

ST. CLOUD CITY COUNCIL REGULAR MEETING

Thursday, June 11, 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

- Update regarding economic development activities from October 2019 through May 31, 2020

VI. Citizens Forum - Any person who desires to comment on any item not on this agenda is provided this opportunity to address the City Council. Each person is requested to complete a sign-in form to be provided to the presiding officer prior to, or as soon as is practical thereafter, the person addresses the Council.

VII. Consent Agenda: The next portion of tonight's meeting is the consent agenda which contains items that have been determined to be routine and non-controversial. If anyone in the audience wishes to address a particular item on the consent agenda, now is the opportunity for you to do so. Additionally, if staff or members of the City Council wish to speak on a consent item, they have the same opportunity.

A. Resolution No. 2020-135R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to enter into Amendment #2 to the Letter of Agreement between the City of St. Cloud and the Tohopekaliga Water Authority relating to Wastewater for the Cyrils Road Project and providing an effective date.

COST: Not to exceed amount of \$68,572.29

This item is for the City's pro-rata share of the cost of the upsizing of the wastewater force main connecting Cyrils Road to the City's wastewater system.

- B. Resolution No. 2020-143R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the grant application under the Florida Department of Law Enforcement (FDLE), U.S. Department of Justice (USDOJ) for the Coronavirus Emergency Supplemental Funding (CESF) Program which provides funding for the prevention, preparation and response to the coronavirus, in order to provide the Police Department and Fire Department with necessary equipment to prevent, prepare for and respond to the coronavirus, and authorizing the City Manager to execute the application and all other documents associated with the implementation and execution of the grant on behalf of the St. Cloud Police Department and St. Cloud Fire Rescue.
COST: up to \$146,962.49 (Project Cost up to \$146,962.49/ Grant Award up to \$144,491.00/ City Match \$2,471.49).
This item is to authorize the grant application under the Florida Department of Law Enforcement's (FDLE) FY 2020 Coronavirus Emergency Supplemental Funding (CESF) Program.
- C. Resolution No. 2020-148R, a resolution of the City Council of the City of St. Cloud, Florida authorizing the Mayor to accept three public utility easements from Tohoqua Development Group LLC. for Tohoqua Residential Development to have and to hold for all uses traditionally made of a public utility easement.
COST: No cost associated with this item.
This item is for utility easements within the Tohoqua Residential Development.
- D. Resolution No. 2020-149R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to enter into line extension agreement with Anderen Holdings, LLC., Clint S. Simpson, Deanna G. Simpson, and KRPC Small, LLC for Silver Springs residential development and providing for an effective date.
COST: Up to \$62,303.19 to be paid in water and wastewater impact fee credits.
This item is for the approval of a line extension agreement with Anderen Holdings, LLC., Clint & Deanna Simpson and KRPC Small, LLC. for the upsizing of water and reuse mains on Jones Rd.
- E. Resolution No. 2020-151R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the waiver of formal bidding requirements and utilizing City of Fort Pierce, Florida Request for Proposal No. 2018-004, previously advertised for bid by City of Fort Pierce, Florida, which is reasonable and otherwise in the best interest of the City of St. Cloud, whose subject matter is City Marina Maintenance Dredging, providing for the award thereof to Waterfront Property Services, LLC d/b/a Gator Dredging, and providing an effective date.
COST: up to \$229,866.00
This item will approve an agreement with Waterfront Property Services, LLC d/b/a Gator Dredging for dredging services at Chisholm Park St. Cloud, Florida.
- F. Resolution No. 2020-152R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the City Manager to enter into a task authorization to the Continuing Contract and Agreement for Professional Surveying and Mapping Services with Johnston's Surveying, Inc. dated July 13, 2017, and any amendments thereto, for Route Survey on Rummell Road for the Lakefront Trail Project, and providing an effective date.
COST: up to \$53,700.00
This item will approve a task authorization with Johnston's Surveying, Inc. for Route Survey on Rummell Road for the Lakefront Trail Project.

