

ST. CLOUD CITY COUNCIL REGULAR MEETING

Thursday, January 9, 2020
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 in recognition of State Representative Mike La Rosa's legislative efforts
- Presentation by Education Foundation

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. 2020-001R, 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.

(This item is for disposal of obsolete property)

- B. Resolution No. 2020-004R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the purchase of one (1) 2020 Mack 48' Walking Floor Trailer Model TNSP48MF with options, available through Florida Sheriffs Association Contract No. FSA18-VEH16.0, Cab & Chassis Trucks and Heavy Equipment, Specification No. 62, and the award thereof to Trucks & Parts of Tampa, LLC, and providing an effective date.
COST: up to \$89,504.00
This item is for the purchase of one (1) 2020 Mack 48' Walking Floor Trailer.

- C. Resolution No. 2020-006R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the utilization of Florida Municipal Power Agency (FMPA) ITB No. 2019-021, which is reasonable and otherwise in the best interest of the City of St. Cloud, whose subject matter is Wastewater Pipe, Valves & Fittings, providing for the award thereof to Ferguson Enterprises, LLC (Ferguson Waterworks), 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.
This item is for the purchase of wastewater pipe, valves & fittings for the routine corrective maintenance of water distribution and water collection systems.

- D. Request Council's approval of a Final Plat for Gramercy Farms Phase 9a.
(This item is for the approval of the final plat for Gramercy Farms Phase 9a)

VIII. Public Hearings

- 1. **FINAL PUBLIC HEARING FOR ORDINANCE NO. 2019-45**, an ordinance of the City Council of the City of St. Cloud, Florida, closing, vacating, and abandoning portions of a utility easement located on property located east of La Salle Avenue, west of Packard Avenue and north of Pine Tree Drive, specifically described in the body of this ordinance; providing for severability, conflicts and an effective date. (Above is full title)
ACTION ON ORDINANCE NO. 2019-45

- 2. **PUBLIC HEARING FOR RESOLUTION NO. 2019-254R**, a resolution of the City Council of the City of St. Cloud declaring certain real property located consisting of five parcels located at 3148 Bailey Road, 2250 Canoe Creek Road and three non-addressed parcels on Canoe Creek Road, all in St. Cloud, Florida as surplus property and approving the sale to Equity Investments, LLC of a total of approximately 51.028 acres for \$1,750,000 and authorizing the Mayor and City Manager to perform all acts necessary and appropriate to close on the property as provided herein. (Above is full title)
ACTION ON RESOLUTION NO. 2019-254R

- 3. **PUBLIC HEARING FOR RESOLUTION NO. 2020-003R**, a resolution of the City Council of the City of St. Cloud, Florida, approving, for the purposes of section 147(f) of the internal revenue code, the issuance by the capital trust agency of its educational facilities revenue bonds (St. Cloud Preparatory Academy, Inc.), series 2020, in one or more series, either taxable or tax-exempt, or both, pursuant to a plan of finance, in an aggregate principal amount not to exceed \$25,000,000, for the purpose of financing the costs of such educational facility more fully described herein; authorizing the Mayor to execute an inter-local agreement with the capital trust agency; and providing an effective date. (Above is full title) **ACTION OF RESOLUTION NO. 2020-003R**

IX. Council Action

1. Resolution No. 2020-008R, a resolution of the City Council of the City of St. Cloud approving the first addendum to that certain purchase and sale agreement between the City of St. Cloud and George M. Hastings, as Trustee of the George M. Hastings family trust and Mary D. Hastings, as Trustee of the Mary D. Hastings family trust for the purchase of approximately 219.44 acres for \$5,750,000; adding a seller option to lease back the property for \$1,000 per month for up to ninety days and authorizing the Mayor to execute the first addendum.
2. Discussion and possible action regarding the selection of Deputy Mayor
3. Discussion and possible action regarding Council's Committees

X. City Attorney

XI. City Manager

XII. Mayor and Council Members

XIII. Information Section and Report Section

- Friday, Saturday and Sunday, January 10th, 11th, 12th - Institute for Elected Municipal Officials - Jacksonville
- Saturday, January 11, 2020 - Tree Swap 9:00 a.m. @ Pehorn Park
- Thursday, January 16, 2020 - City Council Workshop - 6:00 p.m. @ City Hall, Council Chambers
- Monday, January 20, 2020 - City Offices Closed in observance of Martin Luther King Jr. Day
- Thursday, January 23, 2020 - City Council Meeting - 6:30 p.m. @ City Hall, Council Chambers
- Thursday, January 30, 2020 - City Council Workshop - 6:00 p.m. @ City Hall, Council Chambers

Reports:

- Warrant List #4
- Tree Advisory Committee Meeting Minutes September 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



MEETING: January 9, 2020

Agenda Item Type: Consent Agenda
Resolution 2020-001R

FINANCE AGENDA ITEM:

Resolution No. 2020-001R, 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.

