

ST. CLOUD CITY COUNCIL REGULAR MEETING

Thursday, February 13, 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 GFOA Award

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. 2020-009R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to accept a public utility easement from Legacy Land Partners, LLC. & Trilogy Land Holdings, LLC. for Southern Pines Residential Development to have and to hold for all uses traditionally made of a public utility easement.

COST: No cost associated with this item.

This item is for a utility easement within the Southern Pines Residential Development.

- B. Resolution No. 2020-010R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to accept a temporary emergency access easement from Legacy Land Partners, LLC. & Trilogy Land Holdings, LLC. for Southern Pines Residential Development to have and to hold for all uses traditionally made of a access easement.
COST: No cost associated with this item.
This item is for a temporary access easement for the Southern Pines Residential Development.
- C. Resolution No. 2020-015R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing utilization of State of Florida Alternate Contract Source 43190000-18-NASPO-ACS-1, Public Safety Communication Equipment, Phase 1: Radios, Consoles, Antennas, and Repeaters, which is reasonable and otherwise in the best interest of the City of St. Cloud, for the purchase of Motorola public safety radios, equipment and related services, providing for the award thereof to Motorola Solutions, Inc., and providing an effective date.
COST: up to \$113,862.40
This item is to approve purchase of Motorola public safety radios, equipment and related services, providing for the award thereof to Motorola Solutions, Inc.
- D. Resolution No. 2020-020R, 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. 2019-197 to Florida Safety Contractors, Inc., whose subject matter is Traffic Signals - Old Canoe Creek Rd. and Nolte Rd., establishing a contingency, authorizing the City Manager to approve change orders without increasing the approved budget, and providing an effective date.
COST: up to \$541,847.98 (includes bid amount \$492,589.07 plus 10% contingency \$49,258.91)
This item is for the award of ITB No. 2019-197 Traffic Signals - Old Canoe Creek Rd. and Nolte Rd.
- E. Resolution No. 2020-021R, a resolution of the City Council of the City of St. Cloud, Florida, amending rental rates for St. Cloud Parks and Recreation Lakefront Marina Building, and the St. Cloud Community Center and providing an effective date.
COST: No cost associated with this item.
This item is to shorten the reservation time from 30 days to 15 days for the Marina Building and shorten the reservation time from 30 days to 7 days for the Community Center.
- F. Resolution No. 2020-026R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to enter into a second addendum to and extension of the agreement dated March 8, 2018, between the City of St. Cloud and C & W Global, Inc. for Supplemental Hauling of Municipal Solid Waste, and providing an effective date.
COST: up to \$64,000.00
This item is to enter into a second addendum to the agreement with C & W Global, Inc., for supplemental hauling of municipal solid waste.
- G. Resolution No. 2020-027R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the purchase of one (1) Toro Sand Pro 5040 with accessories, and

one (1) Toro Groundsmaster 4300-D T4F with accessories, available through State of Florida Contract No. 21100000-15-1 Agriculture and Lawn Equipment, and the award thereof to Wesco Turf, Inc., and providing an effective date.

COST: up to \$80,227.08

This item is for the purchase of one (1) Toro Sand Pro 5040 with accessories, and one (1) Toro Groundsmaster 4300-D T4F with accessories.

- H. Resolution No. 2020-028R, 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 February 25, 2019, between the City of St. Cloud and U.S. Water Services Corporation for Public Utilities Supplemental Workforce, and providing an effective date.

COST: up to \$150,000.00

This item is used for supplemental staffing at the water plants due to staffing shortage.

- I. Request Council's approval of a Final Plat for Dover Village.

This item is for the approval of a 32-lot final plat of Dover Village.

- J. Request Council's approval of a Final Plat for Hanover Lakes Phase 3.

This item is the approval of the 141-lot replat of Hanover Lakes Phase 3.

- K. Request Council's approval of a Final Plat for Old Hickory Phases 1 and 2.

This item is for the approval of 270-lot final plat for Old Hickory Phases 1 and 2.

VIII. Public Hearings

1. **FINAL PUBLIC HEARING FOR ORDINANCE NO. 2019-46**, an ordinance of the City Council of the City of St. Cloud, Florida, to annex into the City of St. Cloud approximately 10.23 acres identified as Preserve at Lakeside, located north of 10th Street, east of Crawford Avenue, and west of 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. 2019-46 (This is a Quasi-Judicial proceeding)**
2. **FINAL PUBLIC HEARING FOR ORDINANCE NO. 2019-47**, an ordinance of the City Council of the City of St. Cloud, Florida, assigning a Future Land Use Designation of "Low Density Residential" to approximately 10.23 acres identified as Preserve at Lakeside, located north of 10th Street, east of Crawford Avenue, and west of 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. 2019-47 (This is a Quasi-Judicial proceeding)**
3. **FINAL PUBLIC HEARING FOR ORDINANCE NO. 2019-48**, 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 "Low Density Residential" Future Land Use designation, for approximately 10.23 acres identified as Preserve at Lakeside, located north of 10th Street, east of Crawford Avenue, and west of 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. 2019-48 (This is a Quasi-Judicial proceeding)**

4. **FINAL PUBLIC HEARING FOR ORDINANCE 2020-08**, 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 II, Division 19, Sign Regulations; Article III, Division 20, Section 20, Temporary or Mobile Vendors; providing for severability, conflicts, codification, and an effective date (above is full title) **ACTION ON ORDINANCE NO. 2020-08**

IX. Council Action

1. Request City Council's approval of the Preserve at Lakeside Preliminary Subdivision Plan.
2. Discussion and possible action regarding appointments to boards and committees with vacancies and expiring terms.

