

ST. CLOUD CITY COUNCIL REGULAR MEETING
Thursday, March 12, 2020
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 Randy Law from National Day of Prayer of Osceola County
- 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 present.

V. Presentations

- Proclamation in recognition of March for Meals Month

Mayor Blackwell presented Wilda Belisle with a proclamation in recognition of March for Meals Month

- Proclamation in recognition of Confederate Memorial Day

Mayor Blackwell presented Herman Al Massey with a proclamation in recognition of Confederate Memorial Day

- Proclamation in recognition of census day

Mayor Blackwell presented Ana Curas and Melissa Dunklin with a proclamation in recognition of Census Day

Brian Wheeler, Interim Utilities Director provided an update on water issues.

Fire Chief Silvestris provided an update regarding the Corona virus and reassured citizens he is on top of issues and recommended viewing links at the State Department, CDC, and the Health Department website.

- 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.

John Laskey extended an invitation to Council for their annual Osceola County Veterans dinner at the Elks Club, April 25, 2020, and hoped Council would participate in the annual Memorial Day event at Mount Peace Cemetery.

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 requested to pull items A & C for discussion.
Council Member Trace requested to pull items E & G for discussion.

A. Resolution 2020-002R, a resolution of the City Council of the City of St. Cloud, Florida, revising Article VI, Construction and Design Standards for Pavement and Drainage Systems, to update the Streets Section in the Land Development Code; provides for severability, conflict resolution, and an effective date.
COST: There is no cost associated with this item.
This item is for the revision of Article VI, Construction and Design Standards for Pavement and Drainage Systems, to update the Streets Section in the Land Development Code.

Deputy Mayor Matheny thought the item was unclear and felt the intent was there but some communities have the ROW internal to a subdivision and a 10' easement outside the ROW for dry lines.

City Attorney Mantzaris suggested the sentence would change to read electric power shall be located in a minimum 10' easement outside and adjacent to the ROW. If Council approves this item on the consent agenda with one vote it will include the revised language.

B. Resolution No. 2020-045R, 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.

C. Resolution No. 2020-046R, 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 Planning Services with GAI Consultants, Inc. dated November 17, 2016, and any amendments thereto, for Florida Avenue Bikeway Proposal, St. Cloud, Florida, and providing an effective date.
COST: up to \$68,825.00
This item is to approve a task authorization with GAI Consultants, Inc. for Florida Avenue Bikeway Proposal.

Deputy Mayor Matheny asked to remove the option for scope of work with GAI regarding bicycles, pedestrians and vehicles down the center of Florida Avenue to preserve the trees. She

did not want the trees in the median to be affected with any design. City Manager Sturgeon noted it, and GAI was present in the audience.

- D. Resolution No. 2020-047R, 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 Law Enforcement/Fire Department Architectural and Planning Services with Architects Design Group, Inc. dated September 11, 2014, and any amendments thereto, for Fire Station #32 & Logistics Facilities, ADG Project #927B-20, and providing an effective date.

COST: up to \$58,840.00

This item is to approve a task authorization with Architects Design Group, Inc. for the pre-design planning, design, and bidding for the new Fire Station #32 and Logistics Facilities.

- E. Resolution No. 2020-048R, 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 Tetra Tech, Inc. dated September 28, 2017, and any amendments thereto, for Fire Station 33 Emergency Traffic Signal Design, and providing an effective date.

COST: up to \$64,500.00

This item is to approve a task authorization with Tetra Tech, Inc. for the design of an emergency traffic signal at Fire Station 33.

Council Member Trace believed a better option was putting a signal at Deer Creek due to the number of homes without a signalized intersection.

Deputy Mayor Matheny thought Council should pull the item and come up with a universal solution.

Mr. Ghandour, Public Works Director said the Osceola County task authorization is for an emergency signal but he will reach out to them regarding changes.

Council consensus was to pull item from the agenda.

- F. Resolution No. 2020-049R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the purchase of one (1) Vac-Con Sewer Cleaning Vacuum Machine, with options available through Florida Sheriff's Association Contract No. FSA18-VEH16.0, Specification #53 titled Combination Sewer Cleaning Vacuuming Machine, and the award thereof to Southern Sewer Equipment Sales and Service Inc., and providing an effective date.