(This item is for disposal of obsolete property)

STRATEGIC PLAN GOAL:

Public Service: To ensure cost effective service while providing a high level of service to our internal and external customers.

BACKGROUND INFORMATION:

Various departments are requesting authorization to dispose of obsolete, damaged, and surplus City property. The obsolete, damaged, and surplus property will be disposed of by trading in for credit toward new equipment, donated, sold at cost, sold as scrap or sold via auction. Please see itemized list attached as Exhibit 'A' to the resolution. Staff recommends approval of this request.

REQUEST:

Request Council's approval to dispose of obsolete, damaged and surplus City property

LEGAL AUTHORITY:

Resolution 2019-022R St. Cloud Capital Asset Policy Article VII, Sec. B1 Florida Statute Chapter 274 the items will be declared obsolete, damaged and /or surplus, and Florida Administrative Code Chapter 69I-73.005 Disposition of property, Section: 2-B.

BUDGET AND RECOMMENDATION:

There is no cost associated with this item.

Staff recommends **APPROVAL** of this item

FINANCE DIRECTOR'S COMMENTS:

The net asset value of \$7,885.43 is due to capital assets not being fully depreciated at time of disposition

Finance Director recommends **APPROVAL** of this item.

PROCUREMENT DIRECTOR'S COMMENTS:

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

Final Action 01/09/2020



MEETING: January 9, 2020

Agenda Item Type: Consent Agenda
Resolution 2020-004R

PROCUREMENT AGENDA ITEM:

Resolution No. 2020-004R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the purchase of one (1) 2020 Mack 48' Walking Floor Trailer Model TNSP48MF with options, available through Florida Sheriffs Association Contract No. FSA18-VEH16.0, Cab & Chassis Trucks and Heavy Equipment, Specification No. 62, and the award thereof to Trucks & Parts of Tampa, LLC, and providing an effective date.

COST: up to \$89,504.00

This item is for the purchase of one (1) 2020 Mack 48' Walking Floor Trailer.

STRATEGIC PLAN GOAL:

Public Service: To ensure cost effective service while providing a high level of service to our internal and external customers.

Growth Management: To create a vibrant, progressive and diverse community through collaborative planning.

BACKGROUND INFORMATION:

Per Naseem Ghandour, Public Works Director, this (1) 48'Mack Walking Floor Trailer will be utilized for the daily operations of the Transfer Station.

REQUEST:

Resolution No. 2020-004R will approve the purchase of one (1) 2020 Mack 48' Walking Floor Trailer Model TNSP48MF with options, from Trucks & Parts of Tampa, LLC.

LEGAL AUTHORITY:

St. Cloud Purchasing Policy Article III, Sec. 4(E).

BUDGET AND RECOMMENDATION:

Budgeted \$89,504.00/Actual cost up to \$89,504.00

Refuse Fund

440-7072-534-64-00

Staff recommends **APPROVAL** of this request.

FINANCE DIRECTOR'S COMMENTS:

Funds were approved in the budget and are available in accordance with current policies.

Finance Director recommends **APPROVAL** of this item.

PROCUREMENT DIRECTOR'S COMMENTS:

Recommend Approval

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

01/09/2020 - Final Action



MEETING: January 9, 2020

Agenda Item Type: Consent Agenda
Resolution 2020-006R

PROCUREMENT AGENDA ITEM:

Resolution No. 2020-006R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the utilization of Florida Municipal Power Agency (FMPA) ITB No. 2019-021, which is reasonable and otherwise in the best interest of the City of St. Cloud, whose subject matter is Wastewater Pipe, Valves & Fittings, providing for the award thereof to Ferguson Enterprises, LLC (Ferguson Waterworks), 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.

This item is for the purchase of wastewater pipe, valves & fittings for the routine corrective maintenance of water distribution and water collection systems.

STRATEGIC PLAN GOAL:

Public Service: To ensure cost effective service while providing a high level of service to our internal and external customers.

BACKGROUND INFORMATION:

The City of St. Cloud is eligible to utilize this agreement as a member of FMPA. Per Brian Wheeler, Interim Environmental Utilities Director, the City needs to have a continuing contract with a supplier of water and sewer pipe, corresponding valves and fittings, and other related appurtenances for routine and corrective maintenance of water distribution and water collection systems. The bid award is effective January 1, 2020 through December 31, 2025; at that time the FMPA Participating Members will determine whether to rebid or extend the award by mutual consent. In 2019 the City spent approximately \$325,000.00 with Ferguson Waterworks.

