

**ST. CLOUD CITY COUNCIL REGULAR MEETING**  
**Thursday, August 22, 2019**  
**City Hall - Council Chambers**  
**1300 9th Street**  
**Minutes**

- I. Mayor Blackwell called the meeting to order at 6:30 p.m.
- II. Invocation given by Pastor Jay McCaig from Crossroads Baptist Church.
- 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

Nakeisha Lyon, Planning & Zoning presented Leigh Anne Watcher with the Employee of the Month Award.

- Presentation in recognition of Council Member Trace's completion of the 2019 Institute for Elected Municipal Officials (IEMO).

Mayor Blackwell presented a Certificate of Completion to Council Member Trace from the Instituted for Elected Municipal Officials.

- Presentation by Osceola Reads

Brittney Cable, Marketing with Osceola Reads Initiative, and Carrie Avery, Executive Director of the Education Foundation came before Council. Ms. Cable reviewed the initiative and the goals of the 5 year plan created in 2016 for Osceola County.

Council consensus was to add support for Osceola Reads into the budget.

- 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, thanked Council for not integrating the water division with Toho and was also happy with the consideration of the Hastings Ranch for a park. She asked Council to be transparent and responsible about the growth.

**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.

City Manager Sturgeon requested Item B pulled for discussion and Item F pulled from the agenda.

Deputy Mayor Matheny requested better clarification on “No Cost” items and the possibility of future expenditures.

Mayor Blackwell announced the Consent Agenda.

**Hughette Crumpler**, 300 Michigan Avenue, requested clarification on several agenda items.

Council Member Cooper requested that “like items” be organized to follow each other on the agenda.

A. Minutes: January 17, 2019 / Council Workshop; January 24, 2019 / Regular Meeting; February 14, 2019 / Regular Meeting; February 28, 2019 / Regular Meeting and March 21, 2019 / Council Workshop.

B. Resolution No. 2019-128R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to enter into Amendment #1 to the Letter of Agreement between the City of St. Cloud and the Tohopekaliga Water Authority relating to bulk potable water and providing an effective date.

**COST:** No cost associated with this item.

City Manager Sturgeon stated the cost would be \$600,000.00 with a 75/25% shared expense with TOHO for a booster pump; the City would pay \$450,000.00 and TOHO \$150,000.00.

C. Resolution No. 2019-131R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the City Manager to enter into a first addendum to the agreement dated September 11, 2014 between the City of St. Cloud and Architects Design Group, Inc. for Professional Law Enforcement/Fire Department Architectural and Planning Services, and providing an effective date.

**COST:** No cost associated with this item.

D. Resolution No. 2019-142R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to enter into a first addendum to and extension of the agreement dated August 25, 2016 between the City of St. Cloud and Miller Electric Company, for Video Surveillance and Access Control Security System Repairs, Installation, Maintenance and Upgrades and providing an effective date.

**COST:** Funds will be allocated by purchase order from approved and budgeted expenditure accounts on an as-needed basis.

E. Resolution No. 2019-143R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to enter into a task authorization to the Continuing Contract and Agreement for Professional Engineering Services with Osceola Engineering, Inc. dated September 14, 2017, and any amendments thereto, for St. Cloud

Downtown Revitalization Project - Phase 2 Pennsylvania Avenue (between 9<sup>th</sup> and 13<sup>th</sup> Streets) and 10<sup>th</sup> Street (between Massachusetts and Florida Avenues), and providing an effective date.

**COST:** up to \$223,055.00

- F. Resolution No. 2019-147R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing and directing the City Manager to enter into an agreement with Integrated Solutions Consulting, Corporation per Request for Proposal (RFP) No. 2019-051 Public Assistance and Disaster Recovery Consulting and Management Services, and providing an effective date.

**COST:** No cost associated with this item.

City Manager Sturgeon pulled Item F from the agenda.

