

ST. CLOUD CITY COUNCIL REGULAR MEETING
Thursday, December 12, 2019
City Hall - Council Chambers
1300 9th Street, St. Cloud, Florida 34769
Minutes

- I.** Mayor Blackwell called the meeting to order at 6:30 p.m.
- II.** Invocation given by Pastor Jay McCaig from Crossroad Baptist Church
- III.** Pledge of Allegiance
- IV.** Roll Call

- | | |
|--------------------------------|--|
| ◆ Mayor Nathan Blackwell | City Manager, William Sturgeon |
| ◆ Deputy Mayor Linette Matheny | City Attorney, Dan Mantzaris |
| ◆ Council Member Chuck Cooper | City Clerk, Linda Jaworski |
| ◆ Council Member Dave Askew | Executive Admin. Assist., Claudia Klockars |
| ◆ Council Member Keith Trace | Members of the Press |

All members present.

V. Presentations

- Presentation of Employee of the Month

Stephanie Holtkamp and Gabriel Almonte presented Ronald Bray with Employee of the Month.

- Presentation by St. Cloud Regional Medical Center

Brent Burish and Dr. Carole Greenwald gave a presentation on St. Cloud Regional Medical Center.

- Presentation by Community Vision

Sue Ring, Associate Director, gave a presentation on Community Vision and their scholarship program.

Deputy Mayor Matheny presented Community Vision a check for \$25,000.00 along with City Manager Sturgeon and Council Members.

- Presentation by St. Cloud Main Street

This presentation did not take place.

- 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.

Scott Everett, 3447 13th Street, owner of the Drunken Parrot, stated he wanted to share Brews 'N' Blues block area for the New Year's Eve event. He received a call to advise he was not

going to be allowed because they were keeping it only to downtown businesses. City Manager provided his business card for further discussion.

Hughette Crumpler, 300 Michigan Ave asked if any Council Member had taken money from Mr. Berlinsky towards their campaign fund. She questioned about the process by which the City considers land obsolete and allowed to be sold.

City Attorney Mantzaris addressed Ms. Crumpler's questions.

Jennifer Philips, 2060 Big Buck Drive, shared concerns regarding the roadways, especially her community in Deer Creek and what the community could do. She stated a need for a traffic light and bus stop change. City Manager Sturgeon asked that Mr. Ghandour, Public Works Director to provide her information

Darren Davis, 2755 Mercedes, stated that the weekend parasailing was back at Grammercy and asked for a solution.

Police Chief Gauntlett stated they would address the issue.

John Rallis, 430 Florida Ave, requested an update on the 100 or so acres left of Stevens Plantation.

City Attorney Mantzaris informed Mr. Rallis that the DSD Board had approved the contract to sell the 142 acres of undeveloped land to Equity Development.

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.

Deputy Mayor Matheny pulled Item F and requested Mr. Wheeler review for the citizens. She also requested Item G be pulled for discussion.

City Manager Sturgeon requested Item F be moved to Council Action.

Council Member Trace requested Item H be pulled for discussion.

A. Resolution No. 2019-209R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing and directing the City Manager to declare items as obsolete, damaged, and/or surplus property and otherwise in the best interest of the City of St. Cloud.

COST: There is no cost associated with this item.

(This item is for disposal of obsolete property as a result of physical inventory)

Hughette Crumpler, 300 Michigan Avenue requested further information regarding determining the worth of obsolete property.

City Attorney Mantzaris stated there was no surplus or obsolete real property listed.

B. Resolution No. 2019-221R, a resolution of the City Council of the City of St. Cloud,

Florida, authorizing the City Manager to enter into a first amendment to and extension of the agreement dated November 15, 2018, between the City of St. Cloud and Republic Services of Florida, Limited Partnership, for Recyclable Material Recovery Services, and providing an effective date.

COST: up to \$315,000.00

(This item is to be used for tipping fees for single stream recyclables delivered to Republic Services of Florida, Limited Partnership by the City of St. Cloud.)

- C. Resolution No. 2019-225R, a resolution of the City Council of the City of St. Cloud, Florida, updating the Public Safety (Police) Impact Fee Schedule, eliminating the discount percentage, providing for conflict, and providing for an effective date.

COST: No cost associated with this item.

(This item is for Police Impact Fees at 100% cost recovery.)

Hughette Crumpler, 300 Michigan Avenue, stated she was in favor of the increase to the impact fees for new buildings from 80% to 100%. She inquired if anyone had researched the monetary increase to the City.