X. City Attorney

XI. City Manager

XII. Mayor and Council Members

XIII. Information Section and Report Section

- Thursday, February 20, 2020 - City Council Strategic Planning Session - 3:00 p.m. @ City Hall, Council Chambers
- Thursday, February 27, 2020 - City Council Meeting - 6:30 p.m. @ City Hall, Council Chambers

Reports:

- Warrant List #6
- Recreation 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: February 13, 2020

Agenda Item Type: Consent Agenda
Resolution 2020-009R

ENVIRONMENTAL UTILITIES AGENDA ITEM:

Resolution No. 2020-009R, a resolution of the City Council of the City of St. Cloud, Florida authorizing the Mayor to accept a public utility easement from Legacy Land Partners, LLC. & Trilogy Land Holdings, LLC. for Southern Pines Residential Development to have and to hold for all uses traditionally made of a public utility easement.

COST: No cost associated with this item.

(This item is for a utility easement within the Southern Pines Residential Development.)

STRATEGIC PLAN GOAL:

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

BACKGROUND INFORMATION:

The easement is located on a parcel of land in a portion of Section 13 & 24, Township 26 South, Range 30 east of Osceola County, Florida to the east of Michigan Ave., west of Old Hickory Tree Rd., north of Preserve Blvd., and south of Nolte Rd. and is to be utilized for the City of St. Cloud Utility System.

REQUEST:

Request approval of Resolution No. 2020-009R

LEGAL AUTHORITY:

Section 7.13.5 of the Land Development Code

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:

Final Action 02/13/2020



MEETING: February 13, 2020

Agenda Item Type: Consent Agenda
Resolution 2020-010R

ENVIRONMENTAL UTILITIES AGENDA ITEM:

Resolution No. 2020-010R, a resolution of the City Council of the City of St. Cloud, Florida authorizing the Mayor to accept a temporary emergency access easement from Legacy Land Partners, LLC. & Trilogy Land Holdings, LLC. for Southern Pines Residential Development to have and to hold for all uses traditionally made of a access easement.

COST: No cost associated with this item.

(This item is for a temporary access easement for the Southern Pines Residential Development.)

STRATEGIC PLAN GOAL:

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

BACKGROUND INFORMATION:

The emergency access easement is located on a parcel of land in a portion of Section 13 & 24, Township 26 South, Range 30 east of Osceola County, Florida to the east of Michigan Ave., west of Old Hickory Tree Rd., north of Preserve Blvd., and south of Nolte Rd. and is to be utilized for the City of St. Cloud Utility System and Emergency Services. This temporary emergency access easement is needed to connect Phase 3B (entrance off of Nolte Rd.) to Phase 2 (entrance off of Michigan Ave.) that has already been developed and contains the utility connections needed to build Phase 3B, 4 and 5. The easement will run from Nolte Rd. through phase 3B, phase 4 and phase 5 and connect to Phase 2. The easement will give emergency services access to the subdivision at Nolte Rd. into Southern Pines until the time that connectivity between the phases is complete.

REQUEST:

Request approval of Resolution No. 2020-010R

LEGAL AUTHORITY:

Section 7.13.5 of the Land Development Code

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:

Final Action 02/13/20



MEETING: February 13, 2020

Agenda Item Type: Consent Agenda
Resolution 2020-015R

PROCUREMENT AGENDA ITEM:

Resolution No. 2020-015R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing utilization of State of Florida Alternate Contract Source 43190000-18-NASPO-ACS-1, Public Safety Communication Equipment, Phase 1: Radios, Consoles, Antennas, and Repeaters, which is reasonable and otherwise in the best interest of the City of St. Cloud, for the purchase of Motorola public safety radios, equipment and related services, providing for the award thereof to Motorola Solutions, Inc., and providing an effective date.

COST: up to \$113,862.40

This item is to approve purchase of Motorola public safety radios, equipment and related services, providing for the award thereof to Motorola Solutions, Inc.

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 Police and Fire Departments are requesting to upgrade current older model portable and mobile radios. The new radios will have a full warranty and maintenance. The radio upgrades will provide an increase of service in public safety.

REQUEST:

Resolution No. 2020-015R will approve the purchase of Motorola Radios and related equipment for the Police and Fire Departments.