- G. Resolution No. 2020-153R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the City Manager to enter into a task authorization to the Continuing Contract and Agreement for Professional Architectural Services with Song + Associates, Inc. dated June 8, 2017, and any amendments thereto, to Renovate and Expand Building at Cannery Park, and providing an effective date.
COST: up to \$64,685.00
This item will approve a task authorization with Song + Associates, Inc. to Renovate and Expand Building at Cannery Park.
- H. Resolution No. 2020-154R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to enter in to a First Addendum to and extension of the continuing contract dated July 13, 2017 between the City of St. Cloud and Johnston's Surveying, Inc. for Professional Surveying and Mapping Services, and providing an effective date.
COST: Undetermined at this time as services are provided on an "as-needed" basis. This contract will be utilized by various City departments for surveying and mapping services on an as-needed basis from various approved and budgeted expenditure accounts.
This item is to enter in a First Addendum to the agreement with Johnston's Surveying, Inc. for Professional Surveying and Mapping Services.
- I. Resolution No. 2020-155R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to enter in to a First Addendum to and extension of the continuing contract dated July 13, 2017 between the City of St. Cloud and Southeastern Surveying and Mapping Corporation for Professional Surveying and Mapping Services, and providing an effective date.
COST: Undetermined at this time as services are provided on an "as-needed" basis. This contract will be utilized by various City departments for surveying and mapping services on an as-needed basis from various approved and budgeted expenditure accounts.
This item is to enter in a First Addendum to the agreement with Southeastern Surveying and Mapping Corporation for Professional Surveying and Mapping Services.
- J. Resolution No. 2020-156R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to enter in to a First Addendum to and extension of the continuing contract dated July 13, 2017 between the City of St. Cloud and C M Arrington & Associates, Inc. for Professional Surveying and Mapping Services, and providing an effective date.
COST: Undetermined at this time as services are provided on an "as-needed" basis. This contract will be utilized by various City departments for surveying and mapping services on an as-needed basis from various approved and budgeted expenditure accounts.
This item is to enter in a First Addendum to the agreement with C M Arrington & Associates, Inc. for Professional Surveying and Mapping Services.
- K. Resolution No. 2020-157R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing and directing the City Manager to declare items as obsolete, damaged, and/or surplus property and otherwise in the best interest of the City of St. Cloud.
COST: There is no cost associated with this item.
This item is for disposal of obsolete property

- L. Minutes: September 26, 2020 / Regular Meeting; October 10, 2020 / Regular Meeting; October 24, 2020 / Special Meeting; October 24, 2020 / Regular Meeting and November 7, 2020 / Workshop.

VIII. Public Hearings

- 1. **FINAL PUBLIC HEARING FOR ORDINANCE NO. 2019-45**, an ordinance of the City Council of the City of St. Cloud, Florida, closing, vacating, and abandoning portions of a utility easement located on property located east of La Salle Avenue, west of Packard Avenue and north of Pine Tree Drive, specifically described in the body of this ordinance; providing for severability, conflicts and an effective date. (Above is full title) **ACTION ON ORDINANCE NO. 2019-45**
- 2. **FIRST READING AND INTRODUCTION FOR ORDINANCE NO. 2020-20**, an ordinance of the City Council of the City of St. Cloud, Florida, known as the St. Cloud Housing Assistance Program and Trust Fund; Providing for renaming Chapter 18 - “Economic Development Incentives” heading to be known as “Community Development”; Providing for insertion of the Affordable Housing Assistance Program and Trust Fund; Providing for renumbering of the Economic Development Incentives sections; Providing for establishment of the Affordable Housing Assistance Program; Providing for establishment of the Local Housing Assistance Trust Fund; Providing for the Local Housing Assistance Plan; Providing for administration of the Local Housing Assistance Plan; Providing for the creation of the Affordable Housing Advisory Committee, members, powers and duties, and review Procedures; Providing for conflicts; and Providing an effective date. (Above is full title) (Final Public Hearing will be heard on June 25, 2020) **ACTION ON ORDINANCE NO. 2020-20**

IX. Council Action

- 1. Resolution No. 2020-133R, a resolution of the City Council of the City of St. Cloud, Florida amending the FY 2019-2023 Five-Year Consolidated Plan, the FY 2019 Annual Action Plan, and the Citizen Participation Plan for the Community Development Block Grant program; providing for conflict; and providing an effective date.
- 2. Resolution No. 2020-134R, a resolution of the City Council of the City of St. Cloud, Florida; making findings; approving the Local Housing Assistance Plan (LHAP) as required by the State Housing Initiatives Partnership (SHIP) Program Act, Subsections 420.907-420.9079, Florida Statutes; and Rule Chapter 67-37, Florida Administrative Code; authorizing and directing the Mayor, to execute any necessary documents and certifications needed by the state; authorizing the submission of the LHAP for review and approval by the Florida Housing Finance Corporation (FHFC); providing for conflicts; and providing an effective date.
- 3. Resolution No. 2020-147R, a resolution of the City Council of the City of St. Cloud, Florida, approving a Water & Wastewater Service Agreement from DCR Ventures, LLC., for a commercial development named Lake Nona Dental Group located in the unincorporated area of Osceola County on the east side of Narcoossee Rd., north of Jones Rd., south of Jack Brack Rd. and west of Underwood Ave. authorizing the City Manager to execute the agreement; and providing an effective date.

X. City Attorney

XI. City Manager

XII. Mayor and Council Members

XIII. Information Section and Report Section

- Thursday, June 18, 2020 - City Council Workshop - 6:00 p.m.
- Thursday, June 25, 2020 - City Council Meeting - 6:30 p.m.