COST: up to \$366,262.00

This item is for the purchase of one (1) Vac-Con Sewer Cleaning Vacuum Machine, with options.

- G. Resolution 2020-055R, a resolution of the City Council of the City of St. Cloud, Florida executing the interlocal agreement between the City of St. Cloud and City of Kissimmee for Municipal Solid Waste and Recycling, repealing any resolutions in conflict, and providing an effective date.

COST: There is no cost associated with this item.

This item is for the approval of the interlocal agreement between the City of St. Cloud and City of Kissimmee for Municipal Solid Waste and Recycling, repealing any resolutions in conflict, and providing an effective date.

Council Member Trace found a discrepancy in item 5H. City Attorney Mantzaris stated it was a typo and it should be 30.

H. Resolution No. 2020-056R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the grant application by St. Cloud Fire Rescue Department under the U.S. Department of Homeland Security/Federal Emergency Management Agency's (FEMA) FY 2019 Assistance to Firefighters Grant (AFG) Program solicitation in order to purchase a wild land diesel brush truck and protective brush gear and authorizing the Grants Division or designee to submit the grant application and the City Manager to execute the application and all other documents associated with the implementation and execution of the Grant on behalf of the St. Cloud Fire Rescue Department.

COST: up to \$262,519.00 (Project total \$262,519.00/ Federal Share 90%: \$236,267.10 /City match 10%: \$26,251.90)

This item is to authorize submitting an application for the FY 2019 Assistance to Firefighters Grant Program.

I. Minutes: May 23, 2019 / Regular Meeting, June 13, 2019 / Regular Meeting and June 19, 2019 / Workshop

Mayor Blackwell asked if anyone wished to speak to the consent agenda with no response from the audience.

Council Member Askew made a motion to approve the consent agenda with revision to item A, corrections to item C & G and pull item E from agenda. 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. **FINAL PUBLIC HEARING FOR ORDINANCE NO. 2020-10**, an ordinance of the City Council of the City of St. Cloud, Florida amending Chapter 36, Solid Waste, of the City of St. Cloud City Code, deleting Article III- "Landfill" Sections 36-71, 36-72, and 36-73 and creating new Article III, Solid Waste Impact Fee; Section 36-71, Fee Imposition; Section 36-72, Adoption of Technical Report as Basis of Impact Fees; Section 36-73; Definitions; Section 36-74, Determination of Fee; Section 36-75 Collection of Solid Waste Impact; Section 36-76, Solid Waste Impact Fee Schedule; Section 36-77 Use of funds collected; Section 36-78, Exemptions; Section 36-79, Interpretation of Article and Fee Schedule; Section 36-80, Effect of other Regulations and Requirements; Section 36-81, Alternative Calculation of Solid Waste Impact Fees; and Section 36-81, Alternative Calculation of Solid Waste Impact Fees; and Section 36.82, Appeals Providing for severability, conflict, codification and an effective date. (Above is full title) **ACTION ON ORDINANCE NO. 2020-10**

Ivy DeLaCruz, Deputy City Clerk read Ordinance No. 2020-10 into the record by title.

Naseem Ghandour, Public Works Director reviewed the proposed Ordinance.

Mayor Blackwell announced the final public hearing for Ordinance No. 2020-10 with no response from the audience.

Deputy Mayor Matheny made a motion to approve the final public hearing for Ordinance No. 2020-10. 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. 2020-04**, an ordinance of the City Council of the City of St. Cloud, Florida, to annex into the City of St. Cloud approximately 36.27 acres identified as Hickory Tree, located east of Hickory Tree Road, north of Mable Simmons Road, and west of Westshore Drive; in accordance with the voluntary annexation provisions of Chapter 171.044, Florida Statutes. (Above is full title) (Final Public Hearing will be heard on April 23, 2020) **ACTION ON ORDINANCE NO. 2020-04 (This is a Quasi-Judicial proceeding)**

Andre Anderson, Community Development Director, stated applicant requested item be continued to April, 9, 2020.

