

ST. CLOUD CITY COUNCIL REGULAR MEETING

**Thursday, June 25, 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 meeting to order at 6:32 p.m.
- II.** Invocation given by Pastor Edgar Mendez from Eastern Avenue 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 present.

V. Presentations

- Presentation by Evok

This presentation did not take place.

Stephanie Holtkamp, Parks & Recreation Director provided an update regarding the lake drawdown.

Deputy Mayor Matheny asked why the vegetation was not cleared down to the water and Ms. Holtkamp said they left the good non-invasive vegetation. They were allowed to burn on Monday and Tuesday but it was not the result they were looking for. FWP is handling the west side project.

Council consensus is for City Manager Sturgeon to reach out to Congressman Soto and have Stephanie Holtkamp reach out to FWP.

- 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.

Mayor Blackwell 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.

A. Resolution No. 2020-146R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to enter into line extension agreement with Narcoossee Commercial, LLC. for Narcoossee Commons South commercial development and providing for an effective date.

COST: \$33,891.74 to be paid in water and wastewater impact fee credits and \$56,953.36 to be paid in cash.

This item is for the approval of a line extension agreement with Narcoossee Commercial for the upsizing of water and reuse mains on Narcoossee Rd.

B. Resolution No. 2020-158R, a resolution of the City Council of the City of St. Cloud amending resolution number 2011-130R adopted in accordance with Florida Statute 218.415 for adoption of an investment policy for administering ordinance 2001-24 (City Charter Article V Section 2-150) by updating section III delegation of authority and providing for severability and an effective date.

COST: There is no cost associated with this item.

This item is to authorize the Deputy Finance Director to sign off on documents in absence of the Finance Director.

C. Resolution No. 2020-159R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor, Deputy Mayor, City Manager, Deputy City Manager, Finance Director, and Deputy Finance Director, to sign signature cards and any other necessary documentation related to the City's banking relationships with Suntrust Bank, now Truist, and Bank of America, which are depositories for the City of St. Cloud, Florida, and provides for revision from time to time by certification and attestation of signatures by the City Clerk of the City of St. Cloud due to changes in the persons holding offices and positions listed in Section II.

COST: There is no cost associated with this item.

This item is to authorize the Deputy Finance Director to sign off on banking documents.

D. Resolution No. 2020-160R, a resolution of the City Council of the City of St. Cloud, Florida, approving the acceptance of the Florida Division of Emergency Management Hazard Mitigation Grant Program (HMGP) funds for the purpose of preliminary engineering, designs and calculations, surveys, permitting and notices to improve stormwater drainage and retention systems of the Esprit subdivision, and authorizing the City Manager to execute the acceptance documents.

COST: up to \$162,000.00 (Phase I Project Total \$162,000.00/ Grant Award \$121,500/ City Match \$40,500.00)

This item is to authorize the City Manager to accept and execute the HMGP Award documents for Phase I of the project.

E. Resolution No. 2020-161R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to accept a public access easement from The School

District of Osceola County for the 17th Street Sidewalk to have and to hold for all uses traditionally made of a public access easement.

COST: There is no cost associated with this item.

This item is for 17th Street Sidewalk to have and to hold for all uses traditionally made of a public access easement.

- F. Resolution No. 2020-162R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the City Manager to enter into an agreement with the FOP Collective Bargaining Unit for the Police Department Union to negotiate two economic articles.

COST: up to \$65,279.00

This item is for the FOP Collective Bargaining Unit for the Police Department Union.

- G. Resolution No. 2020-163R, a resolution of the City Council of the City of St. Cloud, Florida, to accept the grant agreement from the Florida Department of Economic Opportunity's (DEO) Rebuild Florida Infrastructure Program, funded through the U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant - Disaster Recovery (CDBG-DR) Infrastructure Repair Program for the purpose of lining aging and worn metal drainage pipe on Illinois Avenue to minimize risk of failing during large storm events, and authorizing the City Manager to execute the agreement.

COST: up to \$2,097,088.00 (Project Cost up to \$2,097,088.00 (Engineer's estimate) / Grant Award: \$2,097,088.00 / City Match: \$0)

This item is to accept and execute the Federally Funded Community Development Block Grant Disaster Recovery (CDBG-DR) Infrastructure Repair Program Sub recipient Agreement.