Reports:

- Warrant List #13

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: June 11, 2020

Agenda Item Type: Consent Agenda
Resolution 2020-135R

ENVIRONMENTAL UTILITIES AGENDA ITEM:

Resolution No. 2020-135R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to enter into Amendment #2 to the Letter of Agreement between the City of St. Cloud and the Tohopekaliga Water Authority relating to Wastewater for the Cyrils Road Project and providing an effective date.

COST: Not to exceed amount of \$68,572.29

This item is for the City's pro-rata share of the cost of the upsizing of the wastewater force main connecting Cyrils Road to the City's wastewater system.

STRATEGIC PLAN GOAL:

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

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

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

BACKGROUND INFORMATION:

In 2017 the City entered into a letter agreement with the Tohopekaliga Water Authority (TWA) to provide 52,505 gallons per day (gpd) of wastewater capacity for a development in the vicinity of Zuni Road. Subsequently in February 2019 the City approved Amendment No. 1 to the letter agreement expanding the wastewater capacity for TWA to 397,000 gpd to provide temporary wastewater service to development planned in the Cyrils Road area. In the past several months as TWA has begun designing the wastewater force main connection to the City system the need has arisen for another amendment to the letter agreement. The City requested that TWA upsize the planned force main from eight inch to twelve inch in accordance with the City's master plan for future use. Additionally, TWA requested that the capacity allocation be increased to 417,424 gpd to include an additional development not included in Amendment No. 1. The City will be responsible for the cost of the upsizing less the portion (12.7%) of the upsize capacity which TWA will be utilizing as a result of increasing the capacity commitment from the City by 20,424 gpd. Amendment No.2 will increase the City's temporary wastewater capacity commitment to TWA to 417,424 gpd, provide for upsizing of the wastewater force main from 8 inch to 12 inch, and commit the City to pay up to a not to exceed amount of \$68,572.29. The City has sufficient wastewater treatment capacity for this agreement without impacting the City's ability to provide capacity for development within the City's service area. The letter agreement and amendments can be terminated in 2023.

REQUEST:

Resolution No. 2020-135R, a resolution of the City Council of the City of St. Cloud, Florida,

authorizing the Mayor to enter into Amendment #2 to the Letter of Agreement between the City of St. Cloud and the Tohopekaliga Water Authority relating to Wastewater for the Cyrils Road Project and providing an effective date.

Cost: Not to exceed amount of \$68,572.29

LEGAL AUTHORITY:

"Interlocal Agreement Between City of St. Cloud and Tohopekaliga Water Authority Relating To Potable and Non-Potable Water And Wastewater Boudaries; Planning and Service Delivery, dated December 14, 2005.

Letter Agreement Between City of St. Cloud And Tohopekaliga Water Authority Relating To Wastewater Service For Cyrils Drive Property, dated March 9, 2017.

Amendment #1 To The Letter Agreement Between City of St. Cloud And Tohopekaliga Water Authority Relating to Wastewater For The Cyrils Road Project, dated February 14, 2109.

BUDGET AND RECOMMENDATION:

Budgeted: \$68,572.29/ Actual \$68,572.29 (not to exceed)

Sewer Impact Fee Fund

480-9595-699.31-00 PROFESSIONAL SERVICES

480-9595-699.34-00 OTHER CONTRACTUAL SERVICE

480-9595-699.63-00 C/O OTHER IMPROVEMENTS

PROJECT #: **WW2010**

Staff recommends APPROVAL of Resolution 2020-135R for Amendment #2 to the Letter of Agreement between the City of St. Cloud and the Tohopekaliga Water Authority relating to wastewater capacity for development in the Cyrils Road area.

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:

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

Final Action 05/28/20



MEETING: June 11, 2020

Agenda Item Type: Consent Agenda
Resolution 2020-143R

PROCUREMENT AGENDA ITEM:

Resolution No. 2020-143R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the grant application under the Florida Department of Law Enforcement (FDLE), U.S. Department of Justice (USDOJ) for the Coronavirus Emergency Supplemental Funding (CESF) Program which provides funding for the prevention, preparation and response to the coronavirus, in order to provide the Police Department and Fire Department with necessary equipment to prevent, prepare for and respond to the coronavirus, and authorizing the City Manager to execute the application and all other documents associated with the implementation and execution of the grant on behalf of the St. Cloud Police Department and St. Cloud Fire Rescue.

COST: up to \$146,962.49 (Project Cost up to \$146,962.49/ Grant Award up to \$144,491.00/ City Match \$2,471.49).

This item is to authorize the grant application under the Florida Department of Law Enforcement's (FDLE) FY 2020 Coronavirus Emergency Supplemental Funding (CESF) Program.

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 Florida Department of Law Enforcement (FDLE) received a Coronavirus Supplemental Funding (CESF) award from the U.S. Department of Justice (USDOJ) in the amount of \$31,797,466.00 for the Coronavirus Emergency Supplemental Funding Grant to be used to prepare for, prevent, and respond to the coronavirus pandemic. FDLE is passing through a portion of this funding as sub-awards to units of local government. The City of St. Cloud received an allocation of \$144,491.00.

