

# ST. CLOUD CITY COUNCIL REGULAR MEETING

Thursday, February 25, 2021

Community Center

3101 17th Street

6:30 p.m.

Agenda

Welcome to our Council meeting. In the interest of time efficiency and ensuring that everyone who wishes to address the Council is given the opportunity to do so, the following will apply to all comments made by the public. Each speaker shall be allotted 3 minutes to address the Council, unless such time is extended by the Mayor or by questions from Council. Groups shall designate a spokesperson to avoid repetition of comments. Every effort will be made to avoid interrupting speakers. Thank you for participating in your City Government.

I. Call to Order

II. Invocation

III. Pledge of Allegiance

IV. Roll Call

- ◆ Mayor Nathan Blackwell
- ◆ Deputy Mayor Keith Trace
- ◆ Council Member Linette Matheny
- ◆ Council Member Chuck Cooper
- ◆ Council Member Dave Askew

V. Presentations

- Presentation by the Sister City Program

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.

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.

A. Resolution No. 2021-017R, 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 January 19, 2018, between the City of St. Cloud and Garden State Fireworks, Inc. for Professional Fireworks Display, and providing an effective date.

**COST:** up to \$25,000.00

**This item will approve the first amendment to the agreement with Garden State Fireworks, Inc. for Professional Fireworks Display.**

- B. Resolution No. 2021-025R, a resolution of the City Council of the City of St. Cloud, Florida to accept and adopt the Chisholm Park Master Plan dated October 30, 2020.  
**COST:** No cost associated with this item.  
**This item is to consider accepting and adopting the Chisholm Park Master Plan.**
- C. Resolution No. 2021-026R, a resolution of the City Council of the City of St. Cloud, Florida to accept and adopt the Florida Avenue multi-use trail master plan dated February 2021.  
**COST:** No cost associated with this item.  
**This item is to adopt the Florida Avenue Multi-Use Trail Master Plan**
- D. Resolution No. 2021-039R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the utilization of Sourcewell Contract #012418-TPM previously advertised for bid, whose subject matter is Public Utility Sewage, Dewatering, & Bypass Pumps, providing for the award thereof to Thompson Pump and Manufacturing Co., Inc., and providing an effective date.  
**COST:** This contract will be utilized by the Environmental Utilities Department for public utility sewage, dewatering, and bypass pumps, on an as-needed basis from various approved and budgeted projects and expenditure accounts throughout the fiscal year.
- E. Resolution No. 2021-040R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to accept a temporary construction utilities easement from Neptune Road Investments, LLC, for Tohoqua Phase 4A, a residential development, to have and to hold for all uses traditionally made of a temporary construction utilities easement.  
**COST:** No cost associated with this item.  
**This item is for a temporary construction utilities easement for Tohoqua Phase 4A, a residential development.**
- F. Resolution No. 2021-041R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the purchase of Neptune Water Meters from Sunstate Meter & Supply, Inc., a sole provider in the best interest of the City of St. Cloud, and providing an effective date.  
**COST:** This contract will be utilized by the Environmental Utilities Department, for the purchase of Neptune water meters, on an as-needed basis from various approved and budgeted projects and expenditure accounts throughout the fiscal year.  
**This item is to approve the purchase of Neptune water meters from Sunstate Meter & Supply, Inc.**
- G. Resolution No. 2021-042R, 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 Engineering Services with Tetra Tech, Inc. dated September 28, 2017, and any amendments thereto, for the Evaluation of Operating Procedures and Expansion Plans for the Waste Management Facility, and providing an effective date.  
**COST:** up to \$59,500.00  
**This item is to approve a task authorization with Tetra Tech, Inc. for the Evaluation of Operating Procedures and Expansion Plans for the Waste Management Facility.**
- H. Resolution No. 2021-043R, 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 June 1, 2020 between the City of St. Cloud and Raftelis Financial Consultants, Inc., and providing an effective date.

**COST:** Undetermined at this time as services are provided on an as-needed basis. This contract may be utilized by various City departments for consulting services on as-needed bases from various approved and budgeted expenditure accounts.

**This item will extend the agreement with Raftelis Financial Consultants, Inc. for one additional year.**

- I. Resolution No. 2021-045R, a resolution of the City Council of the City of St. Cloud, Florida authorizing and directing the Mayor to execute the Voluntary Cleanup Agreement Pursuant to Section 376.3071(12)(a), F.S. for the groundwater cleanup at the closed power plant (901 Missouri Avenue), authorizing the City Manager to approve changes, and providing for an effective date.