Council Member Trace applauded staff for getting the grant in quickly.

- H. Resolution No. 2020-164R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to sign a letter on behalf of the St. Cloud City Council in approval of Osceola County's distribution of funds from the Florida Department of Law Enforcement (FDLE), Office of Criminal Justice (OCJG) 2019-2020 Edward Byrne Memorial Justice Assistance Grant (JAG).

COST: No cost associated with this item.

This item is to approve a letter of support of Osceola County's distribution of funds from Federal Fiscal Year 2019-2020 Edward Byrne Memorial Justice Assistance Grant (JAG) .

- I. Resolution No. 2020-165R, 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 Ardaman & Associates, Inc. for Professional Geotechnical Engineering 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 geotechnical engineering 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 Ardaman & Associates, Inc. for Professional Geotechnical Engineering Services.

- J. Resolution No. 2020-166R, 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 Geotechnical and Environmental Consultants, Inc. for Professional Geotechnical Engineering 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 geotechnical engineering 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 Geotechnical and Environmental Consultants, Inc. for Professional Geotechnical Engineering Services.

- K. Resolution No. 2020-167R, 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 Madrid Engineering Group, Inc. for Professional Geotechnical Engineering 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 geotechnical engineering 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 Madrid Engineering Group, Inc. for Professional Geotechnical Engineering Services.

- L. Resolution No. 2020-169R, a resolution of the City Council of the City of St. Cloud, Florida, determining the lowest responsive, responsible bidder whose bid is reasonable and otherwise in the best interest of the City of St. Cloud, and the award thereof in regards to Invitation to Bid (ITB) No. 2020-011 EMS Medical Supplies [Lot 1 (Rejecting line 23); Lot 3 (Rejecting line 125); and Lot 4] to Henry Schein, Inc., 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 Fire Department for purchase of EMS medical supplies on an as-needed basis from various approved and budgeted expenditure accounts.

This item is to approve an agreement with Henry Schein, Inc. for EMS Medical Supplies.

- M. Resolution No. 2020-170R, a resolution of the City Council of the City of St. Cloud, Florida, determining the lowest responsive, responsible bidder whose bid is reasonable and otherwise in the best interest of the City of St. Cloud, and the award thereof in regards to Invitation to Bid (ITB) No. 2020-011 EMS Medical Supplies [Lot 2 (Rejecting line 87); Lot 5 (Rejecting lines 249, 250, 251, 300, 301); and Lot 6] to Bound Tree Medical, LLC, 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 Fire Department for purchase of EMS medical supplies on an as-needed basis from various approved and budgeted expenditure accounts.

This item is to approve an agreement with Bound Tree Medical, LLC for EMS Medical Supplies.

- N. Resolution No. 2020-171R, a resolution of the City Council of the City of St. Cloud, Florida, amending Resolution No. 2020-089R, canceling the purchase of one 2020 Ford F-250 XL Super Duty Regular Cab, with options from Mullinax Ford of Osceola County, LLC and awarding the purchase of one (1) 2020 Ford F-250 XL Super Duty Regular Cab with options, to Alan Jay Automotive Management, Inc., and providing an effective date.

COST: up to \$37,319.00

This item will approve the purchase of one (1) 2020 Ford F-250 XL Super Duty Regular Cab, with options from Alan Jay Automotive Management, Inc.

O. Minutes: November 19, 2019 and December 12, 2019.

Council Member Askew made a motion to approve the consent agenda as presented. 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. 2020-20**, 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) **ACTION ON ORDINANCE NO. 2020-20**

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

Andre Anderson, Community Development Director reviewed the proposed Ordinance.

Mayor Blackwell announced the final public hearing for Ordinance No. 2020-20. City Clerk, Linda Jaworski stated there is no one present in Council Chambers nor registered online at this time.

