

ST. CLOUD CITY COUNCIL REGULAR MEETING

Thursday, May 13, 2021

City Hall - Council Chambers

1300 9th 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 of the ACFR Financial Reporting for the City of St. Cloud for FY 2019-2020 by Purvis Gray & Company, LLC. Independent Auditors.

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. 2021-054R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the utilization of National Purchasing Partners, LLC Contract No. PS21075, previously advertised for bid by League of Oregon Cities (LOC), lead agency, whose subject matter is Municipal Safety Equipment & Supplies for Government, providing for the award thereof to R.S. Hughes Co., Inc., and providing an effective date.

COST: This contract will be utilized by various City departments for the purchase of municipal safety equipment and supplies, on an as-needed basis, from various approved and budgeted projects and expenditure accounts throughout the fiscal year.

This item is to purchase Municipal Safety Equipment & Supplies.

- B. Resolution No. 2021-068R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the City Manager to approve the consumption and possession of alcoholic beverages on certain City and public property subject to the Alcohol Consumption and Possession Policy adopted herein and providing an effective date.

COST: No cost associated with this item.

This item is to approve the consumption and possession of alcoholic beverages on certain City and public property.

- C. Resolution No. 2021-071R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing and directing the City Manager to declare items as obsolete, damaged, and/or surplus property and otherwise in the best interest of the City of St. Cloud.

COST: There is no cost associated with this item.

This item is for disposal of obsolete property

- D. Resolution No. 2021-075R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the purchase of one (1) 2022 International MV with Peterson TL3 Loader with options, available through Florida Sheriff's Association Contract No. FSA20-18.0, titled Heavy Trucks, and the award thereof to Maudlin International, LLC, and providing an effective date.

COST: up to \$159,841.00

This item will approve the purchase of one (1) 2022 International MV with Peterson TL3 Loader with options, from Maudlin International, LLC.

- E. Resolution No. 2021-080R, a resolution of the City Council of the City of St. Cloud, Florida, setting one City Council meeting date for July, and that meeting date being July 8, 2021 and setting one City Council meeting date for August, and that meeting date being August 12, 2021.

COST: No cost associated with this item.

This item is to designate the meeting dates for July and August 2021.

- F. Resolution No. 2021-081R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the purchase of two (2) 2021 Ford F-150 Super Crew 4WD XLT 5.5 Bed (W1E) Trucks, with options, available through the State of Florida Contract 25100000-19-1, and the award thereof to Coggin Ford, and providing an effective date.

COST: up to \$82,888.80

This item will approve the purchase of two (2) 2021 Ford F-150 Super Crew 4WD XLT 5.5 Bed (W1E) Trucks, with options, from Coggin Ford.

- G. Resolution No. 2021-082R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the purchase of a Wachs Truck Mounted Valve Exerciser and Vacuum Excavator System with options, available through the Florida Sheriff's Association Contract No. FSA20-VEH18.0, titled Heavy Trucks, and the award thereof to Duval Ford, and providing an effective date.

COST: up to \$64,690.75

This item will approve the purchase of a Wachs Truck Mounted Valve Exerciser and Vacuum Excavator System, with options, from Duval Ford.

- H. Resolution No. 2021-083R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the City Manager to enter into a first amendment to the task authorization to the Continuing Contract and Agreement for Professional Architectural Services with Song + Associates, Inc. dated June 8, 2017, and any amendments thereto, for City Hall Building Secure Lobby In-Fill and Building Department Space Expansion Additional Services Request for Re-Roofing of Existing Building and Replacement of Rooftop HVAC Equipment and Related Elements, and providing an effective date.
COST: up to \$48,015.00 (Total cost of Task Authorization including First Amendment \$285,480.00)
This item will approve a first amendment to the task authorization with Song + Associates, Inc. for City Hall Building Secure Lobby In-Fill and Building Department Space Expansion Additional Services Request for Re-Roofing of Existing Building and Replacement of Rooftop HVAC Equipment and Related Elements.
- I. Resolution No. 2021-084R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing and directing the City Manager to enter into agreements with Danus Utilities, Inc., Prime Construction Group, Inc., Cathcart Construction Company-Florida, LLC, Central Florida Liftstations, Inc. and Carr & Collier, Inc. per Request for Proposal (RFP) No. 2021-020 Lift Station Installation and Rehabilitation Services, and providing an effective date.
COST: Undetermined at this time as goods and services are provided on an as-needed basis. These contracts will be utilized by the Environmental Utilities Department on an as-needed basis from various approved projects and budgeted expenditure accounts.
This item is to approve agreements with Danus Utilities, Inc., Prime Construction, Group, Inc., Cathcart Construction Company-Florida, LLC, Central Florida Liftstations, Inc. and Carr & Collier, Inc. for RFP No. 2021-020 Lift Station Installation and Rehabilitation Services.
- J. Resolution No. 2021-089R, a resolution of the City Council of the City of St. Cloud, Florida, changing the name of Hastings Ranch to the Ranch at St. Cloud, amending the rental hours and fees and providing an effective date.
COST: No cost associated with this item.
This item is to change the name of Hastings Ranch to the Ranch at St. Cloud.
- K. Resolution No. 2021-093R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the purchase of one (1) EnviroSight CCTV Box Truck Ford Econoline E-450 Super Duty, available through City of Tallahassee RFP No. 0096-15-KM-RC Contract 3708, Purchase of Equipment used for Cleaning, Maintenance and Repair of Street, Sewer, Stormwater and Similar Systems, and the award thereof to Environmental Products Group, and providing an effective date.
COST: up to \$190,126.06
This item is for the purchase of one (1) EnviroSight CCTV Box Truck Ford Econoline E-450 Super Duty, from Environmental Products Group.
- L. Resolution No. 2021-094R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing Interactive Growth Modeling - Metro Forecasting services from

Metro Forecasting Models, LLC a sole provider in the best interest of the City of St. Cloud, and providing an effective date.

COST: up to \$110,000.00

This item is to approve the services of Interactive Growth Modeling - Metro Forecasting from Metro Forecasting Models.

- M. Resolution No. 2021-096R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the services of General Purpose Commercial Information Technology Equipment, Software and Services, available through GSA Advantage Contract No. GS-35F-307BA titled, General Purpose Commercial Information Technology Equipment, Software and Services, for the purchase of Intterra SaaS (Software as a Service) and related services, and providing for the award thereof to Intterra, Inc., and providing an effective date.

COST: up to \$30,239.40 (Annual Subscription Fee each year thereafter \$44,124.69)

This item is for the purchase of Intterra SaaS and related services from Intterra, Inc.

- N. Resolution No. 2021-099R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to enter into a third amendment to and extension of the agreement dated June 17, 2019, between the City of St. Cloud and Florida Armature Works, Inc. for Motor and Pump Repair, Rewind and Machine Work as needed, and providing an effective date.

COST: up to \$348,000.00

This item will approve the third amendment to the agreement with Florida Armature Works, Inc.

- O. Resolution No. 2021-100R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the sole source procurement for the retrofit of CCTV pipeline inspection equipment for Unit No. 8-99 from Cues Inc., and providing an effective date.

COST: up to \$131,000.00 (includes contingency of \$6,205.00)

This item is to approve the retrofit of CCTV pipeline inspection equipment for Unit No. 8-99 from Cues, Inc.

- P. Resolution No. 2021-102R, a resolution of the City Council of the City of St. Cloud, Florida, approving the acceptance of the State-Funded Grant Agreement, (SFGA)/Specific Appropriation from the State of Florida Department of Environmental Protection for the City of St. Cloud Ralph V. Chisholm Park Dredging for the Preconstruction Activities and the Muck Dredging and Spoil Management Services and authorizing the Mayor to execute the agreement.

COST: total amount of funding is \$300,000.00 to be reimbursed by grant funding per terms of the agreement.

This item is to accept the agreement number: LPA0126

- Q. Request City Council's approval of the Tohoqua Phase 3 Preliminary Subdivision Plan.

This item is to approve the preliminary subdivision plan for Tohoqua Phase 3.

- R. Request Council's approval of a Final Plat for Southern Pines Phase 3B.

This item is for the approval of Southern Pines Phase 3B final plat.

