I. Mayor Blackwell called the meeting to order at 6:30 p.m.

II. Invocation given by Pastor Davis d Nigh form Christ Our Savior Fellowship Church

III. Pledge of Allegiance

- Mayor Nathan Blackwell  City Manager, William Sturgeon
- Deputy Mayor Linette Matheny  City Attorney, Lindsay Greene
- Council Member Chuck Cooper  Linda Jaworksi, City Clerk
- Council Member Dave Askew  Ivy De La Cruz, Deputy City Clerk
- Council Member Keith Trace  Members of the Press

All members present.

V. Presentations

- Presentation of Eagle Scout project and check by Griffin Hendren, Troop 826
Griffin Hendren from Boy Scout Troop 826, presented the City with a Check for $2,325.52 for installing bicycle repair stations on lakeshore for his Eagle Scout project.

- Presentation by Osceola County Health Services
Belinda Johnson-Cornett, Osceola County Health Services, provided a presentation regarding the services her organization provides for the community.

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.

David Meisner, 3410 Pawleys Loop N., stated the new website had a few areas that needed to be corrected and stated the picture was too big and took up too much of the page.

John Conneley, 900 Maryland Avenue, expressed his concern with the proposed park that was going to go near his home.

Nathan Green, 717 Indiana Avenue, came before Council to explain his business concept and the difficulties that he believed he was having with opening the business that was more therapeutic and not amusement.

Council discussion followed to include what type of business this was.

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.

Deputy Mayor Matheny pulled Items A and K for discussion.

A. Resolution No. 2018-229R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to enter into line extension agreement with Heartwood 41, LLC for Old Hickory residential development and providing for an effective date.
   **COST:** up to $680,269.60 to be paid in water and/or wastewater impact fee credits.

Deputy Mayor Matheny made a motion to table this item for further clarification of the language. Council Member Cooper seconded the motion.

Mayor Blackwell announced the tabling of this item for public comment with no response from the audience.

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

B. Resolution No. 2018-232R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to accept a public utility easement from Terry Roberts Site Work, Inc. to have and to hold for all uses traditionally made of a public utility easement.
   **COST:** No cost associated with this item.

C. Resolution No. 2018-233R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to enter into an Interlocal Agreement with the School Board of Osceola County, the City of Kissimmee, and Osceola County regarding educational system impact fees.
   **COST:** No cost associated with this item.

D. Resolution No. 2018-238R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the waiver of the formal bidding requirements and approving the negotiated procurement for providing recyclable material recovery services, and the award thereof to Republic Services of Florida, Limited Partnership, and providing an effective date.
   **COST:** up to $175,000.00

E. Resolution No. 2018-239R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the waiver of formal bidding requirements and utilizing Broward County Sheriff’s Contract #12-29077/JHJ, which is reasonable and otherwise in the best interest of the City of St. Cloud, for the purchase of Motorola public safety radios, equipment and related services, providing for the award thereof to Motorola Solutions, Inc., and providing an effective date.
   **COST:** up to $184,075.00

F. Resolution No. 2018-240R, a resolution of the City Council of the City of St. Cloud, Florida, to waive the formal bidding process and approve the emergency procurement agreement with CornerStone Construction Services, Inc., the service provider in the best interest of the City of St. Cloud, whose subject matter is St. Cloud Transfer Station Floor Repairs and providing an effective date.
G. Resolution No. 2018-241R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to enter into a second amendment to and extension of the agreement dated December 14, 2016, between the City of St. Cloud and Fort Bend Services, Inc. for Annual Supply of Water Treatment Chemicals, and providing an effective date.
COST: up to $77,344.00

H. Resolution No. 2018-242R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the purchase of one (1) WEMCO Hydrogritter, with options, and the award thereof to TSC-Jacobs North, Inc., and providing an effective date.
COST: up to $59,319.00