- D. Resolution No. 2019-226R, a resolution of the City Council of the City of St. Cloud, Florida, updating the Fire Rescue Impact Fee Schedule, eliminating the discount percentage, providing for conflict, and providing for an effective date.

COST: No cost associated with this item.

(This item is for Fire Rescue Impact Fees at 100% cost recovery.)

Hughette Crumpler, 300 Michigan Avenue, stated she was in favor of the increase to the impact fees for new buildings from 80% to 100%. She inquired if anyone had researched the monetary increase to the City.

City Manager Sturgeon stated it based on the amount of permits.

- E. Resolution No. 2019-246R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the purchase of one (1) 60KW Trailer Mounted Diesel Generator Blue Star Model JD60-02FT4MP and one (1) 80KW Trailer Mounted Diesel Generator Blue Star Model JD80-03FT4MP, available through the Florida Sheriffs Association Contract No. FSA19-VEH17.0, Specification No. 107, Heavy Trucks and Equipment, and the award thereof to Mid Florida Diesel, Inc., and providing an effective date.

COST: up to \$126,888.00

(This item is for the purchase of two (2) Trailer Mounted Diesel Generators.)

- F. Resolution No. 2019-248R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the sole source procurement of Ice Pigging - Domestic Water Mains from Utility Service Co., Inc., and providing an effective date.

COST: up to \$407,000.00 (The total cost of \$407,000.00 includes the proposal amount of \$370,000.00 plus a ten percent (10%) contingency of \$37,000.00)

(This item is to approve the Ice-Pigging of Domestic Water Mains.)

This item was moved to Council Action portion of the meeting.

- G. Resolution No. 2019-249R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to enter into a first amendment to the Task Authorization to the Continuing Contract and Agreement for Professional Planning Services with GAI

Consultants, Inc. dated November 17, 2016, and any amendments thereto, for the City of St. Cloud Parks and Recreation Master Plan (PRMP), and providing an effective date.

COST: up to \$9,100.00 (Task Authorization for City of St. Cloud Parks and Recreation Master Plan approved by Resolution No. 2018-025R for \$199,160.00; this first amendment for the addition of Task 5 would increase the total to \$208,260.00)

(This item is to add Task 5: Recreation and Open Space Element Data and Analysis to the scope of services previously approved by Resolution No. 2018-025R on January 25, 2018.)

Deputy Mayor Matheny stated this was a request for an additional \$9,100.00 to be added to the planning contract with GAI. She suggested a contingency of \$30,000.00 that would allow City Manager to approve any change orders.

Deputy Mayor Matheny made a motion to approve Resolution No. 2019-249R, adding \$30,000.00 in contingency that City Manager may approve prior to letting Council know of the amendment. Council Member Askew seconded the motion.

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

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

H. Resolution No. 2019-253R, a resolution of the City Council of the City of St. Cloud, Florida, revising the Mobility Fee Schedule and discount percentages, providing for conflict, and providing an effective date.

COST: No cost associated with this item.

(This item is to amend Transportation Mobility Fees at 100% cost recovery for residential and 10% for non-residential.)

Hughette Crumpler, 300 Michigan Avenue, requested clarification on the fee.

Council Member Trace requested further discussion on lowering commercial to 10%. He stated he had discussions with Staff about implementing a transportation impact analysis study for any development that may come here.

Discussion followed regarding impact fee study that was out for bid.

Mayor Blackwell announced the proposed resolution with modifications.

Council Member Trace made a motion to approve Resolution No. 2019-253R with the modifications: non-residential mobility fees stay the same with direction to staff to look into a transportation impact analysis and targeting industries for incentives for mobility fees. 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)

I. Request Council's approval of a Final Plat for Tract B of Bristol Cove at Deer Creek, Phase 3.

(This item is for the approval of a replat of Tract B Bristol Cove at Deer Creek, Phase 3)

- J. Request Council's approval of the 2020 proposed conceptual calendar.
(This item sets meeting schedules for the 2020 calendar year, meeting dates can be changed as necessary.)

Council Member Askew made a motion to approve the Consent Agenda minus Items F, G and H. 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. 2019-45**, an ordinance of the City Council of the City of St. Cloud, Florida, closing, vacating, and abandoning portions of a utility easement located on property located east of La Salle Avenue, west of Packard Avenue and north of Pine Tree Drive, specifically described in the body of this ordinance; providing for severability, conflicts and an effective date. (Above is full title)
ACTION ON ORDINANCE NO. 2019-45

Claudia Klockars, Executive Administrative Assistant, read the final public hearing for Ordinance No. 2019-45 into the record by title.