VIII. Public Hearings

1. **FINAL PUBLIC HEARING FOR ORDINANCE NO. 2021-06**, an ordinance of the City Council of the City of St. Cloud, Florida, assigning a Future Land Use designation of "Public" to approximately 16.36 acres identified as Osceola County Road & Bridge Facility, located northwest of the intersection of Old Canoe Creek Road and Nolte Road, east of the Florida's Turnpike, and south of Neptune 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, copies on file and effective date. (Above is full title) **ACTION ON ORDINANCE NO. 2021-06.**
2. **FINAL PUBLIC HEARING FOR ORDINANCE NO. 2021-07**, an ordinance of the City Council of the City of St. Cloud, Florida, assigning a Zoning District of "Professional", compatible with a "Public/Institutional" Future Land Use designation change, adopted by Ordinance No. 2021-06, for approximately 16.36 acres identified as Osceola County Road and Bridge Facility, located northwest of the intersection of Old Canoe Creek Road and Nolte Road, east of the Florida's Turnpike, and south of Neptune Road; providing for entering the designation on the official Zoning Map, filing of the Planning Commission recommendation and proof of publication, severability, and effective date. (Above is full title) **ACTION ON ORDINANCE NO. 2021-07. (This is a Quasi-Judicial proceeding.)**
3. **FIRST READING AND INTRODUCTION FOR ORDINANCE NO. 2021-04**, an ordinance of the City Council of the City of St. Cloud, Florida, amending an ordinance which assigned a zoning district of Planned Unit Development (PUD) to the Anthem Park, located east of the Florida Turnpike and west of Old Canoe Creek Road, and described further herein; providing for approval of the revision to the final master plan; providing for 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 May 27, 2021) **ACTION ON ORDINANCE NO. 2021-04 (This is a Quasi-judicial proceeding)**
4. **FIRST READING AND INTRODUCTION FOR ORDINANCE NO. 2021-13**, an ordinance of the City Council of the City of St. Cloud, Florida, to annex into the city of St. Cloud approximately 13.57 acres identified as Center Lake Ranch - Park Parcel, located east of Twelve Oaks Road, and south of Hansom Road; in accordance with the voluntary annexation provisions of chapter 171.044, Florida Statutes. (Above is full title) (Final Public Hearing to be heard on June 24, 2021) **ACTION ON ORDINANCE NO. 2021-13**
5. **FIRST READING AND INTRODUCTION FOR ORDINANCE NO. 2021-14**, an ordinance of the City Council of the City of St. Cloud, Florida, assigning a Future Land Use designation of "Mixed Use" to approximately 13.57 acres identified as Center Lake Ranch - Park Parcel, located east of Twelve Oaks Road, and South of Hansom 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, copies on file and effective date. (Above is full title) (Final Public Hearing will be heard on June 24, 2021) **ACTION ON ORDINANCE NO. 2021-14.**
6. **FIRST READING AND INTRODUCTION FOR ORDINANCE NO. 2021-15**, 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 change, adopted by Ordinance No. 2021-14, for approximately 13.57 acres identified as Center Lake Ranch - Park Parcel, located east of Twelve Oaks Road, and

south of Hansom Road; providing for entering the designation on the official zoning map, filing of the planning commission recommendation and proof of publication, severability, and effective date. (Above is full title) (Final Public Hearing will be heard on June 24, 2021) **ACTION ON ORDINANCE NO. 2021-15. (This is a Quasi-Judicial proceeding.)**

7. **FIRST READING AND INTRODUCTION FOR ORDINANCE NO. 2021-25**, an ordinance of the City Council of the City of St. Cloud, Florida, assigning a Future Land Use designation of “Commercial” to approximately 9.99 acres identified as Thompson Grove Commercial, located east of Live Oak Lane, 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 June 24, 2021) **ACTION ON ORDINANCE NO. 2021-25.**
8. **FIRST READING AND INTRODUCTION FOR ORDINANCE NO. 2021-26**, an ordinance of the City Council of the City of St. Cloud, Florida, assigning a Zoning District of “Highway Business”, compatible with a “Commercial” Future Land Use designation change, adopted by Ordinance No. 2021-25, for approximately 9.99 acres identified as Thompson Grove Commercial, located east of Live Oak Lane, 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, and effective date. (Above is full title) (Final Public Hearing will be heard on June 24, 2021) **ACTION ON ORDINANCE NO. 2021-25. (This is a Quasi-Judicial proceeding.)**
9. **PUBLIC HEARING FOR RESOLUTION NO. 2021-079R**, a resolution of the City Council of the City of St. Cloud, Florida, amending Resolution No. 2020-215R, which adopted the fiscal year 2020/2021 budget for the City of St. Cloud, finding the City Manager has certified there are prior year fund balances and or current revenues available in the budget for additional projects and programs in various funds not included in the original 2020/2021 budget, requiring the budget to be increased to include said additional funding the various funds making supplemental appropriations within the funds. **ACTION ON RESOLUTION NO. 2021-079R**

IX. Council Action

1. Request City Council's acceptance of the City's Annual Comprehensive Financial Report (ACFR) for FY 2019-2020 as presented by Purvis Gray & Company, LLC. Independent Auditors.
2. Resolution No. 2021-091R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the City Manager to enter into a first amendment to the task authorization to the Continuing Contract and Agreement for Professional Engineering Services with Osceola Engineering, Inc. dated September 14, 2017, and any amendments thereto, for the Cord Avenue Site Master Plan Proposed at the Existing Facility Located at 3371 Cord Avenue in the City of St. Cloud, Florida, and providing an effective date.
3. Resolution No. 2021-092R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the City Manager to enter into a task authorization to the Continuing Contract and Agreement for Professional Architectural Services with Song + Associates, Inc. dated June 8, 2017, and any amendments thereto, for New SCFD Training Building, and providing an effective date.

4. Discussion and possible action regarding appointments to vacancies on the Recreation Advisory Committee and Planning Commission.

X. City Attorney

XI. City Manager

XII. Mayor and Council Members

XIII. Information Section and Report Section

- Thursday, May 20, 2021 - City Council Workshop - 3:00 p.m. @ City Hall, Council Chambers
- Thursday, May 27, 2021 - City Council Meeting - 6:30 p.m. @ City Hall, Council Chambers
- Monday, May 31, 2021 - City Offices Closed in Observance of the Memorial Day Holiday

Proclamations:

- Proclamation in recognition of National Public Works Week
- Proclamation in recognition of National Safe Boating Week
- Proclamation in recognition of National EMS Week
- Proclamation in recognition of Building Safety Month

Reports:

- Warrant List #11
- Judith Hernandez of the Human Resources Department, was presented the Employee of the Month award for the month of March 2021.
- Recreation Advisory Committee Minutes March 2021-Approved

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: May 13, 2021

Agenda Item Type: Consent Agenda
Resolution 2021-054R

PROCUREMENT AGENDA ITEM:

Resolution No. 2021-054R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the utilization of National Purchasing Partners, LLC Contract No. PS21075, previously advertised for bid by League of Oregon Cities (LOC), lead agency, whose subject matter is Municipal Safety Equipment & Supplies for Government, providing for the award thereof to R.S. Hughes Co., Inc., and providing an effective date.

COST: This contract will be utilized by various City departments for the purchase of municipal safety equipment and supplies, on an as-needed basis, from various approved and budgeted projects and expenditure accounts throughout the fiscal year.

This item is to purchase Municipal Safety Equipment & Supplies.

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:

Utilizing this agreement will allow the City to purchase municipal safety equipment and supplies from R.S. Hughes Co., Inc. at contract pricing, and offers deeper discounts on frequently purchased products. R.S. Hughes also pays all standard shipping charges.

This item was posted for ten business days in accordance with the City of St. Cloud Procurement Policy, from March 15, 2021 through March 26, 2021 with no local vendor response.

REQUEST:

Resolution No. 2021-054R will allow the City of St. Cloud to enter into a contract for Municipal Safety Equipment & Supplies for Government, with R.S. Hughes Co., Inc.

LEGAL AUTHORITY:

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

BUDGET AND RECOMMENDATION:

This contract will be utilized by various City departments for the purchase of municipal safety equipment and supplies, 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:

Recommend approval of the proposed contract which 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:

05/13/2021 - Final Action.



MEETING: May 13, 2021

Agenda Item Type: Consent Agenda
Resolution 2021-068R

PARKS & RECREATION AGENDA ITEM:

Resolution No. 2021-068R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the City Manager to approve the consumption and possession of alcoholic beverages on certain City and public property subject to the Alcohol Consumption and Possession Policy adopted herein and providing an effective date.

COST: No cost associated with this item.

This item is to approve the consumption and possession of alcoholic beverages on certain City and public property.

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:

Staff recommends adding The Ranch at St. Cloud as a venue allowing the consumption of alcohol at those Special Events permitted pursuant to Chapter 30 of the City Code.

REQUEST:

Resolution 2021-068R will authorize The Ranch at St. Cloud to be included in those City venues allowed to serve alcohol during Special Events.

LEGAL AUTHORITY:

Special Events Ordinance No. 2016-40.

BUDGET AND RECOMMENDATIONS:

No cost associated with this item.

Staff recommends **APPROVAL** of this request.

FINANCE DIRECTOR'S COMMENTS:

N/A

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

5/13/21 - Final Action



MEETING: May 13, 2021

Agenda Item Type: Consent Agenda
Resolution 2021-071R

FINANCE AGENDA ITEM:

Resolution No. 2021-071R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing and directing the City Manager to declare items as obsolete, damaged, and/or surplus property and otherwise in the best interest of the City of St. Cloud.

COST: There is no cost associated with this item.

This item is for disposal of obsolete property

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:

Various departments are requesting authorization to dispose of obsolete, damaged, and surplus City property. The obsolete, damaged, and surplus property will be disposed of by trading in for credit toward new equipment, donated, sold at cost, sold as scrap, sold via auction, or in instances where items are unable to be disposed of by these means they will be removed from service and properly discarded. Please see itemized list attached as Exhibit 'A' to the resolution. Staff recommends approval of this request.

