

ST. CLOUD CITY COUNCIL REGULAR MEETING
Thursday, June 13, 2019
City Hall - Council Chambers
1300 9th Street
6:30 p.m.
Minutes

- I. Mayor Blackwell called the meeting to order at 6:30 p.m.
- II. Invocation given by Pastor Michael Butler from the Altar St. Cloud Vineyard
- III. Pledge of Allegiance
- IV. Roll Call
 - ◆ Mayor Nathan Blackwell City Manager, William Sturgeon
 - ◆ Deputy Mayor Linette Matheny City Attorney, Daniel Mantzaris
 - ◆ Council Member Chuck Cooper Linda Jaworski, City Clerk
 - ◆ Council Member Dave Askew Ivy De La Cruz, Deputy City Clerk
 - ◆ Council Member Keith Trace Members of the Press

All members present.

- V. Presentations
 - Presentation of Employee of the Month

DiAnna Rawleigh presented Roy Campbell and Eric Moody the Employee of the Month Award.

- Presentation of the Government Finance Officers Association's (GFOA) Certificate of Achievement for Excellence in Financial Reporting for the City of St. Cloud for FY 2016-2017 by Purvis Gray & Company, LLC. Independent Auditors.

Tim Westgate, Purvis Gray and Company LLC. Independent Auditors, presented the City with the Government Finance Officers Association's (GFOA) Certificate of Achievement for Excellence in Financial Reporting for the City of St. Cloud for FY 2016-2017.

Council Action item #1 was moved to this portion of the meeting.

1. Request City Council's acceptance of the City's Comprehensive Annual Financial Report (CAFR) for FY 2017-2018 as presented by Purvis Gray & Company, LLC, Independent Auditors.

Tim Westgate, Purvis Gray and Company LLC, reviewed several funds, accolades and awards presented to the City for financial reporting while pursuing a new finance director. He stated the General Fund was in a good financial position for management and for Council to continue to move forward.

Matt Ganoë, Purvis Gray and Company, LLC stated that in addition to the Independent Auditors report, they also reviewed the Independent Controls over Compliance. He reported there were no significant deficiencies or non-compliance issues, except for the DSD Bond. His review included recommendations for improvements.

Council Member Askew requested historical data comparing past and present water and sewage utilities fund.

Mr. Ganoë, stated the past reports had suggested to watch the utilities, but currently had been a definite increase in that fund.

Ivy De La Cruz, Deputy City Clerk, read Council Action #1 into the record.

Mayor Blackwell announced Council Action #1 with no response from the audience.

Council Member Trace made a motion to approve FY 2017-2018 CAFR. Council Member Cooper seconded the motion.

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

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.

Hughette Crumpler, 300 Michigan Avenue, expressed her opinions regarding Council Members transparency, the one cent tax increase that did not pass and the coal ash situation.

Laura Tweed, 2808 Mead Avenue, asked for assistance to aide local veterans to and from their VA appointments.

Lowell Knollinger, 633 Grape Avenue, requested Council to prohibit trucks carrying coal ash through the City.

Traudy Razor, Razor's Edge, 1111 New York Avenue, asked to turn the vendor tents toward the sidewalk during downtown events to ensure enough space for emergency vehicles.

City Manager Sturgeon stated that had already been addressed and thanked Ms. Razor for her community support.

