

ST. CLOUD CITY COUNCIL REGULAR MEETING

Thursday, June 11, 2020

City Hall - Council Chambers

1300 9th Street

6:30 p.m.

Minutes

Mayor Blackwell read a statement regarding the new virtual format for Council Meetings during the Covid-19 pandemic requiring social distancing.

- I.** Mayor Blackwell called the virtual meeting to order at 6:37 p.m.
- II.** Invocation given by Pastor David Nigh from Christ Our Savior Fellowship 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

- Update regarding economic development activities from October 2019 through May 31, 2020

Antranette Forbes, Economic Development Director, provided an update regarding the City's economic development activities.

Council and City Manager shared their appreciation for a job well done by Mrs. Forbes.

- 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.

No one came forward at this time.

- 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 Trace pulled item B and item L for discussion.

Deputy Mayor Matheny pulled Item E for comment.

- A. Resolution No. 2020-135R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to enter into Amendment #2 to the Letter of Agreement between the City of St. Cloud and the Tohopekaliga Water Authority relating to Wastewater for the Cyrils Road Project and providing an effective date.
COST: Not to exceed amount of \$68,572.29
This item is for the City's pro-rata share of the cost of the upsizing of the wastewater force main connecting Cyrils Road to the City's wastewater system.
- B. Resolution No. 2020-143R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the grant application under the Florida Department of Law Enforcement (FDLE), U.S. Department of Justice (USDOJ) for the Coronavirus Emergency Supplemental Funding (CESF) Program which provides funding for the prevention, preparation and response to the coronavirus, in order to provide the Police Department and Fire Department with necessary equipment to prevent, prepare for and respond to the coronavirus, and authorizing 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 Police Department and St. Cloud Fire Rescue.
COST: up to \$146,962.49 (Project Cost up to \$146,962.49/ Grant Award up to \$144,491.00/ City Match \$2,471.49).
This item is to authorize the grant application under the Florida Department of Law Enforcement's (FDLE) FY 2020 Coronavirus Emergency Supplemental Funding (CESF) Program.

Council Member Trace requested a review of the types of grant applications.

City Manager Sturgeon reviewed several grant funding institutes for prevention of the spread and care during the Coronavirus Emergency.

- C. Resolution No. 2020-148R, a resolution of the City Council of the City of St. Cloud, Florida authorizing the Mayor to accept three public utility easements from Tohoqua Development Group LLC. for Tohoqua Residential Development to have and to hold for all uses traditionally made of a public utility easement.
COST: No cost associated with this item.
This item is for utility easements within the Tohoqua Residential Development.
- D. Resolution No. 2020-149R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to enter into line extension agreement with Anderen Holdings, LLC., Clint S. Simpson, Deanna G. Simpson, and KRPC Small, LLC for Silver Springs residential development and providing for an effective date.
COST: Up to \$62,303.19 to be paid in water and wastewater impact fee credits.
This item is for the approval of a line extension agreement with Anderen Holdings, LLC., Clint & Deanna Simpson and KRPC Small, LLC. for the upsizing of water and reuse mains on Jones Rd.
- E. Resolution No. 2020-151R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the waiver of formal bidding requirements and utilizing City of Fort Pierce, Florida Request for Proposal No. 2018-004, previously advertised for bid by City of Fort Pierce, Florida, which is reasonable and otherwise in the best interest of the City of St. Cloud, whose subject matter is City Marina Maintenance Dredging, providing for

the award thereof to Waterfront Property Services, LLC d/b/a Gator Dredging, and providing an effective date.

COST: up to \$229,866.00

This item will approve an agreement with Waterfront Property Services, LLC d/b/a Gator Dredging for dredging services at Chisholm Park St. Cloud, Florida.

Deputy Mayor Matheny expressed kudos to Ms. Holtkamp, Parks & Recreation Director and staff for obtaining a permit from the Army Corp of Engineers for maintenance dredging during the draw down at the lake for vegetation removal.

F. Resolution No. 2020-152R, 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 Continuing Contract and Agreement for Professional Surveying and Mapping Services with Johnston’s Surveying, Inc. dated July 13, 2017, and any amendments thereto, for Route Survey on Rummell Road for the Lakefront Trail Project, and providing an effective date.