REQUEST:

Request Council's approval to dispose of obsolete, damaged and surplus City property

LEGAL AUTHORITY:

Resolution 2019-022R St. Cloud Capital Asset Policy Article VII, Sec. B1 Florida Statute Chapter 274 the items will be declared obsolete, damaged and /or surplus, and Florida Administrative Code Chapter 69I-73.005 Disposition of property, Section: 2-B.

BUDGET AND RECOMMENDATION:

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

FINANCE DIRECTOR'S COMMENTS:

Finance Director recommends **APPROVAL** of this item.

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

5/13/2021



MEETING: May 13, 2021

Agenda Item Type: Consent Agenda
Resolution 2021-075R

PROCUREMENT AGENDA ITEM:

Resolution No. 2021-075R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the purchase of one (1) 2022 International MV with Peterson TL3 Loader with options, available through Florida Sheriff's Association Contract No. FSA20-18.0, titled Heavy Trucks, and the award thereof to Maudlin International, LLC, and providing an effective date.

COST: up to \$159,841.00

This item will approve the purchase of one (1) 2022 International MV with Peterson TL3 Loader with options, from Maudlin International, LLC.

STRATEGIC PLAN GOAL:

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

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

BACKGROUND INFORMATION:

Per the Public Works Department, the purchase of one (1) 2022 International MV with Peterson TL3 Loader with options is to replace unit # 5-55, which the fleet scorecard rating of repair and maintenance, service life, mileage/hours, appearance and condition, and projected need of repairs, verifies the necessity of replacement. This vehicle is required to continue providing clam truck special pick-up of large municipal solid waste to the St Cloud residents, as well pre- & post-hurricane season pick-up of large vegetation & debris.

This item was posted in accordance with the Procurement Policy for 10 days from March 21, 2021 through April 7, 2021, with no local response.

REQUEST:

Resolution No. 2021-075R will approve the purchase of one (1) 2022 International MV with Peterson TL3 Loader with options, from Maudlin International, LLC.

LEGAL AUTHORITY:

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

BUDGET AND RECOMMENDATION:

Budgeted \$160,000.00/Actual Cost up to \$159,841.00

Refuse Fund

440-7071-534.64-00

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:

05/13/2021 - Final Action.



MEETING: May 13, 2021

Agenda Item Type: Consent Agenda
Resolution 2021-080R

CITY CLERK AGENDA ITEM:

Resolution No. 2021-080R, a resolution of the City Council of the City of St. Cloud, Florida, setting one City Council meeting date for July, and that meeting date being July 8, 2021 and setting one City Council meeting date for August, and that meeting date being August 12, 2021.

COST: No cost associated with this item.

This item is to designate the meeting dates for July and August 2021.

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:

Resolution No. 2021-080R, a resolution of the City Council of the City of St. Cloud, Florida, setting one City Council meeting date for July, and that meeting date being July 8, 2021 and setting one City Council meeting date for August, and that meeting date being August 12, 2021.

REQUEST:

Request Council approval of this item.

LEGAL AUTHORITY:

Section 2.04, City of Cloud Charter

BUDGET AND RECOMMENDATION:

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:

5/13/2021 Final Action



MEETING: May 13, 2021

Agenda Item Type: Consent Agenda
Resolution 2021-081R

PROCUREMENT AGENDA ITEM:

Resolution No. 2021-081R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the purchase of two (2) 2021 Ford F-150 Super Crew 4WD XLT 5.5 Bed (W1E) Trucks, with options, available through the State of Florida Contract 25100000-19-1, and the award thereof to Coggin Ford, and providing an effective date.

COST: up to \$82,888.80

This item will approve the purchase of two (2) 2021 Ford F-150 Super Crew 4WD XLT 5.5 Bed (W1E) Trucks, with options, from Coggin Ford.

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:

Request to purchase two (2) Ford F-150 Super Crew 4WD XLT 5.5 Bed (W1E) Trucks, with options, to be added to the fleet for new positions, pursuant to the Florida State Motor Vehicles Contract # 25100000-19-1.

This item was posted in accordance with the Procurement Policy for 10 days from April 20, 2021 through May 3, 2021, with no local response.

REQUEST:

Resolution No. 2021-081R will approve the purchase of two (2) 2021 Ford F-150 Super Crew 4WD XLT 5.5 Bed (W1E) Trucks with options, from Coggin Ford.

LEGAL AUTHORITY:

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

BUDGET AND RECOMMENDATION:

Budgeted \$82,899.00/Actual Cost up to \$82,888.80

Police Impact Fee

330-6010-521.64-00

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:

05/13/2021 - Final Action.



MEETING: May 13, 2021

Agenda Item Type: Consent Agenda
Resolution 2021-082R

PROCUREMENT AGENDA ITEM:

Resolution No. 2021-082R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the purchase of a Wachs Truck Mounted Valve Exerciser and Vacuum Excavator System with options, available through the Florida Sheriff's Association Contract No. FSA20-VEH18.0, titled Heavy Trucks, and the award thereof to Duval Ford, and providing an effective date.

COST: up to \$64,690.75

This item will approve the purchase of a Wachs Truck Mounted Valve Exerciser and Vacuum Excavator System, with options, from Duval Ford.

STRATEGIC PLAN GOAL:

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

BACKGROUND INFORMATION:

Per Marjorie Craig, Environmental Utilities is requesting to purchase a Wachs truck mounted valve exerciser and vacuum excavator system. This is to replace the existing 2009 Wachs Valve Operator Equipment #8-105. Price listed per Florida Sheriff's Association Contract No. FSA20-VEH18.0, titled Heavy Trucks.

This item was posted in accordance with the Procurement Policy for 10 days from April 21, 2021 through May 4, 2021, with no local response.

REQUEST:

Resolution No. 2021-082R will approve the purchase of a Wachs truck mounted valve exerciser and vacuum excavator system with options, from Duval Ford.

LEGAL AUTHORITY:

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

BUDGET AND RECOMMENDATION:

Budgeted \$70,000.00/Actual Cost up to \$64,690.75

Project WA2118 (\$35,000.00)

Capital Project

420-9595-699.64-00

Project WW2118 (\$35,000.00)

Capital Project

430-9595-699.64-00

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:

05/13/2021 - Final Action.



MEETING: May 13, 2021

Agenda Item Type: Consent Agenda
Resolution 2021-083R

PROCUREMENT AGENDA ITEM:

Resolution No. 2021-083R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the City Manager to enter into a first amendment to the task authorization to the Continuing Contract and Agreement for Professional Architectural Services with Song + Associates, Inc. dated June 8, 2017, and any amendments thereto, for City Hall Building Secure Lobby In-Fill and Building Department Space Expansion Additional Services Request for Re-Roofing of Existing Building and Replacement of Rooftop HVAC Equipment and Related Elements, and providing an effective date.

COST: up to \$48,015.00 (Total cost of Task Authorization including First Amendment \$285,480.00)

This item will approve a first amendment to the task authorization with Song + Associates, Inc. for City Hall Building Secure Lobby In-Fill and Building Department Space Expansion Additional Services Request for Re-Roofing of Existing Building and Replacement of Rooftop HVAC Equipment and Related Elements.

STRATEGIC PLAN GOAL:

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

BACKGROUND INFORMATION:

Resolution No. 2020-269R approved the task authorization to the continuing contract and agreement for professional architectural services with Song + Associates, Inc. for City Hall Building Secure Lobby In-Fill and Building Department Space Expansion. Additional services are needed for the re-roof replacement of City Hall and replacement of rooftop HVAC equipment to be done in conjunction with the atrium addition. The cost of the first amendment is not to exceed \$48,015.00. The total cost of the services including the first amendment is not to exceed \$285,480.00.

REQUEST:

Resolution No. 2021-083R will approve the first amendment to the task authorization with Song + Associates, Inc. for City Hall Building Secure Lobby In-Fill and Building Department Space Expansion Additional Services Request for Re-Roofing of Existing Building and Replacement of Rooftop HVAC Equipment and Related Elements.

LEGAL AUTHORITY:

Resolution No. 2020-096R approved on December 10, 2020.

BUDGET AND RECOMMENDATION:

Budgeted \$58,440.00/Actual Cost up to \$48,015.00

Building Fund

460-5510-515.31-00

Staff recommends **APPROVAL** of this request.

FINANCE DIRECTOR'S COMMENTS:

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

Recommend **APPROVAL** of this item.

PROCUREMENT DIRECTOR'S COMMENTS:

Recommends approval.

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

05/13/2021 - Final Action.



MEETING: May 13, 2021

Agenda Item Type: Consent Agenda
Resolution 2021-084R

PROCUREMENT AGENDA ITEM:

Resolution No. 2021-084R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing and directing the City Manager to enter into agreements with Danus Utilities, Inc., Prime Construction Group, Inc., Cathcart Construction Company-Florida, LLC, Central Florida Liftstations, Inc. and Carr & Collier, Inc. per Request for Proposal (RFP) No. 2021-020 Lift Station Installation and Rehabilitation Services, and providing an effective date.

COST: Undetermined at this time as goods and services are provided on an as-needed basis. These contracts will be utilized by the Environmental Utilities Department on an as-needed basis from various approved projects and budgeted expenditure accounts.

