

ST. CLOUD CITY COUNCIL REGULAR MEETING

Thursday, July 25, 2019

City Hall - Council Chambers

1300 9th Street

6:30 p.m.

Agenda

Welcome to our Council meeting. In the interest of time efficiency and ensuring that everyone who wishes to address the Council is given the opportunity to do so, the following will apply to all comments made by the public. Each speaker shall be allotted 3 minutes to address the Council, unless such time is extended by the Mayor or by questions from Council. Groups shall designate a spokesperson to avoid repetition of comments. Every effort will be made to avoid interrupting speakers. Thank you for participating in your City Government.

I. Call to Order

II. Invocation

III. Pledge of Allegiance

IV. Roll Call

- ◆ Mayor Nathan Blackwell
- ◆ Deputy Mayor Linette Matheny
- ◆ Council Member Chuck Cooper
- ◆ Council Member Dave Askew
- ◆ Council Member Keith Trace

V. Presentations

- Presentation of Employee of the Month
- Presentation in recognition of Donna Miller's retirement

VI. Citizens 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.

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.

- A. Resolution No. 2019-107R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the City Manager to enter into a first addendum to the agreement dated June 18, 2018 between the City of St. Cloud and Quality Lawn Services Unlimited, Inc. for Mowing, Trimming and Litter Pickup Services US 192, and providing an effective date.
COST: up to \$40,000.00

- B. Resolution No. 2019-125R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the assignment of the agreement for utility billing services from AXIS Data Solutions, Inc., a wholly-owned subsidiary of Cathedral Corporation, to Cathedral Corporation and authorizing the City Manager to execute Addendum #1, for Utility Billing Services, which is in the best interest of the City of St. Cloud, and providing an effective date.
COST: up to \$170,000.00
- C. Resolution No. 2019-129R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the City Manager to enter into a third addendum to the agreement dated March 28, 2013, commencing on August 7, 2013, between the City of St. Cloud and Marathon Health, Inc. for Health Services, and providing an effective date.
COST: up to \$62,276.00
- D. Resolution No. 2019-134R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the utilization of extension of Bridge Agreement No. MPA-0106, between the City of St. Cloud, Florida Municipal Power Agency (FMPA) (formerly Colectric Partners, Inc.) and Ferguson Waterworks for Pipe, Valves and Fittings (Water / Waste Water), and providing an effective date.
COST: This contract will be utilized by various City departments for the purchase of pipe, valves and fittings (water/waste water) from various approved and budgeted expenditure accounts.
- E. Resolution No. 2019-139R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to accept a temporary public access utility easement from WCFM Nona, LLC. for Jones Rd. to have and to hold for all uses traditionally made of a temporary public access utility easement.
COST: No cost associated with this item.
- F. Resolution No. 2019-141R, a resolution of the City Council of the City of St. Cloud, Florida, amending the Statutory AD & D benefits for Police and Fire Department employees' policy for the City of St. Cloud, approved by Resolution No. 2018-157R, with an effective date of July 1, 2019 through October 1, 2020 with ACE American Insurance Company.
COST: up to \$603.00
- G. Resolution No. 2019-144R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing and directing the City Manager to enter into an agreement with CareHere, LLC per Request for Proposal (RFP) No. 2019-044 Onsite Employee Clinic, and providing an effective date.
COST: up to \$342,211.00 (FY19/20)
- H. Resolution No. 2019-145R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the City Manager to enter into a task authorization to the agreement for Continuing Roofing Services with A. Bartlett Roofing & Construction Services, LLC dated January 10, 2019, and any amendments thereto, for Reroofing of SSWWTP Buildings 2, 3, & 4, and providing an effective date.
COST: up to \$90,000.00