- G. Resolution No. 2019-154R, a resolution of the City Council of the City of St. Cloud, Florida, amending the schedule of fees and charges pursuant to Part III Land Development Code, Article I - General provision, Section 1.1.4 Fees and Charges for the purpose of processing applications pursuant to the requirements of the City of St. Cloud's Land Development Code, repealing all resolutions in conflict and providing for and effective date.

**COST:** No cost associated with this item.

- H. Resolution No. 2019-161R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing and directing the City Manager to enter into agreements with D&J Enterprises, Inc. and Grubbs Emergency Services, LLC, per Request for Proposal (RFP) No. 2019-086 Emergency Debris and Management Removal, and providing an effective date.

**COST:** No cost associated with this item.

- I. Resolution No. 2019-164R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the City Manager to enter into a first addendum to the task authorization to continuing contract and agreement for professional engineering services with Tetra Tech, Inc. for Additional Water Treatment Staffing and Operations Assistance & Additional Technical Consulting and Engineering Services, and providing an effective date.

**COST:** up to \$167,714.00

- J. Resolution No. 2019-165R, a resolution of the City Council of the City of St. Cloud, Florida, renewing stop loss coverage for our medical insurance policy for the City of St. Cloud with an effective date of October 1, 2019 through September 30, 2020 with the City's current provider, Florida Blue.

**COST:** up to \$494,388.00

- K. Resolution No. 2019-166R, 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.

- L. Resolution No. 2019-167R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to enter into the Inter-Local Agreement between Osceola

County and the City of St. Cloud relating to traffic signal maintenance and providing an effective date.

**COST:** up to \$38,000.00

- M. Resolution No. 2019-171R, a resolution of the City Council of the City of St. Cloud, Florida authorizing the Mayor to enter into an agreement with the Osceola County School District, which agrees to provide partial funds towards eight (8) School Resource Officers.

**COST:** up to \$360,000.00

- N. Resolution No. 2019-172R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to enter into line extension agreement with Snow Construction, Inc. for Wiggins Reserve residential development and providing for an effective date.

**COST:** up to \$30,931.22 to be paid in water impact fee credits.

- O. Resolution No. 2019-173R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to accept a public utility easement from SH ACCA, LLC. for Hickory Tree Charter School to have and to hold for all uses traditionally made of a public utility easement.

**COST:** No cost associated with this item.

- P. Resolution No. 2019-174R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to accept a public utility easement from SH ACCA, LLC. for Creative Inspiration Journey School to have and to hold for all uses traditionally made of a public utility easement.

**COST:** No cost associated with this item.

- Q. Resolution No. 2019-175R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to accept a public utility easement from DLB Property Management, LLC. for DLB Property Management Facility to have and to hold for all uses traditionally made of a public utility easement.

**COST:** No cost associated with this item.

- R. Resolution No. 2019-176R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to accept a public utility easement from Ashton Hwy. 15, LLC., Ashton SCP JV, LLC. and St. Cloud Plaza, LLC. for Autozone to have and to hold for all uses traditionally made of a public utility easement.

**COST:** No cost associated with this item.

- S. Resolution No. 2019-178R, a resolution of the City Council of the City of St. Cloud, Florida, renewing the life, accidental death and long term disability insurance policy for the City of St. Cloud with an effective date of October 1, 2019 through September 30, 2021 with Lincoln National Life Insurance Company.

**COST:** up to \$360,566.00 (FY 19-20 \$180,283.00 and FY 20-21 \$180,283.00)

- T. Resolution No. 2019-179R, a resolution of the City Council of the City of St. Cloud, Florida, determining the most responsible and responsive bidders whose bids are reasonable and otherwise in the best interest of the City of St. Cloud and the award thereof in regards to RFP No. 2019-110 to Thompson Consulting Services, LLC and

DebrisTech, LLC, whose subject matter is Emergency Debris Monitoring Services, and providing an effective date.

**COST:** No cost associated with this item.

- U. Resolution No. 2019-180R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the utilization of The School District of Osceola County, Florida RFP # SDOC-18-P-061-CJ, for Continuing Service Contract for Environmental Services, and the award thereof to Simpson Environmental Services, Inc., and providing an effective date.

