

# ST. CLOUD CITY COUNCIL REGULAR MEETING

Thursday, July 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. 2020-150R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Deputy Mayor to enter into a first addendum to and extension of the agreement dated October 25, 2019 between the City of St. Cloud and Lyttle Utilities, Inc. for Sewer Line Rehabilitation Work, 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 Sewer Line Rehabilitation Work on as-needed bases from various approved and budgeted expenditure accounts.

**This item will extend the agreement with Lyttle Utilities, Inc. through August 11, 2021.**

- B. Resolution No. 2020-172R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to enter into an agreement with the Osceola County School District, which agrees to provide partial funds towards ten (10) School Resource Officers.  
**COST:** up to \$450,000.00/Reimbursed \$450,000.00  
**This item is for partial funds towards ten (10) School Resource Officers.**
- C. Resolution No. 2020-173R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to execute the Federally-funded Subaward, and Grant agreement and the modifications to the Subgrant agreement with the Florida Division of Emergency Management to receive the reimbursement for expenses incurred related to debris removal and other disaster relief from Hurricane Dorian and providing an effective date.  
**COST:** No cost associated with this item.  
**This item is for reimbursement for expenses incurred related to debris removal and other disaster relief from Hurricane Dorian.**
- D. Resolution No. 2020-176R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to accept a public utilities easement from 1330 St. Cloud Properties, LLC. for 192 Medical Building, a commercial development, to have and to hold for all uses traditionally made of a public utilities easement.  
**COST:** No cost associated with this item.  
**This item is for a utilities easement for the 192 Medical Building commercial development.**
- E. Resolution No. 2020-177R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the purchase and installation of scanners, printers and associated equipment available through the National IPA Contract #2018011-01 Information Technology Solutions and Services, which is reasonable and otherwise in the best interest of the City of St. Cloud, and the award thereof to CDW Government, LLC, and providing an effective date.  
**COST:** up to \$59,843.00  
**This item is to approve the purchase of HP Scanner/Plotters from CDW Government, LLC for the Building Department.**
- F. Resolution No. 2020-178R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the utilization of Osceola County School District Bid #SDOC-20-B-097-AD Fuel for the Osceola County Purchasing Consortium, which is reasonable and otherwise in the best interest of the City of St. Cloud, and the award thereof to Petroleum Traders Corporation, and providing an effective date.  
**COST:** Undetermined at this time as goods are provided on an “as-needed” basis. This contract will be utilized by various City departments for the purchase of fuel on an as-needed basis from various approved and budgeted expenditure accounts.  
**This item is to approve purchases of unleaded and diesel fuel from Petroleum Traders Corporation.**
- G. Resolution No. 2020-180R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Deputy Mayor to enter into a second addendum to and extension

of the agreement dated August 25, 2016 between the City of St. Cloud and Miller Electric Company, for Video Surveillance and Access Control Security System Repairs, Installation, Maintenance and Upgrades and providing an effective date.

**COST:** Undetermined at this time as services are provided on an “as-needed” basis. This contract will be utilized by various City departments for Video Surveillance and Access Control Security System Repairs, Installation, Maintenance and Upgrades.

**This item will extend the agreement with Miller Electric Company through April 18, 2021.**

- H. Resolution No. 2020-181R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Deputy Mayor to enter into a third addendum to, and extension of, the agreement dated September 13, 2018, between the City of St. Cloud and Flowers Chemical Laboratories, Inc. whose subject matter is Laboratory 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 the Environmental Utilities department for laboratory testing on an as-needed basis from various approved and budgeted expenditure accounts.

**This item will extend the agreement with Flowers Chemical Laboratories, Inc. until February 28, 2021.**

- I. Resolution No. 2020-183R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing and directing the Mayor to execute the Fourth Amendment to the Interlocal Agreement amongst the Water Cooperative of Central Florida and the Reedy Creek Improvement District Relating to the Preliminary Design and Permitting of the Alternative Water Supply Project known as the Cypress Lake Wellfield and Related Matters.

**COST:** Not to exceed amount of \$1,310,000.00

**This item is for the City's pro-rata share of the cost of the Cypress Lake Wellfield project as specified in Amendment No. 4**

- J. Resolution No. 2020-184R, a resolution of the City Council of the City of St. Cloud, Florida, amending the scope of work for the expansion of the current City Works AMS environment for Water Treatment Plant #4 and requesting "Support Block" technical support, available through GSA Contract No. GS-35F-0682R "General Purpose Commercial Information Technology Equipment, Software, and Services", and the award thereof to (GIS) Geographic Information Services, Inc., and providing an effective date.

**COST:** up to \$78,932.68 (Expansion of City Works Total cost of services \$68,932.68; includes initial scope of work cost of \$30,000.00 plus the requested additional scope of work \$38,932.68; Technical Support Total Cost \$40,000.00; Combined Total Cost of \$108,932.68)

**This item is to amend the scope of work for the expansion of the current City Works AMS environment for Water Treatment Plant #4 and technical support.**

- K. Resolution No. 2020-185R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the utilization of GSA Advantage Contract Number GS-07F-0512T Total Solutions For Law Enforcement, Security, Facilities Management, Fire, Rescue, Clothing, Marine Craft And Emergency/Disaster Response, providing for the award thereof to Dana Safety Supply, Inc., and providing an effective date.

**COST:** Undetermined at this time as goods are provided on an as-needed basis. This contract will be utilized by public safety departments for the purchase of emergency

lights and other vehicle equipment on an as-needed basis from various approved and budgeted expenditure accounts.

**This item is to approve GSA Contract No. GS-07F-0512T for the purchase of emergency lights and other vehicle equipment from Dana Safety Supply, Inc.**

- L. Resolution No. 2020-186R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the grant application under the Florida Department of Economic Opportunity's (DEO) Rebuild Florida Mitigation General Infrastructure Program, funded through the U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant - Mitigation (CDBG-MIT) Program for the purpose of funding a new fire station facility to replace Fire Station 32, and authorizing the City Manager or designee to submit the grant application.

**COST:** up to \$10,000,000.00 (Project Cost up to \$10,000,000.00 (Estimate) / Grant Award up to \$10,000,000.00 / City Match \$0)

**This item to authorize the grant application under the Florida Department of Economic Opportunity's (DEO) Rebuild Florida Mitigation General Infrastructure Program.**

- M. Resolution No. 2020-187R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the grant application under the Florida Department of Economic Opportunity's (DEO) Rebuild Florida General Planning Support Program, funded through the U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant - Mitigation (CDBG-MIT) for the purpose of developing a Water Resources Master Plan, and authorizing the City Manager or designee to submit the grant application.

