

ST. CLOUD CITY COUNCIL REGULAR MEETING

Thursday, April 23, 2020

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

- There are no presentations at this time

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. 2020-052R, a resolution of the City Council of the City of St. Cloud, Florida, determining the lowest responsive, responsible bidder whose bid is reasonable and otherwise in the best interest of the City of St. Cloud, and the award thereof in regards to Invitation to Bid (ITB) No. 2019-224 Ford Vehicles (Lot 2, Lot 3, and Lot 5), to Mullinax Ford of Osceola County, LLC, and providing an effective date.

COST: up to \$99,366.00

This item is for the purchase of (Lot 2, Lot 3, and Lot 5) regarding ITB No. 2019-224 Ford Vehicles.

- B. Resolution No. 2020-054R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the purchase of eleven (11) 2020 Ford Police Interceptor Utility AWD K8A, with options and one (1) 2020 Ford F-150 2WD Crew Cab 145” WB XL W1C, with options, available through the State of Florida Contract Motor Vehicles 25100000-19-1, and the award thereof to Coggin Ford, and providing an effective date.
COST: up to \$392,802.60
This item will approve the purchase of twelve vehicles utilizing the State of Florida Contract Motor Vehicles 25100000-19-1.
- C. Resolution No. 2020-068R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the City Manager to enter into a multi-party agreement between Victim Service Center of Central Florida Inc. (VSC), Osceola County Sheriff’s Office, City of Kissimmee Police Department and the City of St. Cloud for Sexual Assault Nurse Examiners (SANE), in the best interest of the City of St. Cloud, Florida and providing an effective date.
COST: up to \$7,500.00 annually.
This item is to enter into a multi-party agreement for Sexual Assault Nurse Examiners (SANE) Services for the City of St. Cloud.
- D. Resolution No. 2020-069R, a resolution of the City Council of the City of St. Cloud, Florida, ratifying a task authorization to the Continuing Contract and Agreement for Professional Surveying and Mapping Services with Johnston’s Surveying, Inc. dated July 13, 2017, and any amendments thereto, for Water & Wastewater Utility Line Locates, and providing an effective date.
COST: up to \$66,800.00
This item will approve a task authorization with Johnston’s Surveying, Inc. for Water & Wastewater Utility Line Locates.
- E. Resolution No. 2020-070R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to enter into a second addendum to and extension of the agreement dated April 21, 2016, between the City of St. Cloud and Hawkins, Inc. d/b/a The Dumont Company whose subject matter is Hydrofluorosilicic Acid-Fluoride, and providing an effective date.
COST: up to \$35,750.00
This item will extend the agreement with Hawkins, Inc. d/b/a The Dumont Company through December 10, 2020.
- F. Resolution No. 2020-071R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing and directing the Mayor to enter in to a First Amendment to the agreement dated April 27, 2017 between the City of St. Cloud and Rockpack, Inc. for Crushing of Concrete, and providing an effective date.
COST: This contract will be utilized by various City departments on an as-needed basis from various approved and budgeted expenditure accounts.
This item is to enter in a First Amendment to the agreement with Rockpack, Inc. for Crushing of Concrete.
- G. Resolution No. 2020-072R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing and directing the Mayor to enter in to a First Amendment to the agreement dated April 18, 2019 between the City of St. Cloud and Pavement

Management Group, LLC for Pavement Management System, and providing an effective date.

COST: This contract will be used by the Public Works Department for pavement management services on an as-needed basis from various approved and budgeted expenditure accounts.

This item is to enter in a First Amendment to the agreement with Pavement Management Group, LLC for Pavement Management System.

- H. Resolution No. 2020-073R, a resolution of the City Council of the City of St. Cloud, Florida, determining the lowest responsive, responsible bidder whose bid is reasonable and otherwise in the best interest of the City of St. Cloud, and the award thereof in regards to Invitation to Bid (ITB) No. 2020-005, to SGS Contracting Services, Inc., whose subject matter is Water Treatment Plant #1 Hydrogen Sulfide Pretreatment System Design, establishing a contingency, authorizing the City Manager to approve change orders without increasing the approved budget, and providing an effective date.

COST: up to \$1,215,687.00 (includes bid amount \$1,105,170.00 plus 10% contingency \$110,517.00)

This item is for the award of ITB No. 2020-005 Water Treatment Plant #1 Hydrogen Sulfide Pretreatment System Design.

- I. Resolution No. 2020-074R, 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 Chapco Fence, LLC per Request for Proposal (RFP) No. 2020-020 Fencing Contractor Services, and providing an effective date.

COST: This contract will be utilized by various City departments for fencing services on an as-needed basis from various approved and budgeted expenditure accounts.

This item is to approve an agreement with Chapco Fence, LLC for RFP No. 2020-020 Fencing Contractor Services.

- J. Resolution No. 2020-075R, 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 All-Rite Fence Services, Inc. per Request for Proposal (RFP) No. 2020-020 Fencing Contractor Services, and providing an effective date.

COST: This contract will be utilized by various City departments for fencing services on an as-needed basis from various approved and budgeted expenditure accounts.

This item is to approve an agreement with All-Rite Fence Services, Inc. for RFP No. 2020-020 Fencing Contractor Services.

- K. Resolution No. 2020-076R, 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 Strut Mechanical, Inc. per Request for Proposal (RFP) No. 2020-016 HVAC Contractor Services, and providing an effective date.

COST: This contract will be utilized by various City departments for HVAC services on an as-needed basis from various approved and budgeted expenditure accounts.

This item is to approve an agreement with Strut Mechanical, Inc. for RFP No. 2020-016 HVAC Contractor Services.

- L. Resolution No. 2020-077R, 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 Gibson Air Conditioning & Refrigeration, LLC per Request for Proposal (RFP) No. 2020-016 HVAC Contractor Services, and providing an effective date.

COST: This contract will be utilized by various City departments for HVAC services on an as-needed basis from various approved and budgeted expenditure accounts.

This item is to approve an agreement with Gibson Air Conditioning & Refrigeration, LLC for RFP No. 2020-016 HVAC Contractor Services.

- M. Resolution No. 2020-078R, 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 Starr Mechanical, Inc. per Request for Proposal (RFP) No. 2020-016 HVAC Contractor Services, and providing an effective date.

COST: This contract will be utilized by various City departments for HVAC services on an as-needed basis from various approved and budgeted expenditure accounts.

This item is to approve an agreement with Starr Mechanical, Inc. for RFP No. 2020-016 HVAC Contractor Services.

- N. Resolution No. 2020-079R, 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 Air Mechanical & Service Corporation per Request for Proposal (RFP) No. 2020-016 HVAC Contractor Services, and providing an effective date.

COST: This contract will be utilized by various City departments for HVAC services on an as-needed basis from various approved and budgeted expenditure accounts.

This item is to approve an agreement with Air Mechanical & Service Corporation for RFP No. 2020-016 HVAC Contractor Services.

- O. Resolution No. 2020-080R, 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 Florida Mechanical Services, LLC per Request for Proposal (RFP) No. 2020-016 HVAC Contractor Services, and providing an effective date.

COST: This contract will be utilized by various City departments for HVAC services on an as-needed basis from various approved and budgeted expenditure accounts.

This item is to approve an agreement with Florida Mechanical Services, LLC for RFP No. 2020-016 HVAC Contractor Services.

- P. Resolution No. 2020-081R, 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) Administrative Assistant, as more particularly outlined below.

COST: up to \$49,052.30

This item is to add an additional position to the Building department.

- Q. Resolution No. 2020-085R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing and directing the Mayor to enter into a third 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 \$5,000.00

This item will authorize costs in excess of the City Managers authority.

- R. Request Council's approval of a Final Plat for Lancaster Park East Phase 3 and 4.

This item is for the approval of a 141-lot final plat for Lancaster Park East Phase 3 and 4.

VIII. Public Hearings

1. **FIRST PUBLIC HEARING AND INTRODUCTION FOR ORDINANCE NO. 2020-04**, an ordinance of the City Council of the City of St. Cloud, Florida, to annex into the City of St. Cloud approximately 36.27 acres identified as Hickory Tree, located east of Hickory Tree Road, north of Mable Simmons Road, and west of Westshore Drive; in accordance with the voluntary annexation provisions of Chapter 171.044, Florida Statutes. (Above is full title) (Final Public Hearing will be heard on May 28, 2020) **ACTION ON ORDINANCE NO. 2020-04**
2. **FIRST READING AND TRANSMITTAL FOR ORDINANCE NO. 2020-05**, 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 36.27 acres identified as Hickory Tree, located east of Hickory Tree Road, north of Mable Simmons Road, and west of Westshore Drive; 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 28, 2020) **ACTION ON ORDINANCE NO. 2020-05 (This is a Quasi-Judicial proceeding)**
3. **FIRST PUBLIC HEARING AND INTRODUCTION FOR ORDINANCE NO. 2020-06**, an ordinance of the City Council of the City of St. Cloud, Florida, assigning a zoning district of "R-1" Single-Family Dwelling, compatible with a "Low Density Residential" Future Land Use designation, adopted by Ordinance No. 2020-05, for approximately 36.27 acres identified as Hickory Tree, located east of Hickory Tree Road, north of Mable Simmons Road, and west of Westshore Drive; providing for entering the designation on the official Zoning Map, 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 May 28, 2020) **ACTION ON ORDINANCE NO. 2020-06 (This is a Quasi-Judicial proceeding)**
4. **FINAL PUBLIC HEARING FOR ORDINANCE NO. 2020-09**, an ordinance of the City of St. Cloud, Florida, establishing, on the proposed property known as Old Hickory and further described herein, and recognizing, the Old Hickory Community Development District, created and chartered by Uniform General Law, the Uniform Community Development District Act of Florida, Chapter 190, Florida Statutes (2001 and hereafter); acknowledging the uniform district charter expressed in Sections 190.006-190.041, Florida Statutes, and as referenced and provided by Section 190.004(4), Florida Statutes, and confirmed by section 189.031(3), Florida Statutes; establishing the District (on the property proposed in this petition) and designating the initial members of the district Board of Supervisors; and designating the proposed land area within which the District may manage and finance its basic infrastructure, systems, facilities, services, improvements and projects; providing for severability and effective date. (Above is full title) (Final Public Hearing will be heard on April 23, 2020) **ACTION ON ORDINANCE NO. 2020-09 (This is a Quasi-Judicial proceeding)**
5. **FINAL PUBLIC HEARING FOR ORDINANCE NO. 2020-12**, an ordinance of the City Council of the City of St. Cloud, Florida, prescribing the manner of holding the regular election to be held on the first Tuesday after the first Monday of November each election year, to wit: November 3, 2020 with a primary election on August 18, 2020 (if required), pursuant to Chapter 20, Article 1, Section 20 of the Code of Ordinances of the City of St. Cloud, providing for an effective date. (Above is full title) **ACTION ON ORDINANCE NO. 2020-12**