**COST:** Funds will be allocated by purchase order from approved and budgeted expenditure accounts on an as-needed basis.

- V. Resolution No. 2019-181R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the utilization of National Purchasing Partners, LLC (NPP) Contract No. WH11350, previously advertised for bid by League of Oregon Cities (LOC), lead agency, whose subject matter is Industrial Safety Products, providing for the award thereof to R.S. Hughes Co., Inc., and providing an effective date.

**COST:** This contract will be utilized by various City departments for the purchase of products and services, on an as-needed basis from various approved and budgeted projects and expenditure accounts throughout the fiscal year.

- W. Resolution No. 2019-182R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the utilization of National IPA Contract No. 151148, previously advertised for bid by City of Tucson, AZ, lead agency, whose subject matter is Janitorial and Sanitation Supplies, Equipment and Related Services, providing for the award thereof to Network Services Company and their authorized local distributor Imperial Dade, and providing an effective date.

**COST:** This contract will be utilized by various City departments for the purchase of products and services, on an as-needed basis from various approved and budgeted projects and expenditure accounts throughout the fiscal year.

- X. Resolution No. 2019-183R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing and directing the Mayor to enter into a first amendment to the agreement dated September 27, 2018, between the City of St. Cloud and Disaster Law and Consulting, LLC for Disaster Law and Consulting Services, and providing an effective date.

**COST:** up to \$20,000.00

- Y. Resolution No. 2019-184R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the grant application under the Florida Department of Economic Opportunity's (DEO) Florida Job Growth Grant Fund, and authorizing the City Manager or designee to submit the grant application.

**COST:** up to \$2,000,000.00

- Z. Resolution No. 2019-185R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the grant application under the Florida Department of Economic Opportunity's (DEO) Rebuild Florida Infrastructure Program, funded through the U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant - Disaster Recovery (CDBG-DR) Program for the purpose of replacing or lining aging and worn metal drainage infrastructure on Illinois Avenue to minimize risk of

failing during large storm events, and authorizing the City Manager or designee to submit the grant application.

**COST:** \$ 2,097,088.25 (Engineer's estimate - approximate)

AA. Resolution No. 2019-186R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the City Manager to enter a negotiated procurement agreement between the City of St. Cloud and Woodard & Curran, Inc. for Financial Consulting Services, and providing an effective date.

**COST:** 6% of total award amount payable from the grant.

BB. Request Council's approval of a Final Plat for Parkview.

CC. Request Council's approval of a Final Plat for Tract I in Osceola Industrial Park.

Deputy Mayor Matheny made a motion to approve the Consent Agenda minus Item F. 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)

Council Action #3 was moved to this portion of the agenda.

3. Discussion and Possible Action on Proposed Settlement with Waste Connections of Osceola, Inc. f/k/a Omni Waste of Osceola, LLC regarding the Discharge of Leachate from the J.E.D. Solid Waste Management Facility.

Ivy De La Cruz, Deputy City Clerk, read Council Action #3 into the record.

City Manager Sturgeon reviewed the proposed action.

City Attorney Mantzaris stated a letter had been sent from Waste Connection with a resolution that needed Council direction. He stated if it went to litigation the balance of the 10 year leachate agreement costs could be \$300,000.00 per year.

Brian Wheeler, Public Works, Interim Director, reviewed the process that the City disperses, accepts and tests the leachate to meet DEP standards. He stated that at this time there was no indication that the standard had not been met.

Mayor Blackwell announced the item for comments from the audience.

**Loretta Thatcher**, 9435 Atlanta Drive, expressed she agreed with the cancellation of the leachate contract with JED.

**Debra Gingrich**, 6730 Owens Road, expressed she agreed with the cancellation of the leachate contract with JED.

**Jamie Wells**, 9040 Mercury Drive, expressed he agreed with the cancellation of the leachate contract with JED.

**McKayla Wells**, 9040 Mercury Drive, expressed she agreed with the cancellation of the leachate contract with JED.

**Cassandra Wells**, 9040 Mercury Drive, expressed her position on the leachate topic.

**Ariel Hartney**, 199 E. Cedarwood Circle, Kissimmee, expressed she agreed with the cancellation of the leachate contract with JED and requested further testing.