**COST:** up to \$900,000.00 (Project Cost up to \$900,000.00/ Grant Award up to \$900,000.00 / City Match \$0)

**This item to authorize the grant application under the Florida Department of Economic Opportunity's (DEO) Rebuild Florida General Planning Support Program.**

- N. Resolution No. 2020-188R, a resolution of the City Council of the City of St. Cloud, Florida, approving the acceptance of the U.S. Department of Justice Office of Community Oriented Policing Service Agency 2020 COPS Office Grant Award #2020UMWX0221 by the St. Cloud Police Department for the purpose of hiring of four (4) police officers and authorizing the City Manager to execute the agreement and all other documents associated with the implementation and execution of the grant on behalf of St. Cloud Police Department.

**COST:** up to \$1,055,576.16 FY21-FY23

Federal Share: \$125,000.00 Per Year; Total Federal Share: \$500,000.00 Over Three Years City Match: \$138,894.00 Per Year; Total City Match: \$555,576.00 Over Three Years

**This item is to accept the FY 2020 COPS Hiring Program award #2020UMWX0221.**

- O. Resolution No. 2020-189R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the utilization of Omnia Partners Public Sector Contract No. 202329-01, previously advertised for bid by City of Tucson, AZ, lead agency, whose subject matter is Janitorial and Sanitation Supplies, Equipment and Related Services, providing for the award thereof to Network Services Company and their authorized local distributor Imperial Dade, and providing an effective date.

**COST:** Undetermined at this time as goods are provided on an as-needed basis. This contract will be utilized by various City departments for the purchase of janitorial and sanitation related products and services, on an as-needed basis from various approved and budgeted projects and expenditure accounts throughout the fiscal year.

**This item will allow the City of St. Cloud to utilize Omnia Partners Public Sector Contract No. 202329-01 for janitorial and sanitation supplies, with Imperial Dade.**

- P. Resolution No. 2020-190R, a resolution of the City Council of the City of St. Cloud, Florida, amending Resolution No. 2019-146R, revising the options and increasing the cost of one (1) 2019 Ford F-450 Ambulance with options, and the award thereof to Excellence, Inc., a sole source provider in the best interest of the City of St. Cloud, and providing an effective date.

**COST:** up to \$11,303.28 (Cost of Ambulance approved by Resolution No. 2019-146R \$325,365.84 / Cost of Revised Options \$11,303.28 / Total Cost Including Revised Options \$336,669.12)

**This item will approve revising of options and increasing the cost of one (1) 2019 Ford F-450 Ambulance with options previously approved by Resolution No. 2019-146R.**

## 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. **FINAL PUBLIC HEARING FOR ORDINANCE NO. 2020-13**, an ordinance of the City Council of the City of St. Cloud, Florida, to annex into the City of St. Cloud approximately 9.5 acres identified as Cordoba, located west of Hickory Tree Road, south of Alligator Lake Road, and North of Pine Tree Drive; in accordance with the voluntary annexation provisions of Chapter 171.044, Florida Statutes. (Above is full title) **ACTION ON ORDINANCE NO. 2020-13**
3. **FINAL PUBLIC HEARING FOR ORDINANCE NO. 2020-14**, an ordinance of the City Council of the City of St. Cloud, Florida, assigning a zoning district of “R-1B” Single-Family Dwelling, compatible with a “Low Density Residential” Future Land Use designation, for approximately 9.5 acres, located west of Hickory Tree Road, south of Alligator Lake Road, and north of Pine Tree 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) **ACTION ON ORDINANCE NO. 2020-14 (This is a Quasi-Judicial proceeding)**
4. **FIRST READING 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 February 25, 2021) **ACTION ON ORDINANCE NO. 2020-04**

5. **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 February 25, 2021) **ACTION ON ORDINANCE NO. 2020-05 (This is a Quasi-Judicial proceeding)**
6. **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 February 25, 2021) **ACTION ON ORDINANCE NO. 2020-06 (This is a Quasi-Judicial proceeding)**

**IX. Council Action**

1. Resolution No. 2020-175R, a resolution of the City Council of the City of St. Cloud, Florida, approving a Water & Wastewater Service Agreement from Narcoossee SLP, LLC., a commercial development named Benton House of Narcoossee located in the unincorporated area of Osceola County on the west side of Narcoossee Rd., north of Deerfield St., south of Cyrils Rd. and east of Zuni Rd. 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**

- Monday, August 3, 2020 - City Council Budget Workshop - 6:00 p.m. – Virtual
- Tuesday, August 4, 2020 - City Council Budget Workshop - 6:00 p.m. - Virtual (if necessary)
- Thursday, August 6, 2020 - Community Redevelopment Agency Meeting - 6:30 p.m. – Virtual
- Thursday, August 13, 2020 - City Council Meeting - 6:30 p.m. - Virtual

Reports:

- Warrant List #15

**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:** July 23, 2020

**Agenda Item Type:** Consent Agenda  
Resolution 2020-150R

**PROCUREMENT AGENDA ITEM:**

Resolution No. 2020-150R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Deputy Mayor to enter into a first addendum to and extension of the agreement dated October 25, 2019 between the City of St. Cloud and Lyttle Utilities, Inc. for Sewer Line Rehabilitation Work, 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 Sewer Line Rehabilitation Work on as-needed bases from various approved and budgeted expenditure accounts.

**This item will extend the agreement with Lyttle Utilities, Inc. through August 11, 2021.**

**STRATEGIC PLAN GOAL:**

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

**BACKGROUND INFORMATION:**

The City of St. Cloud entered into an agreement for Sewer Line Rehabilitation Work with Lyttle Utilities, Inc. on October 25, 2019 by Resolution No. 2019-222R. This is an extension to the agreement for sewer line rehabilitation work.

**REQUEST:**

Resolution No. 2020-150R will extend the existing agreement with Lyttle Utilities Inc. for Sewer Line Rehabilitation Work through August 11, 2021.

**LEGAL AUTHORITY:**

Resolution No. 2019-222R approved on October 24, 2019.