- I. Resolution No. 2019-146R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the acquisition of (1) 2019 Ford F-450 Ambulance with options, and the award thereof to Excellence, Inc., a sole source provider in the best interest of the City of St. Cloud, and providing an effective date.
COST: up to \$325,365.84
- J. Resolution No. 2019-148R, 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 reimbursement for expenses incurred related to debris removal and other disaster relief from Hurricane Irma and providing an effective date.
COST: up to \$23,164.80
- K. Resolution No. 2019-149R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the waiving of the competitive procedures and approving the negotiated procurement for advertising services, and the award thereof to Orlando Weekly, and providing an effective date.
COST: up to \$13,200.00
- L. Resolution No. 2019-150R, a resolution of the City Council of the City of St. Cloud, Florida, revising the schedule of rates for solid waste services to revise the transfer station usage charges, repealing any resolutions in conflict, and providing an effective date.
COST: No cost associated with this item.
- M. Resolution No. 2019-152R, a resolution of the City Council of the City of St. Cloud, Florida, revising the schedule of fees pursuant to Article XIII, Minimum Building Construction Standards, Section 13.3. - Permit and Permit Fee Requires of the Land Development Code, repealing all resolutions in conflict and providing an effective date.
COST: No cost associated with this item.
- N. Resolution No. 2019-153R, a resolution of the City Council of the City of St. Cloud, Florida, renewing the dental insurance policy for the City of St. Cloud with an effective date of October 1, 2019 through September 30, 2020 with Metropolitan Life Insurance Company.
COST: up to \$219,983.00
- O. Resolution No. 2019-155R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing and directing the City Manager to declare items as obsolete, damaged, and/or surplus property and otherwise in the best interest of the City of St. Cloud.
COST: There is no cost associated with this item.
- P. Resolution No. 2019-156R, a resolution of the City Council of the City of St. Cloud, Florida, approving the Fire Fighter cancer benefit insurance coverage policy as part of Florida Senate Bill 426 for the City of St. Cloud with an effective date of July 1, 2019 through July 1, 2020 with the CHUBB insurance company.
COST: up to \$12,776.00

- Q. Resolution No. 2019-157R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to accept a public utility easement from Canoe Creek Self-Storage, LLC. for Canoe Creek Self Storage to have and to hold for all uses traditionally made of a public utility easement.
COST: No cost associated with this item.
- R. Resolution No. 2019-158R, a resolution of the City Council of St. Cloud, Florida, authorizing the Mayor to enter into three License Agreements with Senet, Inc. for installation and placement of antenna facilities, and providing an effective date.
COST: No cost associated with this item.
- S. Resolution No. 2019-159R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the utilization of the Orlando Utilities Commission Statement of Qualifications No. SOQ13 3504 OQ Payment Processing Services and authorizing the Mayor to enter into an agreement between the City of St. Cloud and Amscot Corporation for payment processing services, and providing an effective date.
COST: No cost associated with this item.
- T. Request City Council's approval of a Final Plat for three commercial lots and one tract for future development for Ashton Plaza.
- U. Request City Council's approval of a Final Plat for 80 single family residential lots in Savanna Subdivision.

VIII. Public Hearings

1. **FINAL PUBLIC HEARING FOR ORDINANCE NO. 2019-04**, an ordinance of the City Council of the City of St. Cloud, Florida, repealing the Infrastructure Element of the Comprehensive Plan; providing for filing of the Planning Commission recommendation and proof of publication, applicability and effect, severability, conflict, copies on file, and effective date (Above is full title) **ACTION ON ORDINANCE NO. 2019-04 (This is a Quasi-Judicial proceeding)**
2. **FINAL PUBLIC HEARING FOR ORDINANCE NO. 2019-05**, an ordinance of the City Council of the City of St. Cloud, Florida, adopting the Stormwater Management Element of the Comprehensive Plan; providing for filing of the Planning Commission recommendation and proof of publication, applicability and effect, severability, conflict, copies on file, and effective date (Above is full title) **ACTION ON ORDINANCE NO. 2019-05 (This is a Quasi-Judicial proceeding)**
3. **FINAL PUBLIC HEARING FOR ORDINANCE NO. 2019-06**, an ordinance of the City Council of the City of St. Cloud, Florida, adopting the Natural Groundwater Aquifer Recharge Element of the Comprehensive Plan; providing for filing of the Planning Commission recommendation and proof of publication, applicability and effect, severability, conflict, copies on file, and effective date (Above is full title) **ACTION ON ORDINANCE NO. 2019-06 (This is a Quasi-Judicial proceeding)**
4. **FINAL PUBLIC HEARING FOR ORDINANCE NO. 2019-07**, an ordinance of the City Council of the City of St. Cloud, Florida, adopting the Potable Water Element of the Comprehensive Plan; providing for filing of the Planning Commission recommendation and proof of publication, applicability and effect, severability, conflict, copies on file, and

effective date (Above is full title) **ACTION ON ORDINANCE NO. 2019-07 (This is a Quasi-Judicial proceeding)**

