

ST. CLOUD CITY COUNCIL REGULAR MEETING

Thursday, June 13, 2019

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 Linette Matheny
- ◆ Council Member Chuck Cooper
- ◆ Council Member Dave Askew
- ◆ Council Member Keith Trace

V. Presentations

- Presentation of Employee of the Month
- Presentation of the Government Finance Officers Association's (GFOA) Certificate of Achievement for Excellence in Financial Reporting for the City of St. Cloud for FY

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. Minutes: December 13, 2018 / Regular Meeting and January 10, 2019 / Regular Meeting.

- B. Resolution No. 2019-084R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the utilization of City of Orlando Contract No. IFB15-0030-1, for Electric Motor and Pump Repair services, and the award thereof to TAW Orlando Service Center, Inc., and providing an effective date.
COST: up to \$218,000.00

- C. Resolution No. 2019-100R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the utilization of Hernando County Contract No. 19-T00021A/DK, for Motor and Pump Repair, Rewind and Machine Work as Needed, and the award thereof to Florida Armature Works, Inc., and providing an effective date.
COST: up to \$218,000.00

- D. Resolution No. 2019-120R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to accept a public utility easement from Canoe Creek Corners Condominium Associates, Inc., Canoe Creek Corners, LLC and Storage at Canoe Creek, LLC. for the Storage at Canoe Creek to have and to hold for all uses traditionally made of a public utility easement.
COST: No cost associated with this item.

- E. Resolution No. 2019-124R, a resolution of the City Council of the City of St. Cloud, Florida, approving participation in a government purchasing card consortium agreement and authorizing execution of a SunTrust Bank Visa Commercial Card Agreement, which is reasonable and otherwise in the best interest of the City of St. Cloud, and providing an effective date.
COST: No cost associated with this item

VIII. Public Hearings

1. **FINAL PUBLIC HEARING FOR ORDINANCE NO. 2019-34**, an ordinance of the City Council of the City of St. Cloud, Florida, amending City Code Chapter 40, Article IV, Section 40-163. "Schedule of Local Business Tax Fees", providing for severability, conflicts, codification, and an effective date. (Above is full title) **ACTION ON ORDINANCE NO. 2019-34**

2. **FIRST PUBLIC HEARING AND INTRODUCTION FOR ORDINANCE NO. 2019-11**, an ordinance of the City Council of the City of St. Cloud, Florida, assigning a zoning district of "PUD" Planned Unit Development, compatible with the existing "Commercial" Future Land Use designation, for approximately 104.8 acres identified as Neptune Village, located south of Neptune Road and west of Old Canoe Creek 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 27, 2019) **ACTION ON ORDINANCE NO. 2019-11**

3. **FIRST PUBLIC HEARING AND INTRODUCTION FOR ORDINANCE NO. 2019-24**, an ordinance of the City Council of the City of St. Cloud, Florida, amending Article II, "Definitions" and Article III Division 28, "Exterior Lighting Standards" of the Land Development Code; providing for severability; conflicts; codification; and an effective date. (Final Public Hearing will be heard on June 27, 2019) (Above is full title) **ACTION ON ORDINANCE NO. 2019-24**