**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 Sewer Line Rehabilitation Work on as-needed bases 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:**

07/23/20 - Final Action



**MEETING:** July 23, 2020

**Agenda Item Type:** Consent Agenda  
Resolution 2020-172R

**POLICE AGENDA ITEM:**

Resolution No. 2020-172R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to enter into an agreement with the Osceola County School District, which agrees to provide partial funds towards ten (10) School Resource Officers.

**COST:** up to \$450,000.00/Reimbursed \$450,000.00

**This item is for partial funds towards ten (10) School Resource Officers.**

**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.

**BACKGROUND INFORMATION:**

This agreement has been in effect for numerous years between the City of St. Cloud and the Osceola County School District. The District provides reimbursement of the salary and benefit of these officers for the school year only. The agreement provides the schools with an officer to be on site, and to eliminate the response time for an officer's arrival in case of an emergency. The Osceola County School District has seven (7) schools operating within the city limits of St. Cloud.

The City has permanently assigned School Resource Officers (SRO's) to the following schools:

- (1) SRO Supervisor / (1) Floater
- (2) (2) SRO's to St. Cloud High School
- (3) (1) SRO to St. Cloud Middle School
- (4) (1) SRO to Michigan Avenue Elementary
- (5) (1) SRO to St. Cloud Elementary
- (6) (1) SRO to Neptune Elementary
- (7) (1) Canoe Creek K-8 School
- (8) (1) SRO to Lakeview Elementary

These officers help reduce delinquency in juveniles. They established a close relationship with the administration, staff, and students to build a positive atmosphere at the schools. These SROs are responsible for the security and wellbeing of the entire school. The SROs are teachers, role models and mentors for student and encourage responsible behaviors for the youth of St. Cloud.

**REQUEST:**

The Police Department is requesting that the resolution be approved in order for the City to

get reimbursed by the Osceola County School Districts for the school resource officers.

**LEGAL AUTHORITY:**

Florida Legislature section 1006.12 enacted the Marjory Stoneman Douglas High School Public Safety Act by Governor Rick Scott.

**BUDGET AND RECOMMENDATION:**

Actual cost \$450,000.00/Reimbursement \$450,000 by Osceola County School Board/  
**001-6010-521-1200** (Reimbursement to General Fund \$450,000.00)  
Staff recommends **APPROVAL** to approve this.

**FINANCE DIRECTOR'S COMMENTS:**

Funds pending adoption of FY 20-21 budget and are available in accordance with current policies.

Finance

Director recommends **APPROVAL** of this item.

001-6010-521.12-00

**PROCUREMENT DIRECTOR'S COMMENTS:**

N/A

**CITY MANAGER'S COMMENTS:**

Recommend approval

**CITY COUNCIL ACTION:**

Final Action- 07/23/2020



**MEETING:** July 23, 2020

**Agenda Item Type:** Consent Agenda  
Resolution 2020-173R

**POLICE AGENDA ITEM:**

Resolution No. 2020-173R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to execute the Federally-funded Subaward, and Grant agreement and the modifications to the Subgrant agreement with the Florida Division of Emergency Management to receive the reimbursement for expenses incurred related to debris removal and other disaster relief from Hurricane Dorian and providing an effective date.

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

**This item is for reimbursement for expenses incurred related to debris removal and other disaster relief from Hurricane Dorian.**

**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.

**BACKGROUND INFORMATION:**

On October 21, 2019, President Donald J. Trump issued a Major Disaster Declaration designed FEMA-4468-DR-FL for the State of Florida as a result of Hurricane Dorian, the City was impacted by the effects of Hurricane Dorian and suffered eligible damages for reimbursement of expenses. The City incurred costs in order to prepare for, responded to, and recovered from those effects by utilizing personnel hours, City-owned equipment, contractual agreements and purchasing supplies; These costs have been approved by FEMA & the State of Florida as eligible for reimbursement through the Public Assistance program; In order to receive the Federal & State funds, the City as a sub grantee/sub recipient, is required to enter into a Public Assistance Funding Agreement/Federally Funded Subaward and Grant Agreement Exhibit "A" with the State of Florida.

**REQUEST:**

The City of St. Cloud is requesting Resolution No. 2020-173R be approved for the Federal and State funds.

**LEGAL AUTHORITY:**

The State of Florida Department of Emergency Management (FL DEM), the Stafford Act, Public Law 93-288, 44 CFR, and 2 CFR

**BUDGET AND RECOMMENDATION:**

No cost associated with this item

Staff recommends **APPROVAL** of this request

**FINANCE DIRECTOR'S COMMENTS:**

N/A

**PROCUREMENT DIRECTOR'S COMMENTS:**

N/A

**CITY MANAGER'S COMMENTS:**

Recommend approval

**CITY COUNCIL ACTION:**

Final Action - 07/23/2020



**MEETING:** July 23, 2020

**Agenda Item Type:** Consent Agenda  
Resolution 2020-176R

**ENVIRONMENTAL UTILITIES AGENDA ITEM:**

Resolution No. 2020-176R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to accept a public utilities easement from 1330 St. Cloud Properties, LLC. for 192 Medical Building, a commercial development, to have and to hold for all uses traditionally made of a public utilities easement.

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

**This item is for a utilities easement for the 192 Medical Building commercial development.**

**STRATEGIC PLAN GOAL:**

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

**BACKGROUND INFORMATION:**

1330 St. Cloud Properties, LLC. is granting the City a utilities easement to be used for the installation or maintenance of public utilities systems, more specifically electric, potable water, sanitary sewer, reuse water and drainage.

**REQUEST:**

Request approval of Res. 2020-176R

**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:**

Recommend approval

**CITY COUNCIL ACTION:**

Final Action 07/23/20





**MEETING:** July 23, 2020

**Agenda Item Type:** Consent Agenda  
Resolution 2020-177R

**PROCUREMENT AGENDA ITEM:**

Resolution No. 2020-177R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the purchase and installation of scanners, printers and associated equipment available through the National IPA Contract #2018011-01 Information Technology Solutions and Services, which is reasonable and otherwise in the best interest of the City of St. Cloud, and the award thereof to CDW Government, LLC, and providing an effective date.

**COST:** up to \$59,843.00

**This item is to approve the purchase of HP Scanner/Plotters from CDW Government, LLC for the Building Department.**

**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 Bob Deatherage, Building Department Director, the Building Department is requesting three (3) large HP scanner/plotters.