IX. Council Action

1. Resolution No. 2020-061R, a resolution of the City Council of the City of St. Cloud, Florida, approving a Water & Wastewater Service Agreement from Jones at Nona, LLC., a residential development named Preston Cove located in the unincorporated area of Osceola County on the north side of Jones Rd., south of Jack Brack Rd., east of Narcoossee Rd. and west of Outback Rd., authorizing the City Manager to execute the agreement; and providing an effective date.
2. Resolution No. 2020-066R, a resolution of the City Council of the City of St. Cloud, Florida, approving a Water & Wastewater Service Agreement from Anderen Holdings, LLC., Clint S. Simpson, Deanna G. Simpson, and KRPC Small, LLC. a residential development named Silver Springs located in the unincorporated area of Osceola County on the south side of Jones Rd., south of Jack Brack Rd., east of Narcoossee Rd. and west of Outback Rd., authorizing the City Manager to execute the agreement; and providing an effective date.
3. Resolution No. 2020-084R, a resolution of the City Council of the City of St. Cloud, Florida, prescribing the date of the election, the primary election (if necessary), the offices to be voted for, the nomination period for candidates, and the precinct locations.
4. Resolution No. 2020-086R, a resolution of the City Council of the City of St. Cloud, Florida, approving the fourth amendment to the February 9, 2006 lease agreement with Crabby Bills of St. Cloud, LLC for the marina building premises; providing for a deferment of rent for a period not to exceed three months and authorizing the City Manager to execute all documents necessary to extend the lease.
5. Discussion regarding the Economic Recovery and Stimulus Plan to provide financial and technical assistance to local businesses and non-profit agencies affected by COVID-19 and to promote economic development in the City of St. Cloud, FL.
6. Discussion and possible action regarding the request for a reduction of Lien for Code Enforcement Cases # 2019-1939 property address 1748 Longleaf Drive, St. Cloud Florida.
7. Discussion and possible action regarding the request for a reduction of Lien for Code Enforcement Cases # 2019-1903 property address 2022 11th Street, St. Cloud Florida.
8. Update regarding Hastings Ranch.

X. City Attorney

XI. City Manager

XII. Mayor and Council Members

XIII. Information Section and Report Section

- Thursday, May 14, 2020 - City Council Meeting - 6:30 p.m.

Proclamations:

- Proclamation in recognition of National Water Safety Month
- Proclamation in recognition of Affordable Housing Week

- Proclamation in recognition of National Small Business Week
- Proclamation in recognition of Economic Development Week
- Proclamation in recognition of National Community Development Week

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



MEETING: April 23, 2020

Agenda Item Type: Consent Agenda
Resolution 2020-052R

PROCUREMENT AGENDA ITEM:

Resolution No. 2020-052R, a resolution of the City Council of the City of St. Cloud, Florida, determining the lowest responsive, responsible bidder whose bid is reasonable and otherwise in the best interest of the City of St. Cloud, and the award thereof in regards to Invitation to Bid (ITB) No. 2019-224 Ford Vehicles (Lot 2, Lot 3, and Lot 5), to Mullinax Ford of Osceola County, LLC, and providing an effective date.

COST: up to \$99,366.00

This item is for the purchase of (Lot 2, Lot 3, and Lot 5) regarding ITB No. 2019-224 Ford Vehicles.

STRATEGIC PLAN GOAL:

Public Service: To ensure cost effective service while providing a high level of service to our internal and external customers.

BACKGROUND INFORMATION:

ITB No. 2019-224 Ford Vehicles was advertised in the Orlando Sentinel and on demandstar.com and myvendorlink.com beginning on January 5, 2020, with a due date of February 6, 2020. Myvendorlink.com shows that 126 suppliers were notified and 13 planholders and Demandstar shows that 31 suppliers were notified and 2 planholders for this ITB.

The deadline for questions was 5:00 pm on January 16, 2020. Four (4) submittals were received from the following companies:

1. Alan Jay Automotive, Inc.
2. Beck Ford Lincoln
3. Bozard Ford Co.
4. Mullinax Ford of Osceola County, LLC

Mullinax Ford of Osceola County, LLC, was the lowest responsive, responsible bidder for Lot 2, Lot 3, and Lot 5.

REQUEST:

Resolution No. 2020-052R will approve the purchase of Lot 2, Lot 3, and Lot 5 regarding ITB No. 2019-224 Ford Vehicles

LEGAL AUTHORITY:

City of St. Cloud's Procurement Policy Article III, Section 2.

BUDGET AND RECOMMENDATION:

Budgeted \$695,800.00/Actual Cost up to \$99,366.00
Purchase of new model year 2020 Ford vehicles for PD
One Percent Surcharge
120-6010-521.64-00
Staff recommends **APPROVAL** of this request.

FINANCE DIRECTOR'S COMMENTS:

Funds were approved in the budget and are available in accordance with current policies.
Finance Director recommends **APPROVAL** of this item.

PROCUREMENT DIRECTOR'S COMMENTS:

Recommends approval.

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

04/23/2020 - Final Action



MEETING: April 23, 2020

Agenda Item Type: Consent Agenda
Resolution 2020-054R

PROCUREMENT AGENDA ITEM:

Resolution No. 2020-054R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the purchase of eleven (11) 2020 Ford Police Interceptor Utility AWD K8A, with options and one (1) 2020 Ford F-150 2WD Crew Cab 145" WB XL W1C, with options, available through the State of Florida Contract Motor Vehicles 25100000-19-1, and the award thereof to Coggin Ford, and providing an effective date.

COST: up to \$392,802.60

This item will approve the purchase of twelve vehicles utilizing the State of Florida Contract Motor Vehicles 25100000-19-1.

STRATEGIC PLAN GOAL:

Public Service: To ensure cost effective service while providing a high level of service to our internal and external customers.

BACKGROUND INFORMATION:

The Police Department is purchasing eleven (11) Ford Police Interceptors; ten (10) are replacement vehicles and one is for a new Police Officer position. The Ford F-150 is a new vehicle for Code Enforcement.

REQUEST:

Resolution No. 2019-054R will approve the purchase of eleven (11) 2020 Ford Police Interceptor Utility AWD K8A, with options and one (1) 2020 Ford F-150 2WD Crew Cab 145" WB XL W1C, with options for the Police Department.

LEGAL AUTHORITY:

St. Cloud Purchasing Policy Article III, Sec. 4E.

BUDGET AND RECOMMENDATION:

Budgeted \$603,800.00/Actual Cost up to \$333,505.50

One-Percent Surcharge

120-6010-521.64-00

Budgeted \$57,500.00/Actual Cost up to \$33,350.55

Police Impact Fees

330-6010-521.64-00

Budgeted \$34,500.00/Actual Cost up to \$25,946.55

One-Percent Surcharge

120-6020-529.64-00

Staff recommends **APPROVAL** of this request.

FINANCE DIRECTOR'S COMMENTS:

Funds were approved in the budget and are available in accordance with current policies.
Finance Director recommends **APPROVAL** of this item.

PROCUREMENT DIRECTOR'S COMMENTS:

Recommends approval.

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

04/23/2020 - Final Action



MEETING: April 23, 2020

Agenda Item Type: Consent Agenda
Resolution 2020-068R

PROCUREMENT AGENDA ITEM:

Resolution No. 2020-068R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the City Manager to enter into a multi-party agreement between Victim Service Center of Central Florida Inc. (VSC), Osceola County Sheriff's Office, City of Kissimmee Police Department and the City of St. Cloud for Sexual Assault Nurse Examiners (SANE), in the best interest of the City of St. Cloud, Florida and providing an effective date.

COST: up to \$7,500.00 annually.

This item is to enter into a multi-party agreement for Sexual Assault Nurse Examiners (SANE) Services for the City of St. Cloud.

STRATEGIC PLAN GOAL:

Public Service: To ensure cost effective service while providing a high level of service to our internal and external customers.

BACKGROUND INFORMATION:

Per Peter Gauntlett, Police Chief, the continuation of this multi-party agreement between Victim Service Center (VSC) of Central Florida and the City of St. Cloud will provide medical intervention/forensic evidence collection for the Osceola Sexual Assault Team.

REQUEST:

Resolution No. 2020-068R will approve a multi-party agreement between the Victim Service Center (VSC) of Central Florida.

LEGAL AUTHORITY:

St. Cloud Procurement Policy Article II, Sec. 5. 14

BUDGET AND RECOMMENDATION:

Budgeted FY 2020 \$7,500.00/Actual Cost up to \$7,500.00

General Fund

001-6010-521-31.00

Staff recommends **APPROVAL** of this request.

FINANCE DIRECTOR'S COMMENTS:

Funds were approved in the budget and are available in accordance with current policies.

Finance Director recommends **APPROVAL** of this item.

PROCUREMENT DIRECTOR'S COMMENTS:

Recommends approval.

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

04/23/2020 - Final Action



MEETING: April 23, 2020

Agenda Item Type: Consent Agenda
Resolution 2020-069R

PROCUREMENT AGENDA ITEM:

Resolution No. 2020-069R, a resolution of the City Council of the City of St. Cloud, Florida, ratifying a task authorization to the Continuing Contract and Agreement for Professional Surveying and Mapping Services with Johnston's Surveying, Inc. dated July 13, 2017, and any amendments thereto, for Water & Wastewater Utility Line Locates, and providing an effective date.

