

**ST. CLOUD CITY COUNCIL REGULAR MEETING**  
**Thursday, September 26, 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 Alden Wightman from Amazing Grace Baptist Church
- III. Pledge of Allegiance
- IV. Roll Call

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|--------------------------------|-----------------------------------|
| ◆ 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 were present.

V. Presentations

- Presentation in recognition of State Representative Mike LaRosa's legislative efforts

This presentation did not take place.

- Proclamation in recognition of National Planning Month

Mayor Blackwell presented a proclamation to Nakeisha Lyons in recognition of National Planning Month.

Nakeisha Lyons, Planning & Zoning, reviewed the art competition for Osceola County students to bring awareness of community planning. She stated the theme was “Planning for Infrastructure” that would benefit all. The entry deadline would be October 25, 2019 and student artwork would be displayed throughout City Hall.

- Presentation by St. Cloud Main Street - Presenting the Secretary of State 2019 Florida Main Street Award for Outstanding Florida Main Street Rehabilitation Project, New York Ave Improvement

Paula Stark, Executive Director, presented the City with the Secretary of State 2019 Florida Main Street Award for Outstanding Florida Main Street Rehabilitation Project, New York Avenue Improvement.

- Presentation by Osceola County regarding Census 2020

Danicka Ransom, Osceola County Human Services, provided a brief presentation regarding the upcoming census.

**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.

**Laura Tweed**, 2808 Mead Avenue, requested information regarding the leachate water law suit.

City Attorney Mantzaris explained that an independent legal counsel was addressing any expert legal action that may be needed.

**Michael Lola**, 2423 Regent Way, inquired about the Council's support of the coal ash bill. City Attorney Mantzaris stated a supporting resolution would be brought back at the October 10<sup>th</sup> council meeting.

**Hughette Crumpler**, 300 Michigan Avenue, requested an update on the leachate water, staffing in the water department, ADA requirements, 17th Street sidewalk progress and Lobbying firm goals. City Manager Sturgeon provided the updates.

Deputy City Manager, Veronica Miller, updated Council on the ADA requirements and continued solutions for St. Cloud.

**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.

Council Member Cooper pulled Item A for discussion.

Deputy Mayor Matheny pulled Items J & K for discussion.

Mayor Blackwell announced the Consent Agenda.

**Hughette Crumpler**, 300 Michigan Avenue, requested clarification on Items A,D,E,F,G,H,I, & J; which was provided by staff.

A. 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:** Costs to be determined and approved by task authorization. Task authorizations in excess of \$50,000.00 shall be presented to City Council for final approval.

Council Member Cooper asked for clarification which was provided by staff.

B. Resolution No. 2019-162R, a resolution of the City Council of the City of St. Cloud, Florida, rejecting all bids received in response to Invitation to Bid No. 2019-100 City Hall Building B Rooms 122, 123 & 124 Remodel, in accordance with the bid documents and the St. Cloud Purchasing Policy, and providing an effective date.

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

- C. Resolution No. 2019-193R, 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:** No cost associated with this items.
- D. Resolution No. 2019-196R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the utilization of Bridge Agreement No. MPA-0106, between the City of St. Cloud, Florida Municipal Power Agency (FMPA) (formerly Colectric Partners, Inc.) and Ferguson Waterworks for Pipe, Valves and Fittings (Water/Waste Water), and providing an effective date.  
**COST:** This contract will be utilized by various City departments for the purchase of pipe, valves and fittings (water/waste water) from various approved and budgeted expenditure accounts.
- E. Resolution No. 2019-197R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the City Manager to enter a negotiated procurement agreement for bulk industrial crude solar salt, providing for the award thereof to Morton Salt, Inc., and providing an effective date.  
**COST:** up to \$196,664.00
- F. Resolution No. 2019-198R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the City Manager to enter into a second amendment and extension of agreement between the City of St. Cloud and Control Instruments, Inc., for ITB No. 2015-062 - SCADA Systems Hardware & Software Maintenance Services, and providing an effective date.  
**COST:** up to \$20,000 (this is the final renewal of the existing multi-year agreement)
- G. Resolution No. 2019-199R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the sole source procurement of proprietary software from Mach Alert, Inc., the current service provider in the best interest of the City of St. Cloud, whose subject matter is upgrade of the St. Cloud Fire Rescue (SCFR) Mach Alert System, and providing an effective date.  
**COST:** up to \$281,449.30 (includes a 10% contingency)
- H. Resolution No. 2019-200R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the sole source procurement of proprietary software from CentralSquare Technologies, the current service provider in the best interest of the City of St. Cloud, whose subject matter is ONESolution CAD MACH Alert IP Toning Interface, and providing an effective date.  
**COST:** up to \$28,550.00 (a contingency of \$950.00 and maintenance fee of \$4,000.00 included in first year total; maintenance fee of \$4,000.00 will be invoiced annually after the initial term)
- I. Resolution No. 2019-201R, a resolution of the City Council of the City of St. Cloud, Florida authorizing the utilization of The National Association of State Procurement Officials (NASPO) Value Point AR603 4320000-WSCA-14-ACS Data Communications Products and Services, and The National Cooperative Purchasing Alliance (NCPA)