**COST:** Up to \$6,000,000 funded by OUC

**This item is for the Voluntary Cleanup Agreement Pursuant to Section 376.3071(12)(a), F.S. for the groundwater cleanup at the closed power plant (901 Missouri Avenue).**

- J. Resolution No. 2021-046R, a resolution of the City Council of the City of St. Cloud, Florida, amending the Procurement Policy for the City of St. Cloud as adopted by Resolution No. 2009-040R and as amended by Resolution No. 2020-018R by amending Article II “Procurement Organization” Section 3 “Authority” to increase the City Manager authority to approve and execute budgeted contracts; providing for conflict, severability, administrative correction and effective date.

**COST:** No cost associated with this item.

**This item is to amend the Procurement Policy. This maintains the City Manager's authority to approve budgeted items up to \$50,000.00 per contract year, but provides additional authority to authorize contracts, purchase orders, task authorizations and renewals where the aggregate total does not exceed \$150,000.00.**

- K. Minutes: December 10, 2020 / Regular Meeting and January 14, 2021 / Regular Meeting

## **VIII. Public Hearings**

1. **FIRST READING AND INTRODUCTION FOR ORDINANCE NO. 2021-09**, an ordinance of the City of St. Cloud, amending the City of St. Cloud Police Officers' and Firefighters' retirement system; amending section 1, definitions; providing for codification; providing for severability of provisions; repealing all ordinances in conflict here with and providing an effective date. (Above is full title) (Final Public Hearing will be held March 11, 2021) **ACTION ON ORDINANCE NO. 2021-09**

## **IX. Council Action**

1. Discussion and possible action regarding appointments to boards and committees with vacancies and expiring terms for the Economic Development Advisory Committee, Finance Committee, Historic Preservation Board, Planning Commission, Recreation Advisory Committee, Tree Advisory Committee, and Zoning Board of Adjustment.

## **X. City Attorney**

## **XI. City Manager**

**XII.** Mayor and Council Members

**XIII.** Information Section and Report Section

- Thursday, Friday and Saturday, March 4th, 5th and 6th 2021 - Institute for Elected Municipal Officials III @ Altamonte Springs
- Thursday, March 11, 2021 - City Council Meeting - 6:30 p.m. @ Community Center
- Thursday, March 18, 2021 - City Council Workshop - 3:00 p.m. @ Community Center
- Thursday, March 25, 2021 - City Council Meeting - 6:30 p.m. @ Community Center

Proclamations:

- Proclamation and recognition of Black History Month

Reports:

- Warrant List #6
- The team including Kevin Brown, Shane Rheaume and Michael Johnson of the Public Works Department, were presented the Employee of the Month award for the month of January 2021.

**XIV.** Adjournment

If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, such person will need a record of the proceedings and that, for such purpose, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based, and which record is not provided by the City of St. Cloud. (FS 286.0105) In accordance with the Americans With Disabilities Act, persons needing assistance to participate in any of these proceedings should contact the Secretary/Clerk of the Committee/Board (listed below), prior to the meeting. (FS 286.26) City Clerk Linda P. Jaworski, 1300 9th Street, St. Cloud, FL. Phone 407-957-7300



**MEETING:** February 25, 2021

**Agenda Item Type:** Consent Agenda  
Resolution 2021-017R

**PROCUREMENT AGENDA ITEM:**

Resolution No. 2021-017R, 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 January 19, 2018, between the City of St. Cloud and Garden State Fireworks, Inc. for Professional Fireworks Display, and providing an effective date.

**COST:** up to \$25,000.00

**This item will approve the first amendment to the agreement with Garden State Fireworks, Inc. for Professional Fireworks Display.**

**STRATEGIC PLAN GOAL:**

**Public Service:** To ensure cost effective service while providing a high level of service to our internal and external customers.

**BACKGROUND INFORMATION:**

Garden State Fireworks, Inc. has agreed to renew the agreement with the City for an additional year at the same terms and conditions.

**REQUEST:**

Resolution No. 2021-017R will extend the existing agreement with Garden State Fireworks, Inc. for an additional year, through January 18, 2022.

