I. Mayor Blackwell called the meeting to order at 6:35 p.m.

II. Invocation was given by Father Rob Longbottom from St. Luke and St. Peter’s Church

III. Pledge of Allegiance

IV. Roll Call

- Mayor Nathan Blackwell  City Manager, William Sturgeon
- Deputy Mayor Linette Matheny  City Attorney, Lindsay Greene
- Council Member Chuck Cooper  City Clerk, Linda P. Jaworski
- Council Member Dave Askew  Executive Administrative Asst Claudia Klockars
- Council Member Keith Trace  Members of the Press

All members present.

V. Presentations

- Proclamation in recognition of National Nurses Week

Mayor Blackwell presented Mr. Perry Home with a proclamation in recognition of National Nurses Week.

- Proclamation in recognition of National Hospital Week

Mayor Blackwell presented Mr. Brent Burish with a proclamation in recognition of National Hospital Week.

- Proclamation in recognition of Lady Bulldogs

Deputy Mayor Matheny presented Mr. Chad Ansbaugh and the Lady Bulldogs with a proclamation in recognition of Lady Bulldogs basketball team.

- Presentation of Employee of the Month

DiAnna Rawleigh presented Cameron Crandell with the employee of the month award.

- Presentation by Tetratech - Water Quality Update

DiAnna Rawleigh introduced Gary Revouir from Tetratech who provided a presentation on the Water Quality Update.
Gary Revouir, Tetratech, provided an update on the ongoing efforts for water quality improvements. He said the priorities were to eliminate the water quality complaints and water pressure. Tetratech brought on U S Water as a consultant due to the extreme operational focus. He stated the main priorities were Plants #1 and #4 to identify that the equipment was operating correctly; shortly after inspection, Plant #1 was running at full capacity. Mr. Revouir said the next focus was on Plant #4 which had excessive resin loss and replacement equipment had been ordered to restore the plant to full capacity. He stated that U S Water was able to reduce resin loss by $50,000.00 a month in the first six months. He felt a lot of the issues at the plants had been addressed and excess resin was being flushed out of the system. He stated due to addressing the resin loss and the operational change the projected reduction would be almost $500,000.00 over the next year.

Mayor Blackwell recognized Eileen Bauman, Health Clinic Nurse for the City and thanked her for her service to staff.

- Presentation from FWC

Tim Coughlin from FWC provided a presentation on the East Lake Tohopekaliga drawdown.

He reviewed several benefits and improvements that come from the drawdown and stated the last one was in 1990. The timeframe for the drawdown would begin September 2019 and weather permitting, completion in June of 2020 when refill would begin.

Deputy Mayor Matheny questioned what would happen if this project was opposed and how to access the details regarding “spoil islands”.

Mr. Coughlin stated the opportunity was now or waiting several years due to projects with the Water Management District and the Kissimmee Restoration. He explained that information regarding “spoil islands” were detailed in the draft of the DIS. Research had gone into making sure the ecosystem for wildlife was met on these islands. He made a suggestion for an island at Chisholm Park that would be aesthetically beneficial and accessible to residents.

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.

Mayor Blackwell announced that Public Hearings #2, 3, and 4 had been withdrawn from the agenda and no need for discussion.

Abraham Bauman, 433 Orange Avenue, requested additional information on the “spoil islands” from Mr. Coughlin. Mayor Blackwell suggested that he meet with Mr. Coughlin prior to his leaving.

Ray Stangle, 1159 East Lakeshore Boulevard, Kissimmee, stated he had cleared, maintained and created an area that was beneficial to all forms of wildlife.

Scott Adams, 610 Cody Allen Court, stated maybe the cost savings from Hillard Island would benefit our lakefront.

Dennis Talbott, 1653 Flounder Street, asked if the Pine Grove hearing was withdrawn permanently, to which the Mayor replied it would go to the County.

Hughette Crumpler, 300 Michigan Avenue, requested answers to questions regarding traffic problems and the proposed county sales tax increase.
Council Member Cooper stated he did agree there was a traffic problem with the continued growth of the City.