Council Member Cooper made a motion to continue items 2, 3 and 4 to April 9, 2020. 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 READING AND TRANSMITTAL FOR ORDINANCE NO. 2020-05**, 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 36.27 acres identified as Hickory Tree, located east of Hickory Tree Road, north of Mable Simmons Road, and west of Westshore Drive; 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 April 23, 2020) **ACTION ON ORDINANCE NO. 2020-05 (This is a Quasi-Judicial proceeding)**

Council continued items 2, 3 and 4 to April 9, 2020 (See item 2 for vote).

- 4. FIRST PUBLIC HEARING AND INTRODUCTION FOR ORDINANCE NO. 2020-06**, an ordinance of the City Council of the City of St. Cloud, Florida, assigning a zoning district of "R-1" Single-Family Dwelling, compatible with a "Low Density Residential" Future Land Use designation, adopted by Ordinance No. 2020-05, for approximately 36.27 acres identified as Hickory Tree, located east of Hickory Tree Road, north of Mable Simmons Road, and west of Westshore Drive; providing for entering the designation on the official Zoning Map, filing of the Planning Commission recommendation and proof of publication, severability, conflicts and effective date. (Above is full title) (Final Public Hearing will be heard on April 23, 2020) **ACTION ON ORDINANCE NO. 2020-06 (This is a Quasi-Judicial proceeding)**

Council continued items 2, 3 and 4 to April 9, 2020 (See item 2 for vote).

- 5. FIRST PUBLIC HEARING AND INTRODUCTION FOR ORDINANCE NO. 2020-07**, an ordinance of the City Council of the City of St. Cloud, Florida, assigning a zoning district of "R-1B" Single-Family Dwelling, compatible with a "Low Density Residential" Future Land Use designation, adopted by Ordinance No. 2004-97, for

approximately 9.48 acres identified as Deer Creek West Expansion, located south of Bristol Cove Lane and north of Bobby Lee Lane; providing for entering the designation on the official Zoning Map, filing of the Planning Commission recommendation and proof of publication, severability, conflicts and effective date. (Above is full title) (Final Public Hearing will be heard on April 9, 2020) **ACTION ON ORDINANCE NO. 2020-07 (This is a Quasi-Judicial proceeding)**

Ivy DeLaCruz, Deputy City Clerk read Ordinance No. 2020-07 into the record by title.

Andre Anderson, Community Development Director, stated the applicant has requested this item be continued to May 14, 2020.

Council Member Cooper made a motion to continue the item to May 14, 2020. 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 2020-044R, a resolution of the City Council of the City of St. Cloud, Florida implementing the Solid Waste Impact Fee Rate, repealing any resolutions in conflict, and providing an effective date.

Ivy DeLaCruz, Deputy City Clerk read Resolution No. 2020-044R into the record by title.

Naseem Ghandour, Public Works Director reviewed the proposed Resolution.

Mayor Blackwell announced Resolution No. 2020-044R with no response from the audience.

Deputy Mayor Matheny made a motion to approve Resolution No. 2020-044R. 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. Discussion and possible action regarding appointment to committee vacancy for Economic Development Advisory Committee

Council Member Cooper made a motion to appoint Maureen Cook to the Economic Development Advisory Committee, At Large, Seat #7. 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)

X. City Attorney

City Attorney Mantzaris stated he had nothing at this time.

XI. City Manager

City Manager Sturgeon provided an updated to Council on the St. Cloud Hotel stating the owner hired a new contractor and they committed to a monthly update.

He also stated they were designing a system for the downtown music.

XII. Mayor and Council Members

Mayor Blackwell asked everyone to please stay safe, calm, and wash your hands.

Deputy Mayor Matheny had nothing at this time.

Council Member Askew recognized the Boy Scouts in Troop 272 in the audience.

Council Member Cooper asked the City Manager where the City's medications came from. City Manager Sturgeon stated he would get that information.

XIII. Information Section and Report Section

- Thursday, March 26, 2020 - City Council Meeting - 6:30 p.m. @ City Hall, Council Chambers

Proclamations:

- Proclamation in recognition of Flood Awareness Week

Reports:

- Warrant List #8
- Recreation Advisory Committee Minutes January 2020 - Approved

XIV. Adjournment: 7:34 p.m.

Mayor Nathan Blackwell

ATTEST:

City Clerk, Linda P. Jaworski

Minutes Approved: _____