**LEGAL AUTHORITY:**

Section 4 of agreement dated January 19, 2018

**BUDGET AND RECOMMENDATION:**

Budgeted \$25,000.00/Actual Cost up to \$25,000.00

General Fund

001-7520-572.34-00

Staff recommends **APPROVAL** of this request.

**FINANCE DIRECTOR'S COMMENTS:**

Funds were approved in the budget and are available in accordance with current policies.  
Recommend **APPROVAL** of this item

**PROCUREMENT DIRECTOR'S COMMENTS:**

Recommends approval.

**CITY MANAGER'S COMMENTS:**

City Manager recommends approval.

**CITY COUNCIL ACTION:**

02/25/2021 - Final Action.



**MEETING:** February 25, 2021

**Agenda Item Type:** Consent Agenda

**PARKS & RECREATION AGENDA ITEM:**

Resolution No. 2021-025R, a resolution of the City Council of the City of St. Cloud, Florida to accept and adopt the Chisholm Park Master Plan dated October 30, 2020.

**COST:** No cost associated with this item.

**This item is to consider accepting and adopting the Chisholm Park Master Plan.**

**STRATEGIC PLAN GOAL:**

**Financial Sustainability:** To meet the short and long-term financial needs of the City of St. Cloud.

**Infrastructure:** To provide safe and adequate infrastructure to meet current and future needs.

**Growth Management:** To create a vibrant, progressive and diverse community through collaborative planning.

**BACKGROUND INFORMATION:**

The Chisholm Park Master Plan was originally brought to you for approval during the December 10, 2020 Council meeting. Additional comments from the Council were given, researched and addressed within the constraints of the property.

The purpose of the Chisholm Park Master Plan is to guide the City of St. Cloud in making decisions regarding the park facilities, programs, and activities as the community attracts new residents and businesses. Specifically, the Master Plan should strive to achieve the following:

- Ensure consistency with the overall vision of the City and Comprehensive Plan.
- Evaluate and make recommendations regarding priorities for the improvement and expansion of this facility.
- Plan for a future park that responds to changing demographics and future preferences.
- Create an action plan that can be implemented and that identifies projects for the future.

The City of St. Cloud entered into an agreement with the GAI's Community Solutions Group to produce the Chisholm Park Master Plan. The Master Plan process relied on the collaboration of the project team and the general public to understand how the community vision is supported. The project team included City Staff, members of the Recreation Advisory Committee, and the consultant team to guide this project through the planning process.

Exercises and analyses helped develop priorities for the future of Chisholm Park facilities and programs by gathering input from the community to gauge the concerns, needs, and desires of these stakeholders.

**REQUEST:**

Resolution No. 2021-25R will accept and adopt the Chisholm Park Master Plan.

**LEGAL AUTHORITY:**

State of Florida Land Development Code 3.21.1

**BUDGET AND RECOMMENDATION:**

No cost associated with this item.

Staff recommends **APPROVAL** of Resolution No. 2021-025R

**FINANCE DIRECTOR'S COMMENTS:**

N/A

**PROCUREMENT DIRECTOR'S COMMENTS:**

N/A

**CITY MANAGER'S COMMENTS:**

City Manager recommends approval.

**CITY COUNCIL ACTION:**

02/25/21 - Final Action





**MEETING:** February 25, 2021

**Agenda Item Type:** Consent Agenda

**PARKS & RECREATION AGENDA ITEM:**

Resolution No. 2021-026R, a resolution of the City Council of the City of St. Cloud, Florida to accept and adopt the Florida Avenue multi-use trail master plan dated February 2021.

**COST:** No cost associated with this item.

**This item is to adopt the Florida Avenue Multi-Use Trail Master Plan**

**STRATEGIC PLAN GOAL:**

**Financial Sustainability:** To meet the short and long-term financial needs of the City of St. Cloud.

**Infrastructure:** To provide safe and adequate infrastructure to meet current and future needs.

**Growth Management:** To create a vibrant, progressive and diverse community through collaborative planning.

**BACKGROUND INFORMATION:**

The City of St. Cloud entered into an agreement with the GAI's Community Solutions Group to produce the Florida Ave. Multi-Use Trail Master Plan. The Master Plan process relied on the collaboration of the project team and the general public to understand how the community vision is supported. The project team included City Staff, members of the Recreation Advisory Committee, and the consultant team to guide this project through the planning process.