**REQUEST:**

Resolution No. 2020-177R will approve the purchase HP Scanners/Plotters from CDW Government, LLC for the Building Department.

**LEGAL AUTHORITY:**

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

**BUDGET AND RECOMMENDATION:**

Budgeted \$59,843.00/Actual Cost up to \$59,843.00

Building Fund

460-5510-515.64-00

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:**

Recommend approval

**CITY COUNCIL ACTION:**

07/23/2020 - Final Action



**MEETING:** July 23, 2020

**Agenda Item Type:** Consent Agenda  
Resolution 2020-178R

**PROCUREMENT AGENDA ITEM:**

Resolution No. 2020-178R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the utilization of Osceola County School District Bid #SDOC-20-B-097-AD Fuel for the Osceola County Purchasing Consortium, which is reasonable and otherwise in the best interest of the City of St. Cloud, and the award thereof to Petroleum Traders Corporation, and providing an effective date.

**COST:** Undetermined at this time as goods are provided on an “as-needed” basis. This contract will be utilized by various City departments for the purchase of fuel on an as-needed basis from various approved and budgeted expenditure accounts.

**This item is to approve purchases of unleaded and diesel fuel from Petroleum Traders Corporation.**

**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:**

Petroleum Traders Corporation will provide unleaded and diesel fuels for the City’s annual fuel requirements.

**REQUEST:**

Resolution No. 2020-178R will allow the City to utilize Osceola County School District Bid #SDOC-20-B-097-AD for the purchase of fuel.

**LEGAL AUTHORITY:**

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

**BUDGET AND RECOMMENDATION:**

Undetermined at this time as goods are provided on an “as-needed” basis. This contract will be utilized by various City departments for the purchase of fuel 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:**

07/23/2020 - Final Action



**MEETING:** July 23, 2020

**Agenda Item Type:** Consent Agenda  
Resolution 2020-180R

**PROCUREMENT AGENDA ITEM:**

Resolution No. 2020-180R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Deputy Mayor to enter into a second addendum to and extension of the agreement dated August 25, 2016 between the City of St. Cloud and Miller Electric Company, for Video Surveillance and Access Control Security System Repairs, Installation, Maintenance and Upgrades and providing an effective date.

**COST:** Undetermined at this time as services are provided on an “as-needed” basis. This contract will be utilized by various City departments for Video Surveillance and Access Control Security System Repairs, Installation, Maintenance and Upgrades.

**This item will extend the agreement with Miller Electric Company through April 18, 2021.**

**STRATEGIC PLAN GOAL:**

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

**BACKGROUND INFORMATION:**

The City of St. Cloud entered into an agreement for Video Surveillance and Access Control Security System Repairs, Installation, Maintenance and Upgrades with Miller Electric Company on August 25, 2016 by Resolution No. 2016-160R. Per Howard DeYoung, IT Director, this is an extension for building access and video security.

**REQUEST:**

Resolution No. 2020-180R will extend the existing agreement for Video Surveillance and Access Control Security System Repairs, Installation, Maintenance and Upgrades through April 18, 2021.

**LEGAL AUTHORITY:**

Resolution No. 2016-160R approved on August 25, 2016

**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 Video Surveillance and Access Control Security System Repairs, Installation, Maintenance and Upgrades.

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:**

07/23/2020 - Final Action



**MEETING:** July 23, 2020

**Agenda Item Type:** Consent Agenda  
Resolution 2020-181R

**PROCUREMENT AGENDA ITEM:**

Resolution No. 2020-181R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Deputy Mayor to enter into a third addendum to, and extension of, the agreement dated September 13, 2018, between the City of St. Cloud and Flowers Chemical Laboratories, Inc. whose subject matter is Laboratory 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 the Environmental Utilities department for laboratory testing on an as-needed basis from various approved and budgeted expenditure accounts.

**This item will extend the agreement with Flowers Chemical Laboratories, Inc. until February 28, 2021.**

**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 Marjorie Craig, Environmental Utilities Director, this agreement is used for compliance sampling for water and wastewater.

**REQUEST:**

Resolution No. 2020-181R will be extend the agreement with Flowers Chemical Laboratories, Inc. until February 28, 2021.

**LEGAL AUTHORITY:**

Resolution No. 2018-145R approved on September 13, 2018

**BUDGET AND RECOMMENDATION:**

Undetermined at this time as services are provided on an as-needed basis. This contract will be utilized by the Environmental Utilities department for laboratory testing 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:**

07/23/2020 - Final Action



**MEETING:** July 23, 2020

**Agenda Item Type:** Consent Agenda  
Resolution 2020-183R

**ENVIRONMENTAL UTILITIES AGENDA ITEM:**

Resolution No. 2020-183R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing and directing the Mayor to execute the Fourth Amendment to the Interlocal Agreement amongst the Water Cooperative of Central Florida and the Reedy Creek Improvement District Relating to the Preliminary Design and Permitting of the Alternative Water Supply Project known as the Cypress Lake Wellfield and Related Matters.

**COST:** Not to exceed amount of \$1,310,000.00

**This item is for the City's pro-rata share of the cost of the Cypress Lake Wellfield project as specified in Amendment No. 4**

**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 City of St. Cloud (City), as a member of the Water Cooperative of Central Florida (Water Cooperative or Cooperative), is a partner in developing the "Cypress Lake Alternative Water Supply Project" (Project), projected to produce approximately 30 million gallons per day (MGD) of potable water from the lower Floridan aquifer. The City's share is 16.7% of the water supply or 5MGD. As a member of the Cooperative, the City entered into an inter-local agreement (ILA) with the members, Toho Water Authority (TWA), Orange County, and Polk County, and Reedy Creek Improvement District (RCID) in 2011 for the "Preliminary Design and Permitting of the Alternative Water Supply Project."

**Based on its present level of water need, plus growth, the City will need the water from the Cypress Lake project even if there are no changes in the existing water resources rules or allocations.** However, through the Central Florida Water Initiative (CFWI), the South Florida Water Management District (SFWMD) has proposed an updated CFWI rule that will reduce current water allocations from 2027 demands to 2025 demands, meaning the City's demand allocations will be reduced by two years worth of water. In addition, the Florida Department of Environmental Protection (FDEP) is proposing a uniform water use per capita (per person) requirement that is lower than the City's current average per capita use, which could lead to further allocation reductions. The City will need to significantly enhance water conservation, by developing a strong plan, implementing the plan, including reducing irrigation use. Support from the Council will be essential to its success.