Janet Wilson, 2254 Seven Oaks Drive, asked to speak about the coal ash, Mayor requested she wait until the item was brought before 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. Minutes: December 13, 2018 / Regular Meeting and January 10, 2019 / Regular Meeting.
- B. Resolution No. 2019-084R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the utilization of City of Orlando Contract No. IFB15-0030-1, for Electric Motor and Pump Repair services, and the award thereof to TAW Orlando Service Center, Inc., and providing an effective date.
COST: up to \$218,000.00
- C. Resolution No. 2019-100R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the utilization of Hernando County Contract No. 19-T00021A/DK, for Motor and Pump Repair, Rewind and Machine Work as Needed, and the award thereof to Florida Armature Works, Inc., and providing an effective date.
COST: up to \$218,000.00
- D. Resolution No. 2019-120R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to accept a public utility easement from Canoe Creek Corners Condominium Associates, Inc., Canoe Creek Corners, LLC and Storage at Canoe Creek, LLC. for the Storage at Canoe Creek to have and to hold for all uses traditionally made of a public utility easement.
COST: No cost associated with this item.
- E. Resolution No. 2019-124R, a resolution of the City Council of the City of St. Cloud, Florida, approving participation in a government purchasing card consortium agreement and authorizing execution of a SunTrust Bank Visa Commercial Card Agreement, which is reasonable and otherwise in the best interest of the City of St. Cloud, and providing an effective date.
COST: No cost associated with this item.

Mayor Blackwell announced the Consent Agenda with no response from the audience.

Council Member Trace made a motion to approve the Consent Agenda as presented. Deputy Mayor Matheny seconded the motion.

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

Mayor Blackwell proposed to move Council Action item #8 to this portion of the meeting with no objection by Council.

- 8. Discussion regarding current agreement for the disposal of leachate generated at J.E.D. Landfill.

Ivy De La Cruz, Deputy City Clerk, read Council Action #8 into the record.

DiAnna Rawleigh, Public Services Administrator, provided a presentation of the collection and processing of the leachate water that was processed at the City landfill.

City Attorney Mantzaris, provided information regarding the agreement with Omni Waste.

Discussion followed to include additional testing and the liabilities to the City if the contract was cancelled.

Deputy Mayor Matheny stated she would like to just cancel the contract.

City Attorney Mantzaris reviewed the legal aspects of terminating the contract and the cost of litigation.

Mayor Blackwell asked if anyone from the audience would like to comment on this item.

Mikayla Wells, 9040 Mercury Drive, Holopaw, stated her opposition and her concern over the effects on citizen's health.

Debbie Moore, 6125 Lake Lizzie Drive, asked that politicians put people first.

Valerie Anderson, 714 Kentucky Avenue, stated her opposition and felt there were several violations at the JED.

Rita Hartney, 1199 E. Cedarwood Circle, Kissimmee, stated her opposition to the acceptance of coal ash from Puerto Rico.

Laura Tweed, 2808 Mead Avenue, shared several facts regarding property contamination issues within our County.

Hughette Crumpler, 300 Michigan Avenue, would like to cancel the contract with JED and continue extensive water testing for our future environment.

Sammy Quinones, 2400 W. Lyndell Drive, Kissimmee, stated his opposition to the acceptance of coal ash and asked for government solidarity.

Darren Davis, Hickory Tree Road, reviewed water history with St. Cloud that dug a 3,000 foot well to accept reuse water below the aquifer. He stated the possibility of contamination reaching our drinking water from that well.

Mayor Blackwell stated his concerns regarding the legal and health issues over the decision to cancel or not cancel.

City Attorney Mantzaris stated there were two elements to the contract:

1. Identifiable problem with the system, no longer able to receive run off
2. Imminent threat to the City's reclaim water system facility

Mr. Mantzaris suggested the latter would provide an opportunity for the City to contact JED and initiate discussion to extricate the City from the contract.

City Manager Sturgeon asked for direction from Council as to how they would like him to proceed to halt the contract.

City Attorney Mantzaris informed Council that no decision at this time would halt what materials were brought into the JED Landfill.

Council discussion followed regarding continued collection of solid waste material and if there were a “backup” plan if the City terminated the contract.

Council Member Cooper made a motion to prohibit the acceptance of leachate water into the City’s system. Deputy Mayor Matheny seconded the motion.