COST: up to \$53,700.00

This item will approve a task authorization with Johnston’s Surveying, Inc. for Route Survey on Rummell Road for the Lakefront Trail Project.

G. Resolution No. 2020-153R, 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 Continuing Contract and Agreement for Professional Architectural Services with Song + Associates, Inc. dated June 8, 2017, and any amendments thereto, to Renovate and Expand Building at Cannery Park, and providing an effective date.

COST: up to \$64,685.00

This item will approve a task authorization with Song + Associates, Inc. to Renovate and Expand Building at Cannery Park.

H. Resolution No. 2020-154R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to enter in to a First Addendum to and extension of the continuing contract dated July 13, 2017 between the City of St. Cloud and Johnston’s Surveying, Inc. for Professional Surveying and Mapping Services, and providing an effective date.

COST: Undetermined at this time as services are provided on an “as-needed” basis. This contract will be utilized by various City departments for surveying and mapping services on an as-needed basis from various approved and budgeted expenditure accounts.

This item is to enter in a First Addendum to the agreement with Johnston’s Surveying, Inc. for Professional Surveying and Mapping Services.

I. Resolution No. 2020-155R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to enter in to a First Addendum to and extension of the continuing contract dated July 13, 2017 between the City of St. Cloud and Southeastern Surveying and Mapping Corporation for Professional Surveying and Mapping Services, and providing an effective date.

COST: Undetermined at this time as services are provided on an “as-needed” basis. This contract will be utilized by various City departments for surveying and mapping services on an as-needed basis from various approved and budgeted expenditure accounts.

This item is to enter in a First Addendum to the agreement with Southeastern Surveying and Mapping Corporation for Professional Surveying and Mapping Services.

- J. Resolution No. 2020-156R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to enter in to a First Addendum to and extension of the continuing contract dated July 13, 2017 between the City of St. Cloud and C M Arrington & Associates, Inc. for Professional Surveying and Mapping Services, and providing an effective date.
COST: Undetermined at this time as services are provided on an “as-needed” basis. This contract will be utilized by various City departments for surveying and mapping services on an as-needed basis from various approved and budgeted expenditure accounts.
This item is to enter in a First Addendum to the agreement with C M Arrington & Associates, Inc. for Professional Surveying and Mapping Services.
- K. Resolution No. 2020-157R, 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
- L. Minutes: September 26, 2020 / Regular Meeting; October 10, 2020 / Regular Meeting; October 24, 2020 / Special Meeting; October 24, 2020 / Regular Meeting and November 7, 2020 / Workshop.

Council Member Trace recognized a scrivener errors on the year of the dates for meetings that were held in 2019 instead of 2020 for item L and to correct for the record.

Council Member Trace made a motion to approve the Consent Agenda with scrivener’s error on Dates to be correct to the year 2019. 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)

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

Ivy De La Cruz, Deputy City Clerk, read the Final Public Hearing for Ordinance No. 2019-45 into the record by title.

Andre Anderson, Community Development Director, stated the applicant would like to continue this item to the July 23, 2020 Council Meeting.

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

Council Member Trace made a motion to continue the Final Public Hearing for Ordinance No. 2019-45 to the July 23, 2020 Council Meeting. 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)

Deputy Mayor Matheny requested that the requested modified dispositions be added to the agenda at the next review.

2. **FIRST READING AND INTRODUCTION FOR ORDINANCE NO. 2020-20**, an ordinance of the City Council of the City of St. Cloud, Florida, known as the St. Cloud Housing Assistance Program and Trust Fund; Providing for renaming Chapter 18 - “Economic Development Incentives” heading to be known as “Community Development”; Providing for insertion of the Affordable Housing Assistance Program and Trust Fund; Providing for renumbering of the Economic Development Incentives sections; Providing for establishment of the Affordable Housing Assistance Program; Providing for establishment of the Local Housing Assistance Trust Fund; Providing for the Local Housing Assistance Plan; Providing for administration of the Local Housing Assistance Plan; Providing for the creation of the Affordable Housing Advisory Committee, members, powers and duties, and review Procedures; Providing for conflicts; and Providing an effective date. (Above is full title) (Final Public Hearing will be heard on June 25, 2020) **ACTION ON ORDINANCE NO. 2020-20**

Ivy De La Cruz, Deputy City Clerk, read the First Reading and Introduction for Ordinance No. 2020-20 into the record by title.