LEGAL AUTHORITY:

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

BUDGET AND RECOMMENDATION:

Budgeted \$113,862.40/Actual Cost up to \$113,862.40

One Percent Surcharge

120-6010-521.64-00/\$41,517.00

Police Impact Fee

330-6010-521.64-00/\$8,303.40

One Percent Surcharge

120-6510-522.64-00/\$64,042.00

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:

Recommends approval.

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

Final Action - 02/13/2020



MEETING: February 13, 2020

Agenda Item Type: Consent Agenda
Resolution 2020-020R

PROCUREMENT AGENDA ITEM:

Resolution No. 2020-020R, 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. 2019-197 to Florida Safety Contractors, Inc., whose subject matter is Traffic Signals - Old Canoe Creek Rd. and Nolte Rd., establishing a contingency, authorizing the City Manager to approve change orders without increasing the approved budget, and providing an effective date. **COST:** up to \$541,847.98 (includes bid amount \$492,589.07 plus 10% contingency \$49,258.91) **This item is for the award of ITB No. 2019-197 Traffic Signals - Old Canoe Creek Rd. and Nolte Rd.**

STRATEGIC PLAN GOAL:

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

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

BACKGROUND INFORMATION:

This project will include the construction of two mast arm traffic signals; one at Fire Station 32 on Canoe Creek Rd. and one on Nolte Rd. at Budinger Avenue, with associated paver sidewalk, curb ramps and pavement markings.

ITB 2019-197 Traffic Signals - Old Canoe Creek Rd. and Nolte Rd. was advertised in the Orlando Sentinel and on demandstar.com and myvendorlink.com beginning on November 3, 2019, with a due date of December 19, 2019. Myvendorlink.com shows that 2423 suppliers were notified and 25 planholders and Demandstar shows that 389 suppliers were notified and 8 planholders for this ITB.

The deadline for questions was 5:00 pm on November 21, 2019. Three (3) submittals were received from the following companies (in alphabetical order):

1. Florida Safety Contractors, Inc.
2. PowerCore, Inc.
3. Traffic Control Devices, Inc.

The submittals were reviewed by Procurement Services. Florida Safety Contractors, Inc. was the apparent low bidder with a base proposal of \$492,589.07. Recommendation will be made to the

City Council to award the project to Florida Safety Contractors, Inc., whose bid conformed in all material respects to the solicitation and is responsible and responsive.

A COMPLETE COPY OF ITB NO. 2019-197 IS ON FILE IN THE CITY CLERK'S OFFICE

REQUEST:

Resolution No. 2020-020R will approve an agreement with Florida Safety Contractors, Inc. for the Traffic Signals - Old Canoe Creek Rd. and Nolte Rd. project.

LEGAL AUTHORITY:

St. Cloud Purchasing Policy Article III, Sec. 2.

BUDGET AND RECOMMENDATION:

Budgeted \$627,600.00/Actual Cost up to \$541,847.98

Gas Tax - up to \$327,603.40

300-9595-541.31-00

Project ST1902

One Percent Surcharge - up to \$214,244.58

300-9595-522.34-00

Project PS1907

Staff recommends **APPROVAL** of this request.

FINANCE DIRECTOR'S COMMENTS:

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

PROCUREMENT DIRECTOR'S COMMENTS:

Recommends approval.

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

Final Action - 02/13/2020



MEETING: February 13, 2020

Agenda Item Type: Consent Agenda
Resolution 2020-021R

PARKS & RECREATION AGENDA ITEM:

Resolution No. 2020-021R, a resolution of the City Council of the City of St. Cloud, Florida, amending rental rates for St. Cloud Parks and Recreation Lakefront Marina Building, and the St. Cloud Community Center and providing an effective date.

COST: No cost associated with this item.

This item is to shorten the reservation time from 30 days to 15 days for the Marina Building and shorten the reservation time from 30 days to 7 days for the Community Center.

STRATEGIC PLAN GOAL:

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

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

BACKGROUND INFORMATION:

In an effort to increase revenue and provide flexibility to our customers we have shortened the requested reservation time from 30 days to 15 days for the Lakefront Marina Building and shortened the requested reservation time for the St. Cloud Community Center from 30 days to 7 days.

REQUEST:

Resolution No. 2020-021R is amending the final payment schedule for St. Cloud Parks and Recreation Lakefront Marina Building and the St. Cloud Community Center.

LEGAL AUTHORITY:

City Code Chapter 50-6 and 50-7

BUDGET AND RECOMMENDATION:

No cost associated with this item.

Staff recommends **APPROVAL**

FINANCE DIRECTOR'S COMMENTS:

N/A

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:
City Manager recommends approval.

CITY COUNCIL ACTION:
Final action 02/13/20



MEETING: February 13, 2020

Agenda Item Type: Consent Agenda
Resolution 2020-026R

PROCUREMENT AGENDA ITEM:

Resolution No. 2020-026R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to enter into a second addendum to and extension of the agreement dated March 8, 2018, between the City of St. Cloud and C & W Global, Inc. for Supplemental Hauling of Municipal Solid Waste, and providing an effective date.

COST: up to \$64,000.00

This item is to enter into a second addendum to the agreement with C & W Global, Inc., for supplemental hauling of municipal solid waste.