**Lindsey Norwano**, 9040 Mercury Drive, expressed she agreed with the cancellation of the leachate contract with JED.

**Hughetter Crumpler**, 300 Michigan Avenue, expressed her concerns regarding the leachate topic.

**Wayne Thorpe**, 2467 Seven Oaks Drive, expressed he agreed with the cancellation of the leachate contract with JED.

**Kathy Darrah**, 3799 Chad Jason Road, expressed concerns regarding the testing of the leachate process.

Council discussion followed regarding specific directions.

Deputy Mayor Matheny made a motion for the City Manager to obtain an Environmental Attorney and Consultant for the appropriate action and testing that needed to be done. 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)

### **VIII. Public Hearings**

1. **FIRST PUBLIC HEARING AND INTRODUCTION FOR ORDINANCE NO. 2019-31**, an ordinance of the City Council of the City of St. Cloud, Florida, to annex into the City of St. Cloud approximately 1.85 acres identified as Mister Car Wash, located east of Orange Avenue, south of East 10th Street, west of Crawford Avenue and north of 13th Street; in accordance with the voluntary annexation provisions of Chapter 171.044, Florida Statutes. (Above is full title) (Final Public Hearing will be heard on September 12, 2019) **ACTION ON ORDINANCE NO. 2019-31 (This is a Quasi-Judicial proceeding).**

Ivy De La Cruz, Deputy City Clerk, read the First Public Hearing and Introduction for Ordinance No. 2019-31 into the record by title.

Andre Anderson, Planning & Zoning Director requested Public Hearings #2 and #3 be read at this time.

Mayor Blackwell agreed.

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

**Rachel Meyers**, 6744 New Independence Parkway, Winter Garden, stated she represented the development and was available for questions.

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

Deputy Mayor Matheny made a motion to approve first reading of Ordinance No. 2019-31. 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)

2. **FIRST PUBLIC HEARING AND INTRODUCTION FOR ORDINANCE NO. 2019-32**, an ordinance of the City Council of the City of St. Cloud, Florida, assigning a Future Land Use Designation of "Commercial" to approximately 1.85 acres identified as Mister Car Wash, located east of Orange Avenue, south of East 10th Street, west of Crawford Avenue and north of 13th Street; providing for amending the Official Future Land Use Map of the Comprehensive Plan, filing of the Planning Commission recommendation and proof of publication, applicability and effect, severability, copies on file and effective date. (Above is full title) (Final Public Hearing will be heard on

September 12, 2019) **ACTION ON ORDINANCE NO. 2019-32 (This is a Quasi-Judicial proceeding)**

Ivy De La Cruz, Deputy City Clerk, read the First Public Hearing and Introduction for Ordinance No. 2019-32 into the record by title.

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

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

Council Member Cooper made a motion to approve the first reading of Ordinance No. 2019-32. 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)

- 3. FIRST PUBLIC HEARING AND INTRODUCTION FOR ORDINANCE NO. 2019-33**, an ordinance of the City Council of the City of St. Cloud, Florida, assigning a Zoning District of "HB" Highway Business, compatible with a "Commercial" Future Land Use designation, for approximately 1.85 acres identified as Mister Car Wash, located east of Orange Avenue, south of East 10th Street, west of Crawford Avenue and north of 13th Street; providing for entering the designation on the official Zoning Map, filing of the Planning Commission recommendation and proof of publication, severability, and effective date. (Above is full title) (Final Public Hearing will be heard on September 12, 2019) **ACTION ON ORDINANCE NO. 2019-33 (This is a Quasi-Judicial proceeding)**

Ivy De La Cruz, Deputy City Clerk, read the First Public Hearing and Introduction for Ordinance No. 2019-33 into the record by title.