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

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

Council Member Askew made a motion to approve the First Reading and Introduction for Ordinance No. 2020-20. Council Member Trace 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. 2020-133R, a resolution of the City Council of the City of St. Cloud, Florida amending the FY 2019-2023 Five-Year Consolidated Plan, the FY 2019 Annual Action Plan, and the Citizen Participation Plan for the Community Development Block Grant program; providing for conflict; and providing an effective date.

Ivy De La Cruz, Deputy City Clerk, read Resolution No.2020-133R into the record by title.

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

Mayor Blackwell announced the proposed Resolution.

Erich Chatham, Civictas, LLC, stated he was available for questions.

City Attorney Mantzaris advised Council no action was required at this time; the final action would be at the June 25, 2020 Council Meeting.

2. Resolution No. 2020-134R, a resolution of the City Council of the City of St. Cloud, Florida; making findings; approving the Local Housing Assistance Plan (LHAP) as required by the State Housing Initiatives Partnership (SHIP) Program Act, Subsections 420.907-420.9079, Florida Statutes; and Rule Chapter 67-37, Florida Administrative Code; authorizing and directing the Mayor, to execute any necessary documents and certifications needed by the state; authorizing the submission of the LHAP for review and approval by the Florida Housing Finance Corporation (FHFC); providing for conflicts; and providing an effective date.

Ivy De La Cruz, Deputy City Clerk, read Resolution No. 2020-134R into the record by title.

Andre Anderson, Community Development Director, reviewed this companion item to the previous Resolution.

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

No action was required at this time.

3. Resolution No. 2020-147R, a resolution of the City Council of the City of St. Cloud, Florida, approving a Water & Wastewater Service Agreement from DCR Ventures, LLC., for a commercial development named Lake Nona Dental Group located in the unincorporated area of Osceola County on the east side of Narcoossee Rd., north of Jones Rd., south of Jack Brack Rd. and west of Underwood Ave. authorizing the City Manager to execute the agreement; and providing an effective date.

Ivy De La Cruz, Deputy City Clerk, read Resolution No. 2020-147R into the record by title.

Brian Wheeler, Interim Assistant Director, reviewed the proposed Resolution.

Mayor Blackwell announced the Resolution with no response from the audience.

Council Member Trace made a motion to approve Resolution No. 2020-147R. 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)

X. City Attorney

City Attorney Mantzaris reminded Council of their required Ethics Training and the approaching deadline.

XI. City Manager

City Manager Sturgeon reaffirmed to the Council his commitment to staff that as a team, they would work towards a more equitable, inclusive and diverse work force and community.

XII. Mayor and Council Members

Council Member Trace stated he had nothing at this time.

Council Member Cooper requested an update on the downtown area.

Leslie Flores, Procurement Director stated they had several conversations with vendors and stated they were getting close.

Deputy Mayor Matheny asked City Manager for the 60% revitalization plans for the downtown, to which he stated he would provide that information to Council.

She also stated that due to the passing of Bradley Chisholm, a long standing citizen and property owner, could the City acknowledge him by naming a trail after him at Chisholm Park. Council consensus was for staff to look into it.

Council Member Askew requested a revision of accessory structures for smaller homes and to tighten up the loop holes. Council consensus was for staff to work on this.

Council Member Askew requested information regarding how the police department was addressing the possibility of any unrest in the community.

Police Chief Gauntlett reviewed policies that were in place regarding communication and networking with the community. He stated the training motto is “Shine the Badge never Tarnish it”. He suggested an Advisory Committee going forward.

Mayor Blackwell thanked the Chief and Officers for their commitment. He also would like the creation of a Citizen’s Advisory Committee.

XIII. Information Section and Report Section

- Thursday, June 18, 2020 - City Council Workshop - 6:00 p.m.
- Thursday, June 25, 2020 - City Council Meeting - 6:30 p.m.

Reports:

- Warrant List #13

XIV. Adjournment: 7:57 p.m.

Mayor Nathan Blackwell

ATTEST: City Clerk, Linda P. Jaworski

Minutes Approved: _____