Contract 01-97, Advanced Technology Solutions Aggregator for Avaya Upgrade CMB-C1 Services, providing for the award thereof to ConvergeOne, Inc., and providing an effective date.

**COST:** up to \$262,580.00 Proposed Budget FY 19/20 (includes 10% contingency)  
Annual Maintenance Fee Schedule is as follows FY 20/21 \$32,463.36, FY 21/22 \$32,463.36

- J. Resolution No. 2019-202R, a resolution of the City Council of the City of St. Cloud, Florida authorizing the utilization of County of Los Angeles, California Bid No: SPRCS-2017 Statement of Qualifications - Strategic Planning and Related Consulting Services, providing for the award thereof to Matrix Consulting Group, LTD, and providing an effective date.

**COST:** up to \$91,750.00

Deputy Mayor Matheny commented on capturing fees.

- K. Resolution No. 2019-207R, a resolution of the City Council of the City of St. Cloud, Florida, setting one City Council Meeting date for November, and that meeting date being November 14, 2019 and setting one City Council Meeting date for December, and that meeting date being December 12, 2019.

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

City Manager Sturgeon stated due to a scheduling issue he would like to propose an alternative resolution to move the November 14<sup>th</sup> council meeting to November 21, 2019.

Deputy Mayor Matheny asked that the December 19, 2019 workshop be cancelled due to the holidays. Council Members agreed to cancel.

Council Member Askew made a motion to approve the Consent Agenda amending Council Meeting on November 14<sup>th</sup> to November 21, 2019. 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 OF TWO PUBLIC HEARINGS FOR RESOLUTION NO. 2019-168R**, a resolution of the City Council of the City of St. Cloud, Florida, establishing a final Ad Valorem tax millage for the City of St. Cloud for the fiscal year 2019/2020, the same being adopted prior to the adoption of a final budget for said period. (FINAL MILLAGE) (Above is full title) **ACTION ON RESOLUTION NO. 2019-168R**

Ivy De La Cruz, Deputy City Clerk, read the final public hearing for Resolution No. 2019-168R into the record by title.

Wendy Collazo, Finance Director reviewed the proposed resolution.

Mayor Blackwell announced the final public hearing for Resolution No. 2019-168R for public comment.

**Hughette Crumpler**, 300 Michigan Avenue had questions regarding the union contracts. Ms. Collazo reviewed the public safety contracts.

**Laura Tweed**, 2808 Mead Avenue, questioned what the new positions were and the current insurance carrier.

City Manager Sturgeon reviewed the three (3) positions and Ms Collazo stated they had Blue Cross Blue Shield as the existing carrier.

Deputy Mayor Matheny made a motion to approve Resolution No. 2019-168R. 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)

2. **FINAL OF TWO PUBLIC HEARINGS FOR RESOLUTION NO. 2019-169R**, a resolution of the City Council of the City of St. Cloud, Florida, establishing a final budget for the City of St. Cloud for the fiscal year 2019/2020; the same being adopted following the adoption of a final millage rate for said period. (FINAL BUDGET) (Above is full title) **ACTION ON RESOLUTION NO. 2019-169R**

Ivy De La Cruz, Deputy City Clerk, read the final public hearing for Resolution No. 2019-169R into the record by title.

Wendy Collazo, Finance Director, reviewed the proposed resolution.

Mayor Blackwell announced the final public hearing for Resolution No. 2019-169R for public comment.