REQUEST:

Resolution No. 2020-006R will allow the City of St. Cloud to utilize Florida Municipal Power Agency (FMPA) ITB No. 2019-021 to purchase wastewater pipe, valves & fittings from Ferguson Enterprises, LLC (Ferguson Waterworks).

LEGAL AUTHORITY:

St. Cloud Purchasing Policy Article III, Sec. 4(F).

BUDGET AND RECOMMENDATION:

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.

Staff recommends **APPROVAL** of this request.

FINANCE DIRECTOR'S COMMENTS:

PROCUREMENT DIRECTOR'S COMMENTS:

Recommend Approval

CITY MANAGER'S COMMENTS:

CITY COUNCIL ACTION:

01/09/2020 - Final Action



MEETING: January 9, 2020

Agenda Item Type: Consent Agenda

PLANNING AGENDA ITEM:

Request Council's approval of a Final Plat for Gramercy Farms Phase 9a.

(This item is for the approval of the final plat for Gramercy Farms Phase 9a)

STRATEGIC PLAN GOAL:

Infrastructure: To provide safe and adequate infrastructure to meet current and future needs.

Growth Management: To create a vibrant, progressive and diverse community through collaborative planning.

Economic Development: To promote economic development in the City of St. Cloud.

BACKGROUND INFORMATION:

The applicant is requesting a final plat of Gramercy Farms, Phase 9a. The subject property is located west of Packard Avenue and east of Harlow Avenue.

The subject property is approximately 33.31 acres. The Future Land Use designation is Medium Density Residential, and the zoning district is PUD - Planned Unit Development.

REQUEST:

The applicant is requesting approval of a Final Plat for Gramercy Farms Phase 9a.

LEGAL AUTHORITY:

Per LDC Section 5.2.7.E.2 - City Council Review, when the final plat complies with all requirements and the applicable fees for the recording of the plat with the clerk of the circuit court have been received, it shall be presented to the city council for final approval. The city council shall have the option of approving the final plat as presented or requiring additional information or revisions. The mayor shall execute the final plat, and the deputy mayor shall have the authority to sign final plats in the absence of the mayor.

BUDGET AND RECOMMENDATION:

There is no cost associated with this item.

Staff and the Development Review Committee (DRC) reviewed this request for Final Plat on or before October 22, 2019 with no objections.

Staff recommends **APPROVAL** of the request for Final Plat of the 33.31 acres for Gramercy Farms Phase 9a.

FINANCE DIRECTOR'S COMMENTS:

N/A

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

01/09/2020 - Final Action



MEETING: January 9, 2020

Agenda Item Type: Public Hearings
Ordinance 2019-45

First Public Hearing: October 24, 2019

Second Public Hearing: January 9, 2020

PLANNING AGENDA ITEM:

FINAL PUBLIC HEARING FOR ORDINANCE NO. 2019-45, an ordinance of the City Council of the City of St. Cloud, Florida, closing, vacating, and abandoning portions of a utility easement located on property located east of La Salle Avenue, west of Packard Avenue and north of Pine Tree Drive, specifically described in the body of this ordinance; providing for severability, conflicts and an effective date. (Above is full title) **ACTION ON ORDINANCE NO. 2019-45**

STRATEGIC PLAN GOAL:

Infrastructure: To provide safe and adequate infrastructure to meet current and future needs.

BACKGROUND INFORMATION:

The applicant is requesting abandonment of a portion of easement located east of La Salle Avenue, west of Packard Avenue and north of Pine Tree Drive.

A letter from Orlando Utilities Commission (OUC), submitted by the applicant and included as an attachment to the staff report, states that the easement is held by OUC and that OUC approves of the release of that portion of easement that spans the applicant's property.

The original handwritten description (attached) indicates an easement wide enough to accommodate power poles and their construction, maintenance and removal. No actual width of the easement is given.

This item was presented during the October 24, 2019, City Council meeting. A motion to continue the item to the November 21, 2019, City Council meeting was made by Deputy Mayor Matheny, who based the motion on a drainage issue, with the main points of contention being a ditch that needed clearing and the removal of a pipe. The motion passed 5-0.

This item was heard during the November 21, 2019 City Council meeting where a motion to approve the first reading was made by Council Member Trace and seconded by Council Member Askew. The motion passed 3-2 with Deputy Mayor Matheny and Council Member Cooper voting "no".