The proposed multi-use trail shifts existing curbs to the west by 5-feet widening the median to 25 feet and reducing green space to the west. The shift allows the 10 foot wide multi-use trail to remain consistent in the median while shifting around existing trees and provides additional opportunities for large canopy trees in the median. This approach reduces the number of driveway conflicts and protects the existing canopy trees that are healthy and in great shape. Some of the older trees and understory trees are showing signs of poor health and create an increased safety issue to the public. Additional canopy and understory trees will be planted to compensate for the ones removed.

A Public Workshop was held on January 5, 2021 from 5-7pm at the Marina Banquet Hall. There were 51 residents in attendance, 21 comment cards collected and a "green dot/red dot" exercise was facilitated. Out of three (3) concepts that were shown, concept "C" was voted on most favorably.

The purpose of the Florida Ave. Multi-Use Master Plan is to guide the City of St. Cloud in making decisions regarding the trail. Specifically, the Master Plan should strive to achieve the following:

Ensure consistency with the overall vision of the City and Comprehensive Plan.

Evaluate and make recommendations regarding priorities for the improvement and expansion of the trail.  
Create an action plan that is implementable for the future.

**REQUEST:**

Resolution No. 2021-026R will accept and adopt the Florida Avenue Multi-Use Trail Master Plan.

**LEGAL AUTHORITY:**

State of Florida Land Development Code 3.2.1

**BUDGET AND RECOMMENDATION:**

No cost associated with this item.

Staff recommends **APPROVAL** of Resolution No. 2021-026R

**FINANCE DIRECTOR'S COMMENTS:**

N/A

**PROCUREMENT DIRECTOR'S COMMENTS:**

N/A

**CITY MANAGER'S COMMENTS:**

Recommend approval

**CITY COUNCIL ACTION:**

02/25/21 - Final Action



**MEETING:** February 25, 2021

**Agenda Item Type:** Consent Agenda  
Resolution 2021-039R

**PROCUREMENT AGENDA ITEM:**

Resolution No. 2021-039R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the utilization of Sourcewell Contract #012418-TPM previously advertised for bid, whose subject matter is Public Utility Sewage, Dewatering, & Bypass Pumps, providing for the award thereof to Thompson Pump and Manufacturing Co., Inc., and providing an effective date.

**COST:** This contract will be utilized by the Environmental Utilities Department for public utility sewage, dewatering, and bypass pumps, on an as-needed basis from various approved and budgeted projects and expenditure accounts throughout the fiscal year.

**STRATEGIC PLAN GOAL:**

**Public Service:** To ensure cost effective service while providing a high level of service to our internal and external customers.

**BACKGROUND INFORMATION:**

Per Marjorie Craig, Environmental Utilities Director, utilizing this agreement will allow the City to purchase equipment, products and services from Thompson Pump and Manufacturing Co., Inc. at contract pricing, which is about 25% off of regular price. In addition to normal maintenance and operational needs, it is important to have this contract in place as soon as practicable to be ready for any emergent or emergency operational conditions such as failing lift stations, to help prevent sewer overflows.

This item was posted in accordance with the Procurement Policy for 10 days from February 10, 2021 through February 23, 2021, with no local response.

**REQUEST:**

Resolution No. 2021-039R will allow the City of St. Cloud to utilize Sourcewell Contract #012418-TPM for Public Utility Sewage, Dewatering, & Bypass Pumps, from Thompson Pump and Manufacturing Co., Inc.

**LEGAL AUTHORITY:**

St. Cloud Procurement Policy Article III, Sec. 4 (E).

**BUDGET AND RECOMMENDATION:**

This contract will be utilized by the Environment Utilities Department for public utility sewage, dewatering, and bypass pumps, on an as-needed basis from various approved and budgeted projects and expenditure accounts throughout the fiscal year.

Staff recommends **APPROVAL** of this request.

**FINANCE DIRECTOR'S COMMENTS:**

The proposed contract will be funded on an as-needed basis from various budgeted expenditure accounts of the adopted and approved budget in accordance with current policies.

**PROCUREMENT DIRECTOR'S COMMENTS:**

Recommends approval.

**CITY MANAGER'S COMMENTS:**

City Manager recommends approval.

**CITY COUNCIL ACTION:**

02/25/2021 - Final Action.