Council Member Trace stated that an updated transportation plan was on tonight’s agenda.

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.

Council Member Trace pulled Item E for discussion.

Hughette Crumpler, 300 Michigan Avenue, asked that independent sources evaluate the numbers in regard to Resolution 2019-102R. She had questions regarding a previous presentation on the troubled water system, the proposed sales tax increase and property tax increase.

City Manager Sturgeon stated they had a “root cause” analysis for the water that looked at several scenarios and they were being addressed.

Karen Stein, 4707 Mesa Verde Drive, was in favor of bids for all business transactions.

Deputy Mayor Matheny stated all contracts were bid.

City Manager Sturgeon reviewed the current process that was put into policy by City Council and implemented by staff. They go through a public meeting and are recorded and come back every two years.

Council Member Cooper inquired why not put contracts out for bid more often instead of using the Sheriff’s department. Mr. Sturgeon replied the best bid process for vehicles come from them.

Deputy Mayor Matheny stated that this was not about this contract.

A. Resolution No. 2019-074R, a resolution of the City Council of the City of St. Cloud, Florida, amending the official staffing table for the purpose of adding one (1) Treatment Plant Operator A-C, One (1) Lead Treatment Plant Operator.
   COST: up to $54,371.34

B. Resolution No. 2019-098R, 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.

C. Resolution No. 2019-099R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the purchase of one (1) 2019 Ford F-150 XL ½ ton Crew Cab Pickup Truck 4x4, with options, and one (1) 2019 Ford F-250 XL ¾ ton 4-Door Crew Cab Pickup Truck 4x4, with options, available through the Florida Sheriff’s Contract #FSA18-VEL26.0, and the award thereof to Duval Ford, LLC, and providing an effective date.

3
5/9/2019

COST: up to $71,482.00

E. Resolution No. 2019-102R, 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 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 $68,000.00

Council Member Trace stated after reviewing he would like to add a third alternative for water and sewer. (1) To go through Toho’s financial analyst (2) review the same information (3) keep “as is” change nothing option. He also would like to update impact fees accordingly to meet the increase costs.

Council Member Cooper suggested putting it out for bid, felt this was the main “cash cow” that pays for several services for the City.

Deputy Mayor Matheny stated she was in support of this endeavor to evaluate options.

Council Member Cooper inquired why we were giving Toho $140,000.00.

City Manager clarified that the money was going to Wright-Pierce, Inc. to validate our data. He stated that the process was on a fast track and to put it out to bid would lengthen the time frame.

F. Resolution No. 2019-105R, a resolution of the City Council of the City of St. Cloud, Florida, setting one City Council meeting date for July, and that meeting date being July 25, 2019 and setting one City Council meeting date for August, and that meeting date being August 22, 2019.

COST: No cost associated with this item.

Mayor Blackwell announced the consent agenda.

Deputy Mayor Matheny made a motion to approve the consent agenda as presented. 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.

VIII. Public Hearings

1. FIRST PUBLIC HEARING AND INTRODUCTION FOR ORDINANCE NO. 2019-17, 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 change, for approximately 1.14 acres identified as Shamrock Auto Body and Sonodepot, located east of Eastern Avenue, south of 10th Street, west of Grape
Avenue and north of 12th 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 May 23, 2019) **ACTION ON ORDINANCE NO. 2019-17**

Claudia Klockars, Executive Administrative Assistant, read the first public hearing for
Ordinance No. 2019-17 into the record by title.

Leigh Anne Watcher, Principal Planner, reviewed the proposed ordinance.

Mayor Blackwell announced the first public hearing for Ordinance No. 2019-17.

**Ray Stangle**, Jordan Engineering Group, 189 S. Orange Avenue, Suite 1150 stated he
represented the owners. He encouraged Council to look hard and make sure the development was
paying 100% of the impact fees.

Council Member Askew made a motion to approve the first public hearing for Ordinance No.
2019-17. Deputy Mayor Matheny seconded the motion.