COST: up to \$66,800.00

This item will approve a task authorization with Johnston's Surveying, Inc. for Water & Wastewater Utility Line Locates.

STRATEGIC PLAN GOAL:

Infrastructure: To provide safe and adequate infrastructure to meet current and future needs.

BACKGROUND INFORMATION:

Environmental Utilities is contracting with Johnston's Surveying, Inc. to provide utility location services through their subcontractor, Bloodhound Utilities Locates, for an interim period during the State of Emergency for the COVID-19 Pandemic. Environmental Utilities is temporarily without its two employees who perform utility locates due to the fact that one of the employees contracted the COVID-19 virus and exposed his coworker before his case was confirmed. By state law, the City utility is required to provide utility locates requested through the 811 service within specified time frames or accept the responsibility for damage to their utilities from an excavation. The contract provides for up to 40 days of service but could be much shorter depending upon when the employees are authorized to return to work. The contract includes surveying services as needed.

REQUEST:

Resolution No. 2020-069 will allow the ratification of a task authorization with Johnston's Surveying, Inc. for Water & Wastewater Utility Line Locates.

LEGAL AUTHORITY:

Section 1.1 of the agreement approved by Resolution No. 2017-131R on July 13, 2017

BUDGET AND RECOMMENDATION:

Budgeted \$66,800.00/Actual Cost up to \$66,800.00

Water Fund

420-7052-533.46-00 - \$33,400.00

Project EX2001

Sewer Fund

430-7062-535.46-00 - \$33,400.00

Project EX2001

Staff recommends **APPROVAL** of this request.

FINANCE DIRECTOR'S COMMENTS:

Funds were approved in the budget and are available in accordance with current policies.

Finance Director recommends **APPROVAL** of this item.

PROCUREMENT DIRECTOR'S COMMENTS:

Recommend Approval

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

04/23/20 - Final Action



MEETING: April 23, 2020

Agenda Item Type: Consent Agenda
Resolution 2020-070R

PROCUREMENT AGENDA ITEM:

Resolution No. 2020-070R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to enter into a second addendum to and extension of the agreement dated April 21, 2016, between the City of St. Cloud and Hawkins, Inc. d/b/a The Dumont Company whose subject matter is Hydrofluorosilicic Acid-Fluoride, and providing an effective date.

COST: up to \$35,750.00

This item will extend the agreement with Hawkins, Inc. d/b/a The Dumont Company through December 10, 2020.

STRATEGIC PLAN GOAL:

Public Service: To ensure cost effective service while providing a high level of service to our internal and external customers.

BACKGROUND INFORMATION:

Per Brain Wheeler Interim Environmental Utilities Director, Environmental Utilities is requesting approval of the second addendum to the contract with Hawkins, Inc. d/b/a The Dumont Company for the purchase of Hydrofluorosilicic Acid-Fluoride which is a chemical for providing fluoride in the potable water supply by the City. Fluoride is added to the water to help reduce tooth decay.

REQUEST:

Resolution No. 2020-070R will extend the agreement Hawkins, Inc. d/b/a The Dumont Company through December 10, 2020.

LEGAL AUTHORITY:

Section 4 of the agreement dated April 21, 2016 approved by Resolution No. 2016-073R

BUDGET AND RECOMMENDATION:

Budgeted \$35,750.00/Actual Cost up to \$35,750.00

Water Fund

420-7051-533.52-00

Staff recommends **APPROVAL** of this request.

FINANCE DIRECTOR'S COMMENTS:

Funds were approved in the budget and are available in accordance with current policies. Finance Director recommends **APPROVAL** of this item.

PROCUREMENT DIRECTOR'S COMMENTS:

Recommends approval.

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

04/23/2020 - Final Action



MEETING: April 23, 2020

Agenda Item Type: Consent Agenda
Resolution 2020-071R

PROCUREMENT AGENDA ITEM:

Resolution No. 2020-071R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing and directing the Mayor to enter in to a First Amendment to the agreement dated April 27, 2017 between the City of St. Cloud and Rockpack, Inc. for Crushing of Concrete, and providing an effective date.

COST: This contract will be utilized by various City departments on an as-needed basis from various approved and budgeted expenditure accounts.

This item is to enter in a First Amendment to the agreement with Rockpack, Inc. for Crushing of Concrete.

STRATEGIC PLAN GOAL:

Public Service: To ensure cost effective service while providing a high level of service to our internal and external customers.

Infrastructure: To provide safe and adequate infrastructure to meet current and future needs.

BACKGROUND INFORMATION:

Per Naseem Ghandour, Director of Public Works, this item allows for the broken concrete that is disposed of at the transfer station to be converted into 57 stone and concrete fines instead of disposing of it at the JED Landfill. This process reduces the amount of construction debris taken to the JED landfill for final disposal. It also provides Public Works and Environmental Utility Departments with construction materials to help maintain the City's infrastructure. Without this service, both departments would need to purchase 57 stone and concrete fines as well as pay for JED tipping fees to dispose of the broken concrete. The City expensed approximately \$50,000 during FY19/20 towards this service of 5,000 Tons of concrete debris, allowing a cost savings of \$43,000 based on eliminating 57 Stone purchase and disposal tipping costs.

REQUEST:

Resolution No. 2020-071R will approve the First Amendment to the agreement with Rockpack, Inc. for Crushing of Concrete.

LEGAL AUTHORITY:

Section 4 of the agreement dated April 27, 2017 approved by Resolution No. 2017-080R

BUDGET AND RECOMMENDATION:

This contract will be utilized by various City departments on an as-needed basis from various approved an budgeted expenditure accounts.

Project/ Item: Broken Concrete

Funding Source : 001/420/430/440/450

Source 1: 001-7020-541.34-00 Available Balance: \$20,002.62
Source 2: 420-7052-533.34-00 Available Balance: \$7,701.44
Source 3: 430-7062-535.34-00 Available Balance: \$20,919.12
Source 4: 440-7072-534.34-00 Available Balance: \$683,756.64
Source 5: 450-7063-538.34-00 Available Balance: \$88,002.62

Staff recommends APPROVAL of this request.

FINANCE DIRECTOR'S COMMENTS:

Funds were approved in the budget and are available in accordance with current policies.
Finance Director recommends **APPROVAL** of this item.

PROCUREMENT DIRECTOR'S COMMENTS:

Recommend approval.

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

04/23/2020 - Final Action



MEETING: April 23, 2020

Agenda Item Type: Consent Agenda
Resolution 2020-072R

PROCUREMENT AGENDA ITEM:

Resolution No. 2020-072R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing and directing the Mayor to enter in to a First Amendment to the agreement dated April 18, 2019 between the City of St. Cloud and Pavement Management Group, LLC for Pavement Management System, and providing an effective date.

COST: This contract will be used by the Public Works Department for pavement management services on an as-needed basis from various approved and budgeted expenditure accounts.

This item is to enter in a First Amendment to the agreement with Pavement Management Group, LLC for Pavement Management System.

STRATEGIC PLAN GOAL:

Public Service: To ensure cost effective service while providing a high level of service to our internal and external customers.

BACKGROUND INFORMATION:

Per Naseem Ghandour, Director of Public Works, this agreement enables the use of software specific towards the maintenance of City's roadways through developing and maintaining a Pavement Condition Index (PCI). This tool provides the City the ability to compare alternative pavement treatments verse traditional pavement replacement on a cost-to-life cycle comparison. Additionally, this provides for an assessment tool to use on roadways that are obtained through annexation.

REQUEST:

Resolution No. 2020-072R will approve the First Amendment to the agreement with Pavement Management Group, LLC for Pavement Management System.

LEGAL AUTHORITY:

Section 4 of the agreement dated April 18, 2019 approved by Resolution No. 2019-083R

BUDGET AND RECOMMENDATION:

This contract will be used by the Public Works Department for pavement management services on an as-needed basis from various approved and budgeted expenditure accounts.

Staff recommends **APPROVAL** of this request.

FINANCE DIRECTOR'S COMMENTS:

Funds were approved in the budget and are available in accordance with current policies.

Finance Director recommends **APPROVAL** of this item.

PROCUREMENT DIRECTOR'S COMMENTS:

Recommend Approval

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

04/23/20 - Final Action



MEETING: April 23, 2020

Agenda Item Type: Consent Agenda
Resolution 2020-073R

PROCUREMENT AGENDA ITEM:

Resolution No. 2020-073R, a resolution of the City Council of the City of St. Cloud, Florida, determining the lowest responsive, responsible bidder whose bid is reasonable and otherwise in the best interest of the City of St. Cloud, and the award thereof in regards to Invitation to Bid (ITB) No. 2020-005, to SGS Contracting Services, Inc., whose subject matter is Water Treatment Plant #1 Hydrogen Sulfide Pretreatment System Design, establishing a contingency, authorizing the City Manager to approve change orders without increasing the approved budget, and providing an effective date.

COST: up to \$1,215,687.00 (includes bid amount \$1,105,170.00 plus 10% contingency \$110,517.00)

This item is for the award of ITB No. 2020-005 Water Treatment Plant #1 Hydrogen Sulfide Pretreatment System Design.

STRATEGIC PLAN GOAL:

Public Service: To ensure cost effective service while providing a high level of service to our internal and external customers.

Infrastructure: To provide safe and adequate infrastructure to meet current and future needs.

BACKGROUND INFORMATION:

Excess hydrogen sulfide in the raw water at Water Treatment Plant #1 is causing operational issues and is shortening the usable life of the MIEX resin. Improvements to the plant have been designed to remove the hydrogen sulfide before it enters the primary treatment. These improvements include packed tower aeration, pH adjustment and odor control. This project would see those improvements installed and made operational at the water plant.

ITB 2020-005 Water Treatment Plant #1 Hydrogen Sulfide Pretreatment System Design was advertised in the Orlando Sentinel and on demandstar.com and myvendorlink.com beginning on February 2, 2020, with a due date of March 5, 2020. Myvendorlink.com shows that 1437 suppliers were notified and 66 planholders and Demandstar shows that 371 suppliers were notified and 16 planholders for this ITB.