As the Project has progressed there have been three amendments to the ILA with the most recent third amendment approved by St. Cloud's City Council in January 2018. The third amendment



primarily provided for the design and construction of the first of three proposed concentrate disposal wells. To date, the project progress includes obtaining a water use permit (WUP) from the SFWMD for lower Floridan aquifer withdrawal, completed the preliminary design of the project, conducted hydraulic modeling in support of the “Water Wheeling” concept, to move water from the project to the members, initial permitting of concentrate disposal, and design of a concentrate disposal well. Within the next several months the TWA, on behalf of the partners, will advertise for bids for the construction of the first concentrate disposal well to determine whether the water quality and hydrogeology of the injection zone will be acceptable to the FDEP to issue the final permit.

Amendment No. 4 to the ILA provides for the following:

1. Final design, permitting, and bidding of the Cypress Lake Wellfield, raw water main, and water treatment plant
2. Prepare the 10 year compliance report required as a condition of the SFWMD WUP
3. Update the hydraulic model and cost estimates for the water transmission and water wheeling conceptual design plan
4. An allowance for anticipated additional permitting requirements
5. Proceed with the construction of the first of three concentrate disposal wells

Work to be performed under this amendment will be categorized as Stage 5 of Phase III. The total estimated cost of the work authorized under this amendment is \$7,860,000. A breakdown of the costs is provided in the table below:

**Phase III Stage 5 Costs**

Cypress Lake Wellfield, raw water main and water treatment plant, final design, permitting, and bidding and 10-year compliance report for WUP 49-02052-W with 10% Contingency	\$ 7,410,000.00
Permitting allowance	\$100,000.00
Budget to prepare an update to the hydraulic model and infrastructure cost estimate found in the “Water Wheeling Plan”	<u>\$350,000.00</u>
<b>Total</b>	<b>\$7,860,000.00</b>

The City’s share of the costs for Stage 5 is \$1,310,000 based on the 5 MGD or 16.7% portion of the project capacity. The table below from the current amendment outlines the cost share of each partner based on each entity’s flow allocation from the project.

<b>PARTY</b>	<b>PERCENT</b>	<b>COST-SHARE AMOUNT</b>
TWA	40%	\$3,144,000.00
Orange County	30%	\$2,358,000.00
Polk County	10%	\$ 786,000.00
<b>St. Cloud</b>	<b>16.7%</b>	<b><u>\$1,310,000.00</u></b>
RCID	3.3%	\$ 262,000.00
<b>TOTAL</b>	<b>100%</b>	<b>\$7,860,000.00</b>

This amendment also establishes special conditions for RCID's participation in the agreement

and project. The amendment provides for RCID to take one of three actions relative to the project within two years. During this two year period TWA will cover RCID's portion of the cost for Phase III, Stage 5 as outlined herein. The three actions are (1) to enter into a bulk water agreement with TWA to receive their allocation, or (2) return to the project and agreement as full partner reimbursing TWA for its costs on behalf of RCID, or (3) withdrawing altogether from the project at which time the RCID allocation and costs will be subject to the provisions of the agreement. Based on the current economic impacts of the COVID-19 pandemic on Walt Disney World, RCID can't commit to full continued participation in the project at this time. The water supply needs of the other four partners, including the City, necessitate for the implementation of the project to continue without delay. TWA has proposed to cover the RCID costs under the conditions listed above to continue the project.

Following the adoption of this amendment, plans are to move forward on the project on a schedule to begin some of the wellfield construction as early as 2023 and the water plant construction around 2024 to produce water by 2026 or no later than 2027. As mentioned above, this project is critically needed for the City and most of the Cooperative members, and it is even more imperative that we remain on track because the SFWMD's planned water allocation reductions of existing WUP's from 2027 demand allocations to 2025 allocations, under the FDEP requirements of the Central Florida Water Initiative (CFWI), potentially losing two years of allocations. Additionally, the FDEP per capita (per person) water use limitation, which is below what the City is currently using, could lead to a further reduction in water allocations. , **Based on its present levels of growth, the City will need this water even if there are no changes in the rules or allocations.**

**REQUEST:**

Resolution No. 2020-183R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing and directing the Mayor to execute the "Fourth Amendment to the Interlocal Agreement" amongst the Water Cooperative of Central Florida and the Reedy Creek Improvement District Relating to the "Preliminary Design and Permitting of the Alternative Water Supply Project" known as the "Cypress Lake Wellfield and Related Matters"

COST: Not to exceed amount of \$1,310,000

**LEGAL AUTHORITY:**

Interlocal Agreement Amongst the Water Cooperative of Central Florida, Orange County and Reedy Creek Improvement District Relating to the Preliminary Design and Permitting of the Alternative Water Supply Project known as the Cypress Lake Wellfield and Related Matters, dated August 30, 2011.

**BUDGET AND RECOMMENDATION:**

Project: Cypress Lake WA2108

420-0000-159.44-00 Restricted Assets/Impact Fees 50%

470-0000-159.44-00 Restricted Assets/Impact Fees 50%

Staff recommends **APPROVAL** of Resolution No. 2020-183R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing and directing the Mayor to execute the Fourth Amendment to the Interlocal Agreement amongst the Water Cooperative of Central Florida and the Reedy Creek Improvement District Relating to the Preliminary Design and Permitting of the Alternative Water Supply Project known as the Cypress Lake Wellfield and Related Matters

**FINANCE DIRECTOR'S COMMENTS:**

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

**PROCUREMENT DIRECTOR'S COMMENTS:**

N/A

**CITY MANAGER'S COMMENTS:**

Recommend approval

**CITY COUNCIL ACTION:**

7/23/2020



**MEETING:** July 23, 2020

**Agenda Item Type:** Consent Agenda  
Resolution 2020-184R

**PROCUREMENT AGENDA ITEM:**

Resolution No. 2020-184R, a resolution of the City Council of the City of St. Cloud, Florida, amending the scope of work for the expansion of the current City Works AMS environment for Water Treatment Plant #4 and requesting "Support Block" technical support, available through GSA Contract No. GS-35F-0682R "General Purpose Commercial Information Technology Equipment, Software, and Services", and the award thereof to (GIS) Geographic Information Services, Inc., and providing an effective date.