This item is to approve agreements with Danus Utilities, Inc., Prime Construction, Group, Inc., Cathcart Construction Company-Florida, LLC, Central Florida Liftstations, Inc. and Carr & Collier, Inc. for RFP No. 2021-020 Lift Station Installation and Rehabilitation Services.

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:

RFP No. 2021-020 Lift Station Installation and Rehabilitation Services was advertised in the Orlando Sentinel and on myvendorlink.com beginning on February 2, 2021, with a due date of March 11, 2021. Myvendorlink.com shows that there were 2888 matching vendors and 69 planholders for this RFP.

Nine (9) submittals were received from the following companies:

1. Carr & Collier, Inc.
2. Cathcart Construction Company-Florida, LLC
3. Central Florida Liftstations, Inc.
4. Danus Utilities, Inc.
5. Intercounty Engineering, Inc.
6. L7 Construction, Inc.
7. Prime Construction Group, Inc.
8. RCM Utilities, LLC
9. Sanpik, Inc.

A three member review committee independently reviewed and scored the submittals according to the RFP criteria. The committee determined the top five (5) ranked firms would be recommended to the City Council for negotiation of a contract.

The top firms were ranked in the following order:

1. Danus Utilities, Inc.
2. Prime Construction Group, Inc.
3. Cathcart Construction Company-Florida, LLC
4. Central Florida Liftstations, Inc.
5. Carr & Collier, Inc.

REQUEST:

Resolution No. 2021-084R will approve agreements with Danus Utilities, Inc., Prime Construction, Group, Inc., Cathcart Construction Company-Florida, LLC, Central Florida Liftstations, Inc. and Carr & Collier, Inc. for RFP No. 2021-020 Lift Station Installation and Rehabilitation Services.

LEGAL AUTHORITY:

St. Cloud Procurement Policy Article III, Sec. 3

BUDGET AND RECOMMENDATION:

Undetermined at this time as goods and services are provided on an as-needed basis. These contracts will be utilized by the Environmental Utilities Department on an as-needed basis from various approved projects and budgeted expenditure accounts.

Staff recommends **APPROVAL** of this request.

FINANCE DIRECTOR'S COMMENTS:

Recommend approval of the proposed contract which 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:

05/13/2021 - Final Action.



MEETING: May 13, 2021

Agenda Item Type: Consent Agenda
Resolution 2021-089R

PARKS & RECREATION AGENDA ITEM:

Resolution No. 2021-089R, a resolution of the City Council of the City of St. Cloud, Florida, changing the name of Hastings Ranch to the Ranch at St. Cloud, amending the rental hours and fees and providing an effective date.

COST: No cost associated with this item.

This item is to change the name of Hastings Ranch to the Ranch at St. Cloud.

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:

In an effort to be consistent with our cancellation policy and fees for similar facilities, we have updated the fee resolution to reflect this change. The rental rates for The Ranch at St. Cloud Event Venue are consistent with the current rental rates and are within the market value of similar venues. We have added an hourly rate for Sunday through Thursday to accommodate smaller scale events.

REQUEST:

Resolution No. 2021-089R is changing the name of Hastings Ranch to The Ranch at St. Cloud and amending rental hours and fees for the facility.

LEGAL AUTHORITY:

City Code Chapter 30

BUDGET AND RECOMMENDATION:

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:

05/13/21 - Final Action



MEETING: May 13, 2021

Agenda Item Type: Consent Agenda
Resolution 2021-093R

PROCUREMENT AGENDA ITEM:

Resolution No. 2021-093R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the purchase of one (1) Envirosight CCTV Box Truck Ford Econoline E-450 Super Duty, available through City of Tallahassee RFP No. 0096-15-KM-RC Contract 3708, Purchase of Equipment used for Cleaning, Maintenance and Repair of Street, Sewer, Stormwater and Similar Systems, and the award thereof to Environmental Products Group, and providing an effective date.

COST: up to \$190,126.06

This item is for the purchase of one (1) Envirosight CCTV Box Truck Ford Econoline E-450 Super Duty, from Environmental Products Group.

STRATEGIC PLAN GOAL:

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

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

BACKGROUND INFORMATION:

Per Naseem Ghandour, the truck is equipped with Envirosight CCTV equipment that is needed in stormwater pipe inspections and stormwater pipe repairs. The computer programs used with this CCTV truck are compatible with Cityworks. Stormwater Division currently does not have a CCTV truck and relies solely on Environmental Utilities to assist with inspections, providing for limited information due to the differing equipment they utilize for their smaller infrastructure systems. Stormwater Division requires equipment to properly inspect larger sized pipes, common to stormwater systems. Additionally due to the amount of new development, annexations, & aging infrastructure system, has driven the need for a dedicated Stormwater Division CCTV truck; whereas the estimated cost for contracted services would be approximately up to \$200,000 per year. The CCTV truck will be a valuable asset for the current and future needs of the Stormwater Division, allowing to conduct timely and complete inspections & repairs of our stormwater infrastructure system.

This item was posted in accordance with the Procurement Policy for 10 days from April 8, 2021 through April 21, 2021, with no local response.

REQUEST:

Resolution No. 2021-093R will approve the purchase of one (1) Envirosight CCTV Box Truck Ford Econoline E-450 Super Duty from Environmental Products Group.

LEGAL AUTHORITY:

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

BUDGET AND RECOMMENDATION:

Budgeted \$190,126.06/Actual Cost up to \$190,126.06

Stormwater Utility Fund

450-7063-538.64-00

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:

05/13/2021 - Final Action.



MEETING: May 13, 2021

Agenda Item Type: Consent Agenda
Resolution 2021-094R

PROCUREMENT AGENDA ITEM:

Resolution No. 2021-094R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing Interactive Growth Modeling - Metro Forecasting services from Metro Forecasting Models, LLC a sole provider in the best interest of the City of St. Cloud, and providing an effective date.

COST: up to \$110,000.00

This item is to approve the services of Interactive Growth Modeling - Metro Forecasting from Metro Forecasting Models.

STRATEGIC PLAN GOAL:

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

BACKGROUND INFORMATION:

Per Andre Anderson, Community Development Director, the Interactive Growth Model (IGM) is intended to respond to City Council's request to discuss and analyze the pros and cons of future annexations within the joint planning area boundary to determine the ultimate city limits. This IGM will include accurate population forecasts; disaggregate the city traffic analysis zones (TAZ); analyze current inventory of development and demographics by TAZ; design and develop criteria for spatial distribution; develop a build out scenario, and develop sub-models; report data output by TAZ in 5-year increments; and display information in a website interface. The IGM is a proprietary sole source product.

REQUEST:

Resolution No. 2021-094R will approve the Interactive Growth Modeling - Metro Forecasting services from Metro Forecasting Models, LLC.

LEGAL AUTHORITY:

St. Cloud Procurement Policy Article II, Sec. 14

BUDGET AND RECOMMENDATION:

Budgeted \$110,000.00/Actual Cost up to \$110,000.00

Economic Development Fund

630-5512-552.31-00

Staff recommends **APPROVAL** of this request.

FINANCE DIRECTOR'S COMMENTS:

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

Recommend APPROVAL of this item.

PROCUREMENT DIRECTOR'S COMMENTS:

Recommends approval.

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

05/13/2021 - Final Action.



MEETING: May 13, 2021

Agenda Item Type: Consent Agenda
Resolution 2021-096R

PROCUREMENT AGENDA ITEM:

Resolution No. 2021-096R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the services of General Purpose Commercial Information Technology Equipment, Software and Services, available through GSA Advantage Contract No. GS-35F-307BA titled, General Purpose Commercial Information Technology Equipment, Software and Services, for the purchase of Intterra SaaS (Software as a Service) and related services, and providing for the award thereof to Intterra, Inc., and providing an effective date.

COST: up to \$30,239.40 (Annual Subscription Fee each year thereafter \$44,124.69)

This item is for the purchase of Intterra SaaS and related services from Intterra, Inc.

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 Jason Miller, Fire Chief, the purchase of Intterra SaaS is a joint request from the Fire Department and Building Department for web based software that is specific to the needs of accreditation, operational response, and community risk reduction measures. Full implementation of the program will assist both departments with the opportunity to analyze quantitative data and deploy effective solutions to significantly improve response effectiveness, the ability to provide pre-incident planning data, combined with CAD data in a centralized location.

This item was posted in accordance with the Procurement Policy for 10 days from February 11, 2021 through February 24, 2021, with no local response.

REQUEST:

Resolution No. 2021-096R will approve the purchase of Intterra SaaS from Intterra, Inc.

LEGAL AUTHORITY:

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

BUDGET AND RECOMMENDATION:

Budgeted \$51,000.00/Actual Cost up to \$30,239.40 (Annual Subscription Fee each year thereafter \$44,124.69)

General Fund

001-6510-522.46-01

\$36,000.00

Building Fund
460-5510-515-46-01
\$15,000.00

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:

05/13/2021 - Final Action.