The deadline for questions was 5:00 pm on February 21, 2020. Five (5) submittals were received from the following companies:

1. Florida Design Contractors, Inc.
2. Intercounty Engineering, Inc.
3. Lawrence Lee Construction Services, Inc.
4. Prime Construction Group, Inc.
5. SGS Contracting Services, Inc.

COMPLETE COPY OF ITB NO. 2020-005 IS ON FILE IN THE CITY CLERK'S OFFICE

REQUEST:

Resolution No. 2020-073R will approve an agreement with SGS Contracting Services, Inc. for the Water Treatment Plant #1 Hydrogen Sulfide Pretreatment System Design project.

LEGAL AUTHORITY:

St. Cloud Procurement Policy Article III, Sec. 2

BUDGET AND RECOMMENDATION:

Budgeted \$1,650,000.00/Actual Cost up to \$1,215,687.00

Water Fund

420-9595-699.34-00

Project WA1806

Staff recommends **APPROVAL** of this request.

FINANCE DIRECTOR'S COMMENTS:

Funds were approved in the budget and are available in accordance with current policies.

Finance Director recommends **APPROVAL** of this item.

PROCUREMENT DIRECTOR'S COMMENTS:

Recommends approval.

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

04/23/2020 - Final Action



MEETING: April 23, 2020

Agenda Item Type: Consent Agenda
Resolution 2020-074R

PROCUREMENT AGENDA ITEM:

Resolution No. 2020-074R, 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 Chapco Fence, LLC per Request for Proposal (RFP) No. 2020-020 Fencing Contractor Services, and providing an effective date.

COST: This contract will be utilized by various City departments for fencing services on an as-needed basis from various approved and budgeted expenditure accounts.

This item is to approve an agreement with Chapco Fence, LLC for RFP No. 2020-020 Fencing Contractor Services.

STRATEGIC PLAN GOAL:

Public Service: To ensure cost effective service while providing a high level of service to our internal and external customers.

Infrastructure: To provide safe and adequate infrastructure to meet current and future needs.

BACKGROUND INFORMATION:

RFP No. 2020-020 Fencing Contractor Services was advertised in the Orlando Sentinel and on demandstar.com and myvendorlink.com beginning on January 26, 2020, with a due date of February 27, 2020. Myvendorlink.com shows that 864 suppliers were notified and 21 planholders and Demandstar shows that 151 suppliers were notified and 4 planholders for this RFP.

The deadline for questions was 5:00 pm on February 7, 2020. Two (2) submittals were received from the following companies:

1. All-Rite Fence Services, Inc.
2. Chapco Fence, LLC

A three member review committee independently reviewed and scored the submittals according to the RFP criteria. The committee held discussion on the scoring and ranking and it was determined both companies would be recommended to the City Council for a contract.

REQUEST:

Resolution No. 2020-074R will approve an agreement with Chapco Fence, LLC for Fencing Contractor Services.

LEGAL AUTHORITY:

St. Cloud Procurement Policy Article III, Sec. 2

BUDGET AND RECOMMENDATION:

This contract will be utilized by various City departments for fencing services on an as-needed basis from various approved and budgeted expenditure accounts.
Staff recommends **APPROVAL** of this request.

FINANCE DIRECTOR'S COMMENTS:

Finance Director recommends **APPROVAL** of this item.

PROCUREMENT DIRECTOR'S COMMENTS:

Recommends approval.

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

04/23/2020 - Final Action



MEETING: April 23, 2020

Agenda Item Type: Consent Agenda
Resolution 2020-075R

PROCUREMENT AGENDA ITEM:

Resolution No. 2020-075R, 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 All-Rite Fence Services, Inc. per Request for Proposal (RFP) No. 2020-020 Fencing Contractor Services, and providing an effective date.

COST: This contract will be utilized by various City departments for fencing services on an as-needed basis from various approved and budgeted expenditure accounts.

This item is to approve an agreement with All-Rite Fence Services, Inc. for RFP No. 2020-020 Fencing Contractor Services.

STRATEGIC PLAN GOAL:

Public Service: To ensure cost effective service while providing a high level of service to our internal and external customers.

Infrastructure: To provide safe and adequate infrastructure to meet current and future needs.

BACKGROUND INFORMATION:

RFP No. 2020-020 Fencing Contractor Services was advertised in the Orlando Sentinel and on demandstar.com and myvendorlink.com beginning on January 26, 2020, with a due date of February 27, 2020. Myvendorlink.com shows that 864 suppliers were notified and 21 planholders and Demandstar shows that 151 suppliers were notified and 4 planholders for this RFP.

The deadline for questions was 5:00 pm on February 7, 2020. Two (2) submittals were received from the following companies:

1. All-Rite Fence Services, Inc.
2. Chapco Fence, LLC

A three member review committee independently reviewed and scored the submittals according to the RFP criteria. The committee held discussion on the scoring and ranking and it was determined both companies would be recommended to the City Council for a contract.

REQUEST:

Resolution No. 2020-075R will approve an agreement with All-Rite Fence Services, Inc. for Fencing Contractor Services.

LEGAL AUTHORITY:

St. Cloud Procurement Policy Article III, Sec. 2

BUDGET AND RECOMMENDATION:

This contract will be utilized by various City departments for fencing services on an as-needed basis from various approved and budgeted expenditure accounts.
Staff recommends **APPROVAL** of this request.

FINANCE DIRECTOR'S COMMENTS:

Finance Director recommends **APPROVAL** of this item.

PROCUREMENT DIRECTOR'S COMMENTS:

Recommends approval.

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

04/23/2020 - Final Action



MEETING: April 23, 2020

Agenda Item Type: Consent Agenda
Resolution 2020-076R

PROCUREMENT AGENDA ITEM:

Resolution No. 2020-076R, 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 Strut Mechanical, Inc. per Request for Proposal (RFP) No. 2020-016 HVAC Contractor Services, and providing an effective date.

COST: This contract will be utilized by various City departments for HVAC services on an as-needed basis from various approved and budgeted expenditure accounts.

This item to approve an agreement with Strut Mechanical, Inc. for RFP No. 2020-016 HVAC Contractor Services.

STRATEGIC PLAN GOAL:

Public Service: To ensure cost effective service while providing a high level of service to our internal and external customers.

Infrastructure: To provide safe and adequate infrastructure to meet current and future needs.

BACKGROUND INFORMATION:

RFP No. 2020-016 HVAC Contractor Services was advertised in the Orlando Sentinel and on demandstar.com and myvendorlink.com beginning on January 26, 2020, with a due date of February 26, 2020. Myvendorlink.com shows that 827 suppliers were notified and 26 planholders and Demandstar shows that 258 suppliers were notified and 10 planholders for this RFP.

The deadline for questions was 5:00 pm on February 7, 2020. Seven (7) submittals were received from the following companies:

1. Air Mechanical & Service Corporation
2. Climate Control Mechanical Services
3. Florida Mechanical Services, LLC
4. Gibson Air Conditioning & Refrigeration, LLC
5. Starr Mechanical, Inc.
6. Strut Mechanical, Inc.
7. Ultimate Air Conditioning and Heating, LLC

A three member review committee independently reviewed and scored the submittals according to the RFP criteria. The committee held discussion on the scoring and ranking and it was determined to recommend award agreements to the top five (5) ranked firms in the following order:

1. Strut Mechanical, Inc.
2. Gibson Air Conditioning & Refrigeration, LLC
3. Starr Mechanical, Inc.
4. Air Mechanical & Service Corporation
5. Florida Mechanical Services, LLC

REQUEST:

Resolution No. 2020-076R will approve an agreement with Strut Mechanical, Inc. for RFP No. 2020-016 HVAC Contractor Services.

LEGAL AUTHORITY:

St. Cloud Procurement Policy Article III, Sec. 2

BUDGET AND RECOMMENDATION:

This contract will be utilized by various City departments for HVAC services on an as-needed basis from various approved and budgeted expenditure accounts.

Staff recommends **APPROVAL** of this request.

FINANCE DIRECTOR'S COMMENTS:

Finance Director recommends **APPROVAL** of this item.

PROCUREMENT DIRECTOR'S COMMENTS:

Recommends approval.

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

04/23/2020 - Final Action



MEETING: April 23, 2020

Agenda Item Type: Consent Agenda
Resolution 2020-077R

PROCUREMENT AGENDA ITEM:

Resolution No. 2020-077R, 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 Gibson Air Conditioning & Refrigeration, LLC per Request for Proposal (RFP) No. 2020-016 HVAC Contractor Services, and providing an effective date.

COST: This contract will be utilized by various City departments for HVAC services on an as-needed basis from various approved and budgeted expenditure accounts.

This item to approve an agreement with Gibson Air Conditioning & Refrigeration, LLC for RFP No. 2020-016 HVAC Contractor Services.

STRATEGIC PLAN GOAL:

Public Service: To ensure cost effective service while providing a high level of service to our internal and external customers.

Infrastructure: To provide safe and adequate infrastructure to meet current and future needs.

BACKGROUND INFORMATION:

RFP No. 2020-016 HVAC Contractor Services was advertised in the Orlando Sentinel and on demandstar.com and myvendorlink.com beginning on January 26, 2020, with a due date of February 26, 2020. Myvendorlink.com shows that 827 suppliers were notified and 26 planholders and Demandstar shows that 258 suppliers were notified and 10 planholders for this RFP.

The deadline for questions was 5:00 pm on February 7, 2020. Seven (7) submittals were received from the following companies:

1. Air Mechanical & Service Corporation
2. Climate Control Mechanical Services
3. Florida Mechanical Services, LLC
4. Gibson Air Conditioning & Refrigeration, LLC
5. Starr Mechanical, Inc.
6. Strut Mechanical, Inc.
7. Ultimate Air Conditioning and Heating, LLC

A three member review committee independently reviewed and scored the submittals according to the RFP criteria. The committee held discussion on the scoring and ranking and it was determined to recommend award agreements to the top five (5) ranked firms in the following order:

1. Strut Mechanical, Inc.
2. Gibson Air Conditioning & Refrigeration, LLC
3. Starr Mechanical, Inc.
4. Air Mechanical & Service Corporation
5. Florida Mechanical Services, LLC

REQUEST:

Resolution No. 2020-077R will approve an agreement with Gibson Air Conditioning & Refrigeration, LLC for RFP No. 2020-016 HVAC Contractor Services.