This item was presented during the December 12, 2019 City Council meeting. A motion to continue the item to the November 21, 2019, City Council meeting was made by Deputy Mayor Matheny, so that this request could be heard at the same meeting as the final plat. The motion passed 5-0.

REQUEST:

The applicant is requesting abandonment of 1,320 feet of a utility easement that crosses the residential development known as Gramercy Farms Phase 9.

LEGAL AUTHORITY:

Per Section 5.5.4.C. of the Land Development Code, the City Council shall base their decision on the recommendations from the Development Review Committee as well as impacts listed in this report.

BUDGET AND RECOMMENDATION:

There is no cost associated with this item.

Staff recommends **APPROVAL** of this item.

FINANCE DIRECTOR'S COMMENTS:

N/A

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

01/09/2020 - Final action.

12/12/19 - Motion to continue to 01/09/2020 City Council hearing for final approval, motion made by Council Member Matheny, seconded by Council Member Cooper, vote was 5-0, all members voting "aye".

11/21/19 - Passed, motion to approve by Council Member Trace, seconded by Council Member Askew, vote was 3-2, Deputy Mayor Matheny and Council Member Cooper voting "no".

10/24/19 - Passed, motion to continue by Deputy Mayor Matheny, seconded by Council Member Cooper, vote was 5-0, all members voting "aye".



MEETING: January 9, 2020

Agenda Item Type: Public Hearings
Resolution 2019-254R

CITY CLERK AGENDA ITEM:

PUBLIC HEARING FOR RESOLUTION NO. 2019-254R, a resolution of the City Council of the City of St. Cloud declaring certain real property located consisting of five parcels located at 3148 Bailey Road, 2250 Canoe Creek Road and three non-addressed parcels on Canoe Creek Road, all in St. Cloud, Florida as surplus property and approving the sale to Equity Investments, LLC of a total of approximately 51.028 acres for \$1,750,000 and authorizing the Mayor and City Manager to perform all acts necessary and appropriate to close on the property as provided herein. (Above is full title) **ACTION ON RESOLUTION NO. 2019-254R**

STRATEGIC PLAN GOAL:

Economic Development: To promote economic development in the City of St. Cloud.

BACKGROUND INFORMATION:

Resolution No. 2019-254R, as authorized by Section 2-188 of the City Code declares certain real property as surplus real property that is no longer needed for its intended purpose and approves the sale of the of approximately 51.028 acres at 3148 Bailey Road, 2250 Canoe Creek Road and three non-addressed parcels on Canoe Creek Road to Equity Investments, LLC for \$1,750,000.

The subject property was acquired in two transactions. The first transaction was for approximately 5 acres, purchased to avoid a liability claim related to the discharge of stormwater and flooding of the property and the home that was on the property. Approximately, 1.6 of this 5 acre parcel is wetlands.

The remaining 46 +/-acres of the subject property was acquired by the City primarily as park and recreation facilities and secondarily as a public safety complex. Of the 46 acre, approximately 22 acres are wetlands and unbuildable. As currently there are limited funding options for the construction of a new public safety complex on this property, it is anticipated that the City will not be in a position to construct a new public safety complex on this property for several years. Furthermore, the proposed sale of the property is part of the sale of adjacent property by the Stevens Plantation DSD and will promote the overall development of the area centrally located within the City and provide needed housing options and commercial uses. Furthermore, other options have been identified options for the use of other property, including property currently owned by the City, for the proposed parks and recreation facilities and public safety complex.

The approval of this Resolution and the sale of the subject property will provide for a return of 75% of the net proceeds of the 46 acre parcels to the Parks and Recreation Impact Fee Fund Balance and 25% to the Police and Fire Impact Fee Fund Balance. Therefore, it is in the best interests of the citizens of St. Cloud, for the property to be sold to promote economic and

housing development and the sale of the Stevens DSD property and replenish the City's impact fee funds with a reasonable return of the City's investment in the property.

12/12/2019 - Motion By Matheny to postpone until the January 9th Council Meeting to allow the buyer to meet with the City Manager and staff to discuss the Public Safety Complex. Seconded by Cooper. Passed 5-0

REQUEST:

Request Council act as deemed appropriate.

LEGAL AUTHORITY:

City Charter Sec 2.01 and Sec 2.04

BUDGET AND RECOMMENDATION:

No cost associated with this item.