MEETING: May 13, 2021

Agenda Item Type: Consent Agenda
Resolution 2021-099R

PROCUREMENT AGENDA ITEM:

Resolution No. 2021-099R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to enter into a third amendment to and extension of the agreement dated June 17, 2019, between the City of St. Cloud and Florida Armature Works, Inc. for Motor and Pump Repair, Rewind and Machine Work as needed, and providing an effective date.

COST: up to \$348,000.00

This item will approve the third amendment to the agreement with Florida Armature Works, 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:

Per Marjorie Craig, Environmental Utilities Director, this is for pump and motor rebuild and repairs for water treatment, wastewater treatment and sewer collections (lift stations). These repair services minimize the need to purchase new pumps and motors. Environmental Utilities would like to extend the current contract with Florida Armature Works, Inc.

REQUEST:

Resolution No. 2021-099R will allow the City of St. Cloud to enter into a third amendment to and extension of the agreement dated June 17, 2019 for motor and pump repair, rewind and machine work as needed, with Florida Armature Works, Inc.

LEGAL AUTHORITY:

Section 4 of agreement dated June 17, 2019 approved by Resolution No. 2019-100R

BUDGET AND RECOMMENDATION:

Budgeted \$348,000.00/Actual Cost up to \$348,000.00

Sewer Fund

430-7061-535.46-00

Sewer Fund

430-7062-535.46-00

Water Fund

420-7051-533.46-00

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:

05/13/2021 - Final Action.



MEETING: May 13, 2021

Agenda Item Type: Consent Agenda
Resolution 2021-100R

PROCUREMENT AGENDA ITEM:

Resolution No. 2021-100R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the sole source procurement for the retrofit of CCTV pipeline inspection equipment for Unit No. 8-99 from Cues Inc., and providing an effective date.

COST: up to \$131,000.00 (includes contingency of \$6,205.00)

This item is to approve the retrofit of CCTV pipeline inspection equipment for Unit No. 8-99 from Cues, Inc.

STRATEGIC PLAN GOAL:

BACKGROUND INFORMATION:

The Lines Division Camera Truck No. 8-99 is in need of the retrofit of the CCTV pipeline inspection equipment inside the unit. The equipment was last purchased and updated in 2013 and there has been \$24,059.00 spent on repairs since last upgraded. Cues is the manufacturer of this equipment and a sole source provider. This equipment is essential in the operations of the Lines Division of inspection of the sanitary sewer system.

REQUEST:

Resolution No. 2021-100R will authorize the upgrade of TV camera equipment for Unit No. 8-99 from Cues, Inc.

LEGAL AUTHORITY:

St. Cloud Procurement Policy Article II, Sec. 14

BUDGET AND RECOMMENDATION:

Budgeted \$131,000.00/Actual Cost up to \$131,000.00

430-9595-699-64.00

Project No. WW2118 Lines Equipment

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:

05/13/2021 - Final Action.



MEETING: May 13, 2021

Agenda Item Type: Consent Agenda
Resolution 2021-102R

FINANCE AGENDA ITEM:

Resolution No. 2021-102R , a resolution of the City Council of the City of St. Cloud, Florida, approving the acceptance of the State-Funded Grant Agreement, (SFGA)/Specific Appropriation from the State of Florida Department of Environmental Protection for the City of St. Cloud Ralph V. Chisholm Park Dredging for the Preconstruction Activities and the Muck Dredging and Spoil Management Services and authorizing the Mayor to execute the agreement.

COST: total amount of funding is \$300,000.00 to be reimbursed by grant funding per terms of the agreement.

This item is to accept the agreement number: LPA0126

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:

There was an immediate need to reduce the environmental impact of storm water generated by the parking area at Chisholm Park entering East Lake Toho. East Lake Toho is part of the Upper Kissimmee Basin (the headwaters for Lake Okeechobee). This project was consistent with the Lake Okeechobee Watershed Protection Plan's goal of improving water quality within Lake Okeechobee. This project involved dredging approximately 2.420 cubic yards from the Chisholm Park boat launch channel to remove the accumulated sediment that was having an adverse impact on water quality, recreation, and navigation. We focused on the removal of nutrient-rich sediments, removal of toxic substances, reduce rooted aquatic plant growth, lessening sediment re-suspension, and improving fish habitat. The sediment was hydraulically pumped into dump trucks and hauled to a disposal site located in the USACOE permit. The project was completed by 120 funds and these grant funds will reimburse that fund.

REQUEST:

Resolution No. 2021-102R will approve the acceptance of the State-Funded Grant Agreement (SFGA)/Specific Appropriation from the State of Florida Department of Environmental Protection for the City of St. Cloud Ralph V. Chisholm Park Dredging project and the Mayor to execute the Agreement and all other documents associated with the implementation and execution of the grant on behalf of the St. Cloud Parks and Recreation Department.

LEGAL AUTHORITY:

Grants/Appropriations/Loans Policy Manual

BUDGET AND RECOMMENDATION:

Total cost of services \$300,000.00 to be reimbursed by the grant funding per terms of the agreement to PR2000 - Chisholm Park Improvements.
Staff recommends **APPROVAL** of this request.

FINANCE DIRECTOR'S COMMENTS:

Funds are being recognized in the budget and will be available in accordance with current policies for the reimbursement of cost that was expensed.

Finance Director recommends APPROVAL of this item.

PROCUREMENT DIRECTOR'S COMMENTS:

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

05/13/2021 - Final Action



MEETING: May 13, 2021

Agenda Item Type: Consent Agenda

PLANNING AGENDA ITEM:

Request City Council's approval of the Tohoqua Phase 3 Preliminary Subdivision Plan.
This item is to approve the preliminary subdivision plan for Tohoqua Phase 3.

STRATEGIC PLAN GOAL:

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

BACKGROUND INFORMATION:

The subject property is generally located south of Neptune Road, west of the Florida Turnpike and east

Macy Island Road. The property comprises of approximately 31.26 ± acres with a future land use designation of Mixed Use and is located within Mixed Use zoning district. The Mixed Use future land

use designation allows for a range of 5 to 25 dwelling units per acre. The proposed density is 4.96 units per acre.

REQUEST:

The applicant is requesting approval of a Preliminary Subdivision Plan (PSP) for a 155 single family detached lot residential subdivision on approximately 31.26 acres of land known as Tohoqua Phase 3.

LEGAL AUTHORITY:

Per Land Development Code Section 5.2.2.F.2- City Council Review, at its regularly scheduled meeting, the City Council shall review the Preliminary Subdivision Plan.

BUDGET AND RECOMMENDATION:

There is no cost associated with this item

Staff reviewed this Preliminary Subdivision Plan on or before February 25, 2021. Staff recommends **APPROVAL** of the Preliminary Subdivision Plan for Tohoqua Phase 3.

FINANCE DIRECTOR'S COMMENTS:

N/A

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

05/13/2021 - Final Action



MEETING: May 13, 2021

Agenda Item Type: Consent Agenda

PLANNING AGENDA ITEM:

Request Council's approval of a Final Plat for Southern Pines Phase 3B.

This item is for the approval of Southern Pines Phase 3B final plat.

STRATEGIC PLAN GOAL:

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

BACKGROUND INFORMATION:

The applicant is requesting a final plat approval for Southern Pines Phase 3B. The subject property is generally located to the South of Nolte Road and West of Michigan Avenue.

The subject property is approximately 55.945 ± acres. The Future Land Use designation is Low Density Residential and the zoning district is PUD - Planned Unit Development

REQUEST:

The applicant is requesting a final plat approval for Southern Pines Phase 3B

LEGAL AUTHORITY:

Per LDC Section 5.2.7.E.2 - City Council Review, when the final plat complies with all requirements and the applicable fees for the recording of the plat with the clerk of the circuit court have been received, it shall be presented to the city council for final approval. The city council shall have the option of approving the final plat as presented or requiring additional information or revisions. The mayor shall execute the final plat, and the deputy mayor shall have the authority to sign final plats in the absence of the mayor.

BUDGET AND RECOMMENDATION:

There is no associated cost with this item.

The Development Review Committee (DRC) has reviewed this request for Final Plat on or before February 9, 2021. The DRC had no objections and provided only informational comments.

DRC/Staff recommends **APPROVAL** of the request for Final Plat of the 55.945 ± acres of land for Southern Pines Phase 3B.

FINANCE DIRECTOR'S COMMENTS:

N/A

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

05/13/2021 - Final Action



MEETING: May 13, 2021

Agenda Item Type: Public Hearings
Ordinance 2021-06

First Public Hearing: March 11, 2021

Second Public Hearing: May 13, 2021

PLANNING AGENDA ITEM:

FINAL PUBLIC HEARING FOR ORDINANCE NO. 2021-06, an ordinance of the City Council of the City of St. Cloud, Florida, assigning a Future Land Use designation of "Public" to approximately 16.36 acres identified as Osceola County Road & Bridge Facility, located northwest of the intersection of Old Canoe Creek Road and Nolte Road, east of the Florida's Turnpike, and south of Neptune 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, copies on file and effective date. **(Above is full title) ACTION ON ORDINANCE NO. 2021-06.**

STRATEGIC PLAN GOAL:

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

BACKGROUND INFORMATION:

The subject property associated with this proposed Future Land Use Map amendment encompasses approximately 16.36 acres that is generally located northwest of the intersection of Old Canoe Creek Road and Nolte Road, east of the Florida Turnpike, and south of Neptune Road. The current Future Land Use Map designation is "MDR" - Medium Density Residential and the Zoning is "PUD"- Planned Unit Development. The proposed Future Land Use designation and zoning district of the subject property are "PUB" - Public/Institutional and "P" - Professional, respectively.