**COST:** up to \$78,932.68 (Expansion of City Works Total cost of services \$68,932.68; includes initial scope of work cost of \$30,000.00 plus the requested additional scope of work \$38,932.68; Technical Support Total Cost \$40,000.00; Combined Total Cost of \$108,932.68)

**This item is to amend the scope of work for the expansion of the current City Works AMS environment for Water Treatment Plant #4 and technical support.**

**STRATEGIC PLAN GOAL:**

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

**BACKGROUND INFORMATION:**

City staff is requesting approval of amended scope of work with GIS, Inc. to assist the Environmental Utilities Department (EUD) with the implementation of comprehensive cataloging of Water Treatment Plant #4 assets into the existing City Works maintenance management/work management system to implement an on-going maintenance program for the water plant. Assistance provided will allow staff to develop the capacity to implement similar work in association with other EUD facilities. The City entered into an agreement for the initial scope of work in the amount of \$30,000.00 on September 20, 2019. The amended scope of work will exceed the City Manager's authority. City staff is also requesting additional technical support for the City Works system.

**REQUEST:**

Resolution No. 2020-184R will allow the City of St. Cloud to amend the scope of work for the expansion of the current City Works AMS environment for Water Treatment Plant #4 and technical support, with (GIS) Geographic Information Services, Inc.

**LEGAL AUTHORITY:**

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

**BUDGET AND RECOMMENDATION:**

Budgeted \$78,932.68/Actual Cost up to \$78,932.68  
Water Fund

420-7051-533.31-00

General Fund

001-4512-516.31-00

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:**

Recommend approval

**CITY COUNCIL ACTION:**

07/23/2020 - Final Action



**MEETING:** July 23, 2020

**Agenda Item Type:** Consent Agenda  
Resolution 2020-185R

**PROCUREMENT AGENDA ITEM:**

Resolution No. 2020-185R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the utilization of GSA Advantage Contract Number GS-07F-0512T Total Solutions For Law Enforcement, Security, Facilities Management, Fire, Rescue, Clothing, Marine Craft And Emergency/Disaster Response, providing for the award thereof to Dana Safety Supply, Inc., and providing an effective date.

**COST:** Undetermined at this time as goods are provided on an as-needed basis. This contract will be utilized by public safety departments for the purchase of emergency lights and other vehicle equipment on an as-needed basis from various approved and budgeted expenditure accounts.

**This item is to approve GSA Contract No. GS-07F-0512T for the purchase of emergency lights and other vehicle equipment from Dana Safety Supply, Inc.**

**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 GSA contract allows for the purchase of emergency lights and other vehicle equipment for public safety vehicles. The Police Department and Fire Department will utilize this agreement as needed. Currently the Police Department requests to utilize the agreement for the purchase of emergency lights and other vehicle equipment for replacement vehicles (120) and one new vehicle (330) for a total of \$110,497.68. Current requested items are budgeted in the following:

One Percent Surcharge

120-6010-521.64-00/\$102,427.20

Police Impact Fee

330-6010-521.64-00/\$8,070.49

**REQUEST:**

Resolution No. 2020-185R will approve the purchase of police emergency lights and other vehicle equipment from Dana Safety Supply, Inc.

**LEGAL AUTHORITY:**

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

**BUDGET AND RECOMMENDATION:**

Undetermined at this time as goods are provided on an as-needed basis. This contract will be utilized by public safety departments for the purchase of emergency lights and other vehicle equipment 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:**

Recommends Approval

**CITY MANAGER'S COMMENTS:**

Recommend approval

**CITY COUNCIL ACTION:**

07/23/2020 - Final Action



**MEETING:** July 23, 2020

**Agenda Item Type:** Consent Agenda  
Resolution 2020-186R

**PROCUREMENT AGENDA ITEM:**

Resolution No. 2020-186R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the grant application under the Florida Department of Economic Opportunity's (DEO) Rebuild Florida Mitigation General Infrastructure Program, funded through the U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant - Mitigation (CDBG-MIT) Program for the purpose of funding a new fire station facility to replace Fire Station 32, and authorizing the City Manager or designee to submit the grant application.

**COST:** up to \$10,000,000.00 (Project Cost up to \$10,000,000.00 (Estimate) / Grant Award up to \$10,000,000.00 / City Match \$0)

**This item to authorize the grant application under the Florida Department of Economic Opportunity's (DEO) Rebuild Florida Mitigation General Infrastructure Program.**

**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:**

The Rebuild Florida Mitigation General Infrastructure Program assists units of general local government and state agencies to develop large-scale mitigation activities that allow Florida communities to better withstand future disasters which are located in areas within eligible counties and zip codes in the most impacted and distressed areas.

**REQUEST:**

Resolution No. 2020-186R requests approval to apply for the Mitigation General Infrastructure Program for the purpose of funding a new fire station facility to replace Fire Station 32.

**LEGAL AUTHORITY:**

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

**BUDGET AND RECOMMENDATION:**

Project Cost up to \$10,000,000.00 (Estimate) / Grant Award up to \$10,000,000.00 / City Match \$0

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:**

07/23/2020 - Final Action



**MEETING:** July 23, 2020

**Agenda Item Type:** Consent  
Agenda Resolution 2020-187R

**PROCUREMENT AGENDA ITEM:**

Resolution No. 2020-187R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the grant application under the Florida Department of Economic Opportunity's (DEO) Rebuild Florida General Planning Support Program, funded through the U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant - Mitigation (CDBG-MIT) for the purpose of developing a Water Resources Master Plan, and authorizing the City Manager or designee to submit the grant application.

**COST:** up to \$900,000.00 (Project Cost up to \$900,000.00/ Grant Award up to \$900,000.00 / City Match \$0)

**This item to authorize the grant application under the Florida Department of Economic Opportunity's (DEO) Rebuild Florida General Planning Support Program.**

**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:**

The Rebuild Florida General Planning Support Program assists units of general local government and state agencies to develop and update state, regional and local plans.

**REQUEST:**

Resolution No. 2020-187R requests approval to apply for the General Planning Support Program for the purpose of developing a Water Resources Master Plan which will be a holistic plan to cover a wide range of topics including storm water, reuse water, potable water, wastewater, recreational space, affordable housing, and floodplain management.