FINANCE DIRECTOR'S COMMENTS:

N/A

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

City Manager recommends approval. Mr. Berlinsky and I met as directed and it is staffs recommendation to relocate the future public safety complex to the approximately 23 acres the city owns on 17h street. The current ball fields need to be enhanced and can be relocated to several other locations, which would improve parking and amenities. Equity has verbally agreed to facilitate and design a future sports complex.

CITY COUNCIL ACTION:

12/12/2019 - Motion By Matheny to postpone until the January 9th Council Meeting to allow the buyer to meet with the City Manager and staff to discuss the Public Safety Complex. Seconded by Cooper. Passed 5-0

1/9/2020 - Final Action



MEETING: January 9, 2020

Agenda Item Type: Public Hearings
Resolution 2020-003R

FINANCE AGENDA ITEM:

PUBLIC HEARING FOR RESOLUTION NO. 2020-003R, a resolution of the City Council of the City of St. Cloud, Florida, approving, for the purposes of section 147(f) of the internal revenue code, the issuance by the capital trust agency of its educational facilities revenue bonds (St. Cloud Preparatory Academy, Inc.), series 2020, in one or more series, either taxable or tax-exempt, or both, pursuant to a plan of finance, in an aggregate principal amount not to exceed \$25,000,000, for the purpose of financing the costs of such educational facility more fully described herein; authorizing the Mayor to execute an inter-local agreement with the capital trust agency; and providing an effective date. (Above is full title) **ACTION OF RESOLUTION NO. 2020-003R**

STRATEGIC PLAN GOAL:

Financial Sustainability: To meet the short and long-term financial needs of the City of St. Cloud.

BACKGROUND INFORMATION:

The City of St. Cloud is considering the approval of an inter-local agreement pursuant to Section 163, Part I, Florida Statutes, which would permit the issuance of Educational Facilities Revenue Bonds (St. Cloud Preparatory Academy, Inc.), Series 2020 (the "Bonds") by the Capital Trust Agency ("CTA"), in an aggregate principal amount not to exceed \$25,000,000, to be issued in one or more series of bonds. St. Cloud Preparatory Academy shall pay all costs and expenses relating to the Approval by the City (including, but not limited to, the fees and expenses of attorneys and other advisors representing the City) and the City shall not be responsible or liable for such payment.

REQUEST:

Adoption of a resolution by the City Council of the City of St. Cloud, Florida, for the purposes of Section 147(f) of the Internal Revenue Code and the Florida Inter-local Cooperation Act, approving the issuance by the Capital Trust Agency of its Bonds (as hereinafter defined) for the purposes of financing the acquisition and improvement of an existing charter school facility.

LEGAL AUTHORITY:

Chapter 163, Intergovernmental Programs, ss.163.01-163.09
26 U.S. Code § 147

BUDGET AND RECOMMENDATION:

There is no cost associated with this item.
Staff recommends **APPROVAL** of this item

FINANCE DIRECTOR'S COMMENTS:

There is no cost associated with this item

Staff recommends approval of this item.

Finance Director recommends APPROVAL of this item.

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

1/9/2020



MEETING: January 9, 2020

Agenda Item Type: Council Action
Resolution 2020-008R

CITY CLERK AGENDA ITEM:

Resolution No. 2020-008R, a resolution of the City Council of the City of St. Cloud approving the first addendum to that certain purchase and sale agreement between the City of St. Cloud and George M. Hastings, as Trustee of the George M. Hastings family trust and Mary D. Hastings, as Trustee of the Mary D. Hastings family trust for the purchase of approximately 219.44 acres for \$5,750,000; adding a seller option to lease back the property for \$1,000 per month for up to ninety days and authorizing the Mayor to execute the first addendum.

STRATEGIC PLAN GOAL:

Public Service: To ensure cost effective service while providing a high level of service to our internal and external customers.

Economic Development: To promote economic development in the City of St. Cloud.

BACKGROUND INFORMATION:

Resolution No. 2020-008R, a resolution of the City Council of the City of St. Cloud approving the first addendum to that certain purchase and sale agreement between the City of St. Cloud and George M. Hastings, as Trustee of the George M. Hastings family trust and Mary D. Hastings, as Trustee of the Mary D. Hastings family trust for the purchase of approximately 219.44 acres for \$5,750,000; adding a seller option to lease back the property for \$1,000 per month for up to ninety days and authorizing the Mayor to execute the first addendum.

REQUEST:

Request Council act as deemed appropriate.

LEGAL AUTHORITY:

City Charter Sec 2.01 and Sec 2.04

BUDGET AND RECOMMENDATION:

No cost associated with this item.

FINANCE DIRECTOR'S COMMENTS:

N/A

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

1/9/2020