4. **FIRST PUBLIC HEARING AND INTRODUCTION FOR ORDINANCE NO. 2019-30**, an ordinance of the City Council of the City of St. Cloud, Florida, closing, vacating, and abandoning portions of a drainage and utility easement located along the eastern twenty feet of property located south of Mutter Road, north of Nolte Road and West of Old Canoe Creek Road, at 1913 Oakview Circle, specifically described in the body of this ordinance; providing for severability, conflicts and an effective date. (Above is full title) (Final Public Hearing will be heard on June 27, 2019) **ACTION ON ORDINANCE NO. 2019-30**
5. **FIRST PUBLIC HEARING FOR ORDINANCE NO. 2019-39**, an ordinance of the City of St. Cloud, amending the City of St. Cloud General Employees' Retirement System; amending Section 6, benefit amounts and eligibility; providing for codification; providing for severability of provisions; repealing all ordinances in conflict herewith and providing an effective date. **ACTION ON ORDINANCE NO. 2019-39**.
6. **PUBLIC HEARING FOR RESOLUTION NO. 2019-059R**, a resolution of the City Council of the City of St. Cloud, Florida, granting a Conditional Use to operate a "Kennel (inside boarding only)" use at 1118 Pennsylvania Avenue, St. Cloud, Florida, as described in the body of this resolution. (Above is full title) **ACTION ON RESOLUTION NO. 2019-059R**
7. **PUBLIC HEARING FOR RESOLUTION NO. 2019-104R**, a resolution of the City Council of the City of St. Cloud, Florida, making a determination of parking spaces required for "single-family dwellings" located south of 17th Street, east of Orange Avenue, west of Crawford Avenue, and north of 19th Street, St. Cloud, Florida, further described in the body of this resolution. (Above is full title) **ACTION ON RESOLUTION**
8. **PUBLIC HEARING FOR RESOLUTION NO. 2019-113R**, a resolution of the City Council of the City of St. Cloud, Florida, amending Resolution Number 2018-153R which adopted the fiscal year 2018/2019 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 budget, requiring the budget to be increased to include said additional funding in the various funds and making supplemental appropriations within the funds. (Above is full title) **ACTION ON RESOLUTION NO. 2019-113R**

IX. Council Action

1. Request City Council's acceptance of the City's Comprehensive Annual Financial Report (CAFR) for FY 2017-2018 as presented by Purvis Gray & Company, LLC, Independent Auditors.
2. Resolution No. 2019-118R, a resolution of the City Council of the City of St. Cloud, Florida, approving a Water & Wastewater Service Agreement from Equity Pine Glen, LLC., a residential development named Pine Glen located in the unincorporated area of Osceola County on the south side of U.S. Hwy 192, east of Old Melbourne Hwy. and west of Breezy Pine Rd. authorizing the City Manager to execute the agreement; and providing an effective date.
3. Resolution No. 2018-119R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to enter into the Letter of Agreement between the City of St. Cloud and the Tohopekaliga Water Authority relating to water, wastewater and reclaimed water service and providing an effective date.

4. Resolution No. 2019-121R, a resolution of the City Council of the City of St. Cloud, Florida, amending Schedule Of Local Business Tax Fees pursuant to Part II City Code, Chapter 40 Taxation, Article IV Local Business Tax, Section 40-163 Schedule Of Local Business Tax and amending the Schedule Of Certificate Of Use Fees pursuant to Part II City Code, Chapter 12 Businesses, Article IV Certificate of Use, Section 12-136 Schedule Of Certificate Of Use Fees of the City Code; for the purpose of processing applications pursuant to the requirements of the City of St. Cloud's Code, repealing all resolutions in conflict and providing for and effective date.
5. Resolution No. 2019-122R, a resolution of the City Council of the City of St. Cloud, Florida, approving a Water & Wastewater Service Agreement from Adventist Healthcare System/Sunbelt Healthcare Corporation, a commercial development named Cobblestone Commercial located in the unincorporated area of Osceola County on the south side of U.S. Hwy 192, north of Neptune Rd., east of Partin Settlement Rd. and west of Oak St. authorizing the City Manager to execute the agreement; and providing an effective date.
6. Resolution No. 2019-127R, a resolution of the City Council of the City of St. Cloud, Florida, renaming the portion of Rummell Road, east of Narcoossee Road to Center Lake Ranch Boulevard pursuant to the requirements of the Interlocal Agreement with Osceola County, and providing for an effective date.
7. Request City Council's approval of the Camden Bay Preliminary Subdivision Plan.
8. Discussion regarding current agreement for the disposal of leachate generated at J.E.D. Landfill.
9. Discussion and possible action regarding an appointment to the St. Cloud Public Safety Citizen Advisory Committee and appointment of a Chair Person and Vice Chair

X. City Attorney

XI. City Manager

XII. Mayor and Council Members

XIII. Information Section and Report Section

- Thursday, June 20, 2019 - City Council Workshop - 6:00 p.m. @ City Hall, Council Chambers
- Thursday, June 27, 2019 - City Council Meeting - 6:30 p.m. @ City Hall, Council Chambers

Reports:

- Warrant List #13
- Approved Finance Committee Minutes for January 2019.
- Approved Recreation Advisory Committee Minutes for April 2019.

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