding the Stevens Plantation Overlay, including Map I-6 of the Future Land Use Element; providing for amending the official Future Land Use Map of the Comprehensive Plan and amending specific policies

and maps of the Future Land Use Element, 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 January 10, 2019) **ACTION ON ORDINANCE NO. 2018-66**

Ivy De La Cruz, Deputy City Clerk, read the first reading for Ordinance No. 2018-66 into the record by title.

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

Mayor Blackwell announced the first reading and introduction for the Ordinance No. 2018-66.

Scott Banta, 97 Hickory Tree Road, Longwood, Florida stated he was available to answer any questions.

David Meisner, 3410 Pawley's Loop N, shared concerns regarding the traffic impact and future road developments between the City and the County.

Deputy Mayor Askew made a motion to approve Ordinance No. 2018-66. 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)

12. FIRST READING AND INTRODUCTION FOR ORDINANCE NO. 2018-67, 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. 2018-66, for approximately 46.11 acres identified as Galleria, located west of Canoe Creek Road, 4,000 feet north of its intersection with Nolte Road; 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 January 10, 2019) **ACTION ON ORDINANCE NO. 2018-67**

Ivy De La Cruz, Deputy City Clerk, read the first reading for Ordinance No. 2018-67 into the record by title.

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

Mayor Blackwell Mayor Blackwell announced the first reading and introduction for the Ordinance No. 2018-67 with no response from the audience.

Deputy Mayor Askew made a motion to approve the first reading of Ordinance No. 2018-67. 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)

Mayor Blackwell took a moment to recognize a few scouts from Boy Scout Troop 192 in attendance to earn their citizenship badges.

IX. Council Action

1. Discussion regarding the selection of Deputy Mayor.

Council Member Cooper made a motion to nominate Council Member Linette Matheny as Deputy Mayor. 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)

2. Resolution No. 2018-228R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to enter into a purchase agreement for certain real property located at 918 New York Avenue, St. Cloud, Florida, 34769 for use as a public facility.

Ivy De La Cruz, Deputy City Clerk, read Resolution No. 2018-228R into the record by title.

City Attorney Mantzaris clarified the agreement process.

City Manager Sturgeon stated he would like direction from Council if they decide to move forward with the purchase price of \$400,000.00, renovations \$700,000.00 for a total of \$1,100,000.00. The goal is to preserve the historical quality of the building and to return it to commercial usage in three to five years.

Funding options:

- Building Department Enterprise Fund
- CRA
- St Cloud OUC Inter local Fund

Mayor Blackwell announced the proposed resolution for public comment.

Paula Stark, Executive Director, Main Street, shared concerns of maintaining the historic and commercial design for future business.

Council Member Cooper suggested several other sites on which to build.

Doug Tillery, Building Department Director, reviewed some of the necessary features of the building that needed to be addressed if the building is to be saved.

After discussion, Council consensus provided direction for staff to negotiate the purchase of the property and to bring back to Council at the December 13, 2018 meeting.

3. Resolution No. 2018-194R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to enter into a Lease Agreement, on behalf of the City of St. Cloud, Florida, with Florida Avenue Partnership, LLC, to lease the building located at 1022 10th Street, St. Cloud, Florida 34769.

City Manager Sturgeon pulled this item.

4. Request City Council's approval of a Conceptual Master Plan/Concept Plan for the Thompson Grove mixed use project on approximately 44.56 acres of land located east of Hickory Tree Road, south of E. Irlo Bronson Memorial Highway, west of Live Oak Lake Road and north of Live Oak Lake.

Ivy De La Cruz, Deputy City Clerk, read Council Action #4 into the record.

Discussion was held under Public Hearing #1.

Mayor Blackwell announced the continuance of this item with no response from the audience.

Deputy Mayor Askew made a motion for continuance until the January 24, 2019 Council Meeting. Council Member Trace seconded the motion.

Mayor Blackwell called for roll call. After roll call by City Clerk, Linda Jaworski motion carried. (Vote5-0)

5. Request City Council's approval of the 125-lot Thompson Grove Preliminary Subdivision Plan on approximately 44.56 acres of land located east of Hickory Tree Road, south of E. Irlo Bronson Memorial Highway, west of Live Oak Lake Road, and north of Live Oak Lake.

Ivy De La Cruz, Deputy City Clerk, read Council Action #5 into the record.

Discussion was held under Public Hearing #1.

Mayor Blackwell announced the continuance of this item with no response from the audience.

Council Member Cooper made a motion for continuance until January 24, 2019 Council Meeting. Council Member Matheny seconded the motion.