LEGAL AUTHORITY:

St. Cloud Procurement Policy Article III, Sec. 2

BUDGET AND RECOMMENDATION:

This contract will be utilized by various City departments for HVAC services on an as-needed basis from various approved and budgeted expenditure accounts.

Staff recommends **APPROVAL** of this request.

FINANCE DIRECTOR'S COMMENTS:

Finance Director recommends **APPROVAL** of this item.

PROCUREMENT DIRECTOR'S COMMENTS:

Recommends approval.

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

04/23/2020 - Final Action



MEETING: April 23, 2020

Agenda Item Type: Consent Agenda
Resolution 2020-078R

PROCUREMENT AGENDA ITEM:

Resolution No. 2020-078R, 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 Starr Mechanical, Inc. per Request for Proposal (RFP) No. 2020-016 HVAC Contractor Services, and providing an effective date.

COST: This contract will be utilized by various City departments for HVAC services on an as-needed basis from various approved and budgeted expenditure accounts.

This item to approve an agreement with Starr Mechanical, Inc. for RFP No. 2020-016 HVAC Contractor Services.

STRATEGIC PLAN GOAL:

Public Service: To ensure cost effective service while providing a high level of service to our internal and external customers.

Infrastructure: To provide safe and adequate infrastructure to meet current and future needs.

BACKGROUND INFORMATION:

RFP No. 2020-016 HVAC Contractor Services was advertised in the Orlando Sentinel and on demandstar.com and myvendorlink.com beginning on January 26, 2020, with a due date of February 26, 2020. Myvendorlink.com shows that 827 suppliers were notified and 26 planholders and Demandstar shows that 258 suppliers were notified and 10 planholders for this RFP.

The deadline for questions was 5:00 pm on February 7, 2020. Seven (7) submittals were received from the following companies:

1. Air Mechanical & Service Corporation
2. Climate Control Mechanical Services
3. Florida Mechanical Services, LLC
4. Gibson Air Conditioning & Refrigeration, LLC
5. Starr Mechanical, Inc.
6. Strut Mechanical, Inc.
7. Ultimate Air Conditioning and Heating, LLC

A three member review committee independently reviewed and scored the submittals according to the RFP criteria. The committee held discussion on the scoring and ranking and it was determined to recommend award agreements to the top five (5) ranked firms in the following order:

1. Strut Mechanical, Inc.
2. Gibson Air Conditioning & Refrigeration, LLC
3. Starr Mechanical, Inc.
4. Air Mechanical & Service Corporation
5. Florida Mechanical Services, LLC

REQUEST:

Resolution No. 2020-078R will approve an agreement with Starr Mechanical, Inc. for RFP No. 2020-016 HVAC Contractor Services.

LEGAL AUTHORITY:

St. Cloud Procurement Policy Article III, Sec. 2

BUDGET AND RECOMMENDATION:

This contract will be utilized by various City departments for HVAC services on an as-needed basis from various approved and budgeted expenditure accounts.

Staff recommends **APPROVAL** of this request.

FINANCE DIRECTOR'S COMMENTS:

Finance Director recommends **APPROVAL** of this item.

PROCUREMENT DIRECTOR'S COMMENTS:

Recommends approval.

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

04/23/2020 - Final Action



MEETING: April 23, 2020

Agenda Item Type: Consent Agenda
Resolution 2020-079R

PROCUREMENT AGENDA ITEM:

Resolution No. 2020-079R, 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 Air Mechanical & Service Corporation per Request for Proposal (RFP) No. 2020-016 HVAC Contractor Services, and providing an effective date.

COST: This contract will be utilized by various City departments for HVAC services on an as-needed basis from various approved and budgeted expenditure accounts.

This item to approve an agreement with Air Mechanical & Service Corporation for RFP No. 2020-016 HVAC Contractor Services.

STRATEGIC PLAN GOAL:

Public Service: To ensure cost effective service while providing a high level of service to our internal and external customers.

Infrastructure: To provide safe and adequate infrastructure to meet current and future needs.

BACKGROUND INFORMATION:

RFP No. 2020-016 HVAC Contractor Services was advertised in the Orlando Sentinel and on demandstar.com and myvendorlink.com beginning on January 26, 2020, with a due date of February 26, 2020. Myvendorlink.com shows that 827 suppliers were notified and 26 planholders and Demandstar shows that 258 suppliers were notified and 10 planholders for this RFP.

The deadline for questions was 5:00 pm on February 7, 2020. Seven (7) submittals were received from the following companies:

1. Air Mechanical & Service Corporation
2. Climate Control Mechanical Services
3. Florida Mechanical Services, LLC
4. Gibson Air Conditioning & Refrigeration, LLC
5. Starr Mechanical, Inc.
6. Strut Mechanical, Inc.
7. Ultimate Air Conditioning and Heating, LLC

A three member review committee independently reviewed and scored the submittals according to the RFP criteria. The committee held discussion on the scoring and ranking and it was determined to recommend award agreements to the top five (5) ranked firms in the following order:

1. Strut Mechanical, Inc.
2. Gibson Air Conditioning & Refrigeration, LLC
3. Starr Mechanical, Inc.
4. Air Mechanical & Service Corporation
5. Florida Mechanical Services, LLC

REQUEST:

Resolution No. 2020-079R will approve an agreement with Air Mechanical & Service Corporation for RFP No. 2020-016 HVAC Contractor Services.

LEGAL AUTHORITY:

St. Cloud Procurement Policy Article III, Sec. 2

BUDGET AND RECOMMENDATION:

This contract will be utilized by various City departments for HVAC services on an as-needed basis from various approved and budgeted expenditure accounts.

Staff recommends **APPROVAL** of this request.

FINANCE DIRECTOR'S COMMENTS:

Finance Director recommends **APPROVAL** of this item.

PROCUREMENT DIRECTOR'S COMMENTS:

Recommends approval.

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

04/23/2020 - Final Action



MEETING: April 23, 2020

Agenda Item Type: Consent Agenda
Resolution 2020-080R

PROCUREMENT AGENDA ITEM:

Resolution No. 2020-080R, 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 Florida Mechanical Services, LLC per Request for Proposal (RFP) No. 2020-016 HVAC Contractor Services, and providing an effective date.

COST: This contract will be utilized by various City departments for HVAC services on an as-needed basis from various approved and budgeted expenditure accounts.

This item to approve an agreement with Florida Mechanical Services, LLC for RFP No. 2020-016 HVAC Contractor Services.

STRATEGIC PLAN GOAL:

Public Service: To ensure cost effective service while providing a high level of service to our internal and external customers.

Infrastructure: To provide safe and adequate infrastructure to meet current and future needs.

BACKGROUND INFORMATION:

RFP No. 2020-016 HVAC Contractor Services was advertised in the Orlando Sentinel and on demandstar.com and myvendorlink.com beginning on January 26, 2020, with a due date of February 26, 2020. Myvendorlink.com shows that 827 suppliers were notified and 26 planholders and Demandstar shows that 258 suppliers were notified and 10 planholders for this RFP.

The deadline for questions was 5:00 pm on February 7, 2020. Seven (7) submittals were received from the following companies:

1. Air Mechanical & Service Corporation
2. Climate Control Mechanical Services
3. Florida Mechanical Services, LLC
4. Gibson Air Conditioning & Refrigeration, LLC
5. Starr Mechanical, Inc.
6. Strut Mechanical, Inc.
7. Ultimate Air Conditioning and Heating, LLC

A three member review committee independently reviewed and scored the submittals according to the RFP criteria. The committee held discussion on the scoring and ranking and it was determined to recommend award agreements to the top five (5) ranked firms in the following order:

1. Strut Mechanical, Inc.
2. Gibson Air Conditioning & Refrigeration, LLC
3. Starr Mechanical, Inc.
4. Air Mechanical & Service Corporation
5. Florida Mechanical Services, LLC

REQUEST:

Resolution No. 2020-080R will approve an agreement with Florida Mechanical Services, LLC for RFP No. 2020-016 HVAC Contractor Services.

LEGAL AUTHORITY:

St. Cloud Procurement Policy Article III, Sec. 2

BUDGET AND RECOMMENDATION:

This contract will be utilized by various City departments for HVAC services on an as-needed basis from various approved and budgeted expenditure accounts.

Staff recommends **APPROVAL** of this request.

FINANCE DIRECTOR'S COMMENTS:

Finance Director recommends **APPROVAL** of this item.

PROCUREMENT DIRECTOR'S COMMENTS:

Recommends approval.

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

04/23/2020 - Final Action



MEETING: April 23, 2020

Agenda Item Type: Consent Agenda

First Public Hearing: April 23, 2020

HUMAN RESOURCES AGENDA ITEM:

Resolution No. 2020-081R, 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) Administrative Assistant, as more particularly outlined below.

COST: up to \$49,052.30

This item is to add an additional position to the Building department.

STRATEGIC PLAN GOAL:

Professional Workforce: To attract and retain highly skilled staff in order to provide services to the community.

Public Service: To ensure cost effective service while providing a high level of service to our internal and external customers.

BACKGROUND INFORMATION:

The Human Resources department calculated cost of salary with benefits for addition of positions to the staffing table. Finance department determined funding available on or after March 5, 2020.

REQUEST:

Human Resources Department recommends approval for Fiscal Year 2019-2020 on 04/23/2020 council meeting. To amend the official staffing table for the purpose of adding a total of one (1) position.

LEGAL AUTHORITY:

City of St. Cloud Personnel Rules and Regulations Position Control Sec. 5.06 (B)

BUDGET AND RECOMMENDATION:

Budgeted \$49,052.30 / Actual cost up to \$49,052.30 FY 19-20

Building Fund / General Fund

75% 460-5510-515.12-00 / 25% 001-5520515.12-00

Staff recommends **APPROVAL** to approve this.

FINANCE DIRECTOR'S COMMENTS:

Funds were approved in the budget and are available in accordance with current policies.

Finance Director recommends **APPROVAL** of this item.