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

VIII. Public Hearings

1. **FINAL PUBLIC HEARING FOR ORDINANCE NO. 2019-34**, an ordinance of the City Council of the City of St. Cloud, Florida, amending City Code Chapter 40, Article IV, Section 40-163. “Schedule of Local Business Tax Fees”, providing for severability, conflicts, codification, and an effective date. (Above is full title) **ACTION ON ORDINANCE NO. 2019-34**

Ivy De La Cruz, Deputy City Clerk, read the final public hearing for Ordinance No. 2019-34 into the record by title.

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

Mayor Blackwell announced the final public hearing for Ordinance No. 2019-34.

Hughette Crumpler, 300 Michigan Avenue, stated her opposition to the fee increase.

Discussion followed regarding the implementation of fees for businesses. Mr. Anderson stated the fees would be the same no matter the square footage of the business.

Council Member Askew made a motion to adopt Ordinance No. 2019-34. Council Member Trace seconded the motion.

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

2. **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 June 27, 2019) **ACTION ON ORDINANCE NO. 2019-11**

Ivy De Las Cruz, Deputy City Clerk, read the first public hearing for Ordinance No. 2019-11 into the record by title.

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

Mayor Blackwell announced the first public hearing for Ordinance No. 2019-11.

Jo Thacker, 515 Bryan Street, Kissimmee, reviewed how the 100 acre property would be utilized for residential as well as commercial and public green space.

Council discussion followed regarding the need for more commercial and multifamily dwellings.

Ms. Thacker stated she would ask for a continuance and would like to meet with staff for further direction.

City Manager Sturgeon requested the June 19, 2019 Workshop for discussion on the parameters of the PUD for future developments.

Council Member Askew made a motion to continue Ordinance No. 2019-11 until the September 12, 2019 Council Meeting. Mayor Blackwell seconded the motion.

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

3. **FIRST PUBLIC HEARING AND INTRODUCTION FOR ORDINANCE NO. 2019-24**, an ordinance of the City Council of the City of St. Cloud, Florida, amending Article II, "Definitions" and Article III Division 28, "Exterior Lighting Standards" of the Land Development Code; providing for severability; conflicts; codification; and an effective date. (Final Public Hearing will be heard on June 27, 2019) (Above is full title)
ACTION ON ORDINANCE NO. 2019-24

Ivy De La Cruz, Deputy City Clerk, read the first public hearing for Ordinance No. 2019-24 into the record by title.

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

Mayor Blackwell announced the first public hearing for Ordinance No. 2019-24 with no response from the audience.

Council Member Askew asked for rule clarification for the downtown lighting. Mr. Anderson explained that they would get with the Historical Preservation Board for further direction.

Deputy Mayor Matheny requested looking into color palettes for downtown buildings.

Council Member Askew made a motion to approve Ordinance No. 2019-24. Deputy Mayor Matheny seconded the motion.

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

4. **FIRST PUBLIC HEARING AND INTRODUCTION FOR ORDINANCE NO. 2019-30**, an ordinance of the City Council of the City of St. Cloud, Florida, closing, vacating, and abandoning portions of a drainage and utility easement located along the eastern twenty feet of property located south of Mutter Road, north of Nolte Road and West of Old Canoe Creek Road, at 1913 Oakview Circle, specifically described in the body of this ordinance; providing for severability, conflicts and an effective date. (Above is full title) (Final Public Hearing will be heard on June 27, 2019) **ACTION ON ORDINANCE NO. 2019-30**

Ivy De La Cruz, Deputy City Clerk, read the first public hearing for Ordinance No. 2019-30 into the record by title.

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

Mayor Blackwell announced the first public hearing for Ordinance No. 2019-30 with no response from the audience.

Deputy Mayor Matheny made a motion to approve Ordinance No. 2019-30. Council Member Cooper seconded the motion.

