

ST. CLOUD CITY COUNCIL REGULAR MEETING
Thursday, July 23, 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. Deputy Mayor Matheny called the meeting to order at 6:30 p.m.
- II. Invocation given by Pastor David Merced-Cruz from Family Life 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 with the exception of Mayor Blackwell who was absent.

- V. Presentations

There are no presentations at this time

- 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.

There were no requests to speak 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 I, and N for discussion.

- A. Resolution No. 2020-150R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Deputy Mayor to enter into a first addendum to and extension of the agreement dated October 25, 2019 between the City of St. Cloud and Lyttle Utilities, Inc. for Sewer Line Rehabilitation Work, 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 Sewer Line Rehabilitation Work on as-needed bases from various approved and budgeted expenditure accounts.

This item will extend the agreement with Lyttle Utilities, Inc. through August 11, 2021.

- B. Resolution No. 2020-172R, 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 ten (10) School Resource Officers.

COST: up to \$450,000.00/Reimbursed \$450,000.00

This item is for partial funds towards ten (10) School Resource Officers.

- C. Resolution No. 2020-173R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to execute the Federally-funded Subaward, and Grant agreement and the modifications to the Subgrant agreement with the Florida Division of Emergency Management to receive the reimbursement for expenses incurred related to debris removal and other disaster relief from Hurricane Dorian and providing an effective date.

COST: No cost associated with this item.

This item is for reimbursement for expenses incurred related to debris removal and other disaster relief from Hurricane Dorian.

- D. Resolution No. 2020-176R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to accept a public utilities easement from 1330 St. Cloud Properties, LLC for 192 Medical Building, a commercial development, to have and to hold for all uses traditionally made of a public utilities easement.

COST: No cost associated with this item.

This item is for a utilities easement for the 192 Medical Building commercial development.

- E. Resolution No. 2020-177R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the purchase and installation of scanners, printers and associated equipment available through the National IPA Contract #2018011-01 Information Technology Solutions and Services, which is reasonable and otherwise in the best interest of the City of St. Cloud, and the award thereof to CDW Government, LLC, and providing an effective date.

COST: up to \$59,843.00

This item is to approve the purchase of HP Scanner/Plotters from CDW Government, LLC for the Building Department.

- F. Resolution No. 2020-178R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the utilization of Osceola County School District Bid #SDOC-20-B-097-AD Fuel for the Osceola County Purchasing Consortium, which is reasonable and otherwise in the best interest of the City of St. Cloud, and the award thereof to Petroleum Traders Corporation, and providing an effective date.

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

This item is to approve purchases of unleaded and diesel fuel from Petroleum Traders Corporation.

- G. Resolution No. 2020-180R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Deputy Mayor to enter into a second 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: Undetermined at this time as services are provided on an “as-needed” basis. This contract will be utilized by various City departments for Video Surveillance and Access Control Security System Repairs, Installation, Maintenance and Upgrades.
This item will extend the agreement with Miller Electric Company through April 18, 2021.
- H. Resolution No. 2020-181R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Deputy Mayor to enter into a third addendum to, and extension of, the agreement dated September 13, 2018, between the City of St. Cloud and Flowers Chemical Laboratories, Inc. whose subject matter is Laboratory 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 the Environmental Utilities department for laboratory testing on an as-needed basis from various approved and budgeted expenditure accounts.
This item will extend the agreement with Flowers Chemical Laboratories, Inc. until February 28, 2021.
- I. Resolution No. 2020-183R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing and directing the Mayor to execute the Fourth Amendment to the Interlocal Agreement amongst the Water Cooperative of Central Florida and the Reedy Creek Improvement District Relating to the Preliminary Design and Permitting of the Alternative Water Supply Project known as the Cypress Lake Wellfield and Related Matters.
COST: Not to exceed amount of \$1,310,000.00
This item is for the City's pro-rata share of the cost of the Cypress Lake Wellfield project as specified in Amendment No. 4

Council Member Trace requested updates throughout this project due to funding requirements.