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

2. **FIRST PUBLIC HEARING AND INTRODUCTION FOR ORDINANCE NO.
2019-21**, an ordinance of the City Council of the City of St. Cloud, Florida, to annex into
the City of St. Cloud approximately 91.81 acres identified as Pine Grove Reserve, located
on Pine Grove Road, north of E. Irlo Bronson Memorial Highway, and east of Nova
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 June 13, 2019)
**ACTION ON ORDINANCE NO. 2019-21**

This item was withdrawn by applicant.

3. **FIRST PUBLIC HEARING AND TRANSMITTAL FOR ORDINANCE NO. 2019-
22**, an ordinance of the City Council of the City of St. Cloud, Florida, assigning a Future
Land Use designation of “Low Density Residential” to approximately 91.81 acres
identified as Pine Grove Reserve, located on Pine Grove Road, north of E. Irlo Bronson Memorial Highway, and east of Nova 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 June
13, 2019) **ACTION ON ORDINANCE NO. 2019-22**

This item was withdrawn by applicant.

4. **FIRST PUBLIC HEARING AND INTRODUCTION FOR ORDINANCE NO.
2019-23**, an ordinance of the City Council of the City of St. Cloud, Florida, assigning a
zoning district of “PUD” Planned Unit Development, compatible with a “Low Density
Residential” Future Land Use designation change, adopted by Ordinance No. 2019-22,
for approximately 91.81 acres identified as Pine Grove Reserve, located on Pine Grove
Road, north of E. Irlo Bronson Memorial Highway, and east of Nova Road; providing for
entering the designation on the official Zoning Map, providing for approval of the
Preliminary And Final Master Plan; filing of the Planning Commission recommendation
and proof of publication, severability, conflicts and effective date. (Above is full title)
(Final Public Hearing will be heard on June 13, 2019) **ACTION ON ORDINANCE NO.
2019-23**
This item was withdrawn by applicant.

5. **FIRST PUBLIC HEARING AND INTRODUCTION FOR ORDINANCE 2019-25**, 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 4.84 acres identified as Conifer Creek, located on Old Canoe Creek Road, south of Mesa Verde Drive; and north of Mutter 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 May 23, 2019) **ACTION ON ORDINANCE NO. 2019-25**

Claudia Klockars, Executive Administrative Assistant, read the first public hearing for Ordinance No. 2019-25 into the record by title.

Leigh Anne Watcher, Principal Planner reviewed the proposed ordinance.

Mayor Blackwell announced the first public hearing for Ordinance No. 2019-25.

**Jeremy Kibler**, ADA Engineering, 2017 13th Street, stated this development made use of infrastructures already in place.

**Karen Stein**, 4707 Mesa Verde Drive, shared her concerns regarding multiple attempts at rezoning this property that did not coincide with the surrounding homes. She requested Council deny, per their petition, rezoning this property.

**Robert Stein**, 4707 Mesa Verde Drive, stated he had brought before Council a petition from 120 homes to deny this rezoning. He reviewed several inconsistencies with existing land use patterns.

**Melissa Kennedy**, 1707 Pinon Circle, shared several concerns and requested Council to deny rezoning.

**Hughette Crumpler**, 300 Michigan Avenue, spoke in opposition of rezoning.

**Jack Kaplan**, 702 Avocado Street, spoke in opposition of rezoning.

**Jeremy Kibler**, reviewed the 25 foot buffer and a 30 foot setback along with several concerns stated by home owners.

Council Member Cooper made a motion to deny Ordinance No. 2019-25. 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 PUBLIC HEARING AND INTRODUCTION FOR ORDINANCE 2019-26**, 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 change, adopted by Ordinance No. 2019-25, for approximately 4.84 acres identified as Conifer Creek, located on Old Canoe Creek Road; south of Mesa Verde Drive; and north of Mutter 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 May 23, 2019) ACTION ON ORDINANCE NO. 2019-26

Claudia Klockars, Executive Administrative Assistant, read the first public hearing for Ordinance No. 2019-26 into the record by title.