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

- 5. FIRST PUBLIC HEARING FOR ORDINANCE NO. 2019-39**, an ordinance of the City of St. Cloud, amending the City of St. Cloud General Employees' Retirement System; amending Section 6, benefit amounts and eligibility; providing for codification; providing for severability of provisions; repealing all ordinances in conflict herewith and providing an effective date. **ACTION ON ORDINANCE NO. 2019-39.**

Ivy De La Cruz, Deputy City Clerk, read the first public hearing for Ordinance No. 2019-39 into the record by title.

Joe Etter, Deputy Director of Human Resource, Safety & Risk Management, stated he was representing the Pension Board and the Pension Attorney and reviewed the proposed ordinance.

Mayor Blackwell announced the first public hearing for Ordinance No. 2019-39 with no response from the audience.

Deputy Mayor Matheny made a motion to approve Ordinance No. 2019-39. Council Member Cooper seconded the motion.

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

- 6. PUBLIC HEARING FOR RESOLUTION NO. 2019-059R**, a resolution of the City Council of the City of St. Cloud, Florida, granting a Conditional Use to operate a “Kennel (inside boarding only)” use at 1118 Pennsylvania Avenue, St. Cloud, Florida, as described in the body of this resolution. (Above is full title) **ACTION ON RESOLUTION NO. 2019-059R**

Ivy De La Cruz, Deputy City Clerk, read Resolution No. 2019-059R into the record by title.

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

Mayor Blackwell announced the public hearing for Resolution No. 2019-059R.

Lee Ann Freeman, Attorney for Jo Tunbridge, Owner, Pets On A Cloud, 1118 Pennsylvania Avenue, reviewed the definition of a “dog run”.

Fay Bott, For Pets Sake, 1006-1008 Pennsylvania Avenue, stated she did not feel it fit the revitalization plan for the downtown area, but if approved she would soon apply for a boarding license for her own business.

Bob Beauchamp, 1105 New York Avenue, shared several thoughts about how Council handled the discussion at a previous meeting regarding the kennel.

Ms. Freeman stated Council might need to revise the Land Development Code and remove the “Conditional Use”.

Carrie Hanson, 1221 11th Street, shared her concerns with Council.

Dwight Loeding, 1117 Pennsylvania Avenue, President of the Downtown Business Group, stated it was unanimously agreed this business was not favorable to the downtown area.

Jacqueline Watkins, 231 Wyoming Avenue, spoke on behalf of the dogs and some of the legalities in other states.

Council discussion followed regarding parking and additional conditional usage.

Andre Anderson, Planning & Zoning Director, presented Council, for the record, a document from the DBG stating their objections. He also, reviewed the conditional use items from Council.

Council Member Cooper made a motion to approve Resolution No. 2019-059R with the following conditions: Council Member Trace seconded the motion.

1. No fenced area as a dog run
2. No more than six dogs 20lbs and under
3. Building insulated for sound
4. Return to Council if Code violation

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

7. PUBLIC HEARING FOR RESOLUTION NO. 2019-104R, a resolution of the City Council of the City of St. Cloud, Florida, making a determination of parking spaces required for “single-family dwellings” located south of 17th Street, east of Orange Avenue, west of Crawford Avenue, and north of 19th Street, St. Cloud, Florida, further described in the body of this resolution. (Above is full title) **ACTION ON RESOLUTION**

Ivy De La Cruz, Deputy City Clerk, read Resolution No. 2019-104R into the record by title and companion item Council Action #7.

Andre Anderson, Planning & Zoning Director reviewed the proposed resolution and companion item Preliminary Subdivision Plan.

Mayor Blackwell announced the public hearing for Resolution No. 2019-104R.

Jimmy Askey, Askey Hughey, Inc., Applicant, 25 E 13th Street. Suite 9, clarified the number of parking spaces.

Kerry Hanson, 505 E 19th Street, stated she was in favor of the development.

Augusta Odom, 1621 Orange Avenue, stated his concerns regarding the entrance on 17th street being so close to Hopkins Park. His second concern was no sidewalk on the eastside of Orange Avenue where the second exit would be.