REQUEST:

Resolution No. 2020-143R requests approval to apply for the FDLE FY 2020 Coronavirus Emergency Supplemental Funding (CESF) Program for the purpose of purchasing Personal Protective Equipment (PPE) and other safety equipment for the St. Cloud Police Department and St. Cloud Fire Rescue in order to prepare, prevent and respond to the coronavirus.

LEGAL AUTHORITY:

Grants/Appropriations/Loans Policy Manual; G.A.L Policy, pages 2-4.

BUDGET AND RECOMMENDATION:

Project Cost up to \$146,962.49/ Grant Award up to \$144,491.00/ City Match \$2,471.49
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 COUNCIL ACTION:

06/11/2020 - Final Action



MEETING: June 11, 2020

Agenda Item Type: Consent Agenda
Resolution 2020-148R

ENVIRONMENTAL UTILITIES AGENDA ITEM:

Resolution No. 2020-148R, a resolution of the City Council of the City of St. Cloud, Florida authorizing the Mayor to accept three public utility easements from Tohoqua Development Group LLC. for Tohoqua Residential Development to have and to hold for all uses traditionally made of a public utility easement.

COST: No cost associated with this item.

This item is for utility easements within the Tohoqua Residential Development.

STRATEGIC PLAN GOAL:

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

BACKGROUND INFORMATION:

Tohoqua Development Group, LLC. is granting the City three utility easements to be used for the installation or maintenance of public utility systems, more specifically electric, potable water, sanitary sewer, reclaim water and drainage.

REQUEST:

Request approval of Resolution 2020-148R

LEGAL AUTHORITY:

Section 7.13.5 of the Land Development Code

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 COUNCIL ACTION:

Final Action 06/11/20



MEETING: June 11, 2020

Agenda Item Type: Consent Agenda
Resolution 2020-149R

ENVIRONMENTAL UTILITIES AGENDA ITEM:

Resolution No. 2020-149R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to enter into line extension agreement with Anderen Holdings, LLC., Clint S. Simpson, Deanna G. Simpson, and KRPC Small, LLC for Silver Springs residential development and providing for an effective date.

COST: Up to \$62,303.19 to be paid in water and wastewater impact fee credits.

This item is for the approval of a line extension agreement with Anderen Holdings, LLC., Clint & Deanna Simpson and KRPC Small, LLC. for the upsizing of water and reuse mains on Jones Rd.

STRATEGIC PLAN GOAL:

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

BACKGROUND INFORMATION:

The City has the need to upsize the potable water line from a 8” to a 12” and reuse water line from a 8” to a 12” that Anderen Holdings, LLC., Clint S. Simpson, Deanna G. Simpson, and KRPC Small, LLC is installing to serve their project Silver Springs residential development on Jones Rd. to meet the City’s utility master plan. Anderen Holdings, LLC., Clint S. Simpson, Deanna G. Simpson, and KRPC Small, LLC has agreed to design and install the necessary potable water main and reuse main and will be reimbursed with water impact fee and wastewater impact fee credits for the difference in the cost for the upsizing.

REQUEST:

Request approval of Resolution 2020-149R

LEGAL AUTHORITY:

City Code Sections 44-206 and 44-396

BUDGET AND RECOMMENDATION:

Water Impact Fee Credits of up to \$19696.75

Water Impact Fee Credit 420-0000-223.11-00

Sewer Impact Fee Credits of up to \$42,606.44

Sewer Impact Fee Credit 430-0000-220.31-12

Staff recommends **APPROVAL** of this item.

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 COUNCIL ACTION:

Final Action 06/11/20



MEETING: June 11, 2020

Agenda Item Type: Consent Agenda
Resolution 2020-151R

PROCUREMENT AGENDA ITEM:

Resolution No. 2020-151R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the waiver of formal bidding requirements and utilizing City of Fort Pierce, Florida Request for Proposal No. 2018-004, previously advertised for bid by City of Fort Pierce, Florida, which is reasonable and otherwise in the best interest of the City of St. Cloud, whose subject matter is City Marina Maintenance Dredging, providing for the award thereof to Waterfront Property Services, LLC d/b/a Gator Dredging, and providing an effective date.

COST: up to \$229,866.00

This item will approve an agreement with Waterfront Property Services, LLC d/b/a Gator Dredging for dredging services at Chisholm Park 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.

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

BACKGROUND INFORMATION:

Gator Dredging will dredge an estimated 2,420 cubic yards from the Chisholm Park boat launch. Sediment will be hydraulically pumped into dump trucks and hauled to a final disposal site.

REQUEST:

Resolution No. 2020-151R will approve an agreement with Waterfront Property Services, LLC d/b/a Gator Dredging for dredging services at Chisholm Park St. Cloud, Florida.