Council Member Askew made a motion to approve the final public hearing 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)

2. **FIRST READING AND TRANSMITTAL FOR ORDINANCE NO. 2020-01**, an ordinance of the City Council of the City of St. Cloud, Florida, assigning a Future Land Use designation of "Private/Institutional" to approximately 4.84 acres identified as Bedford Falls LLC, located on Old Canoe Creek Road, south of Mesa Verde Drive, and north of Mutter 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, conflicts and effective date. (Above is full title) (Final Public Hearing will be heard on July 23, 2020) **ACTION ON ORDINANCE NO. 2020-01 (This is a Quasi-Judicial proceeding)**

Ivy De La Cruz, Deputy City Clerk read Ordinance No. 2020-01 and 2020-02 into the record by title.

Andre Anderson, Community Development Director reviewed the proposed Ordinance.

Mayor Blackwell announced the first reading for Ordinance No. 2020-01.

Jo Thacker, applicant, attorney reviewed the proposed Ordinance.

Jeremy Kibler, Engineer 2017 13th Street, addressed drainage and transportation issues.

Mayor Blackwell announced the first reading for Ordinance No. 2020-01.

Bob Stein, 4707 Mesa Verde Drive, spoke against rezoning
Karen Stein, 4707 Mesa Verde Drive, spoke against rezoning
Terry Park, 4724 Mesa Verde Drive, spoke against rezoning
Dawn Grigsby, 622 Cypress Court, spoke against rezoning
Melissa Kennedy, 1707 Pinon Circle, spoke against rezoning
Jan Bartko, 4701 Mesa Verde Drive, spoke against rezoning
Chris Hougher, 4700 Mesa Verde Drive, spoke against rezoning
Cody Krug spoke via telephone which was inaudible

Council Member Askew said the pictures look great but would it be built as shown.

Deputy Mayor Matheny asked if they would build what is shown in the pictures and does not want three story buildings in people's back yard.

Ms. Thacker said it would be limited to one-story buildings, they would provide a fence, a maximum of eight – 5,000sq/ft office buildings and an increased buffer. They will build the office professional buildings and it will look like the submitted architecture.

Mayor Blackwell struggled with this item because staff approved it and he does not know of any legal reason why it should be denied.

City Attorney Mantzaris reminded Council that a provision in the city code allows for a voluntary restriction to be placed on the zoning.

Council Member Trace would like to see a left turn lane to eliminate u-turns, connectivity to the south, wider buffers, plan for a loading zone. Nursing Homes, Assisted living facilities, Cemeteries, Drug stores, Churches, Restaurants, and Police and Fire stations would not be allowed.

Ms. Thacker agreed regarding connectivity to the south.

Council Member Cooper made a motion to deny the first reading for Ordinance No. 2020-01. Council Member Trace seconded the motion.

Mayor Blackwell called for roll call. After roll call by City Clerk, Linda Jaworski, motion denied (Vote 2-3) Mayor Blackwell, Deputy Mayor Matheny, and Council Member Askew voted nay.

Deputy Mayor Matheny made a motion to approve the first reading for Ordinance No. 2020-01 with restrictions of nursing homes, assisted living facilities, cemeteries, drug stores, churches, restaurants, police and fire departments; to include the renderings of the buildings to be in the approval and built with substantial conformance with the renderings we have been provided. Mayor Blackwell seconded the motion.

Mayor Blackwell called for roll call. After roll call by City Clerk, Linda Jaworski, motion denied (Vote 2-3) Council Member Trace, Council Member Cooper and Council Member Askew voted nay.

Ms. Thacker asked that the zoning be changed to R1 B based on the compatibility of the existing land use which is residential and the zoning then would be similar to properties along Mesa Verde.

City Attorney Mantzaris said they are asking to amend their request for the adoption of the first reading and revise the application to request a zoning of R1 B instead of private institutional (item #3 below) which is consistent with the existing land use on the property.

Andre Anderson confirmed that City Attorney Mantzaris is correct about the land use but they have to bring item back to DRC so the Osceola County School District can review.

- 3. FIRST PUBLIC HEARING AND INTRODUCTION FOR ORDINANCE NO. 2020-02**, an ordinance of the City Council of the City of St. Cloud, Florida, assigning a zoning district of "Professional", compatible with a "Private/Institutional" Future Land Use designation, adopted by Ordinance No. 2020-01, for approximately 4.84 acres identified as Bedford Falls LLC, located on Old Canoe Creek Road: south of Mesa Verde Drive: and north of Mutter Road: 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 July 23, 2020) **ACTION ON ORDINANCE NO. 2020-02 (This is a Quasi-Judicial proceeding)**

Council Member Askew made a motion to approve the first public hearing for Ordinance No. 2020-02 with the designation R1 B. Deputy Mayor Matheny seconded the motion.