Andre Anderson, Community Development Director, reviewed the proposed ordinance.

Mayor Blackwell announced the final public hearing for Ordinance No. 2019-45.

Naseem Ghandour, Public Works Director, reviewed the application for the Gramercy Farm CDD for pipe removal and the timeline.

Dana Crosby-Collier, Shuffield Lowman, PA, stated she represented KB Homes. She provided printouts and reviewed the requested release for the easement.

Council discussion followed regarding not enough time to read over the information supplied by Shuffield Lowman and what guarantees came with it.

Steve Macon, KB Homes, 2102 South Park Center Loop, Orlando, stated that they were prepared to offer a cash escrow of \$60,000.

Darren Davis, 2755 Mercedes, stated he had been affected due to the ditches that were not being maintained. On the drainage side he would like to see more equity put into this property.

Mr. Macon stated they would be willing to cash escrow additional funds and work with water management district to get the modifications completed.

Deputy Mayor Matheny made a motion to continue Ordinance No 2019-45 until January 9, 2020 Council meeting when the platting had been completed. 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. **FINAL PUBLIC HEARING FOR ORDINANCE NO. 2019-53**, an ordinance of the City of St. Cloud amending the City of St. Cloud, Police Officers' and Firefighters' Retirement System; amending Section 8, Disability; providing for codification; providing for severability of provisions: repealing all ordinances in conflict herewith and providing an effective date. (Above is full title) **ACTION ON ORDINANCE NO. 2019-53**.

Claudia Klockars, Executive Administrative Assistant, read the final public hearing for Ordinance No. 2019-53 into the record by title.

Joe Etter, Interim Human Resource Director, reviewed the proposed ordinance.

Mayor Blackwell announced the final public hearing for Ordinance No. 2019-53 with no response from the audience.

Deputy Mayor Matheny made a motion to adopt Ordinance No. 2019-53. 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)

3. **FINAL PUBLIC HEARING FOR ORDINANCE NO. 2019-54**, an ordinance of the City of St. Cloud, Florida amending Ordinance 2003-047 which, as authorized by Chapter 189, Florida Statutes, created the Stevens Plantation Improvement Project Dependent Special District (the "district") to amend the jurisdictional boundaries of the district and provide that upon the sale of property owned by the district the property sold will be removed from the district boundaries and no longer subject to the jurisdiction of the district; providing for notice to the Florida Department of Economic Development; providing that all other terms and provisions of Ordinance 2003- 047 shall remain in full force and effect; and providing for severability and repeal, effective date and recording. (Above is full title) **ACTION ON ORDINANCE NO. 2019-54**

Claudia Klockars, Executive Administrative Assistant, read the final public hearing for Ordinance No. 2019-54 into the record by title.

City Attorney Mantzaris reviewed the proposed ordinance.

Mayor Blackwell announced the final public hearing for Ordinance No. 2019-54.

David Meisner, 3410 Pawley's Loop N stated he was in favor of this ordinance.

Deputy Mayor Matheny made a motion to adopt Ordinance No. 2019-54. 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)

Mayor Blackwell requested related Items 4, 5, and 6 be read together.

4. **FIRST PUBLIC HEARING AND INTRODUCTION 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) (Final Public Hearing will be heard on January 23, 2020) **ACTION ON ORDINANCE NO. 2019-46 (This is a Quasi-Judicial proceeding)**

Claudia Klockars, Executive Administrative Assistant, read the first public hearing for Ordinance No. 2019-46 into the record by title.

Andre Anderson, Community Development Director, reviewed the proposed ordinance.

Mayor Blackwell announced the first public hearing for Ordinance No. 2019-46 with no response from the audience.

Council discussion followed regarding lift stations and sidewalk continuation.

Council Member Trace made a motion to approve the first public hearing for Ordinance No. 2019-46. 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 any.

5. **FIRST READING AND TRANSMITTAL 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) (Final Public Hearing will be heard on January 23, 2020) **ACTION ON ORDINANCE NO. 2019-47 (This is a Quasi-Judicial proceeding)**

Claudia Klockars, Executive Administrative Assistant, read the first public hearing for Ordinance No. 2019-47 into the record by title.

Andre Anderson, Community Development Director, reviewed the proposed ordinance.

Mayor Blackwell announced the first public hearing for Ordinance No. 2019-47 with no response from the audience.

Council Member Askew made a motion to approve the first public hearing for Ordinance No. 2019-47. Council Member Trace 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.

