

ST. CLOUD CITY COUNCIL REGULAR MEETING
Thursday, September 12, 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 by OUC

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. 2019-188R, a resolution of the City Council of the City of St. Cloud, Florida, renewing the self insured workers' compensation insurance program for the City of St. Cloud with an effective date of October 1, 2019 through October 1, 2021 for the city's current third party administrator (TPA) excess coverage, Florida State Assessment and Self Insured Funding for workers' compensation insurance, Preferred Governmental Insurance Trust (PGIT).

COST: up to \$1,289,586.00 (Proposed FY 19-20 \$644,793.00 and Proposed FY 20-21 \$644,793.00)

- B. Resolution No. 2019-189R, a resolution of the City Council of the City of St. Cloud, Florida, renewing the professional insurance policy including property, inland marine, general liability, automobile liability and physical damage, law enforcement liability and public officials & employment practices liability for the City of St. Cloud with an effective date of October 1, 2019 through October 1, 2021 with the city's current professional insurance carrier, Preferred Governmental Insurance Trust (PGIT).
COST: up to \$2,136,706.00 (Proposed FY 19-20 \$1,068,353.00 and Proposed FY 20-21 \$1,068,353.00)
- C. Resolution No. 2019-191R, a resolution of the City Council of St. Cloud, Florida, authorizing and directing the Mayor to execute the Joint Funding Agreement between the City of St. Cloud and the U.S. Department of the Interior Geological Survey (USGS) regarding monitoring, authorizing the City Manager to approve change orders and providing for an effective date.
COST: \$17,100.00 (St. Cloud's responsibility \$1,846.80)

VIII. Public Hearings

1. **FIRST OF TWO PUBLIC HEARINGS FOR RESOLUTION NO. 2019-168R**, a resolution of the City Council of the City of St. Cloud, Florida, establishing a final Ad Valorem Tax millage for the City of St. Cloud for the fiscal year 2019/2020, the same being adopted prior to the adoption of a final budget for said period. (FINAL MILLAGE) (Above is full title) **ACTION ON RESOLUTION NO. 2019-168R**
2. **FIRST OF TWO PUBLIC HEARINGS FOR RESOLUTION NO. 2019-169R**, a resolution of the City Council of the City of St. Cloud, Florida, establishing a final budget for the City of St. Cloud for the fiscal year 2019/2020; the same being adopted following the adoption of a final millage rate for said period.(FINAL BUDGET) (Above is full title) **ACTION ON RESOLUTION NO. 2019-169R**
3. **FINAL PUBLIC HEARING FOR ORDINANCE NO. 2019-31**, an ordinance of the City Council of the City of St. Cloud, Florida, to annex into the City of St. Cloud approximately 1.85 acres identified as Mister Car Wash, located east of Orange Avenue, south of East 10th Street, west of Crawford Avenue and north of 13th Street; in accordance with the voluntary annexation provisions of Chapter 171.044, Florida Statutes. (Above is full title) **ACTION ON ORDINANCE NO. 2019-31**
4. **FINAL PUBLIC HEARING FOR ORDINANCE NO. 2019-32**, an ordinance of the City Council of the City of St. Cloud, Florida, assigning a Future Land Use Designation of "Commercial" to approximately 1.85 acres identified as Mister Car Wash, located east of Orange Avenue, south of East 10th Street, west of Crawford Avenue and north of 13th Street; 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. 2019-32 (This is a Quasi-Judicial proceeding)**
5. **FINAL PUBLIC HEARING FOR ORDINANCE NO. 2019-33**, an ordinance of the City Council of the City of St. Cloud, Florida, assigning a Zoning District of "HB" Highway Business, compatible with a "Commercial" Future Land Use designation, for approximately 1.85 acres identified as Mister Car Wash, located east of Orange Avenue, south of East 10th Street, west of Crawford Avenue and north of 13th 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) **ACTION ON ORDINANCE NO. 2019-33 (This is a Quasi-Judicial proceeding)**

6. **FINAL PUBLIC HEARING FOR ORDINANCE NO. 2019-36**, an ordinance of the City Council of the City of St. Cloud, Florida, to annex into the City of St. Cloud approximately 1.67 acres identified as Lot 32, Hickory Tree Road, located at the northwest corner of Hickory Tree Road and Old Hickory Tree Road; in accordance with the voluntary annexation provisions of Chapter 171.044, Florida Statutes (Above is full title) **ACTION ON ORDINANCE NO. 2019-36**
7. **FINAL PUBLIC HEARING FOR ORDINANCE NO. 2019-37**, an ordinance of the City Council of the City of St. Cloud, Florida, assigning a Future Land Use designation of “Commercial” to approximately 1.67 acres identified as Lot 32, Hickory Tree Road, located at the northwest corner of Hickory Tree Road and Old Hickory Tree 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) **ACTION ON ORDINANCE NO. 2019-37 (This is a Quasi-Judicial proceeding)**
8. **FINAL PUBLIC HEARING FOR ORDINANCE NO. 2019-38**, an ordinance of the City Council of the City of St. Cloud, Florida, assigning a Zoning District of “NB” Neighborhood Business, compatible with a “Commercial” Future Land Use designation, for approximately 1.67 acres identified as Lot 32, Hickory Tree Road, located at the northwest corner of Hickory Tree Road and Old Hickory Tree 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) **ACTION ON ORDINANCE NO. 2019-38 (This is a Quasi-Judicial proceeding)**
9. **FINAL PUBLIC HEARING 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) **ACTION ON ORDINANCE NO. 2019-27**
10. **FINAL PUBLIC HEARING 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) **ACTION ON ORDINANCE NO. 2019-28 (This is a Quasi-Judicial proceeding)**
11. **FINAL PUBLIC HEARING 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) **ACTION ON ORDINANCE NO. 2019-29 (This is a Quasi-Judicial proceeding)**

12. **FIRST PUBLIC HEARING AND INTRODUCTION FOR ORDINANCE NO. 2019-11**, an ordinance of the City Council of the City of St. Cloud, Florida, assigning a zoning district of “PUD” Planned Unit Development, compatible with the existing "Commercial" Future Land Use designation, for approximately 104.8 acres identified as Neptune Village, located south of Neptune Road and west of Old Canoe Creek 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 October 10, 2019) **ACTION ON ORDINANCE NO. 2019-11 (This is a Quasi-Judicial proceeding)**

IX. Council Action

1. Resolution No, 2019-195R, a resolution of the City Council of the City of St. Cloud, Florida, approving a loan, known as (the “Local Government Area of Opportunity Loan”), for Madison Grove LLC, in the amount of \$560,250 to fund the development of an affordable elderly apartment project in the City of St. Cloud and providing an effective date.
2. Discussion and possible action regarding Sewell Point Contract for the City Lobbyist.

X. City Attorney

XI. City Manager

XII. Mayor and Council Members

XIII. Information Section and Report Section

- Thursday, September 19, 2019 - City Council Workshop - 6:00 p.m. @ City Hall, Council Chamber
- Thursday, September 26, 2019 - City Council Meeting - 6:30 p.m. @ City Hall, Council Chamber
- Thursday, October 2, 2019 - Stevens Plantation Dependent Special District Meeting - 6:00 p.m. @ City Hall, Council Chamber

Proclamations:

- Proclamation in recognition of National Pollution Prevention Week

Reports:

- Warrant List #17
- Recreation Advisory Committee Meeting Minutes June 2019 - Approved
- Tree Advisory Committee Meeting Minutes June 2019 - Approved
- Tree Advisory Committee Organizational Meeting Minutes June 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