City Attorney Mantzaris reminded Council this is not the final approval if it is approved by Council on the July 23rd Council meeting it will be zoned residential.

Council Member Trace wanted connectivity to the south as it develops further and questioned whether it would go back to DRC before it goes to the second hearing and the City Attorney said there should be ample time because the next meeting is July 23rd.

Andre Anderson said there is not a sufficient amount time to get this item back to the July 23rd Council meeting and most likely we will move it to the August 13th Council meeting.

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

- 4. FIRST PUBLIC HEARING AND INTRODUCTION FOR ORDINANCE NO. 2020-11**, an ordinance of the City Council of the City of St. Cloud, Florida amending the land development code of the City of St. Cloud, Florida to include Article III - Zoning Regulations, Division 27 - Entertainment District in its entirety, providing for severability, conflicts, codification, an effective date, and sunset date (above is full title) (Final Public Hearing will be heard on July 23rd, 2020) **ACTION ON ORDINANCE NO. 2020-11**

City Manager Sturgeon pulled this item from the agenda.

- 5. FIRST PUBLIC HEARING AND INTRODUCTION 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 Cypress 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 July 23, 2020) **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.

Mayor Blackwell announced the first 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.

Discussion followed to include the amount of homes and the service area.

Deputy Mayor Matheny requested a meeting so Council can address boundaries and service areas in St. Cloud.

Council Member Trace made a motion to approve the first public hearing for Ordinance No. 2020-13. 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)

6. **FIRST PUBLIC HEARING AND INTRODUCTION 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 Cypress 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 July 23, 2020) **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.

Mayor Blackwell announced the first 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 Trace made a motion to approve the first public hearing for Ordinance No. 2020-14. 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)

7. **FIRST PUBLIC HEARING AND INTRODUCTION FOR ORDINANCE NO. 2020-16**, an ordinance of the City Council of the City of St. Cloud, Florida, to annex into the City of St. Cloud approximately 10.022 acres identified as Poffenbaugh, located east of Live Oak Boulevard and south of East Irlo Bronson Memorial Highway; in accordance with the voluntary annexation provisions of Chapter 171.044, Florida Statutes. (Above is

full title) (Final Public Hearing will be heard on August 13, 2020) **ACTION ON ORDINANCE NO. 2020-16**

Ivy De La Cruz, Deputy City Clerk read Ordinance No. 2020-16 into the record by title.

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

Mayor Blackwell announced the first public hearing for Ordinance No. 2020-16.

Jim Poffenbaugh, applicant, 206 Connecticut Avenue was present in the chambers for questions.

Deputy Mayor Matheny hoped the parking would be behind the buildings. Mr. Anderson said yes that is our preference and intent for parking but the area you are seeing is not mixed use it is highway business and does not have this provision. We can look at revisions to the zoning district to include these provisions.

Council Member Cooper made a motion to approve the first public hearing for Ordinance No. 2020-16. 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)

8. **FIRST READING AND TRANSMITTAL FOR ORDINANCE NO. 2020-17**, an ordinance of the City Council of the City of St. Cloud, Florida, assigning a Future Land Use Designation of "Mixed Use" to approximately 10.022 acres identified as Poffenbaugh, located east of Live Oak Boulevard and south of East Irlo Bronson Memorial Highway; 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 August 13, 2020) **ACTION ON ORDINANCE NO. 2020-17 (This is a Quasi-Judicial proceeding)**

Ivy De La Cruz, Deputy City Clerk read Ordinance No. 2020-17 into the record by title.

Andre Anderson, Community Development Director reviewed the proposed Ordinance.

Mayor Blackwell announced the first reading for Ordinance No. 2020-17. City Clerk, Linda Jaworski stated there was no one present in Council Chambers nor registered online at this time.

Council Member Trace asked when the applicant selects the place type in mixed use. Mr. Anderson said they will have to come back with a conceptual master plan and a concept plan.