**MEETING:** February 25, 2021

**Agenda Item Type:** Consent Agenda  
Resolution 2021-040R

**ENVIRONMENTAL UTILITIES AGENDA ITEM:**

Resolution No. 2021-040R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to accept a temporary construction utilities easement from Neptune Road Investments, LLC, for Tohoqua Phase 4A, a residential development, to have and to hold for all uses traditionally made of a temporary construction utilities easement.

**COST:** No cost associated with this item.

**This item is for a temporary construction utilities easement for Tohoqua Phase 4A, a residential development.**

**STRATEGIC PLAN GOAL:**

**Infrastructure:** To provide safe and adequate infrastructure to meet current and future needs.

**BACKGROUND INFORMATION:**

The easement is located on lots 14 and 15, block 31, map lots of The Florida Drained Land Company's Subdivision No. 1 of Osceola County, Florida on the west side of Cross Prairie Parkway, east of Macy Island Rd., south of Neptune Rd., and north of Clay Whaley Rd., and is to be used for the City of St. Cloud utilities system(s). This easement will become permanent upon final plat of Tohoqua Phase 4A.

**REQUEST:**

Request approval of Resolution No. 2021-040R

**LEGAL AUTHORITY:**

Section 7.13.5 of the Land Development Code

**BUDGET AND RECOMMENDATION:**

There is no cost associated with this item.  
Staff recommends **APPROVAL** of this item.

**FINANCE DIRECTOR'S COMMENTS:**

N/A

**PROCUREMENT DIRECTOR'S COMMENTS:**

N/A

**CITY MANAGER'S COMMENTS:**

City Manager recommends approval.

**CITY COUNCIL ACTION:**  
Final Action 02/25/21



**MEETING:** February 25, 2021

**Agenda Item Type:** Consent Agenda  
Resolution 2021-041R

**PROCUREMENT AGENDA ITEM:**

Resolution No. 2021-041R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the purchase of Neptune Water Meters from Sunstate Meter & Supply, Inc., a sole provider in the best interest of the City of St. Cloud, and providing an effective date.

**COST:** This contract will be utilized by the Environmental Utilities Department, for the purchase of Neptune water meters, on an as-needed basis from various approved and budgeted projects and expenditure accounts throughout the fiscal year.

**This item is to approve the purchase of Neptune water meters from Sunstate Meter & Supply, Inc.**

**STRATEGIC PLAN GOAL:**

**Public Service:** To ensure cost effective service while providing a high level of service to our internal and external customers.

**Infrastructure:** To provide safe and adequate infrastructure to meet current and future needs.

**BACKGROUND INFORMATION:**

Sunstate Meter and Supply, Inc. is the City's current provider of Neptune water meters. They are the sole authorized Neptune distributor for sales, service and warranty of Neptune water products and AMR/AMI systems for the State of Florida. The agreement will be in effect from March 23, 2021, through March 22, 2022, and may be extended for two (2) additional one-year periods.

**REQUEST:**

Resolution No. 2021-041R will approve the purchase of Neptune water meters from Sunstate Meter & Supply, Inc.

**LEGAL AUTHORITY:**

St. Cloud Procurement Policy Article II, Sec. 14

**BUDGET AND RECOMMENDATION:**

This contract will be utilized by the Environmental Utilities Department, for the purchase of Neptune water meters, on an as-needed basis from various approved and budgeted projects and expenditure accounts throughout the fiscal year.

Staff recommends **APPROVAL** of this request.

**FINANCE DIRECTOR'S COMMENTS:**

The proposed contract will be funded on an as-needed basis from various budgeted expenditure accounts of the adopted and approved budget in accordance with current policies.

**PROCUREMENT DIRECTOR'S COMMENTS:**

Recommends approval.

**CITY MANAGER'S COMMENTS:**

City Manager recommends approval.

**CITY COUNCIL ACTION:**

02/25/2021 - Final Action.





**MEETING:** February 25, 2021

**Agenda Item Type:** Consent Agenda  
Resolution 2021-042R

**PROCUREMENT AGENDA ITEM:**

Resolution No. 2021-042R, 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 Engineering Services with Tetra Tech, Inc. dated September 28, 2017, and any amendments thereto, for the Evaluation of Operating Procedures and Expansion Plans for the Waste Management Facility, and providing an effective date.

**COST:** up to \$59,500.00

**This item is to approve a task authorization with Tetra Tech, Inc. for the Evaluation of Operating Procedures and Expansion Plans for the Waste Management Facility.**

**STRATEGIC PLAN GOAL:**

**Public Service:** To ensure cost effective service while providing a high level of service to our internal and external customers.