LEGAL AUTHORITY:

St. Cloud Procurement Policy Article III, Sec. 4 (E).

BUDGET AND RECOMMENDATION:

Budgeted \$230,000.00/Actual Cost up to \$229,866.00

One Percent Fund

PR2000

300-9595-572.34-00

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:

Recommends approval.

CITY MANAGER'S COMMENTS:

CITY COUNCIL ACTION:

06/11/2020 - Final Action



MEETING: June 11, 2020

Agenda Item Type: Consent Agenda
Resolution 2020-152R

PROCUREMENT AGENDA ITEM:

Resolution No. 2020-152R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the City Manager to enter into a task authorization to the Continuing Contract and Agreement for Professional Surveying and Mapping Services with Johnston's Surveying, Inc. dated July 13, 2017, and any amendments thereto, for Route Survey on Rummell Road for the Lakefront Trail Project, and providing an effective date.

COST: up to \$53,700.00

This item will approve a task authorization with Johnston's Surveying, Inc. for Route Survey on Rummell Road for the Lakefront Trail Project.

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:

Johnston's Surveying, Inc. will prepare a design level route survey along Rummell Road between Eastern Avenue to East side of Equestrian Training facility. Blood Hound will perform locations of existing detectable utilities within the project limits.

REQUEST:

Resolution No. 2020-152R will approve a task authorization with Johnston's Surveying, Inc. for Route Survey on Rummell Road for the Lakefront Trail Project.

LEGAL AUTHORITY:

Agreement approved by Resolution No. 2017-131R on July 13, 2017.

BUDGET AND RECOMMENDATION:

Budgeted \$54,000.00/Actual Cost up to \$53,700.00

Project PR1906

Parks Impact

300-9595-572.34-00

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:

Recommended approval.

CITY MANAGER'S COMMENTS:

CITY COUNCIL ACTION:

06/11/2020 - Final Action



MEETING: June 11, 2020

Agenda Item Type: Consent Agenda
Resolution 2020-153R

PROCUREMENT AGENDA ITEM:

Resolution No. 2020-153R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the City Manager to enter into a task authorization to the Continuing Contract and Agreement for Professional Architectural Services with Song + Associates, Inc. dated June 8, 2017, and any amendments thereto, to Renovate and Expand Building at Cannery Park, and providing an effective date.

COST: up to \$64,685.00

This item will approve a task authorization with Song + Associates, Inc. to Renovate and Expand Building at Cannery Park.

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:

Song + Associates, Inc. will take 20% level design development drawings and provide fully complete, code compliant, construction documents for use in hard bidding.

REQUEST:

Resolution No. 2020-153R will approve a task authorization with Song + Associates, Inc. to Renovate and Expand Building at Cannery Park.

LEGAL AUTHORITY:

Agreement approved by Resolution No. 2017-098R on June 8, 2017.

BUDGET AND RECOMMENDATION:

Budgeted \$65,000.00/Actual Cost up to \$64,685.00

Project PR1814

Impact Fees

300-9595-572.34-00

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:

Recommends approval.

CITY MANAGER'S COMMENTS:

CITY COUNCIL ACTION:

06/11/2020 - Final Action



MEETING: June 11, 2020

Agenda Item Type: Consent Agenda
Resolution 2020-154R

PROCUREMENT AGENDA ITEM:

Resolution No. 2020-154R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to enter in to a First Addendum to and extension of the continuing contract dated July 13, 2017 between the City of St. Cloud and Johnston’s Surveying, Inc. for Professional Surveying and Mapping Services, and providing an effective date.

COST: Undetermined at this time as services are provided on an “as-needed” basis. This contract will be utilized by various City departments for surveying and mapping services on an as-needed basis from various approved and budgeted expenditure accounts.

This item is to enter in a First Addendum to the agreement with Johnston’s Surveying, Inc. for Professional Surveying and Mapping Services.

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:

This is the first extension of the continuing contract allowed by Section 1.1 of the agreement.

REQUEST:

Resolution No. 2020-154R will approve the First Addendum to the agreement with Johnston’s Surveying, Inc. for Professional Surveying and Mapping Services.

LEGAL AUTHORITY:

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

BUDGET AND RECOMMENDATION:

Undetermined at this time as services are provided on an “as-needed” basis. This contract will be utilized by various City departments for surveying and mapping 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 COUNCIL ACTION:
06/11/2020 - Final Action



MEETING: June 11, 2020

Agenda Item Type: Consent Agenda
Resolution 2020-155R

PROCUREMENT AGENDA ITEM:

Resolution No. 2020-155R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to enter in to a First Addendum to and extension of the continuing contract dated July 13, 2017 between the City of St. Cloud and Southeastern Surveying and Mapping Corporation for Professional Surveying and Mapping Services, and providing an effective date.

