

**ST. CLOUD CITY COUNCIL REGULAR MEETING**  
**Thursday, September 26, 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 in recognition of State Representative Mike LaRosa's legislative efforts
- Proclamation in recognition of National Planning Month
- Presentation by St. Cloud Main Street - Presenting the Secretary of State 2019 Florida Main Street Award for Outstanding Florida Main Street Rehabilitation Project, New York Ave Improvement
- Presentation by Osceola County regarding Census 2020

**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. 2019-147R, 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:** Costs to be determined and approved by task authorization. Task authorizations in excess of \$50,000.00 shall be presented to City Council for final approval.
- B. Resolution No. 2019-162R, a resolution of the City Council of the City of St. Cloud, Florida, rejecting all bids received in response to Invitation to Bid No. 2019-100 City Hall Building B Rooms 122, 123 & 124 Remodel, in accordance with the bid documents and the St. Cloud Purchasing Policy, and providing an effective date.  
**COST:** No cost associated with this item.
- C. Resolution No. 2019-193R, 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:** No cost associated with this items.
- D. Resolution No. 2019-196R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the utilization of Bridge Agreement No. MPA-0106, between the City of St. Cloud, Florida Municipal Power Agency (FMPA) (formerly Colectric Partners, Inc.) and Ferguson Waterworks for Pipe, Valves and Fittings (Water/Waste Water), and providing an effective date.  
**COST:** This contract will be utilized by various City departments for the purchase of pipe, valves and fittings (water/waste water) from various approved and budgeted expenditure accounts.
- E. Resolution No. 2019-197R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the City Manager to enter a negotiated procurement agreement for bulk industrial crude solar salt, providing for the award thereof to Morton Salt, Inc., and providing an effective date.  
**COST:** up to \$196,664.00
- F. Resolution No. 2019-198R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the City Manager to enter into a second amendment and extension of agreement between the City of St. Cloud and Control Instruments, Inc., for ITB No. 2015-062 - SCADA Systems Hardware & Software Maintenance Services, and providing an effective date.  
**COST:** up to \$20,000 (this is the final renewal of the existing multi-year agreement)
- G. Resolution No. 2019-199R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the sole source procurement of proprietary software from Mach Alert, Inc., the current service provider in the best interest of the City of St. Cloud, whose subject matter is upgrade of the St. Cloud Fire Rescue (SCFR) Mach Alert System, and providing an effective date.  
**COST:** up to \$281,449.30 (includes a 10% contingency)
- H. Resolution No. 2019-200R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the sole source procurement of proprietary software from

CentralSquare Technologies, the current service provider in the best interest of the City of St. Cloud, whose subject matter is ONESolution CAD MACH Alert IP Toning Interface, and providing an effective date.

**COST:** up to \$28,550.00 (a contingency of \$950.00 and maintenance fee of \$4,000.00 included in first year total; maintenance fee of \$4,000.00 will be invoiced annually after the initial term)

- I. Resolution No. 2019-201R, a resolution of the City Council of the City of St. Cloud, Florida authorizing the utilization of The National Association of State Procurement Officials (NASPO) Value Point AR603 4320000-WSCA-14-ACS Data Communications Products and Services, and The National Cooperative Purchasing Alliance (NCPA) Contract 01-97, Advanced Technology Solutions Aggregator for Avaya Upgrade CMB-C1 Services, providing for the award thereof to ConvergeOne, Inc., and providing an effective date.

**COST:** up to \$262,580.00 Proposed Budget FY 19/20 (includes 10% contingency) Annual Maintenance Fee Schedule is as follows FY 20/21 \$32,463.36, FY 21/22 \$32,463.36

- J. Resolution No. 2019-202R, a resolution of the City Council of the City of St. Cloud, Florida authorizing the utilization of County of Los Angeles, California Bid No: SPRCS-2017 Statement of Qualifications - Strategic Planning and Related Consulting Services, providing for the award thereof to Matrix Consulting Group, LTD, and providing an effective date.

**COST:** up to \$91,750.00

- K. Resolution No. 2019-207R, a resolution of the City Council of the City of St. Cloud, Florida, setting one City Council Meeting date for November, and that meeting date being November 14, 2019 and setting one City Council Meeting date for December, and that meeting date being December 12, 2019.

**COST:** No cost associated with this item.

## VIII. Public Hearings

1. **FINAL OF TWO PUBLIC HEARINGS FOR RESOLUTION NO. 2019-168R**, a resolution of the City Council of the City of St. Cloud, Florida, establishing a final Ad Valorem tax millage for the City of St. Cloud for the fiscal year 2019/2020, the same being adopted prior to the adoption of a final budget for said period. (FINAL MILLAGE) (Above is full title) **ACTION ON RESOLUTION NO. 2019-168R**
2. **FINAL OF TWO PUBLIC HEARINGS FOR RESOLUTION NO. 2019-169R**, a resolution of the City Council of the City of St. Cloud, Florida, establishing a final budget for the City of St. Cloud for the fiscal year 2019/2020; the same being adopted following the adoption of a final millage rate for said period. (FINAL BUDGET) (Above is full title) **ACTION ON RESOLUTION NO. 2019-169R**

## IX. Council Action

1. Resolution No. 2019-190R, 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 Agreement for As-Needed Graphic Design and Creative Services with Evok Advertising and Design,

Inc. dated April 18, 2019, and any amendments thereto, for City Rebranding, and providing an effective date.

**COST:** up to \$91,000.00 rebranding, up to \$140,380.00 implementation

**X.** City Attorney

**XI.** City Manager

**XII.** Mayor and Council Members

**XIII.** Information Section and Report Section

- Wednesday, October 2, 2019 - Stevens Plantation Dependent Special District Meeting - 6:00 p.m. @ City Hall, Council Chamber
- Thursday, October 10, 2019 - City Council Meeting - 6:30 p.m. @ City Hall, Council Chamber

Proclamations:

- Proclamation in recognition of Stormwater Awareness Week

Reports:

- Warrant List #18
- Tree Advisory Committee Meeting Minutes August 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