Council Member Cooper made a motion to approve the first public reading for Ordinance No. 2020-17. 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)

9. **FIRST PUBLIC HEARING AND INTRODUCTION FOR ORDINANCE NO. 2020-18**, an ordinance of the City Council of the City of St. Cloud, Florida, assigning a zoning district of "MIX" Mixed Use, compatible with a "Mixed Use" Future Land Use designation, adopted by Ordinance No. 2020-18, for approximately 10.022 acres identified as Poffenbaugh, located east of Live Oak Boulevard and south of East Irlo Bronson Memorial Highway; 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 August 13, 2020) **ACTION ON ORDINANCE NO. 2020-18 (This is a Quasi-Judicial proceeding)**

Ivy De La Cruz, Deputy City Clerk read Ordinance No. 2020-18 into the record by title.

Andre Anderson, Community Development Director reviewed the proposed Ordinance.

Mayor Blackwell announced the first public hearing for Ordinance No. 2020-18. 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 approve the first public hearing for Ordinance No. 2020-18. 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)

10. **RESOLUTION NO. 2020-059R**, a resolution of the City Council of the City of St. Cloud, Florida, granting a Conditional Use to operate an “open air market” use at 4211-4253 13th Street, St. Cloud, Florida, as described in the body of this resolution (Above is full title) **ACTION ON RESOLUTION NO. 2020-059R**

Ivy De La Cruz, Deputy City Clerk read Resolution No. 2020-059R into the record by title.

Abismael Abreu, Business Navigator reviewed the proposed Resolution.

Mayor Blackwell announced the public hearing for Resolution No. 2020-059R.

Linda Riale, 6680 Bass Highway was present for questions.

Deputy Mayor Matheny was glad to see this on the agenda and asked Ms. Riale if she was satisfied with the terms and conditions of the agreement which she was.

Ms. Riale stated she was told by staff that all vendors have to have a business tax receipt and she agreed.

Council Member Cooper made a motion to approve Resolution No. 2020-059R. 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. 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 Resolution No. 2020-133R. City Clerk, Linda Jaworski stated there was no one present in Council Chambers nor registered online at this time.

Eric Chatham, Consultant was present for questions.

Council Member Trace made a motion to approve Resolution No. 2020-133R. Mayor Blackwell seconded the motion.

Mayor Blackwell called for roll call. After roll call by City Clerk, Linda Jaworski, motion carried (Vote 5-0)

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 the proposed Resolution.

Mayor Blackwell announced Resolution No. 2020-134R. 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 Resolution No. 2020-134R. 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)

3. Discussion and possible action regarding the Rebrand Project.

City Manager Sturgeon pulled this item to bring back at a later date.

X. City Attorney

City Attorney Mantzaris said the Governor extended the ability to use communication media technology for meetings through August 1, 2020 and there would be a DSD Meeting on Thursday, July 16, 2020.

XI. City Manager

City Manager Sturgeon had nothing at this time.

XII. Mayor and Council Members

Mayor Blackwell stated there were citizens asking for rebates that have not been able to use the marina due to COVID-19. They have not used their boats and have gone without electricity, water, and other challenges as well.

Council consensus was to have City Manager Sturgeon prepare a financial report for the cost of giving a one month rebate.

Deputy Mayor Matheny stated she had nothing at this time.

Council Member Askew asked the City Manager to look into why the city issued a permit for 5 units on a 50'lot with no parking.

Council consensus was to look into this issue.

Council Member Cooper asked for an update on the lakefront and City Manager Sturgeon said he would get back with him on Monday with the information.

Council consensus was for City Manager Sturgeon to set up a workshop regarding city boundaries and service areas.

XIII. Information Section and Report Section

- Friday, July 3, 2020 - City Offices Closed in Observance of the July 4th Holiday
- Thursday, July 23, 2020 - City Council Meeting - 6:30 p.m.
- Monday, July 27, 2020 - City Council Budget Workshop - 6:00 p.m.
- Tuesday, July 28, 2020 - City Council Budget Workshop - 6:00 p.m. (if necessary)

Proclamations:

- Proclamation in recognition of Parks and Recreation Month

Reports:

- Warrant List #14

XIV. Adjournment

Mayor Nathan Blackwell

ATTEST:

City Clerk, Linda P. Jaworski

Minutes Approved: _____