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:

This agreement for the supplemental hauling of municipal waste and recyclables is on an as-needed basis due to emergencies, equipment breakdown or downtime of routine equipment maintenance.

REQUEST:

Resolution No. 2020-026R will extend the existing agreement with C & W Global, Inc. through September 8, 2020.

LEGAL AUTHORITY:

Section 4 of agreement dated March 8, 2018 approved by Resolution No. 2018-058R

BUDGET AND RECOMMENDATION:

Proposed Budget FY 20 \$64,000.00/Actual Cost up to \$64,000.00

Refuse Fund

440-7072-534.34-00

Staff recommends **APPROVAL** of this request.

FINANCE DIRECTOR'S COMMENTS:

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

PROCUREMENT DIRECTOR'S COMMENTS:

Recommends approval.

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

Final Action - 02/13/2020



MEETING: February 13, 2020

Agenda Item Type: Consent Agenda
Resolution 2020-027R

PROCUREMENT AGENDA ITEM:

Resolution No. 2020-027R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the purchase of one (1) Toro Sand Pro 5040 with accessories, and one (1) Toro Groundsmaster 4300-D T4F with accessories, available through State of Florida Contract No. 21100000-15-1 Agriculture and Lawn Equipment, and the award thereof to Wesco Turf, Inc., and providing an effective date.

COST: up to \$80,227.08

This item is for the purchase of one (1) Toro Sand Pro 5040 with accessories, and one (1) Toro Groundsmaster 4300-D T4F with accessories.

STRATEGIC PLAN GOAL:

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

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

BACKGROUND INFORMATION:

Per Michael Tennaro, Parks and Recreation Deputy Director, the purchase of this equipment will be in addition to the existing equipment listed below.

The existing equipment for the Parks Division will be used as backup to maintain remote locations away from the Civic Center Complex.

2006 Sand Pro 5020 - 14 years old; 3547 hours of time used; repair totals to date: \$11,268.85

2013 Groundsmaster 4300-D - 7 years old; 1956 hours of time used; repair totals to date: \$21,025.40

The new equipment purchased will be used for all ball fields and soccer fields throughout the City. The Sand Pro is for clay conditions and surface preparation and repairs for practice/games throughout the entire year. The Groundsmaster is used for mowing the out and infield turf on all fields throughout the City as well as the City's soccer complex through the entire year.

REQUEST:

Resolution No. 2020-027R will approve the purchase of one (1) Toro Sand Pro 5040 with accessories, and one (1) Toro Groundsmaster 4300-D T4F with accessories.

LEGAL AUTHORITY:

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

BUDGET AND RECOMMENDATION:

Budgeted \$85,100.00/Actual Cost up to \$80,227.08

One Percent
300-9595-572.64-00
Project PR1900

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:

Recommends approval.

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

Final Action - 02/13/20



MEETING: February 13, 2020

Agenda Item Type: Consent Agenda
Resolution 2020-028R

PROCUREMENT AGENDA ITEM:

Resolution No. 2020-028R, 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 February 25, 2019, between the City of St. Cloud and U.S. Water Services Corporation for Public Utilities Supplemental Workforce, and providing an effective date.

COST: up to \$150,000.00

This item is used for supplemental staffing at the water plants due to staffing shortage.

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:

This amendment will increase funds previously approved by Resolution No. 2019-041R to allow payment for work that was performed at the water treatment plants. In addition, per Brian Wheeler, Interim Environmental Utilities Director, U.S. Water Services Corporation was used on an as-needed basis during a staffing shortage and the vacancy of a Water Superintendent. Although, the vacancies have been filled, Environmental Utilities proposes to maintain the agreement while the new staff is being trained and evaluated over the next year for performance. Contingent on the performance of one or more new employees, U.S. Water Services Corporation can render the needed supplemental assistance.

REQUEST:

Resolution No. 2020-028R will extend the existing agreement with U.S. Water Services Corporation for an additional year, through February 24, 2021.

LEGAL AUTHORITY:

Section 4 of agreement dated February 25, 2019 approved by Resolution No. 2019-041R on February 14, 2019.

BUDGET AND RECOMMENDATION:

Proposed Budget FY 2020 \$150,000.00/Actual Cost up to \$150,000.00

Water Fund

420-7051-533-34-00

Staff recommends **APPROVAL** of this request.

FINANCE DIRECTOR'S COMMENTS:

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

PROCUREMENT DIRECTOR'S COMMENTS:

Recommends approval.

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

Final Action - 02/13/2020



MEETING: February 13, 2020

Agenda Item Type: Consent Agenda

PLANNING AGENDA ITEM:

Request Council's approval of a Final Plat for Dover Village.
(This item is for the approval of a 32-lot final plat of Dover Village.)

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 for Dover Village. The subject property is generally located east of Delaware Avenue and south of 17th Street.