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

Final Action on 04/23/2020



MEETING: April 23, 2020

Agenda Item Type: Consent Agenda
Resolution 2020-085R

PROCUREMENT AGENDA ITEM:

Resolution No. 2020-085R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing and directing the Mayor to enter into a third 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 \$5,000.00

This item will authorize costs in excess of the City Managers authority.

STRATEGIC PLAN GOAL:

Public Service: To ensure cost effective service while providing a high level of service to our internal and external customers.

BACKGROUND INFORMATION:

Due to unforeseen appeals and reconciling damage actual costs to estimated damages with City insurance (each project), additional funds are required to continue services to complete Hurricane IRMA/FEMA project DR4337.

REQUEST:

Resolution No. 2020-085R will allow the City of St. Cloud to enter into a third amendment to agreement with Disaster Law and Consulting, LLC for additional disaster law and consulting services needed by the City of St. Cloud regarding Hurricane Irma.

LEGAL AUTHORITY:

Agreement dated September 27, 2018 Section 4.

BUDGET AND RECOMMENDATION:

Budgeted \$5,000.00/Actual Cost up to \$5,000.00

General Fund

001-6015-525.34-00

Staff recommends **APPROVAL** of this request.

FINANCE DIRECTOR'S COMMENTS:

Funds were approved in the budget and are available in accordance with current policies.

Finance Director recommends **APPROVAL** of this item.

PROCUREMENT DIRECTOR'S COMMENTS:

Recommend Approval

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

04/23/20 - Final Action



MEETING: April 23, 2020

Agenda Item Type: Consent Agenda

PLANNING AGENDA ITEM:

Request Council's approval of a Final Plat for Lancaster Park East Phase 3 and 4.

This item is for the approval of a 141-lot final plat for Lancaster Park East Phase 3 and 4.

STRATEGIC PLAN GOAL:

Infrastructure: To provide safe and adequate infrastructure to meet current and future needs.

Growth Management: To create a vibrant, progressive and diverse community through collaborative planning.

Economic Development: To promote economic development in the City of St. Cloud.

BACKGROUND INFORMATION:

The applicant is requesting approval of a Final Plat for Lancaster Park East Phase 3 and 4. The subject property is generally located east of Narcoossee Road and north of Nova Road.

The subject property is approximately 145.9 acres. The Future Land Use designation is Low Density Residential and the zoning district is PUD - Planned Unit Development.

REQUEST:

The applicant is requesting approval of a Final Plat for Lancaster Park East Phase 3 and 4.

LEGAL AUTHORITY:

Per LDC Section 5.2.7.E.2 - City Council Review, when the final plat complies with all requirements and the applicable fees for the recording of the plat with the clerk of the circuit court have been received, it shall be presented to the city council for final approval. The city council shall have the option of approving the final plat as presented or requiring additional information or revisions. The mayor shall execute the final plat, and the deputy mayor shall have the authority to sign final plats in the absence of the mayor.

BUDGET AND RECOMMENDATION:

There is no cost associated with this item.

The Development Review Committee (DRC) has reviewed this request for Final Plat on or before March 2, 2020. The DRC had no objections and provided only informational comments.

Staff recommends **APPROVAL** of the request for Final Plat of the 145.9 acres of land for Lancaster Park East Phase 3 and 4.

FINANCE DIRECTOR'S COMMENTS:

N/A

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

04/23/2020 - Final Action



MEETING: April 23, 2020

Agenda Item Type: Public Hearings
Ordinance 2020-04

First Public Hearing: April 23, 2020

Second Public Hearing: May 28, 2020

PLANNING AGENDA ITEM:

FIRST PUBLIC HEARING AND INTRODUCTION FOR ORDINANCE NO. 2020-04, an ordinance of the City Council of the City of St. Cloud, Florida, to annex into the City of St. Cloud approximately 36.27 acres identified as Hickory Tree, located east of Hickory Tree Road, north of Mable Simmons Road, and west of Westshore Drive; in accordance with the voluntary annexation provisions of Chapter 171.044, Florida Statutes. (Above is full title) (Final Public Hearing will be heard on May 28, 2020) **ACTION ON ORDINANCE NO. 2020-04**

STRATEGIC PLAN GOAL:

Growth Management: To create a vibrant, progressive and diverse community through collaborative planning.

BACKGROUND INFORMATION:

The subject property associated with this voluntary annexation is generally located east of Hickory Tree Road, north of Mable Simmons Road and west of Westshore Drive. Currently, the property is undeveloped.

The property is comprised of approximately 36.27 acres within the Joint Planning Area and has a Future Land Use Map designation of Low Density Residential (County) and a zoning district of "AC" Agriculture & Conservation (County). The applicant is requesting annexation into the City of St. Cloud. Concurrently, the applicant is requesting a Zoning Map Amendment to "R-1" - Single-Family Dwelling and a Large Scale Future Land Use Map Amendment to Low Density Residential (LDR).

Notice of Public Hearing was mailed to property owners within 300 feet of the subject property and was advertised as required by State Statutes. One (1) oral comment was received by the public in opposition.

REQUEST:

The applicant is requesting annexation of approximately 36.27 acres of land known as Hickory Tree, including any and all adjacent rights-of-way, into the City of St. Cloud.

LEGAL AUTHORITY:

The City Council shall review the recommendation from the Planning Commission meeting held on February 18, 2020 and is authorized to render a decision based on the recommendation and information presented. The Planning Commission recommendation is based on the 16 required findings of Section 3.4.3.C.2.a of the Land Development Code. The applicant responses to the 16 required findings have been provided as an attachment for the City Council's review.

BUDGET AND RECOMMENDATION:

There is no cost associated with this item.

Staff reviewed this request for Annexation on or before January 7, 2020, with no objections.

Staff recommends **APPROVAL** of the request for Annexation for Ordinance No. 2020-04.

On February 18, 2020, the Planning Commission reviewed this request for Annexation and made a recommendation of **APPROVAL** with a 5-0 vote.

FINANCE DIRECTOR'S COMMENTS:

N/A

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

05/28/20 - Final Action

04/09/20 - Motion to continue to 4/23/2020 City Council Meeting by Council Member Askew, Seconded by Deputy Mayor Matheny, Motion passed 5-0, with all members voting "Aye."

3/12/20 - Motion to continue to 4/09/2020 City Council Meeting by Council Member Cooper, Seconded by Deputy Mayor Matheny, Motion passed 5-0, with all members voting "Aye."



MEETING: April 23, 2020

Agenda Item Type: Public Hearings
Ordinance 2020-05

First Public Hearing: April 23, 2020

Second Public Hearing: May 28, 2020

PLANNING AGENDA ITEM:

FIRST READING AND TRANSMITTAL FOR ORDINANCE NO. 2020-05, 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 36.27 acres identified as Hickory Tree, located east of Hickory Tree Road, north of Mable Simmons Road, and west of Westshore Drive; 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 28, 2020) **ACTION ON ORDINANCE NO. 2020-05 (This is a Quasi-Judicial proceeding)**

STRATEGIC PLAN GOAL:

Growth Management: To create a vibrant, progressive and diverse community through collaborative planning.

BACKGROUND INFORMATION:

The subject property associated with this proposed Future Land Use Map amendment encompasses approximately 36.27 acres that is generally located east of Hickory Tree Road, north of Mable Simmons Road and west of Westshore Drive.

Currently, the subject property abuts the city limits along its northern and eastern property boundaries. The current Future Land Use Map designation for this property is Low Density Residential (County) and zoning district is "AC" Agriculture & Conservation (County). The proposed Future Land Use designation and zoning district of the subject property is Low Density Residential (City) and "R-1" Single-Family Dwelling (City), respectively.

Notice of Public Hearing was mailed to property owners within 300 feet of the subject property and was advertised as required by State Statutes.

REQUEST:

The applicant is requesting consideration of a Future Land Use Map designation from Low Density Residential (County) to Low Density Residential (City) for approximately 36.27 acres of land known as Hickory Tree.

LEGAL AUTHORITY:

The City Council shall review the recommendation from the Planning Commission meeting held on February 18, 2020 and is authorized to render a decision based on the recommendation and information presented. The Planning Commission recommendation is based on the 16 required findings of Section 3.4.3.C.2.a of the Land Development Code. The applicant responses to the 16

required findings have been provided as an attachment for the City Council's review.

BUDGET AND RECOMMENDATION:

There is no cost associated with this item.

Staff reviewed this request for a Large Scale Future Land Use Map Amendment on or before January 7, 2020, with no objections.

Staff recommends **APPROVAL** of the request for a Large Scale Future Land Use Map Amendment to the Comprehensive Plan for Ordinance No. 2020-05.

On February 18, 2020, the Planning Commission made a recommendation of **APPROVAL** of Ordinance No. 2020-05 and to **TRANSMIT** the request of a Low Density Residential Future Land Use Map Amendment to the Community Planning, Development and Services Division of the Florida Department of Economic Opportunity for interagency review with a 5-0 vote.

FINANCE DIRECTOR'S COMMENTS:

N/A

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

05/28/20 - Final Action

04/09/20 - Motion to continue to 4/23/2020 City Council Meeting by Council Member Askew, Seconded by Deputy Mayor Matheny, Motion passed 5-0, with all members voting "Aye."

3/12/20 - Motion to continue to 4/09/2020 City Council Meeting by Council Member Cooper, Seconded by Deputy Mayor Matheny, Motion passed 5-0, with all members voting "Aye."



MEETING: April 23, 2020

Agenda Item Type: Public Hearings
Ordinance 2020-06

First Public Hearing: April 23, 2020

Second Public Hearing: May 28, 2020

PLANNING AGENDA ITEM:

FIRST PUBLIC HEARING AND INTRODUCTION FOR ORDINANCE NO. 2020-06, an ordinance of the City Council of the City of St. Cloud, Florida, assigning a zoning district of “R-1” Single-Family Dwelling, compatible with a “Low Density Residential” Future Land Use designation, adopted by Ordinance No. 2020-05, for approximately 36.27 acres identified as Hickory Tree, located east of Hickory Tree Road, north of Mable Simmons Road, and west of Westshore Drive; providing for entering the designation on the official Zoning Map, 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 May 28, 2020)
ACTION ON ORDINANCE NO. 2020-06 (This is a Quasi-Judicial proceeding)

STRATEGIC PLAN GOAL:

Growth Management: To create a vibrant, progressive and diverse community through collaborative planning.