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

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

Council Member Cooper made a motion to approve first reading of Ordinance No. 2019-33. 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. FIRST PUBLIC HEARING AND INTRODUCTION FOR ORDINANCE NO. 2019-36**, an ordinance of the City Council of the City of St. Cloud, Florida, to annex into the City of St. Cloud approximately 1.67 acres identified as Lot 32, Hickory Tree Road, located at the northwest corner of Hickory Tree Road and Old Hickory Tree Road; in accordance with the voluntary annexation provisions of Chapter 171.044, Florida Statutes (Above is full title)(Final Public Hearing will be heard on September 12, 2019) **ACTION ON ORDINANCE NO. 2019-36 (This is a Quasi-Judicial proceeding)**

Mayor Blackwell requested Public Hearings #4, #5, and #6 be read.

Ivy De La Cruz, Deputy City Clerk, read the First Public Hearing and Introduction for Ordinance No. 2019-36 into the record by title.

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

**April Fisher**, Fisher Planning & Development, 6750 Bay Shore Drive, stated they would like to develop some commercialism that would benefit the neighborhood.

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



Council Member Cooper made a motion to approve the First Public Hearing for Ordinance No. 2019-36. 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)

5. **FIRST PUBLIC HEARING AND INTRODUCTION FOR ORDINANCE NO. 2019-37**, an ordinance of the City Council of the City of St. Cloud, Florida, assigning a Future Land Use designation of “Commercial” to approximately 1.67 acres identified as Lot 32, Hickory Tree Road, located at the northwest corner of Hickory Tree Road and Old Hickory Tree Road; providing for amending the Official Future Land Use Map of the Comprehensive Plan, filing of the Planning Commission recommendation and proof of publication, applicability and effect, severability, copies on file and effective date (Above is full title)(Final Public Hearing will be heard on September 12, 2019) **ACTION ON ORDINANCE NO. 2019-37 (This is a Quasi-Judicial proceeding)**

Ivy De La Cruz, Deputy City Clerk, read the First Public Hearing and Introduction for Ordinance No. 2019-37 into the record by title.

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

Discussion was held under Public Hearing #4.

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

Deputy Mayor Matheny made a motion to approve the First Public Hearing for Ordinance No. 2019-37. 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. **FIRST PUBLIC HEARING AND INTRODUCTION FOR ORDINANCE NO. 2019-38**, an ordinance of the City Council of the City of St. Cloud, Florida, assigning a Zoning District of "NB" Neighborhood Business, compatible with a “Commercial” Future Land Use designation, for approximately 1.67 acres identified as Lot 32, Hickory Tree Road, located at the northwest corner of Hickory Tree Road and Old Hickory Tree Road; providing for entering the designation on the Official Zoning Map, filing of the Planning Commission recommendation and proof of publication, severability, and effective date (Above is full title)(Final Public Hearing will be heard on September 12, 2019) **ACTION ON ORDINANCE NO. 2019-38 (This is a Quasi-Judicial proceeding)**

Ivy De La Cruz, Deputy City Clerk, read the First Public Hearing and Introduction for Ordinance No. 2019-38 into the record by title.

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

Discussion was held under Public Hearing #4.

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

Council Member Cooper made a motion to approve the First Public Hearing for Ordinance No. 2019-38. 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)

7. **PUBLIC HEARING FOR RESOLUTION NO. 2019-160R**, 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 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. **ACTION ON RESOLUTION NO. 2019-160R**

Ivy De La Cruz, Deputy City Clerk, read the Public Hearing for Resolution No. 2019-160R into the record by title.

Wendy Collazo, Finance Director, reviewed the proposed resolution.

Mayor Blackwell announced the proposed resolution.

**Hughette Crumpler**, 300 Michigan Avenue, had several questions on items in the budget. City Manager Sturgeon assured her that those items were in the contingency fund.

Mayor Blackwell announced the proposed resolution.