5. **FINAL PUBLIC HEARING FOR ORDINANCE NO. 2019-08**, an ordinance of the City Council of the City of St. Cloud, Florida, adopting the Sanitary Sewer Element of the Comprehensive Plan; providing for filing of the Planning Commission recommendation and proof of publication, applicability and effect, severability, conflict, copies on file, and effective date (Above is full title) **ACTION ON ORDINANCE NO. 2019-08 (This is a Quasi-Judicial proceeding)**
6. **FINAL PUBLIC HEARING FOR ORDINANCE NO. 2019-09**, an ordinance of the City Council of the City of St. Cloud, Florida, adopting the Solid Waste Element of the Comprehensive Plan; providing for filing of the Planning Commission recommendation and proof of publication, applicability and effect, severability, conflict, copies on file, and effective date (Above is full title) **ACTION ON ORDINANCE NO. 2019-09 (This is a Quasi-Judicial proceeding)**
7. **FINAL PUBLIC HEARING FOR ORDINANCE NO. 2019-24**, an ordinance of the City Council of the City of St. Cloud, Florida, amending Article II, "Definitions" and Article III Division 28, "Exterior Lighting Standards" of the Land Development Code; providing for severability; conflicts; codification; and an effective date. (Above is full title) **ACTION ON ORDINANCE NO. 2019-24**
8. **FINAL PUBLIC HEARING FOR ORDINANCE NO. 2019-35**, an ordinance of the City Council of the City of St. Cloud, Florida, amending the City Code to amend Chapter 8 - Animals, Section 8-2. - Number of pet animals restricted, and Section 8-3. - Keeping poultry, domestic fowl, providing for severability, conflicts, codification, and an effective date. (Above is full title) **ACTION ON ORDINANCE NO. 2019-35**
9. **FIRST PUBLIC HEARING AND INTRODUCTION FOR ORDINANCE NO. 2019-27**, 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 Table III-7 "Commercial and Industrial Uses"; Article II, Definitions; Article III, Division 2, Establishment of Districts, District Boundaries on Zoning Map and Restrictions on Land, Water, Building and Structure; Article III, Division 19, Sign Regulations; and Article III, Division 29, Open Space and Recreation district; providing for severability; conflicts; codification; and an effective date (Above is full title)(Final Public Hearing will be heard on September 12, 2019) **ACTION ON ORDINANCE NO. 2019-27**
10. **FIRST PUBLIC HEARING AND TRANSMITTAL FOR ORDINANCE NO. 2019-28**, 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 September 12, 2019) **ACTION ON ORDINANCE NO. 2019-28 (This is a Quasi-Judicial proceeding)**
11. **FIRST PUBLIC HEARING AND INTRODUCTION FOR ORDINANCE NO. 2019-29**, an ordinance of the City Council of the City of St. Cloud, Florida, assigning a Zoning District of "OR" Open Space and Recreation, compatible with a "Park/Open Space" Future Land Use Designation change, adopted by Ordinance No. 2019-28, 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 September 12, 2019) **ACTION ON ORDINANCE NO. 2019-29 (This is a Quasi-Judicial proceeding)**

IX. Council Action

1. Resolution No. 2019-137R, a resolution of the City Council of the City of St. Cloud, Florida, adopting the Citizen Participation Plan for the City of St. Cloud's Community Development Block Grant (CDBG), and Section 108 Loan Programs, and providing for an effective date.
2. Resolution No. 2019-138R, a resolution of the City Council of the City of St. Cloud, Florida, adopting the FY 2019-2023 Five-Year Consolidated Plan, the FY 2019 Annual Action Plan, and the FY 2019-2023 Analysis of Impediments to Fair Housing, and providing for an effective date.
3. Discussion and possible action regarding the official name for the all inclusive park located at 901 Virginia Ave.
4. Discussion and direction on the presentation by On Street Media.
5. Discussion and possible action regarding a vacancy on the Tree Advisory Committee.

X. City Attorney

XI. City Manager

XII. Mayor and Council Members

XIII. Information Section and Report Section

- Monday, July 29, 2019 - City Council Budget Workshop - 6:00 p.m. @ City Hall, Council Chambers
- Thursday, August 15, 2019 - City Council Workshop - 6:00 p.m. @ City Hall, Council Chambers
- Thursday, August 22, 2019 - City Council Meeting - 6:30 p.m. @ City Hall, Council Chambers

Reports:

- Warrant List #15
- Recreation Advisory Committee Minutes May 2019 - Approved
- Recreation Advisory Committee Organizational Meeting Minutes May 2019 - Approved

XIV. Adjournment

If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, such person will need a record of the proceedings and that, for such purpose, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based, and which record is not provided by the City of St. Cloud. (FS 286.0105) In accordance with the Americans With Disabilities Act, persons needing assistance to

participate in any of these proceedings should contact the Secretary/Clerk of the Committee/Board (listed below), prior to the meeting. (FS 286.26) City Clerk Linda P. Jaworski, 1300 9th Street, St. Cloud, FL. Phone 407-957-7300