I. Resolution No. 2018-243R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to enter into a first amendment to the software license and services agreement with Superion, LLC for the purpose of providing software annual software maintenance and support services for the City of St. Cloud, and providing an effective date.
COST: up to $64,570.00

J. Resolution No. 2018-244R, a resolution of the City Council of the City of St. Cloud, Florida, to utilize the State of Florida Alternate Contract Source No. 43211500-WSCA-15-ACS - Computer Equipment, Peripherals & Services, previously advertised for bid by the Western States Contracting Alliance (WSCA), providing for the award thereof to HP, Inc., and providing an effective date.
COST: up to $97,920.00

K. Request City Council’s approval of a final plat for 50 single family residential lots for Canoe Creek Crossing.
COST: There is no cost associated with this item.

Angela Farmer, Business Administration Manager, reviewed Item K.

Deputy Mayor Matheny made a motion to approve by revising Note 8 to the HOA. Council Member Trace seconded the motion.

Mayor Blackwell announced item K for public comment with no response from the audience.

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

L. Request Council's approval of the 2019 conceptual calendar.
Council Member Askew made a motion to approve the consent agenda minus items A and K. Council Member Cooper seconded the motion.

Mayor Blackwell announced the consent agenda with no response from the audience.

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

1. **FINAL PUBLIC HEARING FOR ORDINANCE NO. 2018-60**, an ordinance of the City Council of the City of St. Cloud, Florida, assigning a future land use designation of “Medium Density Residential” to approximately 4.85 acres, located south of 17th Street, between Delaware and Eastern Avenue; 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. 2018-60**

Ivy De La Cruz, Deputy City Clerk, read the final public hearing for Ordinance No. 2018-60 into the record by title.

Andre Anderson, Planning & Zoning Director, reviewed the proposed ordinance.

**Shawn Hindle**, Hanson, Walter & Associates, represented the applicant stated he was available to answer any questions.

Mayor Blackwell announced the final public hearing for Ordinance No, 2018-60 with no response from the audience.

Council Member Askew made a motion to adopt Ordinance No. 2018-60. Council Member Cooper seconded the motion.

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

2. **FINAL PUBLIC HEARING FOR ORDINANCE NO. 2018-61**, an ordinance of the City Council of the City of St. Cloud, Florida, assigning a zoning district of “R-3” Multi-Family Dwelling, compatible with a “Medium Density Residential” Future Land Use Designation, adopted by Ordinance No. 2018-60, for approximately 4.85 acres, located south of 17th Street, between Delaware and Eastern Avenue; 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. 2018-61**

Ivy De La Cruz, Deputy City Clerk, read the final public hearing for Ordinance No. 2018-61 into the record by title.

Andre Anderson, Planning & Zoning Director, reviewed the proposed ordinance.

Mayor Blackwell announced the final public hearing for Ordinance No, 2018-61 with no response from the audience.

Council Member Trace made a motion to adopt Ordinance No. 2018-61. Deputy Mayor Matheny seconded the motion.

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

3. **FINAL PUBLIC HEARING FOR ORDINANCE NO. 2018-62**, an ordinance of the City Council of the City of St. Cloud, Florida, to annex into the City of St. Cloud approximately 0.38 acres identified as Lot 263.4 Grape Avenue, located east of Eastern Avenue Road, south of 5th Street, west of Grape Avenue, and north of East 10th Street; in
accordance with the voluntary annexation provisions of Chapter 171.044, Florida Statutes
(Above is full title) ACTION ON ORDINANCE NO. 2018-62

Ivy De La Cruz, Deputy City Clerk, read the final public hearing for Ordinance No. 2018-62 into the record by title.

Andre Anderson, Planning & Zoning Manager, reviewed the proposed ordinance.

Mayor Blackwell announced the final public hearing for Ordinance No, 2018-62 with no response from the audience.

Council Member Trace made a motion to adopt Ordinance No. 2018-62. Deputy Mayor Matheny seconded the motion.