COST: Undetermined at this time as services are provided on an “as-needed” basis. This contract will be utilized by various City departments for surveying and mapping services on an as-needed basis from various approved and budgeted expenditure accounts.

This item is to enter in a First Addendum to the agreement with Southeastern Surveying and Mapping Corporation for Professional Surveying and Mapping Services.

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:

This is the first extension of the continuing contract allowed by Section 1.1 of the agreement.

REQUEST:

Resolution No. 2020-155R will approve the First Addendum to the agreement with Southeastern Surveying and Mapping Corporation for Professional Surveying and Mapping Services.

LEGAL AUTHORITY:

Section 1.1 of the agreement dated July 13, 2017 approved by Resolution No. 2017-132R

BUDGET AND RECOMMENDATION:

Undetermined at this time as services are provided on an “as-needed” basis. This contract will be utilized by various City departments for surveying and mapping 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:

Recommend Approval

CITY COUNCIL ACTION:

06/11/2020 - Final Action



MEETING: June 11, 2020

Agenda Item Type: Consent Agenda
Resolution 2020-156R

PROCUREMENT AGENDA ITEM:

Resolution No. 2020-156R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to enter in to a First Addendum to and extension of the continuing contract dated July 13, 2017 between the City of St. Cloud and C M Arrington & Associates, Inc. for Professional Surveying and Mapping Services, and providing an effective date.

COST: Undetermined at this time as services are provided on an “as-needed” basis. This contract will be utilized by various City departments for surveying and mapping services on an as-needed basis from various approved and budgeted expenditure accounts.

This item is to enter in a First Addendum to the agreement with C M Arrington & Associates, Inc. for Professional Surveying and Mapping Services.

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:

This is the first extension of the continuing contract allowed by Section 1.1 of the agreement.

REQUEST:

Resolution No. 2020-156R will approve the First Addendum to the agreement with C M Arrington & Associates, Inc. for Professional Surveying and Mapping Services.

LEGAL AUTHORITY:

Section 1.1 of the agreement dated July 13, 2017 approved by Resolution No. 2017-133R

BUDGET AND RECOMMENDATION:

Undetermined at this time as services are provided on an “as-needed” basis. This contract will be utilized by various City departments for surveying and mapping 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 COUNCIL ACTION:
06/11/2020 - Final Action



MEETING: June 11, 2020

Agenda Item Type: Consent Agenda
Resolution 2020-157R

FINANCE AGENDA ITEM:

Resolution No. 2020-157R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing and directing the City Manager to declare items as obsolete, damaged, and/or surplus property and otherwise in the best interest of the City of St. Cloud.

COST: There is no cost associated with this item.

This item is for disposal of obsolete property

STRATEGIC PLAN GOAL:

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

BACKGROUND INFORMATION:

Various departments are requesting authorization to dispose of obsolete, damaged, and surplus City property. The obsolete, damaged, and surplus property will be disposed of by trading in for credit toward new equipment, donated, sold at cost, sold as scrap or sold via auction. Please see itemized list attached as Exhibit 'A' to the resolution. Staff recommends approval of this request.

REQUEST:

Request Council's approval to dispose of obsolete, damaged and surplus City property.

LEGAL AUTHORITY:

Resolution 2019-022R St. Cloud Capital Asset Policy Article VII, Sec. B1 Florida Statute Chapter 274 the items will be declared obsolete, damaged and / or surplus, and Florida Administrative Code Chapter 69I-73.005 Disposition of property, Section 2-B.

BUDGET AND RECOMMENDATION:

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

FINANCE DIRECTOR'S COMMENTS:

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

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY COUNCIL ACTION:

Final Action 06/11/2020



MEETING: June 11, 2020

Agenda Item Type: Public Hearings
Ordinance 2019-45

First Public Hearing: October 24, 2019

Second Public Hearing: June 11, 2020

PLANNING AGENDA ITEM:

FINAL PUBLIC HEARING FOR ORDINANCE NO. 2019-45, an ordinance of the City Council of the City of St. Cloud, Florida, closing, vacating, and abandoning portions of a utility easement located on property located east of La Salle Avenue, west of Packard Avenue and north of Pine Tree Drive, specifically described in the body of this ordinance; providing for severability, conflicts and an effective date. (Above is full title) **ACTION ON ORDINANCE NO. 2019-45**

STRATEGIC PLAN GOAL:

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

BACKGROUND INFORMATION:

The applicant is requesting abandonment of a portion of easement located east of La Salle Avenue, west of Packard Avenue and north of Pine Tree Drive.

A letter from Orlando Utilities Commission (OUC), submitted by the applicant and included as an attachment to the staff report, states that the easement is held by OUC and that OUC approves of the release of that portion of easement that spans the applicant's property.

The original handwritten description (attached) indicates an easement wide enough to accommodate power poles and their construction, maintenance and removal. No actual width of the easement is given.

