

ST. CLOUD CITY COUNCIL REGULAR MEETING

Thursday, August 22, 2019

City Hall - Council Chambers

1300 9th Street

6:30 p.m.

(or immediately following the Community Redevelopment Agency Meeting)

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 in recognition of Council Member Trace's completion of the 2019 Institute for Elected Municipal Officials (IEMO).
- Presentation by Osceola Reads

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: January 17, 2019 / Council Workshop; January 24, 2019 / Regular Meeting; February 14, 2019 / Regular Meeting; February 28, 2019 / Regular Meeting and March 21, 2019 / Council Workshop.
- B. Resolution No. 2019-128R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to enter into Amendment #1 to the Letter of Agreement between the City of St. Cloud and the Tohopekaliga Water Authority relating to bulk potable water and providing an effective date.
COST: No cost associated with this item.
- C. Resolution No. 2019-131R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the City Manager to enter into a first addendum to the agreement dated September 11, 2014 between the City of St. Cloud and Architects Design Group, Inc. for Professional Law Enforcement/Fire Department Architectural and Planning Services, and providing an effective date.
COST: No cost associated with this item.
- D. Resolution No. 2019-142R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to enter into a first addendum to and extension of the agreement dated August 25, 2016 between the City of St. Cloud and Miller Electric Company, for Video Surveillance and Access Control Security System Repairs, Installation, Maintenance and Upgrades and providing an effective date.
COST: Funds will be allocated by purchase order from approved and budgeted expenditure accounts on an as-needed basis.
- E. Resolution No. 2019-143R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to enter into a 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 St. Cloud Downtown Revitalization Project - Phase 2 Pennsylvania Avenue (between 9th and 13th Streets) and 10th Street (between Massachusetts and Florida Avenues), and providing an effective date.
COST: up to \$223,055.00
- F. Resolution No. 2019-147R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing and directing the City Manager to enter into an agreement with Integrated Solutions Consulting, Corporation per Request for Proposal (RFP) No. 2019-051 Public Assistance and Disaster Recovery Consulting and Management Services, and providing an effective date.
COST: No cost associated with this item.
- G. Resolution No. 2019-154R, a resolution of the City Council of the City of St. Cloud, Florida, amending the schedule of fees and charges pursuant to Part III Land Development Code, Article I - General provision, Section 1.1.4 Fees and Charges for the purpose of processing applications pursuant to the requirements of the City of St. Cloud's Land Development Code, repealing all resolutions in conflict and providing for and effective date.
COST: No cost associated with this item.
- H. Resolution No. 2019-161R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing and directing the City Manager to enter into agreements with D&J Enterprises, Inc. and Grubbs Emergency Services, LLC, per Request for Proposal (RFP) No. 2019-086 Emergency Debris and Management Removal, and providing an effective

date.

COST: No cost associated with this item.

- I. Resolution No. 2019-164R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the City Manager to enter into a first addendum to the task authorization to continuing contract and agreement for professional engineering services with Tetra Tech, Inc. for Additional Water Treatment Staffing and Operations Assistance & Additional Technical Consulting and Engineering Services, and providing an effective date.
COST: up to \$167,714.00
- J. Resolution No. 2019-165R, a resolution of the City Council of the City of St. Cloud, Florida, renewing stop loss coverage for our medical insurance policy for the City of St. Cloud with an effective date of October 1, 2019 through September 30, 2020 with the City's current provider, Florida Blue.
COST: up to \$494,388.00
- K. Resolution No. 2019-166R, 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.
- L. Resolution No. 2019-167R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to enter into the Inter-Local Agreement between Osceola County and the City of St. Cloud relating to traffic signal maintenance and providing an effective date.
COST: up to \$38,000.00
- M. Resolution No. 2019-171R, a resolution of the City Council of the City of St. Cloud, Florida authorizing the Mayor to enter into an agreement with the Osceola County School District, which agrees to provide partial funds towards eight (8) School Resource Officers.
COST: up to \$360,000.00
- N. Resolution No. 2019-172R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to enter into line extension agreement with Snow Construction, Inc. for Wiggins Reserve residential development and providing for an effective date.
COST: up to \$30,931.22 to be paid in water impact fee credits.
- O. Resolution No. 2019-173R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to accept a public utility easement from SH ACCA, LLC. for Hickory Tree Charter School to have and to hold for all uses traditionally made of a public utility easement.
COST: No cost associated with this item.
- P. Resolution No. 2019-174R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to accept a public utility easement from SH ACCA, LLC. for Creative Inspiration Journey School to have and to hold for all uses traditionally made of a public utility easement.