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

4. FINAL PUBLIC HEARING FOR ORDINANCE NO. 2018-63, an ordinance of the City Council of the City of St. Cloud, Florida, assigning a zoning district of “R-1B” Single Family Dwelling, compatible with a “Low Density Residential” Future Land Use designation, for approximately 0.38 acres identified as Lot 263.4 Grape Avenue, located east of Eastern Avenue Road, south of 5th Street, west of Grape Avenue, and north of East 10th Street; 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. 2018-63

Ivy De La Cruz, Deputy City Clerk, read the final public hearing for Ordinance No. 2018-63 into the record by title.

Andre Anderson, Planning & Zoning Manager, reviewed the proposed ordinance.

Mayor Blackwell announced the final public hearing for Ordinance No, 2018-63 with no response from the audience.

Council Member Askew made a motion to adopt Ordinance No. 2018-63. Deputy Mayor Matheny seconded the motion.

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

5. FIRST READING AND INTRODUCTION FOR ORDINANCE NO. 2018-69, an ordinance of the City Council of the City of St. Cloud, Florida, closing, vacating, and abandoning drainage and utility easements located within lots 4 and 5, 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 January 10, 2019) ACTION ON ORDINANCE NO. 2018-69

Ivy De La Cruz, Deputy City Clerk, read the first reading of Ordinance No. 2018-69 into the record by title.

Andre Anderson, Planning & Zoning Manager, reviewed the proposed ordinance. He stated an objection letter had been received from an affected party.
Mayor Blackwell announced the first public hearing for Ordinance No. 2018-69 with no response from the audience.

Council discussion followed regarding sidewalks from the school to US 192 involving additional lots not owned by the applicant.

Council Member Trace made a motion to approve Ordinance No. 2018-69. Mayor Blackwell seconded the motion.

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

At applicants request (see page 10) Mayor Blackwell made a motion to add the first reading of Ordinance No. 2018-69 back onto the agenda for discussion. Council Member Trace seconded the motion.

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

Tara L. Tedrow, requested approval and would bring forward construction for complete connectivity for the sidewalk and the replacement drainage and utility easements agreed to in writing from other property owners at the January 10, 2019 meeting.

Council Member Cooper made a motion to approve Ordinance No. 2018-69 with the added provisions for a sidewalk. Deputy Mayor Matheny seconded the motion.

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

6. FIRST READING AND INTRODUCTION FOR ORDINANCE NO. 2018-70, an ordinance of the City Council of the City of St. Cloud, Florida, assigning a Future Land Use Designation of “Medium Density Residential” to approximately 4.57 acres identified as 2051 Delaware Avenue, located east of Delaware Avenue; 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 January 10, 2019) (ACTION ON ORDINANCE NO. 2018-70)

Ivy De La Cruz, Deputy City Clerk, read the first reading for Ordinance No. 2018-70 into the record by title.

Andre Anderson, Planning & Zoning Manager, reviewed the proposed ordinance.

Mayor Blackwell announced the first public hearing for Ordinance No. 2018-70 with no response from the audience.

Mark Allen, NWA Builders, reviewed the townhome product.
Council Member Trace made a motion to approve Ordinance No. 2018-70. Mayor Blackwell seconded the motion.

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

7. **FIRST READING AND INTRODUCTION FOR ORDINANCE NO. 2018-71**, an ordinance of the City Council of the City of St. Cloud, Florida, assigning a zoning district of “R-3” Multi-Family Dwelling, compatible with a “Medium Density Residential” Future Land Use designation, for approximately 4.57 acres known as 2051 Delaware Avenue, located east of Delaware Avenue; 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 January 10, 2019)

**ACTION ON ORDINANCE NO. 2018-71**

Ivy De La Cruz, Deputy City Clerk, read the first reading for Ordinance No. 2018-71 into the record by title.

Andre Anderson, Planning & Zoning Manager, reviewed the proposed ordinance.