REQUEST:

The applicant is requesting consideration of a change in the Future Land Use Map designation from Medium Density Residential to Public/Institutional, for approximately 16.36 acres of land known as Osceola County Road and Bridge Facility.

LEGAL AUTHORITY:

The City Council shall review the recommendation from the Planning Commission and render a decision based on the recommendation and information presented. The Planning Commission recommendation is based on the 16 required findings of Section 3.4.3.C.2.a of the Land Development Code. The applicant responses to the 16 required findings have been provided as an attachment for the City Council's review.

BUDGET AND RECOMMENDATION:

There is no cost associated with this item.

Staff recommends **APPROVAL** of the request for a Future Land Use Map Amendment for Ordinance No. 2021-06.

The Planning Commission recommended **APPROVAL** of the request for a Large-Scale Future Land Use Map Amendment to the Comprehensive Plan for Ordinance No. 2021-06 at their meeting on February 16, 2021.

At the City Council meeting on March 11, 2021, the City Council members discussed the Zoning Map Amendment request of the applicant. A motion for **APPROVAL with CONDITIONS** was made by Council Member Matheny with the condition that staff work with the applicant to ensure that the proposed zoning classification will allow all existing uses, entitlements, rights, and privileges to be maintained. The motion was seconded by Council Member Cooper and was carried unanimously 5-0 with all members voting "Aye".

On April 1, 2021, staff met with the applicant and the applicant's representatives and was provided a tour of the road and bridge facility. They informed staff of their plan to build a new mosquito control building, continue to store stockpile materials, park and maintain County vehicles, and store culvert pipes. The applicants requested that the land use request remain as is. Staff agreed that the proposed land use is the best fit for the existing and proposed uses.

FINANCE DIRECTOR'S COMMENTS:

N/A

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

05/13/2021 - Final Action

03/11/2021 - Motion to approve with conditions was made by Council Member Matheny and Seconded by Council Member Cooper. Motion passed, vote 5-0, with all members voting "Aye."



MEETING: May 13, 2021

Agenda Item Type: Public Hearings
Ordinance 2021-07

First Public Hearing: March 11, 2021

Second Public Hearing: May 13, 2021

PLANNING AGENDA ITEM:

FINAL PUBLIC HEARING FOR ORDINANCE NO. 2021-07, an ordinance of the City Council of the City of St. Cloud, Florida, assigning a Zoning District of “Professional”, compatible with a “Public/Institutional” Future Land Use designation change, adopted by Ordinance No. 2021-06, for approximately 16.36 acres identified as Osceola County Road and Bridge Facility, located northwest of the intersection of Old Canoe Creek Road and Nolte Road, east of the Florida's Turnpike, and south of Neptune Road; providing for entering the designation on the official Zoning Map, filing of the Planning Commission recommendation and proof of publication, severability, and effective date. (Above is full title) **ACTION ON ORDINANCE NO. 2021-07. (This is a Quasi-Judicial proceeding.)**

STRATEGIC PLAN GOAL:

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

BACKGROUND INFORMATION:

The subject property associated with this proposed Zoning Map Amendment encompasses approximately 16.36 acres that is generally located northwest of the intersection of Old Canoe Creek Road and Nolte Road, east of the Florida Turnpike, and south of Neptune Road. The subject property has a current Future Land Use Map designation of “MDR” Medium Density Residential and a zoning district of “PUD” Planned Unit Development. The applicant is requesting to rezone the subject property to “P” Professional, which is consistent with the proposed request for a Large Scale Future Land Use Map Amendment from “MDR” Medium Density Residential to “PUB” Public/Institutional (CPA20-00008, Ord. No. 2021-06).

REQUEST:

The applicant is requesting consideration of a zoning district amendment from “PUD” Planned Unit Development to “P” Professional for approximately 16.36 acres of land, known as Osceola County Road and Bridge Facility.

LEGAL AUTHORITY:

The City Council shall review the recommendation from the Planning Commission and render a decision based on the recommendation and information presented. The Planning Commission recommendation is based on the 16 required findings of Section 3.4.3.C.2.a of the Land Development Code. The applicant responses to the 16 required findings have been provided as an attachment for the City Council’s review.

BUDGET AND RECOMMENDATION:

There is no cost associated with this item.

Staff recommends **APPROVAL** of the request for a Zoning Map Amendment for Ordinance No. 2021-07.

The Planning Commission recommends **APPROVAL** for the proposed Zoning Map Amendment for Ordinance No. 2021-07 at their meeting on February 16, 2021.

At the City Council meeting on March 11, 2021, the City Council members discussed the Zoning Map Amendment request of the applicant. A motion for **APPROVAL with CONDITIONS** was made by Council Member Matheny with the condition that staff work with the applicant to ensure that the proposed zoning classification will allow all existing uses, entitlements, rights, and privileges to be maintained. The motion was seconded by Council Member Cooper and was carried unanimously 5-0 with all members voting "Aye".

On April 1, 2021, staff met with the applicant and the applicant's representatives and was provided a tour of the road and bridge facility. They informed staff of their plan to build a new mosquito control building, continue to store stockpile materials, park and maintain County vehicles, and store culvert pipes. The applicants requested that the zoning map amendment request remain as is. Staff agreed that the proposed zoning classification is the best fit for the existing and proposed uses.

FINANCE DIRECTOR'S COMMENTS:

N/A

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

05/13/2021 - Final Action

03/11/2021 - Motion to approve with conditions was made by Council Member Matheny and Seconded by Council Member Cooper. Motion passed, vote 5-0, with all members voting "Aye."



MEETING: May 13, 2021

Agenda Item Type: Public Hearings
Ordinance No. 2021-04

First Public Hearing: May 13, 2021

Second Public Hearing: May 27, 2021

PLANNING AGENDA ITEM:

FIRST READING AND INTRODUCTION FOR ORDINANCE NO. 2021-04, an ordinance of the City Council of the City of St. Cloud, Florida, amending an ordinance which assigned a zoning district of Planned Unit Development (PUD) to the Anthem Park, located east of the Florida Turnpike and west of Old Canoe Creek Road, and described further herein; providing for approval of the revision to the final master plan; providing for 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 May 27, 2021) **ACTION ON ORDINANCE NO. 2021-04 (This is a Quasi-judicial proceeding)**

STRATEGIC PLAN GOAL:

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

BACKGROUND INFORMATION:

The subject properties are located generally west of Old Canoe Creek Rd and east of Florida's Turnpike. The subject properties abut Lexington Blvd on the northern and southern side. The properties are currently vacant land within the Anthem Park Planned Unit Development (PUD). The zoning designation is PUD and the Future Land Use is Medium Density Residential (MDR).

The Anthem Park Planned Unit Development (PUD) was initially established in 2004 and consisted of 216.7 total acres to be developed in 5 phases. The community was designed as a 909 unit residential subdivision with a small commercial component along Old Canoe Creek Road. Tracts G and M permitted uses included single-family attached houses and condominiums. The 2004 Anthem Park Final Master Plan approval provides for 264 condominiums within Phase 4 (Tract G) and Phase 5 (Tract M).

This amendment is requesting to reestablish the PUD within Tracts G and M, as shown in Figure 2 of the attached Staff Report, with moderate changes. The amendment includes the addition of townhomes as a permitted use and establishing 3.94 parking spaces per dwelling unit in the PUD Development Standards.

On March 11, 2021 the applicant requested the City Council issue a continuance for the project to allow for more time to work with staff. The City Council voted 5-0 in favor of the continuance. The applicant submitted revised plans proposing lowering the number of dwelling units from 192 to 186 to add parking spaces and increase the average parking spaces per unit from 3.61 to 3.94 parking spaces per dwelling units. Staff was unable to review the revised plans in time prior to the April 22, 2021 City Council agenda creation deadline and recommended the

item be continued to the May 13, 2021 City Council Meeting to allow for more review time. On April 22, 2021 this item was continued to May 13, 2021 City Council Meeting with a vote of 5-0 in favor.

REQUEST:

The applicant is requesting consideration of a PUD amendment and Revision to the Final Master Plan for approximately 19.69 acres of land within the Anthem Park Planned Unit Development (PUD). The applicant intends to construct 186 townhomes with 3.94 parking spaces per dwelling unit.

LEGAL AUTHORITY:

The City Council shall review the recommendation from the Planning Commission and render a decision based on the recommendation and information presented.

BUDGET AND RECOMMENDATION:

There is no cost associated with this item.

On or before December 10, 2020 Staff reviewed the original submittal and recommended approval. The applicant submitted a revision to the Final Master Plan per **City Council request to go from 3.61** parking spaces per units to 3.94 parking spaces per units and from 192 units to 186 to accommodate the extra parking spaces added. The DRC reviewed this change on or before April 21, 2021 and recommends APPROVAL of Ordinance 2021-04.