Mr. Askey, stated the 17th Street entrance lines up with the entrance to Hopkins Park and that sidewalks would be at the Orange Avenue entrance.

Deputy Mayor Matheny requested information about a regional lift station for the area, if that was a possibility for future development.

Mr. Askey stated that a lift station was currently at the corner of Orange Avenue and 17th Street, but they had no discussion regarding a “master lift station”.

George Arnold, 1110 Pennsylvania Avenue, property owner, stated sewer lines had been put in several years ago.

Council Member Trace made a motion to approve Resolution No. 2019-104R. Council Member Askew seconded the motion.

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

8. PUBLIC HEARING FOR RESOLUTION NO. 2019-113R, a resolution of the City Council of the City of St. Cloud, Florida, amending Resolution Number 2018-153R which adopted the fiscal year 2018/2019 budget for the City of St. Cloud, finding the City Manager has certified there are prior year fund balances and or current revenues available in the budget for additional projects and programs in various funds not included in the original budget, requiring the budget to be increased to include said additional funding in the various funds and making supplemental appropriations within the funds. (Above is full title) **ACTION ON RESOLUTION NO. 2019-113R**

Ivy De La Cruz, Deputy City Clerk, read Resolution No. 2019-113R into the record by title.

Wendy Collazo, Finance Director, reviewed the proposed resolution.

Mayor Blackwell announced the public hearing for Resolution No. 2019-113R.

Council Member Cooper inquired as to the balance of the Council’s contingency fund.

Dawn Murray, Budget Analyst, stated the Council’s fund balance was \$7,400,000.00.

Council Member Askew made a motion to approve Resolution No. 2019-113R. Council Member Cooper seconded the motion.

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

IX. Council Action

Mayor Blackwell requested Item Council Action #3 at this time.

3. Resolution No. 2019-119R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to enter into the Letter of Agreement between the City of St. Cloud and the Tohopekaliga Water Authority relating to water, wastewater and reclaimed water service and providing an effective date.

Ivy De La Cruz, Deputy City Clerk, read Resolution No. 2018-119R into the record by title.

DiAnna Rawleigh, Public Works Administrator, reviewed the proposed resolution.

Mayor Blackwell announced Resolution No. 2019-119R.

Mayor Blackwell made a motion to approve Resolution No. 2019-119R. Deputy Mayor Matheny seconded the motion.

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

1. Request City Council's acceptance of the City's Comprehensive Annual Financial Report (CAFR) for FY 2017-2018 as presented by Purvis Gray & Company, LLC, Independent Auditors.

Discussion for Council Action #1 was held prior to the Citizens Forum.

2. Resolution No. 2019-118R, a resolution of the City Council of the City of St. Cloud, Florida, approving a Water & Wastewater Service Agreement from Equity Pine Glen, LLC., a residential development named Pine Glen located in the unincorporated area of Osceola County on the south side of U.S. Hwy 192, east of Old Melbourne Hwy. and west of Breezy Pine Rd. authorizing the City Manager to execute the agreement; and providing an effective date.

Ivy De La Cruz, Deputy City Clerk, read Resolution No. 2019-118R into the record by title.

DiAnna Rawleigh, Public Works Administrator, reviewed the proposed resolution along with amendments from the applicant.

Mayor Blackwell announced Resolution No. 2019-118R.

Brock Althafer, Osceola Engineering, 1003 Florida Avenue, stated he represented the applicant and was available for questions.

Deputy Mayor Matheny requested a clarification on wording to read, "The City will be responsible for the cost deferential".

Deputy Mayor Matheny made a motion to approve Resolution No. 2019-118R with cost clarification to Section 1.4 as stated above. Mayor Blackwell seconded the motion.

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

3. Resolution No. 2019-119R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to enter into the Letter of Agreement between the City of St. Cloud and the Tohopekaliga Water Authority relating to water, wastewater and reclaimed water service and providing an effective date.

This item was read, discussed and reviewed prior to Council Action #1.