Leigh Anne Watcher, Principal Planner reviewed the proposed ordinance.

Discussion was under Public Hearing item 5.

Mayor Blackwell announced the first public hearing for Ordinance No. 2019-26 with no response from the audience.

Council Member Cooper made a motion to deny Ordinance No. 2019-26. 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)

7. 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

Claudia Klockars, Executive Administrative Assistant, read Resolution No. 2019-059R into the record by title.

Leigh Anne Watcher, Principal Planner, reviewed the proposed resolution.

Mayor Blackwell announced the proposed resolution.

Lee Ann Freeman, Attorney, stated she represented the applicant and reviewed the renovations the owner had made to the building and now requested to add a kennel.

Bob Beauchamp, 1105 New York Avenue, stated he did not feel this would bring business to the downtown area.

Joanne Tundred, applicant stated it would not add any adverse impact to the downtown area.

Council discussion followed regarding regulations, noise, dog runs, fencing and code enforcement.

Council Member Cooper made a motion to deny Resolution No. 2019-059R, but later accepted to table it.

Council Member Askew stated the outdoor area, by code definition, was considered a “dog run” and not permitted downtown.

City Attorney Greene agreed with Council Member Askew that the outside would be contrary to city code and upon approving the kennel the “dog run” would not be allowed.
Mayor Blackwell made a motion to continue this until the June 13, 2019 council meeting. Deputy Mayor Matheny seconded the motion.

Bob Beauchamp stated his concern that this would set a precedent and felt a kennel was not needed in the downtown area.

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

8. RESOLUTION NO. 2019-060R, a resolution of the City Council of the City of St. Cloud, Florida, granting a Conditional Use to operate an “Automobile: major mechanical repairs” use at 1312 Michigan Avenue, St. Cloud, Florida, as described in the body of this resolution (Above is full title) ACTION ON RESOLUTION NO. 2019-060R

Claudia Klockars, Executive Administrative Assistant read Resolution No. 2019-060R into the record by title.

Leigh Anne Watcher, Principal Planner reviewed the proposed resolution.

Mayor Blackwell announced the proposed resolution.

Mike Hepler, 1312 Michigan Avenue, Applicant, stated he was available for questions.

Council Member Cooper asked if all work would be done inside. Mr. Hepler stated nothing was visible from the street.

Council Member Cooper made a motion to approve Resolution No. 2019-060R. 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)

9. PUBLIC HEARING to receive public input on the proposed Transportation and Mobility Master Plan. The second Public Hearing will be held on May 23, 2019 for final action by the City Council of the City of St. Cloud. NO COUNCIL ACTION NECESSARY AT THIS TIME.

Claudia Klockars, Executive Administrative Assistant read the public hearing into the record by title.

Christopher Mills, Principal Planner reviewed the proposed public hearing for the Transportation and Mobility Master Plan and stated the second Public Hearing would be held on May 23, 2019.

Scarlett Hammons, The Corradino Group, stated she would review recommendations and project developments and finally the implementation plans.

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<tr>
<th>Needs Assessments:</th>
<th>Modes of Transportation:</th>
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</thead>
<tbody>
<tr>
<td>1. Safety</td>
<td>1. Pedestrian</td>
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<tr>
<td>2. Technology</td>
<td>2. Bicycles</td>
</tr>
<tr>
<td>3. Connectivity</td>
<td>3. Transit</td>
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<tr>
<td>4. Mobility</td>
<td>4. Auto</td>
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</tbody>
</table>
Ms. Hammons identified several areas of concerns and stated that pedestrian and auto safety was a priority on US 192 along with that were poor pavement conditions in some areas of the City. She shared that transportation planning today involved integrating technology and made recommendations to update safety issues, such as adaptive signals, transit apps designed for the City, auto and pedestrian signals which would address ADA issues, bike share and scooter share. She suggested the City could have a local city bus, a water taxi from Kissimmee Sun Rail Station to St. Cloud lakefront, and several options for bicyclist and pedestrians. She stated next was the implementation, prioritizing and funding of those projects.