**Infrastructure:** To provide safe and adequate infrastructure to meet current and future needs.

**BACKGROUND INFORMATION:**

Per City Council direction given on September 24, 2020, Solid Waste is requesting professional services regarding providing an outside agency evaluation of operating procedures to include the construction and demolition debris/yard waste disposal areas located at the Transfer Station. The scope of service is to evaluate existing conditions and analyze potential solutions to include spatial requirements.

**REQUEST:**

Resolution No. 2021-042R will approve a task authorization with Tetra Tech, Inc. for the Evaluation of Operating Procedures and Expansion Plans for the Waste Management Facility.

**LEGAL AUTHORITY:**

Agreement dated September 28, 2017 approved by Resolution No. 2017-176R

**BUDGET AND RECOMMENDATION:**

Budgeted \$ 59,500.00/Actual Cost up to \$59,500.00

Refuse Impact Fee Funds

490-7072-534.31-00

Staff recommends **APPROVAL** of this request.

**FINANCE DIRECTOR'S COMMENTS:**

Funds were approved in the budget and are available in accordance with current policies.

**PROCUREMENT DIRECTOR'S COMMENTS:**

Recommends approval.

**CITY MANAGER'S COMMENTS:**

City Manager recommends approval.

**CITY COUNCIL ACTION:**

02/25/2021 - Final Action.



**MEETING:** February 25, 2021

**Agenda Item Type:** Consent Agenda  
Resolution 2021-043R

**PROCUREMENT AGENDA ITEM:**

Resolution No. 2021-043R, 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 June 1, 2020 between the City of St. Cloud and Raftelis Financial Consultants, Inc., and providing an effective date.

**COST:** Undetermined at this time as services are provided on an as-needed basis. This contract may be utilized by various City departments for consulting services on as-needed bases from various approved and budgeted expenditure accounts.

**This item will extend the agreement with Raftelis Financial Consultants, Inc. for one additional year.**

**STRATEGIC PLAN GOAL:**

**Financial Sustainability:** To meet the short and long-term financial needs of the City of St. Cloud.

**BACKGROUND INFORMATION:**

The City of St. Cloud entered into an agreement for Consulting Services with Raftelis Financial Consultants, Inc. on June 1, 2020 by Resolution No. 2020-129R. This is a one year extension to that agreement.

**REQUEST:**

Resolution No. 2021-043R will extend the existing agreement with Raftelis Financial Consultants, Inc. for Professional Consulting Services through January 30, 2022.

**LEGAL AUTHORITY:**

Resolution No. 2020-129R approved on May 14, 2020.

**BUDGET AND RECOMMENDATION:**

Undetermined at this time as services are provided on an as-needed basis. This contract may be utilized by various City departments for consulting services on as-needed bases from various approved and budgeted expenditure accounts.  
Staff recommends **APPROVAL** of this request.

**FINANCE DIRECTOR'S COMMENTS:**

The proposed contract will be funded on an as-needed basis from various budgeted expenditure accounts of the adopted and approved budget in accordance with current policies.

**PROCUREMENT DIRECTOR'S COMMENTS:**

Recommends approval.

**CITY MANAGER'S COMMENTS:**

City Manager recommends approval.

**CITY COUNCIL ACTION:**

02/25/2021 - Final Action.



**MEETING:** February 25, 2021

**Agenda Item Type:** Consent Agenda  
Resolution 2021-045R

**PUBLIC WORKS AGENDA ITEM:**

Resolution No. 2021-045R, a resolution of the City Council of the City of St. Cloud, Florida authorizing and directing the Mayor to execute the Voluntary Cleanup Agreement Pursuant to Section 376.3071(12)(a), F.S. for the groundwater cleanup at the closed power plant (901 Missouri Avenue), authorizing the City Manager to approve changes, and providing for an effective date.

**COST:** Up to \$6,000,000 funded by OUC

**This item is for the Voluntary Cleanup Agreement Pursuant to Section 376.3071(12)(a), F.S. for the groundwater cleanup at the closed power plant (901 Missouri Avenue).**

**STRATEGIC PLAN GOAL:**

**Infrastructure:** To provide safe and adequate infrastructure to meet current and future needs.

**Economic Development:** To promote economic development in the City of St. Cloud.

**BACKGROUND INFORMATION:**

The City of St. Cloud (City) and Orlando Utilities Commission (OUC) entered into a contract to clean up the contaminated groundwater at the closed power plant, located 901 Missouri Avenue. With the agreement of the OUC funded the cleanup, the Orange County's Environmental Protection Division working with the Florida Department of Environmental Protection Agency has requested that the City (Owner) submit a Voluntary Cleanup Agreement for the site.

