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

• Proclamation in recognition of Parks and Recreation Month
• Presentation by Osceola County Fair Kissimmee Valley Livestock

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. 2019-111R, a resolution of the City Council of the City of St. Cloud, Florida, amending the municipal swimming pool use fees and charges and amending the fees and charges for the use of parks, recreation facilities, and equipment, pursuant to
City Code Chapter 30-6 and 30-7.
**COST:** No cost associated with this item.

B. Resolution No. 2019-114R, a resolution of the City Council of the City of St. Cloud, Florida, accepting and adopting the City of St. Cloud Special Event Fee Schedule and providing an effective date.
**COST:** No cost associated with this item.

C. Resolution No. 2019-115R, a resolution of the City Council of the City of St. Cloud, Florida, accepting and adopting the Special Event Co-Sponsorship and Fee Reduction Waiver Policy for the City of St. Cloud and providing an effective date.
**COST:** No cost associated with this item.

D. Resolution No. 2019-116R, a resolution of the City Council of the City of St. Cloud, Florida, accepting and adopting the Community Support Grant Program Policy for the City of St. Cloud and providing an effective date.
**COST:** No cost associated with this item.

E. Resolution No. 2019-117R, a resolution of the City Council of the City of St. Cloud, Florida, accepting and adopting the Community Support Sponsorship Policy for the City of St. Cloud and providing an effective date.
**COST:** No cost associated from this item.

F. Resolution No. 2019-123R, a resolution of the City Council of the City of St. Cloud, Florida, for the approval to rescind and replace the parks and recreation master plan approved and adopted by Resolution No. 2007-260R on September 27, 2007.
**COST:** No cost associated with this item.

G. Resolution No. 2019-126R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the utilization of Florida Sheriff’s Association Contract No. FSA 19-TRS21.0, whose subject matter is Tires, providing for the award thereof to multiple vendors, and providing an effective date.
**COST:** This contract will be utilized by various City departments for the purchase of tires on an as-needed basis from various approved and budgeted expenditure accounts.

H. Resolution No. 2019-130R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to enter into a first amendment to the task authorization to the Continuing Contract and Agreement for Professional Engineering Services with Wright-Pierce, Inc. dated September 14, 2017, and any amendments thereto, for Toho Water Authority Utility Integration Impact Analysis Proposal for Evaluation Phase Services, and providing an effective date.
**COST:** up to $37,260.00

I. Resolution No. 2019-132R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the utilization of Osceola County School District Bid No. SDOC-16-B-111-KB Fuel for the Osceola County Purchasing Consortium, which is reasonable and otherwise in the best interest of the City of St. Cloud, and the award thereof to Petroleum Traders Corporation, and providing an effective date.

J. Resolution No. 2019-135R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to sign a letter on behalf of the St. Cloud City Council in
approval of Osceola County’s distribution of funds from the Florida Department of Law Enforcement (FDLE), Office of Criminal Justice (OCJG) 2019 Edward Byrne Memorial Justice Assistance Grant (JAG).

COST: No cost associated with this item.

K. Resolution No. 2019-136R, a resolution of the City Council of the City of St. Cloud, Florida authorizing the Mayor to accept a public utility easement from RLI Live Oak, LLC. for Live Oak Lake to have and to hold for all uses traditionally made of a public utility easement.

COST: No cost associated with this item.