COST: No cost associated with this item.

- Q. Resolution No. 2019-175R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to accept a public utility easement from DLB Property Management, LLC. for DLB Property Management Facility to have and to hold for all uses traditionally made of a public utility easement.
COST: No cost associated with this item.
- R. Resolution No. 2019-176R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to accept a public utility easement from Ashton Hwy. 15, LLC., Ashton SCP JV, LLC. and St. Cloud Plaza, LLC. for Autozone to have and to hold for all uses traditionally made of a public utility easement.
COST: No cost associated with this item.
- S. Resolution No. 2019-178R, a resolution of the City Council of the City of St. Cloud, Florida, renewing the life, accidental death and long term disability insurance policy for the City of St. Cloud with an effective date of October 1, 2019 through September 30, 2021 with Lincoln National Life Insurance Company.
COST: up to \$360,566.00 (FY 19-20 \$180,283.00 and FY 20-21 \$180,283.00)
- T. Resolution No. 2019-179R, a resolution of the City Council of the City of St. Cloud, Florida, determining the most responsible and responsive bidders whose bids are reasonable and otherwise in the best interest of the City of St. Cloud and the award thereof in regards to RFP No. 2019-110 to Thompson Consulting Services, LLC and Debris Tech, LLC, whose subject matter is Emergency Debris Monitoring Services, and providing an effective date.
COST: No cost associated with this item.
- U. Resolution No. 2019-180R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the utilization of The School District of Osceola County, Florida RFP # SDOC-18-P-061-CJ, for Continuing Service Contract for Environmental Services, and the award thereof to Simpson Environmental Services, Inc., and providing an effective date.
COST: Funds will be allocated by purchase order from approved and budgeted expenditure accounts on an as-needed basis.
- V. Resolution No. 2019-181R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the utilization of National Purchasing Partners, LLC (NPP) Contract No. WH11350, previously advertised for bid by League of Oregon Cities (LOC), lead agency, whose subject matter is Industrial Safety Products, 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 products and services, on an as-needed basis from various approved and budgeted projects and expenditure accounts throughout the fiscal year.
- W. Resolution No. 2019-182R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the utilization of National IPA Contract No. 151148, previously advertised for bid by City of Tucson, AZ, lead agency, whose subject matter is Janitorial and Sanitation Supplies, Equipment and Related Services, providing for the award thereof to Network Services Company and their authorized local distributor Imperial Dade, and providing an effective date.

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

- X. Resolution No. 2019-183R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing and directing the Mayor to enter into a first amendment to the agreement dated September 27, 2018, between the City of St. Cloud and Disaster Law and Consulting, LLC for Disaster Law and Consulting Services, and providing an effective date.

COST: up to \$20,000.00

- Y. Resolution No. 2019-184R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the grant application under the Florida Department of Economic Opportunity's (DEO) Florida Job Growth Grant Fund, and authorizing the City Manager or designee to submit the grant application.

COST: up to \$2,000,000.00

- Z. Resolution No. 2019-185R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the grant application under the Florida Department of Economic Opportunity's (DEO) Rebuild Florida Infrastructure Program, funded through the U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant - Disaster Recovery (CDBG-DR) Program for the purpose of replacing or lining aging and worn metal drainage infrastructure on Illinois Avenue to minimize risk of failing during large storm events, and authorizing the City Manager or designee to submit the grant application.

COST: \$ 2,097,088.25 (Engineer's estimate - approximate)

- AA. Resolution No. 2019-186R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the City Manager to enter a negotiated procurement agreement between the City of St. Cloud and Woodard & Curran, Inc. for Financial Consulting Services, and providing an effective date.

COST: 6% of total award amount payable from the grant.

AB. Request Council's approval of a Final Plat for Parkview.

AC. Request Council's approval of a Final Plat for Tract I in Osceola Industrial Park.