This item was presented during the October 24, 2019, City Council meeting. A motion to continue the item to the November 21, 2019, City Council meeting was made by Deputy Mayor Matheny, seconded by Council Member Cooper, who based the motion on a drainage issue, with the main points of contention being a ditch that needed clearing and the removal of a pipe. The motion passed 5-0. At the November 21, 2019 City Council meeting where a motion to approve the first reading was made by Council Member Trace and seconded by Council Member Askew. The motion passed 3-2 with Deputy Mayor Matheny and Council Member Cooper voting "no".

REQUEST:

The applicant is requesting abandonment of 1,320 feet of a utility easement that crosses the residential development known as Gramercy Farms Phase 9.

LEGAL AUTHORITY:

Per Section 5.5.4.C. of the Land Development Code, the City Council shall base their decision

on the recommendations from the Development Review Committee as well as impacts listed in this report.

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:

6/11/20 - Final Action

1/9/2020 - Passed, motion to continue by Deputy Mayor Matheny, seconded by Council Member Trace, vote was 5-0, all members voting "aye".

11/21/19 - Passed, motion of approve by Council Member Trace, seconded by Council Member Askew; the vote was 3-2 with Deputy Mayor Matheny and Council Member Cooper voting "no".

10/24/19 - Passed, motion to continue by Deputy Mayor Matheny, seconded by Council Member Cooper, vote was 5-0, all members voting "aye".



MEETING: June 11, 2020

Agenda Item Type: Public Hearings
Ordinance 2020-20

First Public Hearing: June 11, 2020

Second Public Hearing: June 25, 2020

PLANNING AGENDA ITEM:

FIRST READING AND INTRODUCTION FOR ORDINANCE NO. 2020-20, an ordinance of the City Council of the City of St. Cloud, Florida, known as the St. Cloud Housing Assistance Program and Trust Fund; Providing for renaming Chapter 18 - “Economic Development Incentives” heading to be known as “Community Development”; Providing for insertion of the Affordable Housing Assistance Program and Trust Fund; Providing for renumbering of the Economic Development Incentives sections; Providing for establishment of the Affordable Housing Assistance Program; Providing for establishment of the Local Housing Assistance Trust Fund; Providing for the Local Housing Assistance Plan; Providing for administration of the Local Housing Assistance Plan; Providing for the creation of the Affordable Housing Advisory Committee, members, powers and duties, and review Procedures; Providing for conflicts; and Providing an effective date. (Above is full title) (Final Public Hearing will be heard on June 25, 2020) **ACTION ON ORDINANCE NO. 2020-20**

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.

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:

As a result of the City accepting the Metropolitan Entitlement City status to receive Community Development Block Grant (CDBG) funding for HUD’s Fiscal Year 2019 allocation of \$319,076, the City is now eligible to also receive grant allocation funding from the State Housing Initiatives Partnership (SHIP) Program in the amount of \$512,171 for Fiscal Year 2020. With the enactment of the William E. Sadowski Affordable Housing Act, a portion of the documentary stamp taxes on deeds are deposited in the Sadowski Act Trust Fund to fund the SHIP program.

Administered by the Florida Housing Finance Corporation, the SHIP Program provides funds to local governments as an incentive to create partnerships that produce and preserve affordable homeownership and multifamily housing. The program is designed to serve very low, low, and moderate-income families.

In order to participate in and receive SHIP funds, the City must prepare a three-year Local Housing Assistance Plan (LHAP) for review and approval by the FHFC. With the adoption of the LHAP, the City must also establish a Local Housing Trust Fund, create an Affordable

Housing Advisory Committee, as well as develop LHAP incentive strategies. The proposed LHAP will be recommended for adoption via Resolution No. 2020-134R.

REQUEST:

To adopt Ordinance No. 2020-20 to establish the State Housing Initiatives Partnership (SHIP) Affordable Housing Assistance Program and Local Housing Assistance Trust Fund.

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.

BUDGET AND RECOMMENDATION:

The proposed budget for the FY 2020-2021 grant allocation is \$512,171.00. The City match is \$0.

Staff recommends **APPROVAL** of this item.

FINANCE DIRECTOR'S COMMENTS:

N/A

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

Recommend approval

CITY COUNCIL ACTION:

6/25/2020 - Final Action



MEETING: June 11, 2020

Agenda Item Type: Council Action
Resolution 2020-133R

PLANNING AGENDA ITEM:

Resolution No. 2020-133R, a resolution of the City Council of the City of St. Cloud, Florida amending the FY 2019-2023 Five-Year Consolidated Plan, the FY 2019 Annual Action Plan, and the Citizen Participation Plan for the Community Development Block Grant program; providing for conflict; and providing an effective date.

STRATEGIC PLAN GOAL:

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:

Since the City accepted Metropolitan Entitlement City status to receive Community Development Block Grant (CDBG) funding for HUD's Fiscal Year 2019 allocation of \$319,076, it is also eligible for any additional CDBG funding.