VIII. Public Hearings

1. **FINAL PUBLIC HEARING FOR ORDINANCE NO. 2019-04**, an ordinance of the City Council of the City of St. Cloud, Florida, repealing the Infrastructure Element of the Comprehensive Plan; providing for filing of the Planning Commission recommendation and proof of publication, applicability and effect, severability, conflict, copies on file, and effective date (Above is full title) **ACTION ON ORDINANCE NO. 2019-04 (This is a Quasi-Judicial proceeding)**

2. **FINAL PUBLIC HEARING FOR ORDINANCE NO. 2019-05**, an ordinance of the City Council of the City of St. Cloud, Florida, adopting the Stormwater Management Element of the Comprehensive Plan; providing for filing of the Planning Commission recommendation and proof of publication, applicability and effect, severability, conflict, copies on file, and effective date (Above is full title) **ACTION ON ORDINANCE NO. 2019-05 (This is a Quasi-Judicial proceeding)**

3. **FINAL PUBLIC HEARING FOR ORDINANCE NO. 2019-06**, an ordinance of the City Council of the City of St. Cloud, Florida, adopting the Natural Groundwater Aquifer Recharge Element of the Comprehensive Plan; providing for filing of the Planning Commission recommendation and proof of publication, applicability and effect, severability, conflict, copies on file, and effective date (Above is full title) **ACTION ON ORDINANCE NO. 2019-06 (This is a Quasi-Judicial proceeding)**

4. **FINAL PUBLIC HEARING FOR ORDINANCE NO. 2019-07**, an ordinance of the City Council of the City of St. Cloud, Florida, adopting the Potable Water Element of the Comprehensive Plan; providing for filing of the Planning Commission recommendation and proof of publication, applicability and effect, severability, conflict, copies on file, and effective date (Above is full title) **ACTION ON ORDINANCE NO. 2019-07 (This is a Quasi-Judicial proceeding)**

5. **FINAL PUBLIC HEARING FOR ORDINANCE NO. 2019-08**, an ordinance of the City Council of the City of St. Cloud, Florida, adopting the Sanitary Sewer Element of the Comprehensive Plan; providing for filing of the Planning Commission recommendation and proof of publication, applicability and effect, severability, conflict, copies on file, and effective date (Above is full title) **ACTION ON ORDINANCE NO. 2019-08 (This is a Quasi-Judicial proceeding)**

6. **FINAL PUBLIC READING FOR ORDINANCE NO. 2019-09**, an ordinance of the City Council of the City of St. Cloud, Florida, adopting the Solid Waste Element of the Comprehensive Plan; providing for filing of the Planning Commission recommendation and proof of publication, applicability and effect, severability, conflict, copies on file, and
7. **FINAL PUBLIC HEARING 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. (Above is full title) **ACTION ON ORDINANCE NO. 2019-24** (This is a Quasi-Judicial proceeding)

8. **FINAL PUBLIC HEARING 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) **ACTION ON ORDINANCE NO. 2019-30** (This is a Quasi-Judicial proceeding)

9. **FINAL 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.** (This is a Quasi-Judicial proceeding)

10. **FIRST PUBLIC HEARING FOR ORDINANCE NO. 2019-35,** an ordinance of the City Council of the City of St. Cloud, Florida, amending the City Code, to repeal and replace Chapter 8 - Animals, Section 8-2. - Number of pet animals restricted, and Section 8-3. - Keeping poultry, domestic fowl in their entirety, providing for severability, conflicts, codification, and an effective date. (Final Public Hearing will be on July 25, 2019) (Above is full title) **ACTION ON ORDINANCE NO. 2019-35** (This is a Quasi-Judicial proceeding)

IX. Council Action

1. Discussion and possible action regarding a vacancy on the Police and Fire Pension Board.

X. City Attorney

XI. City Manager

XII. Mayor and Council Members

XIII. Information Section and Report Section

- Thursday, July 4, 2019 - City Offices will be closed in observance of the 4th of July Holiday

- Monday, July 22, 2019 - Finance Committee budget Workshop - 6:00 p.m. @ City Hall, Council Chambers

- Thursday, July 25, 2019 - City Council Meeting - 6:30 p.m. @ City Hall, Council Chambers
• Monday, July 29, 2019 - City Council Budget budget Workshop - 6:00 p.m. @ City Hall, Council Chambers

Reports:

• Warrant List #14

• Tree Advisory Committee Minutes March 2019 - 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