Mayor Blackwell made a motion to approve Resolution No. 2019-119R. Deputy Mayor Matheny seconded the motion.

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

4. Resolution No. 2019-121R, a resolution of the City Council of the City of St. Cloud, Florida, amending Schedule Of Local Business Tax Fees pursuant to Part II City Code, Chapter 40 Taxation, Article IV Local Business Tax, Section 40-163 Schedule Of Local Business Tax and amending the Schedule Of Certificate Of Use Fees pursuant to Part II City Code, Chapter 12 Businesses, Article IV Certificate of Use, Section 12-136 Schedule Of Certificate Of Use Fees of the City Code; for the purpose of processing applications pursuant to the requirements of the City of St. Cloud's Code, repealing all resolutions in conflict and providing for and effective date.

Ivy De La Cruz, Deputy City Clerk, read Resolution No. 2019-121R into the record by title.

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

Mayor Blackwell announced Resolution No. 2019-121R.

Hughette Crumpler, 300 Michigan Avenue, stated her disapproval of this raise.

Council Member Cooper made a motion to deny Resolution No. 2019-121R. Council Member Trace seconded the motion.

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

City Attorney Mantzaris stated the need to revisit this item for a better clarification of the resolution.

Mayor Blackwell made a motion to approve Resolution No. 2019-121R with no tax increase. Council Member Cooper seconded the motion.

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

5. Resolution No. 2019-122R, a resolution of the City Council of the City of St. Cloud, Florida, approving a Water & Wastewater Service Agreement from Adventist Healthcare System/Sunbelt Healthcare Corporation, a commercial development named Cobblestone Commercial located in the unincorporated area of Osceola County on the south side of U.S. Hwy 192, north of Neptune Rd., east of Partin Settlement Rd. and west of Oak St. authorizing the City Manager to execute the agreement; and providing an effective date.

Ivy De La Cruz, Deputy City Clerk, read Resolution No. 2019-122R into the record by title.

DiAnna Rawleigh, Public Works Administrator, reviewed the proposed resolution.

Mayor Blackwell announced Resolution No. 2019-122R with no response from the audience.

Council Member Trace made a motion to approve Resolution No. 2019-122R. Council Member Askew seconded the motion.

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

6. Resolution No. 2019-127R, a resolution of the City Council of the City of St. Cloud, Florida, renaming the portion of Rummell Road, east of Narcoossee Road to Center Lake Ranch Boulevard pursuant to the requirements of the Interlocal Agreement with Osceola County, and providing for an effective date.

Ivy De La Cruz, Deputy City Clerk, read Resolution No. 2019-127R into the record by title.

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

Mayor Blackwell announced Resolution No. 2019-127R with no response from the audience.

Deputy Mayor Matheny asked if emergency services approved of the name change. Mr. Anderson stated it had gone before the DRC and no objections were made at that time.

Mayor Blackwell made a motion to approve Resolution No. 2019-127R. Council Member Askew seconded the motion.

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

7. Request City Council's approval of the Camden Bay Preliminary Subdivision Plan.

This item was read, discussed and reviewed under Public Hearing #7.

Mayor Blackwell announced the proposed plan with no response from the audience.

Council Member Trace made a motion to approve the Camden Bay Preliminary Subdivision Plan. Council Member Askew seconded the motion.

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

8. Discussion regarding current agreement for the disposal of leachate generated at J.E.D. Landfill.

This item was discussed immediately following the Consent Agenda.

Council Member Cooper made a motion to prohibit the acceptance of leachate water into the

9. Discussion and possible action regarding an appointment to the St. Cloud Public Safety Citizen Advisory Committee and appointment of a Chair Person and Vice Chair

Ivy De La Cruz, Deputy City Clerk, read Council Action #9.

City Manager Sturgeon reported that Chief Gauntlett had an employee emergency that prevented him from attending the meeting. Mr. Sturgeon requested additional members be added for a more diversified committee from the community.