The subject property is approximately 4.85 acres. The Future Land Use designation is Medium Density Residential and the zoning district is R-3. On December 13, 2018, the Future Land Use and Zoning cases, as well as a Preliminary Subdivision Plan, were approved by the City Council. Subdivision Construction Plans for the subject property were approved on April 4, 2019 by the Development Review Committee (DRC). This Final Plat is consistent with previous approvals associated with this project.

REQUEST:

The applicant is requesting approval of a Final Plat for Dover Village.

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.

The Development Review Committee (DRC) has reviewed this request for Final Plat on or before September 9, 2019. The DRC had no objections and provided only informational comments.

Staff recommends **APPROVAL** of the request for Final Plat of the 4.85 acres of land for Dover Village.

FINANCE DIRECTOR'S COMMENTS:

N/A

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

02/13/2020 - Final Action



MEETING: February 13, 2020

Agenda Item Type: Consent Agenda

PLANNING AGENDA ITEM:

Request Council's approval of a Final Plat for Hanover Lakes Phase 3.

(This item is the approval of the 141-lot replat of Hanover Lakes Phase 3.)

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 approval of a Final Plat for Hanover Lakes Phase 3. The subject property is generally located east of Hickory Tree Road and south of Alligator Lake Road.

The subject property is approximately 42.7 acres. The Future Land Use designation is Low Density Residential and the zoning district is PUD - Planned Unit Development.

REQUEST:

The applicant is requesting approval of a Final Plat for Hanover Lakes Phase 3.

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.

The Development Review Committee (DRC) has reviewed this request for Final Plat on or before September 18, 2019. The DRC had no objections and provided only informational comments.

Staff recommends **APPROVAL** of the request for Final Plat of the 42.7 acres of land for Hanover Lakes Phase 3.

FINANCE DIRECTOR'S COMMENTS:

N/A

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

02/13/2020 - Final Action



MEETING: February 13, 2020

Agenda Item Type: Consent Agenda

PLANNING AGENDA ITEM:

Request Council's approval of a Final Plat for Old Hickory Phases 1 and 2.

(This item is for the approval of 270-lot final plat for Old Hickory Phases 1 and 2.)

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 approval of a Final Plat for Old Hickory Phases 1 and 2. The subject property is generally located east of Michigan Avenue, west of Old Hickory Tree Road and south of Nolte Road.

The subject property is approximately 175.79 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 Old Hickory Phases 1 and 2.

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.

The Development Review Committee (DRC) has reviewed this request for Final Plat on or before December 23, 2019. The DRC had no objections and provided only informational comments.

Staff recommends **APPROVAL** of the request for Final Plat of the 175.79 acres of land for Old Hickory Phases 1 and 2.

FINANCE DIRECTOR'S COMMENTS:

N/A

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

02/13/2020 - Final Action



MEETING: February 13, 2020

Agenda Item Type: Public Hearings
Ordinance 2019-46

First Public Hearing: December 12, 2019

Second Public Hearing: February 13, 2020

PLANNING AGENDA ITEM:

FINAL PUBLIC HEARING FOR ORDINANCE NO. 2019-46, an ordinance of the City Council of the City of St. Cloud, Florida, to annex into the City of St. Cloud approximately 10.23 acres identified as Preserve at Lakeside, located north of 10th Street, east of Crawford Avenue, and west of 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. 2019-46 (This is a Quasi-Judicial proceeding)**

STRATEGIC PLAN GOAL:

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

BACKGROUND INFORMATION:

The subject property associated with this encumbrance annexation is generally located north of East 10th Street, east of Crawford Avenue and west of Old Hickory Tree Road. The property is currently vacant and adjacent to the City limits to the north and south.

The property comprises approximately 10.23 acres within the Joint Planning Area and has a Future Land Use Map designation of Low Density Residential (County) and a zoning district of LDR (County). The subject property will be assigned a Future land Use designation of Low Density Residential and a proposed Zoning district of PUD Planned Unit Development.

On October 2, 2017 the property owner filed a request of voluntary annexation into the City of St. Cloud that was denied by City Council on December 14, 2017. City Council expressed concern regarding additional traffic along a narrow 2-lane roadway, East 10th Street.

The applicant moved forward with their development entitlements within Osceola County. This development has received Preliminary Subdivision Plan and Final Subdivision Construction Plan approvals from Osceola County.

Notice of Public Hearing was mailed to property owners within 300 feet of the subject property and was advertised as required by State Statutes. No oral or written comments have been received from the public at the time of this report's distribution.

REQUEST:

The applicant is requesting annexation of approximately 10.23 acres of land known as Preserve at Lakeside, including any and all adjacent rights-of-way, into the City of St. Cloud.

LEGAL AUTHORITY:

The City Council shall review the recommendation from the Planning Commission meeting held

on November 19, 2019 and is authorized to render a decision based on the recommendation and information presented. The Planning Commission recommendation is based on the 16 required findings of Section 3.4.3.C.2.a of the Land Development Code. The applicant responses to the 16 required findings have been provided as an attachment for the City Council's review.

BUDGET AND RECOMMENDATION:

There is no cost associated with this item.