With the onset of COVID-19, the City is now entitled, under the provisions of the Coronavirus Aid, Relief and Economic Security Act (hereinafter referred to as "CARES Act") to receive an additional CDBG funding allocation in the amount of \$198,898 for grants to prevent, prepare for, and respond to coronavirus (CDBG-CV grants).

In order to receive this additional CDBG-CV funding allocation, the City must amend the 2019-2023 Five-Year Consolidated Plan, FY 2019 Annual Action Plan, and the Citizen Participation Plan.

The proposed budget for the FY 2020-2021 grant allocation for CDBG-CV is \$198,898. The City match is \$0.

REQUEST:

To adopt Resolution No. 2020-133R to amend the 2019-2023 Five-Year Consolidated Plan, FY 2019 Annual Action Plan, and the Citizen Participation Plan as part of the FY 2020-2021 grant allocation for \$198,898 CDBG-CV funding.

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.

BUDGET AND RECOMMENDATION:

The proposed budget for the FY 2020-2021 CDBG-CV grant allocation is \$198,898. City match is \$0.

Staff recommends **APPROVAL** of this item.

FINANCE DIRECTOR'S COMMENTS:

N/A

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

Recommend approval

CITY COUNCIL ACTION:

6/25/2020 - Final Action



MEETING: June 11, 2020

Agenda Item Type: Council Action
Resolution 2020-134R

PLANNING AGENDA ITEM:

Resolution No. 2020-134R, a resolution of the City Council of the City of St. Cloud, Florida; making findings; approving the Local Housing Assistance Plan (LHAP) as required by the State Housing Initiatives Partnership (SHIP) Program Act, Subsections 420.907-420.9079, Florida Statutes; and Rule Chapter 67-37, Florida Administrative Code; authorizing and directing the Mayor, to execute any necessary documents and certifications needed by the state; authorizing the submission of the LHAP for review and approval by the Florida Housing Finance Corporation (FHFC); providing for conflicts; and providing an effective date.

STRATEGIC PLAN GOAL:

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:

As a result of the accepting the Metropolitan Entitlement City status to receive Community Development Block Grant (CDBG) funding for HUD's Fiscal Year 2019 allocation of \$319,076, the City is now eligible to also receive grant allocation funding from the State Housing Initiatives Partnership (SHIP) Program in the amount of \$512,171 for Fiscal Year 2020. With the enactment of the William E. Sadowski Affordable Housing Act, a portion of the documentary stamp taxes on deeds are deposited in the Sadowski Act Trust Fund to fund the SHIP program.

Administered by the Florida Housing Finance Corporation, the SHIP Program provides funds to local governments as an incentive to create partnerships that produce and preserve affordable homeownership and multifamily housing. The program is designed to serve very low, low, and moderate-income families.

In order to participate in and receive SHIP funds, the City must prepare a three-year Local Housing Assistance Plan (LHAP) for review and approval by the FHFC. With the adoption of the LHAP, the City must also establish a Local Housing Trust Fund, create an Affordable Housing Advisory Committee, as well as develop LHAP incentive strategies.

REQUEST:

To adopt Resolution No. 2020-134R to adopt the 3-year 2020-2023 Local Housing Assistance Plan as part of the FY 2020-2021 grant allocation for \$512,171 through the State Housing Initiatives Partnership (SHIP) Program.

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.

BUDGET AND RECOMMENDATION:

The proposed budget for the FY 2020-2021 grant allocation is \$512,171.00. City match is \$0.

Staff recommends **APPROVAL** of this item.

FINANCE DIRECTOR'S COMMENTS:

N/A

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

Recommend approval

CITY COUNCIL ACTION:

6/25/2020 - Final Action



MEETING: June 11, 2020

Agenda Item Type: Council Action
Resolution 2020-147R

ENVIRONMENTAL UTILITIES AGENDA ITEM:

Resolution No. 2020-147R, a resolution of the City Council of the City of St. Cloud, Florida, approving a Water & Wastewater Service Agreement from DCR Ventures, LLC., for a commercial development named Lake Nona Dental Group located in the unincorporated area of Osceola County on the east side of Narcoossee Rd., north of Jones Rd., south of Jack Brack Rd. and west of Underwood Ave. 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:

DCR Ventures, LLC. is requesting water and wastewater service to their property located on the east side of Narcoossee Rd., north of Jones Rd., south of Jack Brack Rd. and west of Underwood Ave. for the commercial development of Lake Nona Dental Group that is in the unincorporated area of Osceola County. This proposed commercial development is within the City of St. Cloud's water and wastewater service area.

REQUEST:

Request approval of Resolution 2020-147R

LEGAL AUTHORITY:

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

BUDGET AND RECOMMENDATION:

Budgeted: 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:

Recommend approval

CITY COUNCIL ACTION:
Final Action 06/11/20