**Hughette Crumpler**, 300 Michigan Avenue, requested budget comparisons from last year and shared her views on other budget items.

Ms. Collazo reviewed the comparisons between last year and the current budget and stated Staff did a great job balancing the budget.

Deputy Mayor Matheny appreciated all that was done in the budget for employees and thanked Ms. Collazo for concise and clear answers to budget inquiries.

Ms. Collazo stated the City Manager's vision was to take care of staff and hopefully enjoy longevity with our employees.

Council Member Cooper stated this budget was the best, but concerned that it did not assist the citizens with their utilities.

Council Member Askew stated he would like a "stress test" on the funds. Asked staff to consult with County appraiser for any insight to a how a downturn in the economy would affect the City.

Ms. Collazo stated that they would be "stress testing" the funds by December 2019.

Council Member Trace appreciated that reserves were added where they were needed to be and thanked staff for a great budget.

Mayor Blackwell also thanked staff for a balanced budget and reserves in case of an emergency.

City Manager Sturgeon requested a Council consensus for a fund "stress test". He also thanked his staff for their efforts and assistance in moving towards his goals for the City.

Council consensus was to conduct a "stress test".

Council Member Askew made a motion to approve Resolution 2019-169R. 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)

## **IX. Council Action**

1. Resolution No. 2019-190R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the City Manager to enter into a task authorization to the Agreement for As-Needed Graphic Design and Creative Services with Evok Advertising and Design, Inc. dated April 18, 2019, and any amendments thereto, for City Rebranding, and providing an effective date.

**COST:** up to \$91,000.00 rebranding, up to \$140,380.00 implementation

Ivy De La Cruz, Deputy City Clerk, read Resolution No. 2019-190R into the record by title.

Krystal Diaz, Communications and Public Affairs Officer, reviewed the proposed resolution.

Mayor Blackwell announced Resolution No. 2019-190R for public comment.

**Terry Moon**, Evok Advertising and Design, gave a brief power point presentation on the City's rebranding. He shared components and imaging that would differentiate expectations clearly designed for the City of St. Cloud.

Council Member Trace stated he would like to see the expenditure go towards hiring new staff.

Deputy Mayor Matheny made a motion to approve Resolution No. 2019-190R. 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.

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

City Attorney Mantzaris stated he had nothing at this time.

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

City Manager Sturgeon went over two items:

1. Draft of Legislative Agenda for Lobbyist adding the following:
  - a. Chisholm Park/storm water runoff & dredging
  - b. Job Training/Advanced Welding w/OTEC – Grant
  - c. Seaplane Base
  - d. Mutter Road

Council consensus was to submit these objectives to the Legislature.

City Manager Sturgeon reviewed Food Trucks and LDC.

Andre Anderson, Planning & Zoning Director requested direction from Council.

Council consensus was direction to permit food trucks through the conditional use permit.

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

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

**Council Member Cooper** requested updates on a resolution regarding coal ash and rental property owned by the City.

City Attorney Mantzaris stated the resolution regarding coal ash would be on the October 10, 2019 agenda.

City Manager Sturgeon stated the rental property at 803 Massachusetts Avenue had been raised with no employee request. Council Member Cooper had suggested advertising to the public and City Manager Sturgeon asked for Council direction.

Council suggested contacting the school system and, if no response, advertise to the general public.

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

**Deputy Mayor Matheny** stated she would like to have the Council put together a team for the Pink Heals Truck pull competition on October 12, 2019 with all proceeds going to the St. Cloud Pink Heals Chapter.

**Mayor Blackwell** thanked the City Manager and Staff for all their work on the budget for 2019-2020.

### **XIII. Information Section and Report Section**

- Wednesday, October 2, 2019 - Stevens Plantation Dependent Special District Meeting - 6:00 p.m. @ City Hall, Council Chamber
- Thursday, October 10, 2019 - City Council Meeting - 6:30 p.m. @ City Hall, Council Chamber

#### Proclamations:

- Proclamation in recognition of Stormwater Awareness Week

#### Reports:

- Warrant List #18
- Tree Advisory Committee Meeting Minutes August 2019 - Approved

### **XIV. Adjournment: 8:27 p.m.**

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Mayor Nathan Blackwell

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ATTEST: City Clerk, Linda P. Jaworski

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