Staff reviewed this request for Annexation on or before November 8, 2019, with no objections.

Staff recommends **APPROVAL** of the request for Annexation for Ordinance No. 2019-46.

On November 19, 2019, the Planning Commission reviewed this request for Annexation and made a recommendation of **APPROVAL** with a 5-0 vote.

FINANCE DIRECTOR'S COMMENTS:

N/A

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

02/13/2020 - Final action.

01/23/2020 - Passed, motion to continue made by Council Member Askew, Seconded by Council Member Cooper, vote was unanimous, 5-0.

12/12/2019 - Passed, motion to approve made by Council Member Trace, Seconded by Council Member Askew, vote was 4-1, Council Member Cooper voting "nay".



MEETING: February 13, 2020

Agenda Item Type: Public Hearings
Ordinance 2019-47

First Public Hearing: December 12, 2019

Second Public Hearing: January 23, 2020

PLANNING AGENDA ITEM:

FINAL PUBLIC HEARING FOR ORDINANCE NO. 2019-47, an ordinance of the City Council of the City of St. Cloud, Florida, assigning a Future Land Use Designation of "Low Density Residential" to approximately 10.23 acres identified as Preserve at Lakeside, located north of 10th Street, east of Crawford Avenue, and west of 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. 2019-47 (This is a Quasi-Judicial proceeding)**

STRATEGIC PLAN GOAL:

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

BACKGROUND INFORMATION:

The subject property associated with this proposed Future Land Use Map amendment encompasses approximately 10.23 acres of vacant land which is generally located north of East 10th Street, east of Crawford Avenue and west of Old Hickory Tree Road.

Currently, the subject property is considered an enclave within unincorporated Osceola County and bounded to the north and south by the city. The current Future Land Use Map designation for this property is Low Density Residential (County) and Zoning district is LDR (County). The subject property will be assigned a Future land Use designation of Low Density Residential and a proposed Zoning district of PUD Planned Unit Development. This project has received Preliminary Subdivision Plan and Final Subdivision Construction Plan approvals from Osceola County.

Notice of Public Hearing was mailed to property owners within 300 feet of the subject property and was advertised as required by State Statutes. No oral or written comments have been received from the public at the time of this report's distribution.

REQUEST:

The applicant is requesting consideration of a Future Land Use Map designation from Low Density Residential (County) to Commercial (City) for approximately 10.23 acres of land known as Preserve at Lakeside.

LEGAL AUTHORITY:

The City Council shall review the recommendation from the Planning Commission meeting held

on November 19, 2019 and is authorized to render a decision based on the recommendation and information presented. The Planning Commission recommendation is based on the 16 required findings of Section 3.4.3.C.2.a of the Land Development Code. The applicant responses to the 16 required findings have been provided as an attachment for the City Council's review.

BUDGET AND RECOMMENDATION:

There is no cost associated with this item.

Staff reviewed this request for a Large Scale Future Land Use Map Amendment on or before November 8, 2019, with no objections.

Staff recommends **APPROVAL** of the request for a Large Scale Future Land Use Map Amendment to the Comprehensive Plan for Ordinance No. 2019-47.

On November 19, 2019, the Planning Commission made a recommendation of **APPROVAL** of Ordinance No. 2019-47 and to **TRANSMIT** the request of a Low Density Residential Future Land Use Map Amendment to the Community Planning, Development and Services Division of the Florida Department of Economic Opportunity for interagency review with a 5-0 vote.

The proposed Large Scale Future Land Use Map Amendment was transmitted to the Development Services Division of the Florida Department of Economic Opportunity (FDEO) for further review, as required by State Statute. The City of St. Cloud received a letter from FDEO, dated 1/29/2020 with **NO COMMENTS** on the proposed Large Scale Future Land Use Map Amendment.

FINANCE DIRECTOR'S COMMENTS:

N/A

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

02/13/2020 - Final action.

01/23/2020 - Passed, motion to continue made by Council Member Askew, Seconded by Council Member Cooper, vote was unanimous, 5-0.

12/12/2019 - Passed, motion to approve made by Council Member Askew, Seconded by Council Member Trace, vote was 4-1, Council Member Cooper voting "nay".



MEETING: February 13, 2020

Agenda Item Type: Public Hearings

First Public Hearing: December 12, 2019

Second Public Hearing: January 23, 2020

PLANNING AGENDA ITEM:

FINAL PUBLIC HEARING FOR ORDINANCE NO. 2019-48, 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 "Low Density Residential" Future Land Use designation, for approximately 10.23 acres identified as Preserve at Lakeside, located north of 10th Street, east of Crawford Avenue, and west of 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. 2019-48 (This is a Quasi-Judicial proceeding)

STRATEGIC PLAN GOAL:

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

BACKGROUND INFORMATION:

The subject property is generally located north of East 10th Street, east of Crawford Avenue and west of Old Hickory Tree Road. The proposed Future Land Use designation for this property is Low Density Residential (City). The proposed Zoning district is consistent with the proposed Future Land Use designation and compatible with the surrounding area. The gross density for the proposed PUD is 3.5 dwelling units per acre.