**COST:** Up to \$6,000,000 funded by OUC

**This item is for the Voluntary Cleanup Agreement Pursuant to Section 376.3071(12)(a), F.S. for the groundwater cleanup at the closed power plant (901 Missouri Avenue).**

**REQUEST:**

The Voluntary Cleanup Agreement Pursuant to Section 376.3071(12)(a), F.S. for the groundwater cleanup at the closed power plant (901 Missouri Avenue).

**LEGAL AUTHORITY:**

Florida Statutes 376.3071

**BUDGET AND RECOMMENDATION:**

**COST:** Up to \$6,000,000 funded by OUC

Staff recommends **APPROVAL** of Resolution No. 2021-045R

**FINANCE DIRECTOR'S COMMENTS:**

Expense cost must be budgeted until reimbursement and/or revenue is received. Funds will be

approved in the budget once available in accordance with current policies.

**PROCUREMENT DIRECTOR'S COMMENTS:**

N/A

**CITY MANAGER'S COMMENTS:**

City Manager recommends approval.

**CITY COUNCIL ACTION:**

Final Action - 02/25/2021



**MEETING:** February 25, 2021

**Agenda Item Type:** Consent Agenda  
Resolution 2021-046R

**PROCUREMENT AGENDA ITEM:**

Resolution No. 2021-046R, a resolution of the City Council of the City of St. Cloud, Florida, amending the Procurement Policy for the City of St. Cloud as adopted by Resolution No. 2009-040R and as amended by Resolution No. 2020-018R by amending Article II “Procurement Organization” Section 3 “Authority” to increase the City Manager authority to approve and execute budgeted contracts; providing for conflict, severability, administrative correction and effective date.

**COST:** No cost associated with this item.

**This item is to amend the Procurement Policy. This maintains the City Manager's authority to approve budgeted items up to \$50,000.00 per contract year, but provides additional authority to authorize contracts, purchase orders, task authorizations and renewals where the aggregate total does not exceed \$150,000.00.**

**STRATEGIC PLAN GOAL:**

**Public Service:** To ensure cost effective service while providing a high level of service to our internal and external customers.

**Financial Sustainability:** To meet the short and long-term financial needs of the City of St. Cloud.

**BACKGROUND INFORMATION:**

This is an update to the Procurement Policy last adopted by Resolution No. 2009-040R and amended by Resolution No. 2020-018R. This maintains the City Manager's authority to approve budgeted items up to \$50,000.00 per contract year, but provides additional authority to authorize contracts, purchase orders, task authorizations and renewals where the aggregate total does not exceed \$150,000.00.

**REQUEST:**

Resolution No. 2021-046R will amend the Procurement Policy Article II, Section 3 to increase the City Manager authority to approve and execute budgeted contracts.

**LEGAL AUTHORITY:**

Section 2-187 of the St. Cloud City Code

**BUDGET AND RECOMMENDATION:**

No cost associated with this item.

Staff recommends **APPROVAL** of this request.

**FINANCE DIRECTOR'S COMMENTS:**

There is no cost associated with this item

**PROCUREMENT DIRECTOR'S COMMENTS:**

Recommends approval.

**CITY MANAGER'S COMMENTS:**

City Manager recommends approval.

**CITY COUNCIL ACTION:**

02/25/2021 - Final Action.





**MEETING:** February 25, 2021

**Agenda Item Type:** Council Action

First Public Hearing: February 25, 2021

Second Public Hearing: March 11, 2021

**HUMAN RESOURCES AGENDA ITEM:**

**FIRST READING AND INTRODUCTION FOR ORDINANCE NO. 2021-09**, an ordinance of the City of St. Cloud, amending the City of St. Cloud Police Officers' and Firefighters' retirement system; amending section 1, definitions; providing for codification; providing for severability of provisions; repealing all ordinances in conflict here with and providing an effective date. (Above is full title) (Final Public Hearing will be held March 11, 2021) **ACTION ON ORDINANCE NO. 2021-09**

**STRATEGIC PLAN GOAL:**

**Professional Workforce:** To attract and retain highly skilled staff in order to provide services to the community.

**BACKGROUND INFORMATION:**

The proposed ordinance amending the City of St. Cloud Police Officers' and Firefighters' retirement system which is recommended by the Board for adoption by the City Council. The proposed Pension Plan changes with strikethroughs and underline additions are found in the attached ordinance.