**LEGAL AUTHORITY:**

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

**BUDGET AND RECOMMENDATION:**

Project Cost up to \$900,000.00/ Grant Award up to \$900,000.00 / City Match \$0

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:**

07/23/20 - Final Action



**MEETING:** July 23, 2020

**Agenda Item Type:** Consent Agenda  
Resolution 2020-188R

**PROCUREMENT AGENDA ITEM:**

Resolution No. 2020-188R, a resolution of the City Council of the City of St. Cloud, Florida, approving the acceptance of the U.S. Department of Justice Office of Community Oriented Policing Service Agency 2020 COPS Office Grant Award #2020UMWX0221 by the St. Cloud Police Department for the purpose of hiring of four (4) police officers and authorizing the City Manager to execute the agreement and all other documents associated with the implementation and execution of the grant on behalf of St. Cloud Police Department.

**COST:** up to \$1,055,576.16 FY21-FY23

Federal Share: \$125,000.00 Per Year; Total Federal Share: \$500,000.00 Over Three Years

City Match: \$138,894.00 Per Year; Total City Match: \$555,576.00 Over Three Years

**This item is to accept the FY 2020 COPS Hiring Program award #2020UMWX0221.**

**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.

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

**BACKGROUND INFORMATION:**

The U.S. Department of Justice Office of Community Oriented Policing Services received appropriations from Congress for the 2020 COPS Hiring Program (CHP) and subsequently released a grant opportunity to eligible law enforcement agencies in January 2020 for the purpose of hiring additional police officers to address particular Department of Justice crime and disorder/focus area problems. The City of St. Cloud Police Department has determined that it is in the best interest of the citizens that the Department increase its sworn force by four officer positions in order to implement community policing approaches, and therefore, submitted a COPS Grant application on March 11, 2020 to request grant funding and was subsequently awarded \$500,000.00 on June 25, 2020. The Department is prepared to commit to three years of COPS funding for each police officer hired and to fund all required expenses to equip four new police officers, to fund any payroll costs that may exceed the grant award, and to maintain those four positions permanently, once the grant has expired.

**REQUEST:**

Resolution No. 2020-188R will authorize the Grants Division or designee to accept the U.S Department of Justice COPS CHP Award #2020UMWX0221 and the City Manager to execute the Agreement and all other documents associated with the implementation and execution of the

grant on behalf of the St. Cloud Police Department.

**LEGAL AUTHORITY:**

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

**BUDGET AND RECOMMENDATION:**

Project cost up to \$1,055,576.16 FY21-FY23

Federal Share: \$125,000.00 Per Year; Total Federal Share: \$500,000.00 Over Three Years

City Match: \$138,894.00 Per Year; Total City Match: \$555,576.00 Over Three Years

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:**

07/23/20 - Final Action



**MEETING:** July 23, 2020

**Agenda Item Type:** Consent Agenda  
Resolution 2020-189R

**PROCUREMENT AGENDA ITEM:**

Resolution No. 2020-189R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the utilization of Omnia Partners Public Sector Contract No. 202329-01, previously advertised for bid by City of Tucson, AZ, lead agency, whose subject matter is Janitorial and Sanitation Supplies, Equipment and Related Services, providing for the award thereof to Network Services Company and their authorized local distributor Imperial Dade, and providing an effective date.

**COST:** Undetermined at this time as goods are provided on an as-needed basis. This contract will be utilized by various City departments for the purchase of janitorial and sanitation related products and services, on an as-needed basis from various approved and budgeted projects and expenditure accounts throughout the fiscal year.

**This item will allow the City of St. Cloud to utilize Omnia Partners Public Sector Contract No. 202329-01 for janitorial and sanitation supplies, with Imperial Dade.**

**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:**

Utilizing this agreement will allow the City to purchase janitorial and sanitation supplies, equipment and related services from Imperial Dade at contract pricing, with deeper discounts on frequently purchased products.

This contract will be utilized by the City of St. Cloud warehouse to restock janitorial and sanitation supplies for use by all City departments. Individual departments will also utilize the contract for the purchase of supplies not stocked in the warehouse on an as-needed basis from various approved and budgeted projects and expenditure accounts throughout the fiscal year.

This item was posted for ten business days in accordance with the City of St. Cloud Procurement Policy, from July 9, 2020 through July 22, 2020 with no local vendor response.

**REQUEST:**

Resolution No. 2019-189R will allow the City of St. Cloud to utilize Omnia Partners Public Sector Contract No. 202329-01, for janitorial and sanitation supplies, with Imperial Dade.

**LEGAL AUTHORITY:**

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

**BUDGET AND RECOMMENDATION:**

Undetermined at this time as goods are provided on an as-needed basis. This contract will be utilized by various City departments for the purchase of janitorial and sanitation related products and services, on an as-needed basis from various approved and budgeted projects and expenditure accounts throughout the fiscal year.

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:**

07/23/2020 - Final Action



**MEETING:** July 23, 2020

**Agenda Item Type:** Consent Agenda  
Resolution 2020-190R

**PROCUREMENT AGENDA ITEM:**

Resolution No. 2020-190R, a resolution of the City Council of the City of St. Cloud, Florida, amending Resolution No. 2019-146R, revising the options and increasing the cost of one (1) 2019 Ford F-450 Ambulance with options, and the award thereof to Excellence, Inc., a sole source provider in the best interest of the City of St. Cloud, and providing an effective date.

**COST:** up to \$11,303.28 (Cost of Ambulance approved by Resolution No. 2019-146R \$325,365.84 / Cost of Revised Options \$11,303.28 / Total Cost Including Revised Options \$336,669.12)

**This item will approve revising of options and increasing the cost of one (1) 2019 Ford F-450 Ambulance with options previously approved by Resolution No. 2019-146R.**

**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. 2019-146R awarded the acquisition of one (1) 2019 Ford F-450 Ambulance with options to Excellence, Inc. Per Joe Silvestris, Fire Chief, last fiscal year the Fire Department was approved to purchase a new rescue based on our rescue replacement plan. The Fire Department is requesting safety enhancements to incorporate in last year's rescue build, since the rescue is now at the stage of being built.

**REQUEST:**

Resolution No. 2020-190R will approve the revising of options and increasing the cost of one (1) 2019 Ford F-450 Ambulance with options previously approved by Resolution No. 2019-146R.

**LEGAL AUTHORITY:**

Resolution No. 2019-146R

**BUDGET AND RECOMMENDATION:**

Budgeted \$11,303.28/Actual Cost up to \$11,303.28

One-Percent Surcharge

120-6520-526.64-00

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:**

Recommend approval

**CITY COUNCIL ACTION:**

07/23/20 - Final Action



**MEETING:** July 23, 2020

**Agenda Item Type:** Public Hearings  
Ordinance 2019-45

First Public Hearing: October 24, 2019

Second Public Hearing: July 23, 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.