Council Member Cooper made a motion to approve Resolution No. 2019-160R. 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)

#### **IX. Council Action**

1. Resolution No. 2019-170R, a resolution of the City Council of the City of St. Cloud which authorized the acceptance of 1.67+/- acres of certain real property currently operated as a private cemetery located on Crawford Avenue from East St. Cloud Narcoossee Civic Club, Inc. and authorizing the City Manager to perform all acts necessary and appropriate to close on the property as provided herein.

Stephanie Holtkamp, Parks & Recreation Director, and City Attorney Mantzaris, reviewed the proposed resolution.

Council discussion followed regarding maintenance and future possibilities for the cemetery property.

**Hughette Crumpler**, 300 Michigan Avenue, had questions regarding the property usage.

Mayor Blackwell announced the proposed resolution.

Council Member Trace made a motion to approve Resolution No. 2019-170R with a caveat to look into a “maintenance map”. 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)

2. Resolution No. 2019-187R, a resolution of the City Council of the City of St. Cloud, Florida, approving the use of \$500,000 from the St. Cloud/Orlando Utilities Commission (OUC) Business Development & Customer Retention Fund created by the interlocal agreement of April 25, 1997 for the City’s use to fund the Madison Grove Local Government Contribution Loan for the development of a senior affordable apartment project in the City of St. Cloud and providing an effective date.

Ivy De La Cruz, Deputy City Clerk, read Resolution No. 2019-187R into the record by title.

City Attorney Mantzaris reviewed the proposed resolution.

**Stacy Bantec**, American Residential Communities, stated that there were options for a shorter repayment plan.

Council Member Cooper shared concerns regarding the financing.

Council discussion followed regarding the pros and cons of this project.

Mayor Blackwell announced the proposed resolution.

**Hughette Crumpler**, 300 Michigan Avenue, requested the history on this fund. City Manager Sturgeon reviewed a few of them.

Council Member Trace requested how many years they had gone to the State for funding. Mr. Bantec explained this would be the third year.

Council Member Trace made a motion to approve Resolution No. 2019 187R. 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.

3. Discussion and Possible Action on Proposed Settlement with Waste Connections of Osceola, Inc. f/k/a Omni Waste of Osceola, LLC regarding the Discharge of Leachate from the J.E.D. Solid Waste Management Facility.

Discussion was held following the Consent Agenda. (See page 6)

#### **X. City Attorney**

City Attorney Mantzaris stated he had nothing at this time.

#### **XI. City Manager**

City Manager Sturgeon was proud to announce six (6) Staff Members would graduate from the Certified Public Manager Class and he would be the keynote speaker at the event.

Linda Jaworski	Kevin Felblinger
Joe Silvestris	Veronica Miller
Jason Miller	Andre Anderson

#### **XII. Mayor and Council Members**

**Deputy Mayor Matheny** stated she was very excited about the success of the new Cannery Park.

- Requested looking into additional parking for the park
- Requested Staff to review LDC commercial and residential standards
- Requested adjusting cost associated with items on the agenda

Council consensus was for more useable space in developments.

**Council Member Cooper** questioned the progress on the bathrooms at the Cannery Park.

Discussion followed about temporary bathrooms and eventual permanent ADA bathrooms.

Council Member Cooper requested materials become available at least (3) days prior to a Council meeting.

**Council Member Trace** requested updates on the residential building standards and the future land use map. He also requested information on bonding requirements.

Mr. Anderson stated they were working on the standards and the land map had a delay due to workshops on the different elements.

Kevin Felblinger, Acting Public Services Administrator, reviewed the process to receive certification to meet the bond requirements.

**Council Member Askew** stated he had nothing at this time.

**Mayor Blackwell** stated he had nothing at this time.

**XIII. Information Section and Report Section**

- Monday, September 2, 2019 - City Offices will be closed in observance of the Labor day Holiday
- Thursday, September 12, 2019 - City Council Meeting - 6:30 p.m. @ City Hall, Council Chamber

Reports:

- Warrant List #16

**XIV. Adjournment:** 9:35 pm

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Mayor Nathan Blackwell

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ATTEST: City Clerk, Linda P. Jaworski

Minutes Approved: \_\_\_\_\_