BACKGROUND INFORMATION:

The subject property is generally located east of Hickory Tree Road, north of Mable Simmons Road and west of Westshore Drive. The property is comprised of approximately 36.27 acres and has a Future Land Use Map designation of Low Density Residential (County) and a zoning district of “AC” Agriculture & Conservation (County). The applicant is requesting a rezoning of the subject property to “R-1” Single-Family Dwelling, which is consistent with the proposed request for a Large Scale Future Land Use Map Amendment to Low Density Residential (City).

Notice of Public Hearing was mailed to property owners within 300 feet of the subject property. The Public Hearing was advertised as required by State Statutes. One (1) oral comment was received by the public in opposition.

REQUEST:

The applicant is requesting consideration of a zoning district of “R-1” Single-Family Dwelling for approximately 36.27 acres of land known as Hickory Tree.

LEGAL AUTHORITY:

The City Council shall review the recommendation from the Planning Commission meeting held on February 18, 2020 and is authorized to render a decision based on the recommendation and information presented. The Planning Commission recommendation is based on the 16 Required Findings of Section 3.4.3.C.2.a of the Land Development Code. The applicant responses to the 16 required findings have been provided as an attachment for the City Council’s review.

BUDGET AND RECOMMENDATION:

There is no cost associated with this item.

Staff recommends **APPROVAL** of the request for a Zoning Map Amendment for Ordinance No. 2020-06.

On February 18, 2020, the Planning Commission reviewed this request for a Zoning Map Amendment and made a recommendation of **APPROVAL** with a vote of 5-0.

FINANCE DIRECTOR'S COMMENTS:

N/A

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

05/28/20 - Final Action

04/09/20 - Motion to continue to 4/23/2020 City Council Meeting by Council Member Askew, Seconded by Council Member Cooper, Motion passed 5-0, with all members voting "Aye."

3/12/20 - Motion to continue to 4/09/2020 City Council Meeting by Council Member Cooper, Seconded by Deputy Mayor Matheny, Motion passed 5-0, with all members voting "Aye."



MEETING: April 23, 2020

Agenda Item Type: Public Hearings
Ordinance 2020-09

First Public Hearing: April 9, 2020

Second Public Hearing: April 23, 2020

PLANNING AGENDA ITEM:

FINAL PUBLIC HEARING FOR ORDINANCE NO. 2020-09, an ordinance of the City of St. Cloud, Florida, establishing, on the proposed property known as Old Hickory and further described herein, and recognizing, the Old Hickory Community Development District, created and chartered by Uniform General Law, the Uniform Community Development District Act of Florida, Chapter 190, Florida Statutes (2001 and hereafter); acknowledging the uniform district charter expressed in Sections 190.006-190.041, Florida Statutes, and as referenced and provided by Section 190.004(4), Florida Statutes, and confirmed by section 189.031(3), Florida Statutes; establishing the District (on the property proposed in this petition) and designating the initial members of the district Board of Supervisors; and designating the proposed land area within which the District may manage and finance its basic infrastructure, systems, facilities, services, improvements and projects; providing for severability and effective date. (Above is full title) (Final Public Hearing will be heard on April 23, 2020) **ACTION ON ORDINANCE NO. 2020-09 (This is a Quasi-Judicial proceeding)**

STRATEGIC PLAN GOAL:

Infrastructure: To provide safe and adequate infrastructure to meet current and future needs.

Growth Management: To create a vibrant, progressive and diverse community through collaborative planning.

BACKGROUND INFORMATION:

The Uniform Community Development District Act, Chapter 190, *Florida Statutes*, permits the creation of community development districts (CDDs) for the provision of community development services and facilities.

The applicant is petitioning the City to establish the Old Hickory Community Development District to plan, finance, acquire, construct, operate and maintain infrastructure and community facilities which may be authorized by the District under Florida law, including but not limited to:

- Sanitary sewer facilities
- Water distribution systems
- Reuse water systems
- Stormwater systems,
- Electrical service systems
- Conservation mitigation
- On-site public roadway improvements
- Off-site public roadway improvements
- Other infrastructure

Old Hickory CDD meets the following criteria to petition for establishment of its boundaries pursuant to Section 190.005(1)(a)2, Florida Statutes:

- Written consent was provided by all landowners whose land is included in the District boundary.
- An initial Board has been established pursuant to 190.005(1)(a)3, Florida Statutes.
- The Petition to establish the Old Hickory CDD provides all the required documentation and demonstrates compliance with Chapter 190, Florida Statutes.

City Council Action (04/09/2020) Meeting

- First Reading - City Council **APPROVED Ordinance 2020-09**
- Conditions of APPROVAL
- Applicant work with City staff to draft an interlocal agreement
- Provide for additional enhancements and amenities above-and-beyond the minimum LDC requirements of Old Hickory PUD
- Ensure all roadways within proposed CDD will be owned and maintained by the CDD

REQUEST:

The applicant is petitioning the City to establish a community development district (CDD) for the Old Hickory subdivision. The subject property is comprised of approximately 175.395 generally located east of Michigan Avenue, west of Old Hickory Tree Road and south of Nolte Road.

BUDGET AND RECOMMENDATION:

There is no cost associated with this item.

Staff recommends **APPROVAL** of Ordinance 2020-09 to establish the Old Hickory CDD subject to the **APPROVAL** on an Interlocal Agreement for Old Hickory CDD Enhancements.

FINANCE DIRECTOR'S COMMENTS:

N/A

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

City Council to act as deemed appropriate.

CITY COUNCIL ACTION:

04/23/20 - Final Action

04/09/20 - Motion to approve by Council Member Askew, Second by Council Member Trace, Motion passed 5-0, with all members voting "Aye."



MEETING: April 23, 2020

Agenda Item Type: Council Action
Resolution 2020-061R

ENVIRONMENTAL UTILITIES AGENDA ITEM:

Resolution No. 2020-061R, a resolution of the City Council of the City of St. Cloud, Florida, approving a Water & Wastewater Service Agreement from Jones at Nona, LLC., a residential development named Preston Cove located in the unincorporated area of Osceola County on the north side of Jones Rd., south of Jack Brack Rd., east of Narcoossee Rd. and west of Outback Rd., authorizing the City Manager to execute the agreement; and providing an effective date.

STRATEGIC PLAN GOAL:

Infrastructure: To provide safe and adequate infrastructure to meet current and future needs.

BACKGROUND INFORMATION:

Jones at Nona, LLC. is requesting water and wastewater service to their property located on the north side of Jones Rd., south of Jack Brack Rd., east of Narcoossee Rd., and west of Outback Rd. for the residential development of Preston Cove that is in the unincorporated area of Osceola County. This proposed 601 unit residential development is within the City of St. Cloud's water and wastewater service area and has already received approved PS-19-00008 from the County

REQUEST:

Request approval of Resolution No. 2020-061R

LEGAL AUTHORITY:

City Code Sections 44-202, 44-207, 44-392 and 44-397

BUDGET AND RECOMMENDATION:

There is no cost associated with this item.
Staff recommends **APPROVAL** of this item.

FINANCE DIRECTOR'S COMMENTS:

N/A

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

Final Action 04/23/20



MEETING: April 23, 2020

Agenda Item Type: Council Action
Resolution 2020-066R

ENVIRONMENTAL UTILITIES AGENDA ITEM:

Resolution No. 2020-066R, a resolution of the City Council of the City of St. Cloud, Florida, approving a Water & Wastewater Service Agreement from Anderen Holdings, LLC., Clint S. Simpson, Deanna G. Simpson, and KRPC Small, LLC. a residential development named Silver Springs located in the unincorporated area of Osceola County on the south side of Jones Rd., south of Jack Brack Rd., east of Narcoossee Rd. and west of Outback Rd., authorizing the City Manager to execute the agreement; and providing an effective date.

STRATEGIC PLAN GOAL:

Infrastructure: To provide safe and adequate infrastructure to meet current and future needs.

BACKGROUND INFORMATION:

Anderen Holdings, LLC., Clint S. Simpson, Deanna G. Simpson and KRPC Small, LLC. is requesting water and wastewater service to their property located on the south side of Jones Rd., south of Jack Brack Rd., east of Narcoossee Rd., and west of Outback Rd. for the residential development of Silver Springs that is in the unincorporated area of Osceola County. This proposed residential development is for 298 units within the City of St. Cloud's water and wastewater service area and has already received approved PS-19-00013 from the County.

REQUEST:

Request approval of Resolution No. 2020-066R

LEGAL AUTHORITY:

City Code Sections 44-202, 44-207,44-392 and 44-397

BUDGET AND RECOMMENDATION:

There is no cost associated with this item.
Staff recommends **APPROVAL** of this item.

FINANCE DIRECTOR'S COMMENTS:

N/A

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:
Final Action 04/23/20



MEETING: April 23, 2020

Agenda Item Type: Council Action
Resolution 2020-084R

CITY CLERK AGENDA ITEM:

Resolution No. 2020-084R, a resolution of the City Council of the City of St. Cloud, Florida, prescribing the date of the election, the primary election (if necessary), the offices to be voted for, the nomination period for candidates, and the precinct locations.

STRATEGIC PLAN GOAL:

Public Service: To ensure cost effective service while providing a high level of service to our internal and external customers.

BACKGROUND INFORMATION:

Resolution No. 2020-084R, a resolution of the City Council of the City of St. Cloud, Florida, prescribing the date of the election, the primary election (if necessary), the offices to be voted for, the nomination period for candidates, and the precinct locations.

Mayor - Council Member's Seat #1, City Council Member's Seat #2, and City Council Member's Seat #3, shall be elected to serve for a period of four (4) years. The period of nomination for all candidates in such election shall begin on Monday, June 8, 2020 at noon and shall end on Friday, June 12, 2020 at noon.

REQUEST:

Request Council's approval of this item.

LEGAL AUTHORITY:

Chapters 101 and 102 of the Florida Statutes. Chapter 20, Article 1, Section 20 of the Code of Ordinances of the City of St. Cloud.