Mayor Blackwell announced the public hearing.

Hughette Crumpler, 300 Michigan Avenue, shared concerns on the funding for these projects.

No action taken by Council at this time.

IX. Council Action

1. Discussion and possible action regarding the East Lake Tohopekaliga drawdown.
   Item was heard under the presentation section.

2. Discussion and possible action regarding the creation of a Public Safety Task force.
   Claudia Klockars, Executive Administrative Assistant read this item.

   Police Chief Gauntlett, Public Safety Administrator, requested Fire Chief Silvestris join him to review safety issues for the City. He stated the mission of this group would be to create a public task force of citizens, business owners and people selected by Council that would allow a unified voice and recommendations for Council. The task force was to include a total of 11 members, 6 members appointed by Council and 5 members recommended by himself, the Fire Chief and the City Manager. The advisory committee would then have 120 days to bring forth to the Council their recommendations.

   Chief Gauntlett stated that City Manager Sturgeon recommendations were as follows:
   1. Bob Hansell, Former Sheriff
   2. Dave Rinehart, Chairman of the Citizen’s Finance Committee
   3. John Chapman, Retired Kissimmee Fire Chief
   4. David Meisner
   5. Tom Hurt, Former City Manager

   City Manager Sturgeon reviewed the resolution to form this advisory committee.

   Council nominations for the Safety Task Force were as follows:
   Clyde Wells, nominated by Deputy Mayor Matheny
   Claudio De La Cruz, nominated by Council Member Trace
   Hughette Crumpler, nominated by Council Member Cooper
   Cody Urban, nominated by Mayor Blackwell

   Mayor Blackwell announced Council Action #2 to the audience.

   Hughette Crumpler, 300 Michigan Avenue stated her opinions regarding the Task Force.

   Council Member Askew made a motion to approve the nominations. 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)

Seat # 4 and #1 at-large position still vacant to be brought back at the next meeting

City Attorney Greene brought to the attention of the Mayor the need to vote on the proposed resolution.

Council Member Trace made a motion to approve Resolution No. 2019-110R. 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. Discussion and possible action regarding an appointment to the vacancy on the Planning Commission.

Claudia Klockars, Executive Administrative Assistant read Council Action #3.

Deputy Mayor Matheny made a motion to approve Tabatha Rubin. Council Member Askew 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 provided information regarding companies within Florida that met the criteria Council requested in the search for a City Manager.

He informed Council he would be at the Gettysburg Institute from May 15 through the May 17, 2019 and Deputy City Manager Miller would be in charge.

XII. Mayor and Council Members

Council Member Trace stated he had nothing at this time.

Council Member Askew stated he had nothing at this time.

Council Member Cooper requested to add additional lighting to the downtown project that would extend to the curve on New York Avenue in front of City Hall and also requested to have a list in writing of the things that the hotel owner needed to do with his permit.

Deputy Mayor Matheny suggested that the SunRail Riders on Florida Facebook Page would be a good thing to look at as it brings Business advertisements. She suggested a possible circulator bus that would bring people to St. Cloud. Council’s consensus was to look at pricing to see if it added economic development value.
Mayor Blackwell stated he had nothing at this time.

XIII. Information Section and Report Section

- Thursday, May 16, 2019 - City Council Workshop - 6:00 p.m. @ City Hall, Council Chambers
- Thursday, May 23, 2019 - City Council Meeting - 6:30 p.m. @ City Hall, Council Chambers
- Monday, May 27, 2019 - City Offices will be closed in observance of the Memorial Day Holiday

Proclamations:

- Proclamation in recognition of Water Reuse Week
- Proclamation in recognition of Drinking Water Week
- Proclamation in recognition of Building Safety Month

Reports:

- Warrant List #11

XIV. Adjournment: 9:48 p.m.

Mayor Nathan Blackwell

ATTEST: City Clerk, Linda P. Jaworski

Minutes Approved: ____________________