VIII. Public Hearings

1. **FIRST PUBLIC HEARING AND INTRODUCTION FOR ORDINANCE NO. 2019-31**, an ordinance of the City Council of the City of St. Cloud, Florida, to annex into the City of St. Cloud approximately 1.85 acres identified as Mister Car Wash, located east of Orange Avenue, south of East 10th Street, west of Crawford Avenue and north of 13th Street; in accordance with the voluntary annexation provisions of Chapter 171.044, Florida Statutes. (Above is full title) (Final Public Hearing will be heard on September 12, 2019) **ACTION ON ORDINANCE NO. 2019-31 (This is a Quasi-Judicial proceeding)**
2. **FIRST PUBLIC HEARING AND INTRODUCTION FOR ORDINANCE NO. 2019-32**, an ordinance of the City Council of the City of St. Cloud, Florida, assigning a Future Land Use Designation of "Commercial" to approximately 1.85 acres identified as

Mister Car Wash, located east of Orange Avenue, south of East 10th Street, west of Crawford Avenue and north of 13th Street; 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 September 12, 2019) **ACTION ON ORDINANCE NO. 2019-32 (This is a Quasi-Judicial proceeding)**

3. **FIRST PUBLIC HEARING AND INTRODUCTION FOR ORDINANCE NO. 2019-33**, an ordinance of the City Council of the City of St. Cloud, Florida, assigning a Zoning District of "HB" Highway Business, compatible with a "Commercial" Future Land Use designation, for approximately 1.85 acres identified as Mister Car Wash, located east of Orange Avenue, south of East 10th Street, west of Crawford Avenue and north of 13th 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) (Final Public Hearing will be heard on September 12, 2019) **ACTION ON ORDINANCE NO. 2019-33 (This is a Quasi-Judicial proceeding)**
4. **FIRST PUBLIC HEARING AND INTRODUCTION FOR ORDINANCE NO. 2019-36**, an ordinance of the City Council of the City of St. Cloud, Florida, to annex into the City of St. Cloud approximately 1.67 acres identified as Lot 32, Hickory Tree Road, located at the northwest corner of Hickory Tree Road and Old Hickory Tree Road; in accordance with the voluntary annexation provisions of Chapter 171.044, Florida Statutes (Above is full title)(Final Public Hearing will be heard on September 12, 2019) **ACTION ON ORDINANCE NO. 2019-36 (This is a Quasi-Judicial proceeding)**
5. **FIRST PUBLIC HEARING AND INTRODUCTION FOR ORDINANCE NO. 2019-37**, an ordinance of the City Council of the City of St. Cloud, Florida, assigning a Future Land Use designation of "Commercial" to approximately 1.67 acres identified as Lot 32, Hickory Tree Road, located at the northwest corner of Hickory Tree Road and Old Hickory Tree 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 September 12, 2019) **ACTION ON ORDINANCE NO. 2019-37 (This is a Quasi-Judicial proceeding)**
6. **FIRST PUBLIC HEARING AND INTRODUCTION FOR ORDINANCE NO. 2019-38**, an ordinance of the City Council of the City of St. Cloud, Florida, assigning a Zoning District of "NB" Neighborhood Business, compatible with a "Commercial" Future Land Use designation, for approximately 1.67 acres identified as Lot 32, Hickory Tree Road, located at the northwest corner of Hickory Tree Road and Old Hickory Tree 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 September 12, 2019) **ACTION ON ORDINANCE NO. 2019-38 (This is a Quasi-Judicial proceeding)**
7. **PUBLIC HEARING FOR RESOLUTION NO. 2019-160R**, 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 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. 2019-160R**

IX. Council Action

1. Resolution No. 2019-170R, a resolution of the City Council of the City of St. Cloud which authorized the acceptance of 1.67+/- acres of certain real property currently operated as a private cemetery located on Crawford Avenue from East St. Cloud Narcoossee Civic Club, Inc. and authorizing the City Manager to perform all acts necessary and appropriate to close on the property as provided herein.
2. Resolution No. 2019-187R, a resolution of the City Council of the City of St. Cloud, Florida, approving the use of \$500,000 from the St. Cloud/Orlando Utilities Commission (OUC) Business Development & Customer Retention Fund created by the interlocal agreement of April 25, 1997 for the City's use to fund the Madison Grove Local Government Contribution Loan for the development of a senior affordable apartment project in the City of St. Cloud and providing an effective date.
3. Discussion and Possible Action on Proposed Settlement with Waste Connections of Osceola, Inc. f/k/a Omni Waste of Osceola, LLC regarding the Discharge of Leachate from the J.E.D. Solid Waste Management Facility.

X. City Attorney

XI. City Manager

XII. Mayor and Council Members

XIII. Information Section and Report Section

- Monday, September 2, 2019 - City Offices will be closed in observance of the Labor Day Holiday
- Thursday, September 12, 2019 - City Council Meeting - 6:30 p.m. @ City Hall, Council Chamber

Reports:

- Warrant List #16

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