The proposed PUD encompasses approximately 10.23 acres and is adjacent to the city limits to the north and south. The surrounding properties are developed with low density single family residential development.

In conjunction with the proposed Low Density Residential Future Land Use designation being sought concurrently, the Preserve at Lakeside PUD will offer the following benefits to the surrounding community and City of St. Cloud.

- The PUD will provide an extension to the established low density residential development pattern of the surrounding area.
- The PUD offers a fee-simple product to fulfill the City's need for owner-occupied housing, as outlined in the Housing Element of the Comprehensive Plan.
- The PUD proposes housing that presents a subdivision configuration and property value per acre that is consistent with the surrounding low density residential area.

This project has received Preliminary Subdivision Plan and Final Subdivision Construction Plan approvals from Osceola County.

Notice of Public Hearing was mailed to property owners within 300 feet of the subject property. Additionally, the Public Hearing was advertised as required by State Statutes.

The City Council at its meeting on 12/12/2019 discussed the item, which passed by a motion to approve with additional conditions to look at extending the sidewalk to the following road and meeting the city's tree ordinance made by Council Member Askew, Seconded by Deputy Mayor Matheny, vote was 4-1, Council Member Cooper voting "nay".

Staff spoke with Tommy Jordan of Jordan Engineering Group, LLC and informed him of the requested conditions (extending the sidewalk to nearest street and meeting the city's tree requirements) and he indicated that he would contact the developer to ensure that they would be able to comply. He will be prepared to respond at the City Council meeting on 2/13/2020.

REQUEST:

The applicant is requesting consideration of a zoning district of "PUD" Planned Unit Development for approximately 10.23 acres of vacant land.

LEGAL AUTHORITY:

The City Council shall review the recommendation from the Planning Commission meeting held on November 19, 2019 and is authorized to render a decision based on the recommendation and information presented. The Planning Commission recommendation is based on the 16 Required Findings of Section 3.4.3.C.2.a of the Land Development Code. The applicant responses to the 16 required findings have been provided as an attachment for the City Council's review.

BUDGET AND RECOMMENDATION:

There is no cost associated with this item.

Staff recommends **APPROVAL** of the request of "PUD" Planned Unit Development zoning district for Ordinance No. 2019-48.

On November 19, 2019 the Planning Commission made a recommendation of **APPROVAL** of Ordinance 2019-48 for the proposed Planned Unit Development.

FINANCE DIRECTOR'S COMMENTS:

N/A

PURCHASING MANAGER'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

02/13/2020 - Final action.

01/23/2020 - Passed, motion to continue made by Council Member Askew, Seconded by Council Member Cooper, vote was unanimous, 5-0, all members voting "aye".

12/12/2019 - Passed, motion to approve with additional conditions to look at extending the sidewalk to the following road and meeting the cities tree ordinance made by Council Member Askew, Seconded by Deputy Mayor Matheny, vote was 4-1, Council Member Cooper voting "nay".



MEETING: February 13, 2020

Agenda Item Type: Public Hearings
Ordinance 2020-08

First Public Hearing: January 23, 2020

Second Public Hearing: February 13, 2020

PLANNING AGENDA ITEM:

FINAL PUBLIC HEARING FOR ORDINANCE 2020-08, 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 II, Division 19, Sign Regulations; Article III, Division 20, Section 20, Temporary or Mobile Vendors; providing for severability, conflicts, codification, and an effective date (above is full title) **ACTION ON ORDINANCE NO. 2020-08**

STRATEGIC PLAN GOAL:

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

BACKGROUND INFORMATION:

This amendment to the Land Development Code is to address concerns that have been raised by City Council Members as well as members of the public regarding mobile food vendors, signage, and micro-beverage manufacturers. This amendment also clarifies certain uses in Table III-7.

Table III-7 is revised to simplify language relating to Micro-Breweries, Micro-Wineries, and other craft beverage producers which have been condensed into a single use identified as "Micro-Beverage manufacturing". Additionally, "Heliports" and "Mobile Food Vending" have been added to the table.

Article III, Division 19 - Sign Regulations is amended to include brightness regulations for Electronic Variable Message (EVM) signage, and to clarify regulations relating to lighting used to outline windows and other building features as discussed at previous City Council Workshops.

As requested at the City Council First Reading on January 23, 2020, the following changes have been made:

- All EVM Signage will have brightness measured from the same distance (100 feet) regardless of size.
- A Conditional Use for a Mobile Food Vendor may include a time limit.

The St. Cloud Chamber of Commerce has reviewed this request and has expressed concerns that 90 days is not a long enough amortization period for nonconforming lighting.

REQUEST:

This amendment requests changes to Table III-7 "Commercial and Industrial Uses", Article II - Definitions, Article III, Division 19, Sign Regulation and Article III, Division 20, Section 20,

Temporary or Mobile Vendors.

LEGAL AUTHORITY:

The City Council Requested Action is legally authorized per section 3.4.5 of the Land Development Code to review the recommendation from the Planning Commission and render a decision based on the recommendation and information presented.