The Planning Commission recommendation is DENIAL for the proposed PUD amendment and revision to the Final Master Plan based on the proposed parking reduction. However, the Planning Commission alternatively recommended **APPROVAL** with the condition of a minimum of three and one half (3.5) spaces per dwelling unit with a vote of 5-0. Subsequent to the Planning Commission hearing, the applicant has revised their plans and provided 3.61 spaces per dwelling unit meeting the Planning Commission request.

FINANCE DIRECTOR'S COMMENTS:

N/A

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

05/27/2021 - Final Action

04/22/2021 - Motion to Continue the item to the April 22, 2021 City Council Meeting made by Councilwoman Matheny, Seconded by Councilman Cooper. Motion passed 5-0.

03/11/2021 - Motion to Continue the item to the April 22, 2021 City Council Meeting made by Councilwoman Matheny, Seconded by Councilman Askew. Motion passed 5-0.



MEETING: May 13, 2021

Agenda Item Type: Public Hearings
Ordinance 2021-13

First Public Hearing: May 13, 2021

Second Public Hearing: June 24, 2021

PLANNING AGENDA ITEM:

FIRST READING AND INTRODUCTION FOR ORDINANCE NO. 2021-13, an ordinance of the City Council of the City of St. Cloud, Florida, to annex into the city of St. Cloud approximately 13.57 acres identified as Center Lake Ranch - Park Parcel, located east of Twelve Oaks Road, and south of Hansom Road; in accordance with the voluntary annexation provisions of chapter 171.044, Florida Statutes. (Above is full title) (Final Public Hearing to be heard on June 24, 2021) **ACTION ON ORDINANCE NO. 2021-13**

STRATEGIC PLAN GOAL:

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

BACKGROUND INFORMATION:

The subject property associated with this voluntary annexation is generally located East of Twelve Oaks Road, and South of Hansom Road.

The property is comprised of a single parcel totaling approximately 13.57 acres within the Joint Planning Area (JPA). It has a Future Land Use Map designation of Low Density Residential (County) and a Zoning Map designation of Agricultural Development and Conservation "AC" (County).

REQUEST:

The applicant is requesting annexation into the City of St. Cloud. Concurrently, the applicant is requesting a Future Land Use of "MIX"- Mixed Use and a Zoning Map Amendment to "MIX" - Mixed Use.

LEGAL AUTHORITY:

The City Council shall review the recommendation from the Planning Commission and render a decision based on the recommendation and information presented. The Planning Commission recommendation is based on the 16 required findings of Section 3.4.3.C.2.a of the Land Development Code. The applicant responses to the 16 required findings have been provided as an attachment for the City Council's review.

BUDGET AND RECOMMENDATION:

There is no cost associated with this item.

Staff recommends **APPROVAL** of Ordinance No. 2021-13.

FINANCE DIRECTOR'S COMMENTS:

N/A

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

06/24/21 - Final Action.



MEETING: May 13, 2021

Agenda Item Type: Public Hearings
Ordinance 2021-14

First Public Hearing: May 13, 2021

Second Public Hearing: June 24, 2021

PLANNING AGENDA ITEM:

FIRST READING AND INTRODUCTION FOR ORDINANCE NO. 2021-14, an ordinance of the City Council of the City of St. Cloud, Florida, assigning a Future Land Use designation of “Mixed Use” to approximately 13.57 acres identified as Center Lake Ranch - Park Parcel, located east of Twelve Oaks Road, and South of Hansom 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, copies on file and effective date. (Above is full title) (Final Public Hearing will be heard on June 24, 2021)
ACTION ON ORDINANCE NO. 2021-14.

STRATEGIC PLAN GOAL:

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

BACKGROUND INFORMATION:

The subject property associated with this proposed Future Land Use Map amendment encompasses approximately 13.57 acres that is generally located East of Twelve Oaks Road and South of Hansom Road.

Currently, the subject property abuts the City of St. Cloud city limits to the West, South, and North. It has a Future Land Use Map designation of Low Density Residential (County) and a Zoning Map designation of Agricultural Development and Conservation “AC” (County). The proposed Future Land Use designation and Zoning designation of the subject property is Mixed Use and “MIX” - Mixed Use, respectively.

REQUEST:

The applicant is requesting consideration of a Future Land Use Map designation from Low Density Residential (County) to Mixed Use (City) for approximately 13.57 acres of land known as Center Lake Ranch Park Parcel, as shown on **Figure 1** above.

LEGAL AUTHORITY:

The City Council shall review the recommendation from the Planning Commission and render a decision based on the recommendation and information presented. The Planning Commission recommendation is based on the 16 required findings of Section 3.4.3.C.2.a of the Land Development Code. The applicant responses to the 16 required findings have been provided as an attachment for the City Council’s review.

BUDGET AND RECOMMENDATION:

There is no cost associated with this item.

Staff recommends **APPROVAL** of Ordinance No. 2021-14.

FINANCE DIRECTOR'S COMMENTS:

N/A

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

06/24/21 - Final Action



MEETING: May 13, 2021

Agenda Item Type: Public Hearings
Ordinance 2021-15

First Public Hearing: May 13, 2021

Second Public Hearing: June 24, 2021

PLANNING AGENDA ITEM:

FIRST READING AND INTRODUCTION FOR ORDINANCE NO. 2021-15, 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 change, adopted by Ordinance No. 2021-14, for approximately 13.57 acres identified as Center Lake Ranch - Park Parcel, located east of Twelve Oaks Road, and south of Hansom Road; providing for entering the designation on the official zoning map, filing of the planning commission recommendation and proof of publication, severability, and effective date. (Above is full title) (Final Public Hearing will be heard on June 24, 2021) **ACTION ON ORDINANCE NO. 2021-15. (This is a Quasi-Judicial proceeding.)**

STRATEGIC PLAN GOAL:

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

BACKGROUND INFORMATION:

The subject property is generally located East of Twelve Oaks Road and South of Hansom Road. The property is comprised of a single parcel totaling approximately 13.57 acres. It has a Future Land Use Map designation of Low Density Residential (County) and a Zoning Map designation of "AC" Agricultural Development and Conservation (County). The applicant is requesting to rezone the subject property to "MIX" Mixed Use, which is consistent with the proposed request for a Large Scale Future Land Use Map amendment to Mixed Use (CPA20-00004, Ord. No. 2021-14).

REQUEST:

The applicant is requesting consideration of a Zoning Map amendment from "AC" Agricultural Development and Conservation (County) to "MIX" Mixed Use (City) for approximately 13.57 acres of land, known as Center Lake Ranch Park Parcel.

LEGAL AUTHORITY:

The City Council shall review the recommendation from the Planning Commission and render a decision based on the recommendation and information presented. The Planning Commission recommendation is based on the 16 required findings of Section 3.4.3.C.2.a of the Land Development Code. The applicant responses to the 16 required findings have been provided as an attachment for the City Council's review.

BUDGET AND RECOMMENDATION:

There is no cost associated with this item.

Staff recommends **APPROVAL** of Ordinance No. 2021-15.

FINANCE DIRECTOR'S COMMENTS:

N/A

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

06/24/21 - Final Action.



MEETING: May 13, 2021

Agenda Item Type: Public Hearings
Ordinance 2021-25

First Public Hearing: May 13, 2021

Second Public Hearing: June 24, 2021

PLANNING AGENDA ITEM:

FIRST READING AND INTRODUCTION FOR ORDINANCE NO. 2021-25, an ordinance of the City Council of the City of St. Cloud, Florida, assigning a Future Land Use designation of “Commercial” to approximately 9.99 acres identified as Thompson Grove Commercial, located east of Live Oak Lane, 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 June 24, 2021) **ACTION ON ORDINANCE NO. 2021-25.**

STRATEGIC PLAN GOAL:

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

BACKGROUND INFORMATION:

The subject property associated with this proposed Future Land Use Map amendment encompasses approximately 9.99 acres that is generally located South of East Irlo Bronson Memorial Highway and East of Live Oak Lane.

Currently, the subject property abuts the City of St. Cloud city limits to the North, South, and West. It has a Future Land Use Map designation of Mixed Use (City) and a Zoning Map designation of Mixed Use “MIX” (City). The proposed Future Land Use Map designation and Zoning Map designation of the subject property are Commercial and “HB” - Highway Business, respectively.

REQUEST:

The applicant is requesting consideration of a Future Land Use Map designation from Mixed Use (City) to Commercial (City) for approximately 9.99 acres of land known as Thompson Grove Commercial.

LEGAL AUTHORITY:

The City Council shall review the recommendation from the Planning Commission and render a decision based on the recommendation and information presented. The Planning Commission recommendation is based on the 16 required findings of Section 3.4.3.C.2.a of the Land Development Code. The applicant responses to the 16 required findings have been provided as an attachment for the City Council’s review.

BUDGET AND RECOMMENDATION:

There is no cost associated with this item.

Staff recommends **APPROVAL** of Ordinance No. 2021-25.

FINANCE DIRECTOR'S COMMENTS:

N/A

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

06/24/21 - Final Action.