Mayor Blackwell called for roll call. After roll call by City Clerk, Linda Jaworski motion carried. (Vote5-0)

6. Discussion and possible action regarding update on 17th Street sidewalk project.

Deputy City Clerk, Ivy De La Cruz, read Council Action No. 6 into the record.

Kevin Felblinger, Deputy Public Service Administrator, updated Council on the challenges with the 17th Street sidewalk project. He stated he would have additional information once the survey was completed.

7. Discussion and possible action regarding appointments to committee vacancies.

Deputy Mayor Matheny made a motion to appoint David Meisner as Alternate #2 on the Planning Commission. Council Member Cooper seconded the motion.

Mayor Blackwell announced the appointment of David Meisner with no response from the audience.

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

Council Member Trace made a motion to appoint Jeremy Brown to Seat #5 on the Finance Commission. Council Member Cooper seconded the motion.

Mayor Blackwell announced the appointment of Jeremy Brown with no response from the audience.

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 discussion regarding code enforcement case No. 2002-10 needed to be added to the agenda.

Council Member Cooper made a motion to add discussion on code enforcement case No. 2002-10 to the agenda. Deputy Mayor Matheny seconded the motion.

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

City Attorney Mantzaris provided a brief summary of the code enforcement case.

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

Council Member Cooper made a motion to accept the \$1,500.00 settlement for a partial lien release. Deputy Mayor Matheny seconded the motion.

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

X. City Manager

City Manager Sturgeon reviewed the following:

- City's new website was now available and online.
- Updated Council on the assessment of the power plant.
- The completion of Stage 1 downtown revitalization.
- He attended the Community Redevelopment Agency Annual Conference in October
- Fire Department purchased a new rescue unit.
- Police Department communication department was featured in a 911 National Dispatch magazine for quality service and triple accreditation.
- Finance Department working on a 5 year financial forecast and working on reimbursements from FEMA for Hurricane Irma.
- Building Department had completed over 35,000 inspections and issued over 10,000 permits.

Police Chief Gauntlett reviewed the process of obtaining the department's accreditation.

XI. Mayor and Council Members

Council Member Askew requested an update on “art & development” projects for the City.

Council Member Trace thanked citizens for their support during his campaign.

Deputy Mayor Matheny congratulated Council Member Askew and Council Member Trace and looked forward to working with them.

Council Member Cooper shared his concern regarding the asphalt on 10th Street between Pennsylvania Avenue and New York Avenue. He also requested the progress on the hotel.

Dianna Rawleigh, Public Services Administrator, stated the road project was not completed and that was a temporary patch.

Karl Theobald, Theobald Construction, stated he was currently waiting for drawings for structure issues on the downtown hotel.

Mayor Blackwell thanked several entities for all the gifts for Families in Transition throughout the school system. He also thanked the City for their generous grant to Christmas for the Kids.

The Mayor requested support and consensus from the Council for a recommendation for a more productive “annual performance evaluation” review process.

Council consensus was for City Manager and Human Resource to search for a better evaluation process.

XII. Information Section and Report Section

Mayor Blackwell read the following:

- Saturday, November 17, 2018 - Community Thanksgiving Luncheon - noon @ Community Center
- Thursday and Friday, November 22 and 23, 2018 - City Offices Closed in observance of the Thanksgiving Holiday
- Thursday, November 29, 2018 - City Council Special Session - 6:00 p.m. @ City Hall, Council Chambers
- Thursday, November 29, 2018 – Stevens Plantation Dependent Special District Meeting - 6:00 p.m. (or immediately following the Special Session) @ City Hall, Council Chambers
- Thursday, November 29, 2018 - City Council Workshop - 6:30 p.m. (or immediately following the DSD) @ City Hall, Council Chambers
- Friday, November 30, 2018 - Tree Lighting Celebration - 6:00 p.m. @ City Hall
- Saturday, December 1, 2018 - Christmas Parade - 10:00 a.m. @ Downtown St. Cloud
- Saturday and Sunday, December 1 and 2, 2018 – St. Cloud Holiday Festival @ Downtown St. Cloud

- Thursday, December 13, 2018 - City Council Meeting - 6:30 p.m. @ City Hall, Council Chambers

Proclamations:

- Proclamation in recognition of America Recycles Day

Reports:

- Warrant List #2
- Approved Recreation Advisory Committee minutes of 9-19-2018.
- Approved Citizen's Advisory Finance Committee minutes of 4-24-2018 and 7-23-2018.

XIV. Adjournment: 9:26

Mayor Nathan Blackwell

ATTEST: City Clerk, Linda P. Jaworski

Minutes Approved: _____