Deputy Mayor Matheny reiterated the importance of meetings regarding boundaries and service areas in St. Cloud. Council Member Cooper agreed.

Council Member Askew made a motion to approve item I. Council Member Trace seconded the motion.

Deputy Mayor Matheny called for roll call. After roll call by City Clerk, Linda Jaworski, motion carried. (3-1) Council Member Cooper voted nay and Mayor Blackwell was absent.

- J. Resolution No. 2020-184R, a resolution of the City Council of the City of St. Cloud, Florida, amending the scope of work for the expansion of the current City Works AMS environment for Water Treatment Plant #4 and requesting "Support Block" technical support, available through GSA Contract No. GS-35F-0682R "General Purpose Commercial Information Technology Equipment, Software, and Services", and the award thereof to (GIS) Geographic Information Services, Inc., and providing an effective date.

COST: up to \$78,932.68 (Expansion of City Works Total cost of services \$68,932.68; includes initial scope of work cost of \$30,000.00 plus the requested additional scope of work \$38,932.68; Technical Support Total Cost \$40,000.00; Combined Total Cost of \$108,932.68)

This item is to amend the scope of work for the expansion of the current City Works AMS environment for Water Treatment Plant #4 and technical support.

- K. Resolution No. 2020-185R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the utilization of GSA Advantage Contract Number GS-07F-0512T Total Solutions For Law Enforcement, Security, Facilities Management, Fire, Rescue, Clothing, Marine Craft And Emergency/Disaster Response, providing for the award thereof to Dana Safety Supply, Inc., and providing an effective date.

COST: Undetermined at this time as goods are provided on an as-needed basis. This contract will be utilized by public safety departments for the purchase of emergency lights and other vehicle equipment on an as-needed basis from various approved and budgeted expenditure accounts.

This item is to approve GSA Contract No. GS-07F-0512T for the purchase of emergency lights and other vehicle equipment from Dana Safety Supply, Inc.

- L. Resolution No. 2020-186R, 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 Mitigation General Infrastructure Program, funded through the U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant - Mitigation (CDBG-MIT) Program for the purpose of funding a new fire station facility to replace Fire Station 32, and authorizing the City Manager or designee to submit the grant application.

COST: up to \$10,000,000.00 (Project Cost up to \$10,000,000.00 (Estimate) / Grant Award up to \$10,000,000.00 / City Match \$0)

This item to authorize the grant application under the Florida Department of Economic Opportunity's (DEO) Rebuild Florida Mitigation General Infrastructure Program.

- M. Resolution No. 2020-187R, 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 General Planning Support Program, funded through the U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant - Mitigation (CDBG-MIT) for the purpose of developing a Water Resources Master Plan, and authorizing the City Manager or designee to submit the grant application.

COST: up to \$900,000.00 (Project Cost up to \$900,000.00/ Grant Award up to \$900,000.00 / City Match \$0)

This item to authorize the grant application under the Florida Department of Economic Opportunity's (DEO) Rebuild Florida General Planning Support Program.

- N. Resolution No. 2020-188R, a resolution of the City Council of the City of St. Cloud, Florida, approving the acceptance of the U.S. Department of Justice Office of Community Oriented Policing Service Agency 2020 COPS Office Grant Award #2020UMWX0221 by the St. Cloud Police Department for the purpose of hiring of four (4) police officers and authorizing the City Manager to execute the agreement and all

other documents associated with the implementation and execution of the grant on behalf of St. Cloud Police Department.

COST: up to \$1,055,576.16 FY21-FY23

Federal Share: \$125,000.00 Per Year; Total Federal Share: \$500,000.00 Over Three Years City Match: \$138,894.00 Per Year; Total City Match: \$555,576.00 Over Three Years

This item is to accept the FY 2020 COPS Hiring Program award #2020UMWX0221.

Council Member Trace congratulated our Police agency on the COPS grant.