6. **FIRST PUBLIC HEARING AND INTRODUCTION 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) (Final Public Hearing will be heard on January 23, 2020) **ACTION ON ORDINANCE NO. 2019-48 (This is a Quasi-Judicial proceeding)**

Claudia Klockars, Executive Administrative Assistant, read the first public hearing for Ordinance No. 2019-48 into the record by title.

Andre Anderson, Community Development Director, reviewed the proposed ordinance.

Mayor Blackwell announced the first public hearing for Ordinance No. 2019-48 with no response from the audience.

Council Member Askew made a motion to approve the first public hearing for Ordinance No. 2019-48 with the condition of extending the sidewalk to the road and meeting the City's Tree Ordinance. Deputy Mayor Matheny 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.

7. **PUBLIC HEARING FOR RESOLUTION NO. 2019-245R**, a resolution of the City Council of the City of St. Cloud, Florida amending resolution number 2019-169R which adopted the fiscal year 2019/2020 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. **ACTION ON RESOLUTION NO. 2019-245R (This item is to amend the current fiscal year 19/20 budget)**

Claudia Klockars, Executive Administrative Assistant, read Resolution No. 2019-245R into the record by title.

Wendy Collazo, Finance Director, reviewed the proposed resolution.

Mayor Blackwell announced the public hearing for Resolution No. 2019-245R.

David Meisner, 3410 Pawley's Loop N, asked for clarification on the payment.

Council discussion followed regarding tax payments.

Deputy Mayor Matheny made a motion to approve Resolution No. 2019-245R with the revision to the budget from \$450,000.00 to \$407,000.00 for "ice pigging". 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)

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

Assistant Claudia Klockars, Executive Administrative Assistant, read Resolution No. 2019-254R into the record by title.

City Attorney Mantzaris, reviewed the proposed resolution.

Mayor Blackwell announced the public hearing for Resolution No. 2019-254R.

Wayne Liebnitzky, 3225 Cord Avenue, shared concerns regarding the sale of property at less than the market value, when there is a great need for a public safety facility.

David Meisner, 3410 Pawley's Loop N, stated he agreed with the Public Safety Committee's request to take the 18 acre parcel off the table. He stated he would like to see new negotiations with the developer.

Teresa Mailhot, 2924 Cool Breeze Circle stated that she saw a Public Safety Video and she was sold on that idea. It is more vitality needed today. She requested that the Council table the sale.

John Rallis, 434 Florida Avenue, asked Council why sell to the lowest bidder?

Hughette Crumpler, 300 Michigan Avenue, shared her concerns regarding the low bid for the property and the replacement cost. She requested approaching one of the other developers for the 10 acres needed for the Safety Complex.

Claudio De La Cruz, 4301 Mohan Court, stated he was a part of the Committee and asked what the urgency was to sell that property.

Darren Davis, 2755 Mercedes, suggested Council move the line services beside the hospital and put it onto Canoe Creek Road.

John Rallis, 434 Florida Avenue, stated that City Hall was built with no additional monies from the community.

City Manager Sturgeon stated the need for the Safety Complex was great, but the budget would not support the cost. He informed Council that other options were being discussed and it was up to their discretion regarding the sale of the property.

Deputy Mayor Matheny reviewed the process and history that had brought Council to the decisions before them.

Reed Berlinsky, 4775 Canoe Creek Road, stated that he did say that they would entertain a conversation regarding the Public Safety facility. He stated he had met with the City Manager and the Police and in the process to submit an application and further discussions.

Council Member Cooper shared some previous sale facts of property on Old Hickory Tree Road and concerned that the sale of the current property, originally designated for a Safety Complex, was being given away.

Mayor Blackwell responded and stated there were multiple bids, the market price was determined and the bids were based on the price. He stated he went with Equity because he felt they had the best plan for our City.

Darren Davis, 2755 Mercedes, stated that he was tasked to green belt this property.

City Attorney Mantzaris explained that there were several misconceptions regarding taxes and assessments.

Council Member Trace also shared comparisons of the offers and the ratio of homes and commercial lots. He stated a Safety Complex was needed in the best area possible and would like to alleviate concerns in the community, If the sale of the property goes forward, he suggested that within 45 days of the contract, that City Manager and Staff negotiate with the developer to withhold six to 10 acres of property; or find other suitable locations for the Complex. Contract would be terminated after 45 days if unable to come to an agreement.

Police Chief Gauntlett, shared ongoing concepts and designs for the Safety Complex and stated that depending on where the Complex was built, it would take 12 acres with drainage and approximately a 60 square foot building.

Council discussion followed regarding the time frame for approval.