MEETING: May 13, 2021

Agenda Item Type: Public Hearings
Ordinance 2021-26

First Public Hearing: May 13, 2021

Second Public Hearing: June 24, 2021

PLANNING AGENDA ITEM:

FIRST READING AND INTRODUCTION FOR ORDINANCE NO. 2021-26, an ordinance of the City Council of the City of St. Cloud, Florida, assigning a Zoning District of “Highway Business”, compatible with a “Commercial” Future Land Use designation change, adopted by Ordinance No. 2021-25, for approximately 9.99 acres identified as Thompson Grove Commercial, located east of Live Oak Lane, 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, and effective date. (Above is full title) (Final Public Hearing will be heard on June 24, 2021) **ACTION ON ORDINANCE NO. 2021-25. (This is a Quasi-Judicial proceeding.)**

STRATEGIC PLAN GOAL:

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

BACKGROUND INFORMATION:

The subject property is generally located South of East Irlo Bronson Memorial Highway and East of Live Oak Lane. The property is comprised of a single parcel totaling approximately 9.99 acres. It has a Future Land Use Map designation of Mixed Use (City) and a Zoning Map designation of “MIX” Mixed Use (City). The applicant is requesting to rezone the subject property to “HB” Highway Business, which is consistent with the proposed request for a Small Scale Future Land Use Map amendment to Commercial (CPA21-00002, Ord. No. 2021-25).

REQUEST:

The applicant is requesting consideration of a Zoning Map amendment from “MIX” Mixed Use (City) to “HB” Highway Business (City) for approximately 9.99 acres of land, known as Thompson Grove Commercial.

LEGAL AUTHORITY:

The City Council shall review the recommendation from the Planning Commission and render a decision based on the recommendation and information presented. The Planning Commission recommendation is based on the 16 required findings of Section 3.4.3.C.2.a of the Land Development Code. The applicant responses to the 16 required findings have been provided as an attachment for the City Council’s review.

BUDGET AND RECOMMENDATION:

There is no cost associated with this item.

Staff recommends **APPROVAL** of Ordinance No. 2021-26.

FINANCE DIRECTOR'S COMMENTS:

N/A

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

06/24/21 - Final Action.



MEETING: May 13, 2021

Agenda Item Type: Public Hearings
Resolution 2021-079R

FINANCE AGENDA ITEM:

PUBLIC HEARING FOR RESOLUTION NO. 2021-079R, a resolution of the City Council of the City of St. Cloud, Florida, amending Resolution No. 2020-215R, which adopted the fiscal year 2020/2021 budget for the City of St. Cloud, finding the City Manager has certified there are prior year fund balances and or current revenues available in the budget for additional projects and programs in various funds not included in the original 2020/2021 budget, requiring the budget to be increased to include said additional funding the various funds making supplemental appropriations within the funds. **ACTION ON RESOLUTION NO. 2021-079R**

STRATEGIC PLAN GOAL:

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

BACKGROUND INFORMATION:

If during the fiscal year, the manager certifies that there are available for appropriation revenue in excess of those estimated in the budget, the City Council may, by resolution, make supplemental appropriation for the year up to the amount of each excess. This budget amendment number one is necessary to ensure funds are placed in the needed projects and the line items to procure services and equipment.

REQUEST:

Request City Council's approval to amend the fiscal year 2020/2021 budget through resolution 2021-079R.

LEGAL AUTHORITY:

Florida Statutes Chapter 166.241 and City Code sec. 2-212-Amendments after adoption.

BUDGET AND RECOMMENDATION:

Staff recommends **APPROVAL** of this item.

FINANCE DIRECTOR'S COMMENTS:

Finance Director recommends **APPROVAL** of this item.

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:
Final Action 05/13/2021



MEETING: May 13, 2021

Agenda Item Type: Council Action

FINANCE AGENDA ITEM:

Request City Council's acceptance of the City's Annual Comprehensive Financial Report (ACFR) for FY 2019-2020 as presented by Purvis Gray & Company, LLC. Independent Auditors.

STRATEGIC PLAN GOAL:

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

BACKGROUND INFORMATION:

The FY 2019-2020 ACFR complies with all applicable statutes and Generally Accepted Accounting Principles.

Public copy of the ACFR will be available for viewing in the City Clerk's Office.

LEGAL AUTHORITY:

Florida Statutes 166.241; Chapter 10.500, Rules of the Auditor General, and Section 3.12 of the City Charter

BUDGET AND RECOMMENDATION:

No cost associated with this item.

FINANCE DIRECTOR'S COMMENTS:

Finance Director recommends **APPROVAL** of this item.

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

05/13/2021 - Final Action



MEETING: May 13, 2021

Agenda Item Type: Council Action
Resolution 2021-091R

PROCUREMENT AGENDA ITEM:

Resolution No. 2021-091R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the City Manager to enter into a first amendment to the task authorization to the Continuing Contract and Agreement for Professional Engineering Services with Osceola Engineering, Inc. dated September 14, 2017, and any amendments thereto, for the Cord Avenue Site Master Plan Proposed at the Existing Facility Located at 3371 Cord Avenue in the City of St. Cloud, Florida, and providing an effective date.

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:

The current classroom facility located at 3369 Cord Avenue has reached its intended service life for use as a primary fire department training facility and is in need of replacement. Global benefits include new and updated infrastructure within the community that provides for improved training and working conditions for first responders.

An initial task authorization in the amount of \$21,680.00 for land surveying, geotechnical engineering and preliminary civil engineering services associated with the Cord Avenue Site Master Plan was approved by the City Manager on January 25, 2021. The cost of the first amendment is not to exceed \$41,699.00. The total cost of the services including the first amendment is not to exceed \$63,379.00.

REQUEST:

Resolution No. 2021-091R will approve the first amendment to the task authorization with Osceola Engineering, Inc. for the Cord Avenue Site Master Plan Proposed at the Existing Facility Located at 3371 Cord Avenue in the City of St. Cloud, Florida.

LEGAL AUTHORITY:

Resolution No. 2017-174R approved on September 14, 2017.

BUDGET AND RECOMMENDATION:

Budgeted \$41,699.00/Actual Cost up to \$41,699.00

One Percent Fund

PS2105

300-9595-522.63-00

Staff recommends **APPROVAL** of this request.

FINANCE DIRECTOR'S COMMENTS:

Funds are contingent upon approval through Budget Amendment #3 to allocate available funding 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:

05/13/2021 - Final Action.



MEETING: May 13, 2021

Agenda Item Type: Council Action
Resolution 2021-092R

PROCUREMENT AGENDA ITEM:

Resolution No. 2021-092R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the City Manager to enter into a task authorization to the Continuing Contract and Agreement for Professional Architectural Services with Song + Associates, Inc. dated June 8, 2017, and any amendments thereto, for New SCFD Training Building, and providing an effective date.

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:

Song + Associates, Inc. has provided a scope of work for programming and design of a new fire department training building.

REQUEST:

Resolution No. 2021-092R will approve a task authorization with Song + Associates, Inc. for New SCFD Training Building.

LEGAL AUTHORITY:

Agreement approved by Resolution No. 2017-098R on June 8, 2017.

BUDGET AND RECOMMENDATION:

Budgeted \$131,880.00/Actual Cost up to \$131,880.00

One Percent Fund

Project PS2105

300-9595-522.31-00

Staff recommends **APPROVAL** of this request.

FINANCE DIRECTOR'S COMMENTS:

Funds are contingent upon approval through Budget Amendment #3 to allocate available funding in accordance with current policies.

PROCUREMENT DIRECTOR'S COMMENTS:

Recommends approval.

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

05/13/2021 - Final Action.



MEETING: May 13, 2021

Agenda Item Type: Council Action

CITY CLERK AGENDA ITEM:

Discussion and possible action regarding appointments to vacancies on the Recreation Advisory Committee and Planning Commission.

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.

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.

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

BACKGROUND INFORMATION:

On 4/20/21 we received an email from Kolby Urban resigning from the Recreation Advisory Board Seat # 2. Alt # 1 moved into Seat #2 and Alt 2 moved into Alt # 1 leaving Alt # 2 vacant, which is an at large appointment.

On 4/26/21 an email was received from Duane Norman resigning from the Planning Commission Seat # 4. Alt # 1 automatically moved into Seat #4, and Alt 2 automatically moved into Alt # 1. Leaving Alt # 2 vacant, which is an at large appointment.

REQUEST:

Request Council discussion and possible action regarding an appointment to a vacancy on the Recreation Advisory Committee. Applications have been submitted by Dan Hartwick, Thomas Lord, Kacie Rosario, James Morency, Niara Manley, Ekaterina Akulova, Lonzie Wellon, Duane Norman, Katherine Day, Samantha Killelte, Brian Roper, Holly Wolfer, Ashley Prisacariu and Ricardo Hernandez.

Request Council discussion and possible action regarding an appointment to a vacancy on the Planning Commission. Applications have been submitted by Brian Roper, Teresa Velazquez, Holly Wolfer, Kyle DeYoung, James Morency, David Bridle, Asif Qureshi, Ashley Prisacariu, Paul Kersey, Terrance Lloyd, Maureen McNamee-Cook, Richard Estill and Brian Pugh.

LEGAL AUTHORITY:

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

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

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:

Final Action - May 13, 2021