BUDGET AND RECOMMENDATION:

There is no cost associated with this item.

Staff recommends **APPROVAL** of Ordinance No. 2020-08 for an amendment to Table III-7 “Commercial and Industrial Uses”, Article II - Definitions, Article III. Division 19, Sign Regulation and Article III, Division 20, Section 20, Temporary or Mobile Vendors of the Land Development Code.

On January 21, 2020, the Planning Commission reviewed this request for a Land Development Code Amendment and made a recommendation of **APPROVAL** with the request that the requirements for mobile food vending be clarified.

FINANCE DIRECTOR’S COMMENTS:

N/A

PROCUREMENT DIRECTOR’S COMMENTS:

N/A

CITY MANAGER’S COMMENTS:

CITY COUNCIL ACTION:

02/13/2020 - Final Action

01/23/2020 - Motion to approve with changes by Council Member Askew. Seconded by Council Member Cooper. Vote was 5-0, all members voting "aye".



MEETING: February 13, 2020

Agenda Item Type: Council Action

PLANNING AGENDA ITEM:

Request City Council's approval of the Preserve at Lakeside Preliminary Subdivision Plan.

(This item is for the approval of a preliminary subdivision plan for 36 single family detached homes within the Preserve at Lakeside.)

STRATEGIC PLAN GOAL:

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

BACKGROUND INFORMATION:

The subject property is generally located north of East 10th Street, east of Crawford Avenue and west of Old Hickory Tree Road. The property comprises of approximately 10.23 acres and has a future land use designation of Low Density Residential (County) and is located within the County's LDR zoning district. The proposed density is 3.5 dwelling units per acre.

The City Council at its meeting on 12/12/2019 discussed the Planned Unit Development (PUD) Rezoning and Preliminary Master Plan/Final Master Plan (PMP/FMP) for the Preserve at Lakeside, which passed by a motion to approve with additional conditions to look at extending the sidewalk to the following road and meeting the city's tree ordinance made by Council Member Askew, Seconded by Deputy Mayor Matheny, vote was 4-1, Council Member Cooper voting "nay".

Staff spoke with Tommy Jordan of Jordan Engineering Group, LLC and informed him of the requested conditions (extending the sidewalk to nearest street and meeting the city's tree requirements) and he indicated that he would contact the developer to ensure that they would be able to comply. He will be prepared to respond at the City Council meeting on 1/23/2020.

Since these conditions were imposed on the PUD rezoning and PMP/FMP by the City Council, it is therefore necessary to move these conditions forward to the Preliminary Subdivision Plan (PSP).

REQUEST:

The applicant is requesting approval of a Preliminary Subdivision Plan (PSP) for a 36 single family detached lot residential subdivision on approximately 10.23 acres of land known as Preserve at Lakeside.

LEGAL AUTHORITY:

Land Development Code Section 5.2.2.F.2 - City Council Review, at its regularly scheduled

meeting, the City Council shall review the Preliminary Subdivision Plan. Based on the information generated and the comments made during the development review, the City Council shall approve, disapprove or approve subject to stated conditions. Approval of the Preliminary Subdivision Plan shall authorize review for approval of the Subdivision Construction Plans by the Development Review Committee as outlined in section 5.2.3.

BUDGET AND RECOMMENDATION:

There is no cost associated with this item.

Staff recommends **APPROVAL** of the Preserve at Lakeside Preliminary Subdivision Plan with the following conditions:

1. Extending the sidewalk in front of the next nearest street intersection; and
2. Development must meet the city's tree requirements of the land development code.

FINANCE DIRECTOR'S COMMENTS:

N/A

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

02/13/2020 - Final Action



MEETING: February 13, 2020

Agenda Item Type: Council Action

CITY CLERK AGENDA ITEM:

Discussion and possible action regarding appointments to boards and committees with vacancies and expiring terms.

STRATEGIC PLAN GOAL:

Professional Workforce: To attract and retain highly skilled staff in order to provide services to the community.

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

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

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:

As a result of a recent recruitment effort, applications are being submitted by the public as well as committee members applying to be considered for re-appointment.

REQUEST:

Request council discussion and possible action regarding the appointments and re-appointments to boards and committee vacancies and term expirations.

LEGAL AUTHORITY:

Zoning Board of Adjustment = Land Development Code, Div.4, 3.4.1

Planning Commission = City Code - Article VII, Section 7.01 and Land Development Code - Article III, Division 4 - 3.4.3

Parks and Recreation Advisory Committee = Established by city council at the August 17, 1978 City Council meeting

Tree Advisory Committee = Established by city council by adoption of Ordinance 97-38

Historic Preservation Board = City Council by adoption of Ordinance 2016-55

Community Redevelopment Agency = State Statue 163.357 (1) (c)

BUDGET AND RECOMMENDATION:

No cost associated with this item.

Recommend Council act as deemed appropriate.

FINANCE DIRECTOR'S COMMENTS:

N/A

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

2/13/2020