Deputy Mayor Matheny made a motion to postpone Resolution No. 2019-254R until the January 9th Council Meeting to allow for further discussion. 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. 2019-255R, a resolution of the City Council of the City of St. Cloud approving the purchase of 219.44 +/- acres of certain real property known as the Hastings Ranch and Farm from George M. Hastings, as trustee of the George M. Hastings Family Trust and Mary D. Hastings, as trustee of the Mary D. Hastings Family Trust for \$5,750,000 and authorizing the Mayor and City Manager to perform all acts necessary and appropriate to close on the property as provided herein.

Claudia Klockars, Executive Administrative Assistant, reviewed Resolution No. 2019-255R into the record by title.

Stephanie Holtkmap, Parks & Recreation Director, reviewed the proposed resolution.

Mayor Blackwell announced the proposed resolution.

City Manager Sturgeon reviewed previous direction from Council.

David Mesiner, 3410 Pawley's Loop N, shared some concerns regarding funding.

Hughette Crumpler, 300 Michigan Avenue, stated several concerns regarding the value of the OUC contract.

City Manager Sturgeon stated he had asked for a financial analysis of the OUC contract in order to advise Council.

Deputy Mayor Matheny made a motion to approve Resolution No. 2019-255R with inspection extension of 270 days and a financial analysis with OUC. 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.

2. Discussion and possible action regarding appointment to committee vacancies for Parks & Recreation and Zoning Board of Adjustment,

Claudia Klockars, Executive Administrative Assistant, read Council Action #2.

Mayor Blackwell nominated Robert Longbottom for Alt #2 Parks & Recreation. 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)

Council Member Askew nominated Dan Hartwick to Seat #5 and Julian Gilmer to Alternate #2 for the Zoning Board of Adjustment. 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)

- F. Resolution No. 2019-248R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the sole source procurement of Ice Pigging - Domestic Water Mains from Utility Service Co., Inc., and providing an effective date.
COST: up to \$407,000.00 (The total cost of \$407,000.00 includes the proposal amount of \$370,000.00 plus a ten percent (10%) contingency of \$37,000.00)
(This item is to approve the Ice-Pigging of Domestic Water Mains.)

This Item was moved from the Consent Agenda.

Claudia Klockars, Executive Administrative Assistant, read Resolution No. 2019-248R into the record by title.

Brian Wheeler, Interim Environmental Utilities Director, reviewed the proposed resolution.

Mayor Blackwell announced the proposed resolution for comment from the audience.

Tim McDaniel, SUEZ Environmental & Utility Services answered Council's questions regarding their services.

Council Member Askew made a motion to approve Resolution No. 2019-248R. 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).

X. City Attorney

City Attorney Mantzaris wished all a Merry Christmas and a Happy Holiday.

XI. City Manager

City Manager Sturgeon asked for a 45 day extension for the Safety Committee. He stated they were in the final stages and a workshop was to be held on January 16, 2020.

He also stated that at the November 21, 2019 Council Meeting, Council Member Askew had asked that he look into the downtown ordinances regarding alcohol. Along with Police Chief Gauntlett they would get with the entertainments business and run a 6 month pilot program.

Chief Gauntlett gave a brief presentation about citizens locking up their belongings.

XII. Mayor and Council Members

Council Member Cooper, wished everyone a Merry Christmas. He asked when a workshop for traffic analysis would take place.

Council Member Askew wished everyone a Happy Holiday.

Council Member Trace thanked staff for all they do.

Deputy Mayor Matheny thanked staff for their work on the parade and tree lighting. She requested consensus from Council on allowing two local skateboarders to attend meetings and help with the design of the new Skate Park. Council consensus was to allow.

Mayor Blackwell thanked the community for their participation and distribution of gifts for the kids. He stated distribution would be at the Center for the Arts and at Hopkins Park. He added a special “thank you” to Lisa Thompson and all First responders.

XIII. Information Section and Report Section

- Friday, December 13, 2019 - Employee Holiday Luncheon - City Offices will be closed from noon to 2:00 p.m.
- Tuesday and Wednesday, December 24th and 25th 2019 - City Offices will be closed for the Christmas Holiday
- Wednesday, January 1, 2020 - City Offices will be closed for the New Year’s Holiday
- Thursday, January 9 2020 - City Council Meeting - 6:30 p.m. @ City Hall, Council Chambers

Reports:

- Warrant List #3

XIV. Adjournment at 10:20 p.m.

Mayor Nathan Blackwell

ATTEST: City Clerk, Linda P. Jaworski

Minutes Approved: _____