Mayor Blackwell announced the first public hearing for Ordinance No, 2018-71 with no response from the audience.

Council Member Trace made a motion to approve Ordinance No. 2018-71. Council Member Cooper seconded the motion.

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

8. **PUBLIC HEARING FOR RESOLUTION NO. 2018-224R**, 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.

**ACTION ON RESOLUTION NO. 2018-224R**

Ivy De La Cruz, Deputy City Clerk, read Resolution No. 2018-224R into the record by title.

Rick Kisner, Finance Director, reviewed several budget amendments.

Mayor Blackwell announced the proposed resolution.

**David Meisner**, 3410 Pawley’s Loop N., shared concerns over the budget process.

After Council discussion consensus was to include taxes as a budget line item in the future.

Council Member Trace made a motion to approve Resolution No. 2018-224R. Council Member Cooper seconded the motion.

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

1. Resolution No. 2018-214R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to enter into a first amendment to the agreement dated April 26, 2018 between the City of St. Cloud and Cathcart Construction Company-Florida, LLC, for ITB No. 2017-218 Downtown Revitalization Project - Phase 1, and providing an effective date.

Ivy De La Cruz, Deputy City Clerk, read Resolution No. 2018-214R into the record by title.

Angela Farmer, Business Administration Manager, reviewed the proposed resolution.

Mayor Blackwell announced the proposed resolution with no response from the audience.

Council Member Askew made a motion to approve Resolution No. 2018-214R. Council Member Cooper seconded the motion.

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

2. Resolution No. 2018-231R, a resolution of the City Council of the City of St. Cloud, Florida, approving a Water & Wastewater Service Agreement from DR Horton, a residential development named Barrington located in the unincorporated area of Osceola County on the west side of Tyson Rd., east of Narcoossee Rd., south of Moore St. and north of Jack Brack Rd.; authorizing the City Manager to execute the agreement; and providing an effective date.

Ivy De La Cruz, Deputy City Clerk, read Resolution No. 2018-231R into the record by title.

Angela Farmer, Public Services Business Administration Manager, reviewed the proposed resolution.

Mayor Blackwell announced the proposed resolution.

Jo Thacker, Nelson Mullin Broad & Cassel, 515 Bryan Street, represented the applicant and reviewed the project.

Council Member Trace made a motion to approve Resolution No. 2018-231R. Council Member Askew seconded the motion.

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

3. Resolution No. 2018-234R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to enter into a 3-year collective bargaining agreement with the St. Cloud Professional Firefighters Local 4153.

Ivy De La Cruz, Deputy City Clerk, read Resolution No. 2018-234R into the record by title.

Joe Silvestris, Fire Chief, reviewed the proposed resolution.

Mayor Blackwell announced the proposed resolution.

John Jones, 3510 Pawley’s Loop S, thanked staff for their efforts.
Deputy Mayor Matheny made a motion to approve Resolution No. 2018-234R. Council Member Cooper seconded the motion.

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

4. Request Council's approval of the preliminary subdivision plan for Dover Village, a residential neighborhood featuring 32 townhomes on 4.85 acres of land, located at 1901 Delaware Avenue.

Ivy De La Cruz, Deputy City Clerk, read Council Action Item 4 into the record.

Andre Anderson, Planning & Zoning Director, reviewed the proposed plan.

Mayor Blackwell announced Council Action item 4.

Shawn Hindle, Hanson, Walter & Associates, stated he represented the applicant.

Deputy Mayor Matheny discussed the site layout regarding the lanes and parking.

Council Member Cooper made a motion to approve the plan. Council Member Askew seconded the motion.

Mayor Blackwell called for roll call. After roll call by City Clerk, Linda Jaworski motion carried. (Vote 4-1) Deputy Mayor Matheny nay.

5. Discussion and possible action regarding the automatic ratchet of water and sewer impact fees that are due to increase on January 1, 2019 by 2.6% based on the increase to the construction costs index as presented by the ENR (Engineering News Record).