Police Officers with service earned after July 1, 2011 and Firefighter members with service earned after April 25, 2013 should not include more than 300 hours of overtime per calendar year as their compensable salary earned towards the pension according to the last restatement of Ordinance 2006-125 which is based on Florida Statute FSS. 185.02(6) for Police and FSS 175.032 (5) for Fire. It has been discovered that overtime hours over 300 have not been monitored. Employee and City contributions were being made on all hours worked. As the plan cannot provide in-service distributions, a pre-paid credit will be given to the employees affected. The State has authorized approval to reset the overtime limitation to October 1, 2019.

**REQUEST:**

Request approval to proceed with amendment.

**LEGAL AUTHORITY:**

City of St. Cloud Police Officers' and Firefighters' Retirement System, Section 25.

**BUDGET AND RECOMMENDATION:**

Total Contributions Overpaid: \$17,420.59

Police: \$11,201.03

Fire/EMS: \$6,219.56

Budget: Note this is not an additional cost but what will be paid as a pre-paid credit to the employees affected.

**610-9000-501.30-00 - \$17,420.59**

Police & Fire Pension Fund

Staff recommends **APPROVAL** of this item.

**FINANCE DIRECTOR'S COMMENTS:**

Funds were approved in the budget and are available in accordance with current policies.

Recommend **APPROVAL** of this item.

**PROCUREMENT DIRECTOR'S COMMENTS:**

N/A

**CITY MANAGER'S COMMENTS:**

City Manager recommends approval.

**CITY COUNCIL ACTION:**

March 11, 2021 Final Action



**MEETING:** February 25, 2021

**Agenda Item Type:** Council Action

**CITY CLERK AGENDA ITEM:**

Discussion and possible action regarding appointments to boards and committees with vacancies and expiring terms for the Economic Development Advisory Committee, Finance Committee, Historic Preservation Board, Planning Commission, Recreation Advisory Committee, Tree Advisory Committee, and Zoning Board of Adjustment.

**STRATEGIC PLAN GOAL:**

**Professional Workforce:** To attract and retain highly skilled staff in order to provide services to the community.

**Public Service:** To ensure cost effective service while providing a high level of service to our internal and external customers.

**Financial Sustainability:** To meet the short and long-term financial needs of the City of St. Cloud.

**Growth Management:** To create a vibrant, progressive and diverse community through collaborative planning.

**Economic Development:** To promote economic development in the City of St. Cloud.

**BACKGROUND INFORMATION:**

As a result of a recent recruitment effort, applications have been submitted by the public as well as committee members applying to be considered for re-appointment on the Economic Development Advisory Committee, Finance Committee, Historic Preservation Board, Planning Commission, Recreation Advisory Committee, Tree Advisory Committee, and Zoning Board of Adjustment.

**REQUEST:**

Request council discussion and possible action regarding the appointments and re-appointments to boards and committee vacancies and term expirations.

**LEGAL AUTHORITY:**

Economic Development Advisory Committee = City Council by adoption of Resolution #2015-066R

Finance Committee = City Code, Article VII, Section 7.01 - and - Land Development Code, Article III, Division 4-3.4.3

Historic Preservation Board = City Council by adoption of Ordinance 2016-55

Planning Commission = City Code - Article VII, Section 7.01 and Land Development Code - Article III, Division 4 - 3.4.3

Recreation Advisory Committee = Established by city council at the August 17, 1978 City Council meeting

Tree Advisory Committee = Established by city council by adoption of Ordinance 97-38  
Zoning Board of Adjustment = Land Development Code, Div.4, 3.4.1

**BUDGET AND RECOMMENDATION:**

No cost associated with this item.

Recommend Council act as deemed appropriate.

**FINANCE DIRECTOR'S COMMENTS:**

N/A

**PROCUREMENT DIRECTOR'S COMMENTS:**

N/A

**CITY MANAGER'S COMMENTS:**

City Manager recommends approval.

**CITY COUNCIL ACTION:**

2/25/2021