BUDGET AND RECOMMENDATION:

No cost associated with this item.

Recommend **APPROVAL** of this item.

FINANCE DIRECTOR'S COMMENTS:

N/A

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:
4/23/2020 Final Action



MEETING: April 23, 2020

Agenda Item Type: Council Action

CITY CLERK AGENDA ITEM:

Resolution No. 2020-086R, a resolution of the City Council of the City of St. Cloud, Florida, approving the fourth amendment to the February 9, 2006 lease agreement with Crabby Bills of St. Cloud, LLC for the marina building premises; providing for a deferment of rent for a period not to exceed three months and authorizing the City Manager to execute all documents necessary to extend the lease.

STRATEGIC PLAN GOAL:

Public Service: To ensure cost effective service while providing a high level of service to our internal and external customers.

BACKGROUND INFORMATION:

Resolution No. 2020-086R, a resolution of the City Council of the City of St. Cloud, Florida, approving the fourth amendment to the February 9, 2006 lease agreement with Crabby Bills of St. Cloud, LLC for the marina building premises; providing for a deferment of rent for a period not to exceed three months and authorizing the City Manager to execute all documents necessary to extend the lease.

REQUEST:

Request Council act as deemed appropriate.

LEGAL AUTHORITY:

Section 2.04, City of Cloud Charter

BUDGET AND RECOMMENDATION:

No cost associated with this item.

FINANCE DIRECTOR'S COMMENTS:

N/A

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

4/23/2020 - Final Action



MEETING: April 23, 2020

Agenda Item Type: Council Action

PLANNING AGENDA ITEM:

Discussion regarding the Economic Recovery and Stimulus Plan to provide financial and technical assistance to local businesses and non-profit agencies affected by COVID-19 and to promote economic development in the City of St. Cloud, FL.

STRATEGIC PLAN GOAL:

Financial Sustainability: To meet the short and long-term financial needs of the City of St. Cloud.

Growth Management: To create a vibrant, progressive and diverse community through collaborative planning.

Economic Development: To promote economic development in the City of St. Cloud.

BACKGROUND INFORMATION:

On March 1, 2020, Governor Ron DeSantis issued Executive Order 20-51, declaring a state of emergency and further directing the appropriate measures to control the spread of COVID-19 in the State of Florida. Subsequently, the City of St. Cloud began instituting its own preventative measures including adherence to the Stay-at-Home directive. St. Cloud has more than 1,300 registered businesses, most of which are defined as small businesses by the US Small Business Administration (SBA). The recovery and stimulus of the local economy is extremely important as it directly impacts sales tax, ad valorem, tourism dollars and other areas of revenue.

As of April 13, 2020, Osceola County's Business Damage Assessment reported 48 businesses that have been negatively impacted by COVID-19 with an estimated economic loss of \$3,104,317, including eight (8) permanent and 112 temporary employees that have been laid off. To date, there are two primary sources of subsidized funding: State of Florida's Emergency Bridge Loan and the SBA's Economic Injury Disaster Loan.

The COVID-19 pandemic has created an economic barrier in the global economy. As part of the Envision St. Cloud Master Plan to create economic development in the City of St. Cloud, Florida, staff is proposing the development of the **St. Cloud, FL COVID-19 Economic Recovery and Stimulus Plan ("Stimulus Plan")** in the amount not to exceed **\$1,250,000** (\$1.25M) for business assistance programs. Specific details of the Stimulus Plan is attached.

This proposed Stimulus Plan will be rolled out in three (3) phases as summarized below:

1. Phase I - **\$250,000** (OUC Retention Fund)
2. Phase II - **\$750,000** (Permit Fee Waivers - Building Department Fund)
3. Phase III - **\$250,000** (OUC Retention Fund)

Phase I Implementation - (0 - 30 days)

Phase I of the Stimulus Plan is direct financial assistance to local St. Cloud businesses and will include establishment of two business assistance grant programs: 1) COVID-19 Non-Profit Assistant Grant; and 2) COVID-19 Small Business Assistant Grant. Grants may be used for working capital to support payroll expenses, rent, mortgage payments, utility expenses, or other similar expenses that occur in the ordinary course of business. Businesses will be prioritized by industry. These grant programs will be funded up to \$250,000 or 50% of the OUC Retention Fund allocation and reserving the remaining 50% for the Phase III implementation of the Stimulus Plan. The two (2) grant programs are summarized below. Specific details of each grant program is attached.

1. COVID-19 Non-Profit Assistant Grant Program

This program is designed to accomplish the following initiatives: (1) assist non-profits lessen the financial burden of operational costs; (2) assist non-profits in their intent to offer residents the ability to attain, restore or preserve their highest potential of functional abilities, independence, and quality of life in the least restrictive setting; and (3) to achieve their highest potential by improving their abilities to make safe, responsible decisions and reduce safety risks.

2. COVID-19 Small Business Assistant Grant Program

This program is designed to achieve the following objectives: (1) help promote business continuity and longevity; (2) offsetting the costs of operational costs by providing working capital; and (3) reduce the negative fiscal impact of COVID-19 on their business.

Phase II Implementation - (30 - 90 days)

Phase II of the Stimulus Plan includes an extended level of municipal services and in-kind assistance that will attempt to address economic development by ensuring the continuity of jobs associated with the development and construction industry. This phase will involve waiving building permit fees as well as any penalty fee associated with construction delays as a result of COVID-19. In addition, other assistance programs related the development and construction industry will be included in this phase, such as, but not limited to the following:

1. Consider waiving new Commercial Business Tax Receipts (BTR) and new Certificate of Use (COU) Fees for 6 months, as well as BTR and COU renewal fees due September 30, 2020.
2. Consider waiving certain other permit fees that are not restricted by State Statute.
3. Consider waiving Code Enforcement violation fees.

Phase III Implementation - (90 days +)

Phase III will use the remainder 50% (\$250,000) of the OUC Retention Fund allocation for various other local business assistance initiatives. The expectation is that these funds will be expended after all funds in Phase I have been spent. Some initiatives that are being considered, that will require further research and analysis, include, but are not limited to the following: and is reserved for post-recovery efforts. It is imperative to offer assistance as a supplement to current available programs-this includes state and federal programs that are ever evolving. Therefore, it is recommended to reserve funding for the creation of new program(s) in the post-recovery era. Business will need assistance well after the state and federal funds have expired. Proposed programs can include technical assistance in business remodeling, business marketing campaigns, reformatted incentive programs, workers and families first program, which will

provide the funding equivalent for up to five (5) days paid sick leave to private sector workers who have been impacted by COVID-19.

REQUEST:

City Council discussion and direction to allocate funding from the St. Cloud/OUC Electric Customer Development Retention Fund ("**OUC Retention Fund**") and waiving Building Department permit fees to establish the **St. Cloud, FL COVID-19 Economic Recovery and Stimulus Plan** to benefit local businesses and promote economic development in the City of St. Cloud, Florida.

LEGAL AUTHORITY:

The City Council is authorized pursuant to Sec. 2.04 - General Powers of the City Charter of the City Code for governance and to establish funding programs from time to time by resolution of the City Council, and such changes shall not be considered an amendment to the Code.

BUDGET AND RECOMMENDATION:

The proposed budget not to exceed **\$1,250,000** (\$1.25M) with the following funding breakdown by Phases and Fund account.

1. Phase I - **\$250,000** (OUC Retention Fund)
2. Phase II - \$750,000 (Fee Waivers - Building Department Fund)
3. Phase III - \$250,000 (OUC Retention Fund)

Staff seeks City Council direction to proceed and to bring back a budget amendment to fund the **COVID-19 Economic Recovery and Stimulus Plan**.

FINANCE DIRECTOR'S COMMENTS:

Funds were approved in the budget and are available in accordance with current policies. Finance Director recommends **APPROVAL** of this item.

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

04/23/2020 - Final Action



MEETING: April 23, 2020

Agenda Item Type: Council Action

CITY CLERK AGENDA ITEM:

Discussion and possible action regarding the request for a reduction of Lien for Code Enforcement Cases # 2019-1939 property address 1748 Longleaf Drive, St. Cloud Florida.

STRATEGIC PLAN GOAL:

Public Service: To ensure cost effective service while providing a high level of service to our internal and external customers.

BACKGROUND INFORMATION:

Code Enforcement Case# 2019-1939 (John A. Hummel Est., owner) has a Code Enforcement lien filed for the amount of \$12,400.00 in accrued fines, plus \$225.30 for administrative costs incurred by the city. Ms. Osenbruk is offering a settlement amount of \$2000.00.

Due to the State of Emergency for COVID-19, the Magistrate meeting for this month was cancelled. Therefore, the item is being brought to the City Council for consideration even though it is under \$50,000.00.

REQUEST:

Request Council act as deemed appropriate.

LEGAL AUTHORITY:

Section 162.09 F.S.

BUDGET AND RECOMMENDATION:

No Associated with this item.

FINANCE DIRECTOR'S COMMENTS:

N/A

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

4/23/2020 - Final Action



MEETING: April 23, 2020

Agenda Item Type: Council Action

CITY CLERK AGENDA ITEM:

Discussion and possible action regarding the request for a reduction of Lien for Code Enforcement Cases # 2019-1903 property address 2022 11th Street, St. Cloud Florida.

STRATEGIC PLAN GOAL:

Public Service: To ensure cost effective service while providing a high level of service to our internal and external customers.

BACKGROUND INFORMATION:

Code Enforcement Case# 2019-1903 (Joseph Sleiman., owner) has a Code Enforcement lien filed for the amount of \$3,800.00 in accrued fines, plus \$204.60 for administrative costs incurred by the city. Mr. Sleiman is offering a settlement amount of \$800.00.

Due to the State of Emergency for COVID-19, the Magistrate meeting for this month was cancelled. Therefore, the item is being brought to the City Council for consideration even though it is under \$50,000.00.

REQUEST:

Request Council act as deemed appropriate.

LEGAL AUTHORITY:

Section 162.09 F.S.

BUDGET AND RECOMMENDATION:

No Associated with this item.

FINANCE DIRECTOR'S COMMENTS:

N/A

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

4/23/2020 - Final Action