Ivy De La Cruz, Deputy City Clerk, read Item No. 5 into the record.

Angela Farmer, Public Services, Business Administration Manager, reviewed Council action item 5.

Mayor Blackwell announced Council Action item 5 for public comment.

David Meinser, 3410 Pawley’s Loop N., stated he was in favor of the raise.

Deputy Mayor Matheny made a motion to approve Item No. 5. Council Member Askew seconded the motion.

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

6. Council Action Item requesting approval for the final grant award amounts for Community Agency Grant applicant agencies.

Ivy De La Cruz, Deputy City Clerk, read Item No. 6 into the record.

Charlene Kuhn, Grants Administrator, reviewed the final grant award of $137,520.00 and the total contingency of $12,480.00.
Deputy Mayor Matheny made a motion to approve and amend the contingency fund to $15,000.00. Council Member Cooper seconded the motion.

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

7. Discussion on possible action regarding Council committee appointments for various organizations.

Ivy De La Cruz, Deputy City Clerk, read Item No. 7 into the record.

Council Member Trace made a motion to leave the committees the same with the following changes. Council Member Askew seconded the motion.

Adding the Florida League of Mayors and removing Kissimmee Chambers

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

- Blackwell – Tri County League of Cities
- Askew – St. Cloud Main Street
- Trace – MAC
- Trace – Florida League of Cities
- Trace – FMPA
- Matheny – Water coop

***At this time City Attorney Greene requested to readdress Public Hearing No. 5 in regard to the denial of the abandonment of the public easement. She stated the applicant had conferred with the property owner and received approval for a contingent sidewalk. Attorney Greene advised a motion would be needed to add this item back on the agenda. The motion for this item under Public Hearing no. 5.***

8. Discussion and possible action regarding appointment to a vacancy on the Historic Preservation Board.

Ivy De La Cruz, Deputy City Clerk, read Item No. 8 into the record.

Council Member Askew made a motion to appoint Alan Pepin as Alternate #2 on the Historic Preservation Board. Deputy Mayor Matheny seconded the motion.

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

X. City Attorney

City Attorney Greene stated she had nothing at this time.

XI. City Manager

City Manager Sturgeon requested Police Chief Gauntlett to review a three day process for his department.
Police Chief Gauntlett stated the department had earned an invitation to St. Augustine in February to receive a full accreditation for the St. Cloud Police Department from the Commission.

City Manager Sturgeon informed Council he would be out of state on the weekend and had appointed Veronica Miller as Acting City Manager.

XII. Mayor and Council Members

Council Member Cooper requested an update on the power plant. He asked about adding 10th Street between Massachusetts and Pennsylvania Avenue to the Downtown project.

Deputy Mayor Matheny suggested reaching out to FMPA for advice on removing the engines from the power plant. Thanked staff for the new agenda format.

Council Member Askew confirmed that one engine from the power plant would be saved for Historic Preservation.

Council Member Trace wished all Happy Holidays.

Mayor Blackwell thanked staff for all their work with the Tree Lighting ceremony. He also thanked the Police and Fire Departments for their service to the community.

XIII. Information Section and Report Section

Mayor Blackwell read the following:

- Friday, December 14, 2018 - Employee Holiday Luncheon - City Offices will be closed from 11:30 noon to 2:30 p.m.
- Monday and Tuesday, December 24th and 25th 2018 - City Offices will be closed for the Christmas Holiday
- Tuesday, January 1, 2018 - City Offices will be closed for the New Year’s Holiday
- Thursday, January 10 2019 - City Council Meeting - 6:30 p.m. @ City Hall, Council Chambers

Reports:

- Warrant List #3
- Tree Advisory Committee Approved Minutes May 9, 2018

XIV. Adjournment: 9:06 p.m.

______________________________
Mayor Nathan Blackwell

ATTEST: City Clerk, Linda P. Jaworski
Minutes Approved: ______________