- O. Resolution No. 2020-189R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the utilization of Omnia Partners Public Sector Contract No. 202329-01, 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: Undetermined at this time as goods are provided on an as-needed basis. This contract will be utilized by various City departments for the purchase of janitorial and sanitation related products and services, on an as-needed basis from various approved and budgeted projects and expenditure accounts throughout the fiscal year.

This item will allow the City of St. Cloud to utilize Omnia Partners Public Sector Contract No. 202329-01 for janitorial and sanitation supplies, with Imperial Dade.

- P. Resolution No. 2020-190R, a resolution of the City Council of the City of St. Cloud, Florida, amending Resolution No. 2019-146R, revising the options and increasing the cost of one (1) 2019 Ford F-450 Ambulance with options, and the award thereof to Excellence, Inc., a sole source provider in the best interest of the City of St. Cloud, and providing an effective date.

COST: up to \$11,303.28 (Cost of Ambulance approved by Resolution No. 2019-146R \$325,365.84 / Cost of Revised Options \$11,303.28 / Total Cost Including Revised Options \$336,669.12)

This item will approve revising of options and increasing the cost of one (1) 2019 Ford F-450 Ambulance with options previously approved by Resolution No. 2019-146R.

Deputy Mayor Matheny asked if anyone wished to comment on the consent agenda. City Clerk, Linda Jaworski stated there was no one present in Council Chambers nor registered online at this time.

Council Member Askew made a motion to approve the consent agenda minus item I which was voted on separately. Council Member Cooper seconded the motion.

Deputy Mayor Matheny called for roll call. After roll call by City Clerk, Linda Jaworski, motion carried. (Vote 4-0) Mayor Blackwell was absent.

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 Ordinance No.2019-45 into the record by title.

Andre Anderson, Community Development Director reviewed the proposed Ordinance.

Deputy Mayor Matheny announced the final public hearing for Ordinance No. 2019-45. City Clerk, Linda Jaworski stated there was no one present in Council Chambers nor registered online at this time.

Council Member Trace made a motion to adopt the final public hearing for Ordinance No. 2019-45. Council Member Askew seconded the motion.

Deputy Mayor Matheny called for roll call. After roll call by City Clerk, Linda Jaworski, motion carried (Vote 3-1) Council Member Cooper voted nay and Mayor Blackwell was absent.

- 2. FINAL PUBLIC HEARING FOR ORDINANCE NO. 2020-13**, an ordinance of the City Council of the City of St. Cloud, Florida, to annex into the City of St. Cloud approximately 9.5 acres identified as Cordoba, located west of Hickory Tree Road, south of Alligator Lake Road, and North of Pine Tree Drive; in accordance with the voluntary annexation provisions of Chapter 171.044, Florida Statutes. (Above is full title)
ACTION ON ORDINANCE NO. 2020-13

Ivy De La Cruz, Deputy City Clerk read Ordinance No. 2020-13 into the record by title.

Andre Anderson, Community Development Director reviewed the proposed Ordinance.

Deputy Mayor Matheny announced the final public hearing for Ordinance No. 2020-13. City Clerk, Linda Jaworski stated there was no one present in Council Chambers nor registered online at this time.

Deputy Mayor Matheny noted her concerns regarding annexations, city limit size and water service area.

Council Member Trace made a motion to adopt the final public hearing for Ordinance No. 2020-13. Council Member Cooper seconded the motion.

Deputy Mayor Matheny called for roll call. After roll call by City Clerk, Linda Jaworski, motion carried (Vote 4-0). Mayor Blackwell was absent.

- 3. FINAL PUBLIC HEARING FOR ORDINANCE NO. 2020-14**, 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, for approximately 9.5 acres, located west of Hickory Tree Road, south of Alligator Lake Road, and north of Pine Tree 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) **ACTION ON ORDINANCE NO. 2020-14 (This is a Quasi-Judicial proceeding)**

Ivy De La Cruz, Deputy City Clerk read Ordinance No. 2020-14 into the record by title.

Andre Anderson, Community Development Director reviewed the proposed Ordinance.

Deputy Mayor Matheny announced the final public hearing for Ordinance No. 2020-14. City Clerk Linda, Jaworski stated there was no one present in Council Chambers nor registered online at this time.