Hughette Crumpler, 300 Michigan Avenue, accepted Council Member Cooper's nomination.

City Attorney Mantzaris stated an amendment to the resolution would be needed.

Deputy Mayor Matheny stated she was in support of the addition and would like to point out that only one female was on the committee and none from staff.

Council Member Cooper made a motion to increase the committee from 11 members to 13 members with City Manager Sturgeon to bring back two (2) nominations for Council approval at the next meeting. Deputy Mayor Matheny seconded the motion.

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

Mayor Blackwell called for nominations for a Chair Person and a Vice Chair Person.

Council Member Cooper stated he would like the committee to select their own Chairs at their first meeting. Mayor Blackwell stated this was part of the original approved resolution.

Deputy Mayor Matheny made a motion to appoint Bob Hansel for Chair and Ray Stangle for Vice Chair. Council Member Trace seconded the motion.

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

X. City Attorney

City Attorney Mantzaris stated he would not be available for the Workshop on June 20th, but would be available on June 19, 2019 if Council approved. Council consensus was to reschedule the workshop to June 19, 2019.

XI. City Manager

City Manager Sturgeon stated that he had previously informed Council of his intentions of pursuing a different career, but after speaking with the community, family, friends, co-workers, colleagues and elected officials, he felt his work was not finished in the City and would like to remain and commit himself as City Manager.

Mr. Sturgeon requested direction from Council on topics for discussion with the lobbyist at the next workshop. Council consensus was to invite all lobbyists, review successes and failures over the years and put together a strategy of how to progress through lobbying efforts or no lobbying efforts. Mr. Sturgeon requested the City Clerk to invite the lobbyists.

City Manager Sturgeon informed Council of the need to select a delegate to the August 15-17, 2019 Florida League of Cities. Council consensus was to select Mayor Blackwell.

XII. Mayor and Council Members

Council Member Trace congratulated the Deputy Fire Chief on his graduation from Leadership Osceola.

Deputy Mayor Matheny thanked the Osceola County and City Of St. Cloud Fire Departments for their response to a family home fire.

Council Member Cooper stated his relief that Mr. Sturgeon had committed to stay on as City Manager. He asked about the music for the downtown area. Mr. Sturgeon stated the equipment had been found and ordered. Council Member Cooper asked if OUC would work with the City for lighting on Nolte Road. City Manager Sturgeon stated OUC had a lease/purchase program and with direction from Council he would contact them. Council consensus was to follow up with OUC regarding lighting on Nolte Road.

Deputy Mayor Matheny requested he also follow up on a previous conversation regarding OUC removing several poles on 10th Street.

Council Member Askew requested City Manager look into the roofing loophole code that states the City was not allowed to reroof with metal and get it changed. He also requested a policy that when a staff member retires they must wait a year to be rehired or if there was a need, staff could come to Council and request a waiver to return. Council consensus was to create the policy. He also requested a standard map for all the events on New York Avenue and a name change for the DRC to Special Events DRC.

Mayor Blackwell, thanked DiAnna Rawleigh for her service and wished her well. He also acknowledged Charlene Kuhns for her nine years of service and stated she would be missed.

XIII. Information Section and Report Section

Mayor Blackwell announced a date change for the Council Workshop to June 19, 2019 – 6:00 p.m. @ City Hall, Council Chambers

- Thursday, June 20, 2019 - City Council Workshop - 6:00 p.m. @ City Hall, Council Chambers
- Thursday, June 27, 2019 - City Council Meeting - 6:30 p.m. @ City Hall, Council Chambers

Reports:

- Warrant List #13
- Approved Finance Committee Minutes for January 2019.
- Approved Recreation Advisory Committee Minutes for April 2019.

XIV. Adjournment: 11:11 p.m.

Mayor Nathan Blackwell

ATTEST: City Clerk, Linda P. Jaworski

Minutes Approved: _____