Council Member Askew made a motion to adopt the final public hearing for Ordinance No. 2020-14. Council Member Trace seconded the motion.

Deputy Mayor Matheny called for roll call. After roll call by City Clerk, Linda Jaworski, motion carried (Vote 4-0) Mayor Blackwell was absent from the meeting.

4. **FIRST READING 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 February 25, 2021) **ACTION ON ORDINANCE NO. 2020-04**

The applicant requested this item be brought back to the August 13, 2020 Council Meeting.

Deputy Mayor Matheny suggested Council put a limit on how many times applicants can bring back an item but the City Attorney explained they wanted to wait until all five Council Members were present.

5. **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 February 25, 2021) **ACTION ON ORDINANCE NO. 2020-05 (This is a Quasi-Judicial proceeding)**

The applicant requested this item be brought back to the August 13, 2020 Council Meeting.

6. **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 February 25, 2021) **ACTION ON ORDINANCE NO. 2020-06 (This is a Quasi-Judicial proceeding)**

The applicant requested this item be brought back to the August 13, 2020 Council Meeting.

IX. Council Action

1. Resolution No. 2020-175R, a resolution of the City Council of the City of St. Cloud, Florida, approving a Water & Wastewater Service Agreement from Narcoossee SLP, LLC., a commercial development named Benton House of Narcoossee located in the unincorporated area of Osceola County on the west side of Narcoossee Rd., north of Deerfield St., south of Cyrils Rd. and east of Zuni Rd. authorizing the City Manager to execute the agreement; and providing an effective date.

Ivy De La Cruz, Deputy City Clerk read Resolution No. 2020-175R into the record by title.

City Manager Sturgeon reviewed the proposed Resolution.

Deputy Mayor Matheny announced Resolution No. 2020-175R. City Clerk, Linda Jaworski stated there were two residents who requested to speak at this time.

Dane Cates filled out form in person but was not present at this time.

Chadwick Moorhead was present for questions.

Council Member Askew made a motion to approve Resolution No. 2020-175R. Council Member Trace seconded the motion.

Deputy Mayor Matheny called for roll call. After roll call by City Clerk, Linda Jaworski, motion carried (Vote 4-0) Mayor Blackwell was absent.

X. City Attorney

City Attorney Mantzaris explained a new Legislative Bill took effect July 1st that preempts food trucks from being prohibited in the City. He will be looking into this more closely but believes the City can prohibit them on City owned property and right of ways.

Council Member Trace requested the language from the City Attorney. While we cannot prohibit them maybe we can add specific requirements.

City Manager Sturgeon asked if the Fire Marshal has the right to do safety inspections and the City Attorney stated at this point we are not sure and he will continue to research the issue.

He informed Council the Governor has not extended the virtual meeting order which expires August 1st. We may hear more about it later in the month.

XI. City Manager

The City Manager stated he has nothing at this time.

XII. Mayor and Council Members

Council Member Askew stated he has nothing at this time.

Council Member Cooper stated he has nothing at this time.

Council Member Trace asked to add to an upcoming workshop to discuss city growth, he noted it was scheduled for October and hoped it could be held sooner.

Deputy Mayor Matheny asked for Council consensus for staff to begin working on the Council Chambers renovation plans. Council consensus was for staff to move forward with this project.

XIII. Information Section and Report Section

- Monday, August 3, 2020 - City Council Budget Workshop - 6:00 p.m. – Virtual
- Tuesday, August 4, 2020 - City Council Budget Workshop - 6:00 p.m. - Virtual (if necessary)
- Thursday, August 6, 2020 - Community Redevelopment Agency Meeting - 6:30 p.m. – Virtual
- Thursday, August 13, 2020 - City Council Meeting - 6:30 p.m. - Virtual

Reports:

- Warrant List #15

XIV. Adjournment

Mayor Nathan Blackwell

ATTEST:

City Clerk, Linda P. Jaworski

Minutes Approved: _____