The remaining issue of the pipe culvert along the northern section of Gramercy Farms Phase 1A removal has been completed by KB Home satisfying Mr. McConn's stated condition during the Jan 09, 2020 City Council meeting. The pipe removal and restoration of the surrounding disturbed area from the removal process was verified by the Public Works Department on June 26, 2020.

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". At the January 9, 2020 City Council meeting, a motion to continue to the June 11, 2020 meeting was made by Deputy Mayor Matheny and seconded by Council Member Trace. The motion

passed 5-0. At the June 11, 2020, City Council meeting a motion was made to continue to the July 23, 2020, meeting by Council Member Trace and seconded by Council Member Cooper. The motion passed 5-0.

**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:**

Recommend approval

**CITY COUNCIL ACTION:**

7/23/2020 - Final Action

6/11/20 - Motion to continue by Council Member Trace, Seconded by Council Member Cooper, vote was 5-0, all members voting "Aye."

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:** July 23, 2020

**Agenda Item Type:** Public Hearings  
Ordinance 2020-13

First Public Hearing: June 25, 2020

Second Public Hearing: July 23, 2020

**PLANNING AGENDA ITEM:**

**FINAL PUBLIC HEARING FOR ORDINANCE NO. 2020-13**, an ordinance of the City Council of the City of St. Cloud, Florida, to annex into the City of St. Cloud approximately 9.5 acres identified as Cordoba, located west of Hickory Tree Road, south of Alligator Lake Road, and North of Pine Tree Drive; in accordance with the voluntary annexation provisions of Chapter 171.044, Florida Statutes. (Above is full title) **ACTION ON ORDINANCE NO. 2020-13**

**STRATEGIC PLAN GOAL:**

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

**BACKGROUND INFORMATION:**

The subject properties associated with this voluntary annexation are generally located west of Hickory Tree Road, south of Alligator Lake Road, and north of Pine Tree Drive. The property is located across from the Hanover Lakes subdivision.

The property is comprised of two parcels totaling approximately 9.5 acres within the Joint Planning Area. The property's current Future Land Use Map designation is Low Density Residential (County) and zoning district is Agriculture/Conservation "AC" (County). The applicant is requesting annexation into the City of St. Cloud. Concurrently, the applicant is requesting a Zoning Map Amendment to "R-1B" Single-Family Residential (City). The Future Land Use designation of Low Density Residential will transfer automatically with the approval of this annexation.

Notice of Public Hearing was mailed to property owners within 500 feet of the subject property and was advertised as required by State Statutes. No oral or written comments were received from the public at the time of this report's distribution. Additional public comment may be available at the public hearing.

**REQUEST:**

The applicant is requesting annexation of approximately 9.5 acres of land known as the Cordoba property, 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 June 16, 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 April 3, 2020, with no objections.

Staff recommends **APPROVAL** of the request for Annexation for Ordinance No. 2020-13.

On June 16, 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:**

Recommend approval

**CITY COUNCIL ACTION:**

07/23/20 - Final Action

06/25/20 - Motion to approve by Council Member Trace. Seconded by Council Member Cooper. Motion passed 5-0, with all members voting "Aye".



**MEETING:** July 23, 2020

**Agenda Item Type:** Public Hearings  
Ordinance 2020-14

First Public Hearing: June 25, 2020

Second Public Hearing: July 23, 2020

**PLANNING AGENDA ITEM:**

**FINAL PUBLIC HEARING FOR ORDINANCE NO. 2020-14**, an ordinance of the City Council of the City of St. Cloud, Florida, assigning a zoning district of “R-1B” Single-Family Dwelling, compatible with a “Low Density Residential” Future Land Use designation, for approximately 9.5 acres, located west of Hickory Tree Road, south of Alligator Lake Road, and north of Pine Tree 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) **ACTION ON ORDINANCE NO. 2020-14 (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 West of Hickory Tree Road, south of Alligator Lake Road, and north of Pine Tree Drive. The property is comprised of two parcels, both vacant and heavily wooded, totaling approximately 9.55 acres. It 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 to rezone the subject properties to “R1-B” Single-Family Residential, which is consistent with the transferred Future Land Use designation of Low Density Residential.

Notice of Public Hearing was mailed to property owners within 500 feet of the subject property. The Public Hearing was advertised as required by State Statutes. No oral or written comments have been received from the public at the time of this report’s distribution. Additional public comment may be available at the public hearing.

**REQUEST:**

The applicant is requesting consideration of a zoning district from “AC” Agriculture/Conservation (County) to “R1-B” Single-Family Residential for approximately 9.5 acres of land, known as Cordoba.

**LEGAL AUTHORITY:**

The City Council shall review the recommendation from the Planning Commission meeting held on June 16, 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. 2020-14.

On June 16, 2020, the Planning Commission reviewed this request for a Zoning Map Amendment 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:**

Recommend approval

**CITY COUNCIL ACTION**

07/23/2020 - Final Action

06/25/20 - Motion to approve by Council Member Trace. Seconded by Council Member Cooper. Motion passed 5-0, with all members voting "Aye".



**MEETING:** July 23, 2020

**Agenda Item Type:** Public Hearings  
Ordinance 2020-04

**PLANNING AGENDA ITEM:**

**FIRST READING 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 February 25, 2021) **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:**

Recommend approval

**CITY COUNCIL ACTION:**

07/23/20 - The applicant has requested a one hundred eighty (180) day additional extension. The applicant's Extension Request Letter is attached to this staff report.

04/23/20 - Motion to continue to the 07/23/2020 City Council Meeting by Deputy Mayor Matheny, Seconded by Council Member Cooper. Motion passed 5-0, with all members voting "Aye."

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

03/12/20 - Motion to continue to the 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:** July 23, 2020

**Agenda Item Type:** Public Hearings  
Ordinance 2020-05

**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 February 25, 2021) **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:**

Recommend approval

**CITY COUNCIL ACTION:**

07/23/20 - The applicant has requested a one hundred eighty (180) day additional extension. The applicant's Extension Request Letter is attached to this staff report.

04/23/20 - Motion to continue to the 7/23/2020 City Council Meeting by Deputy Mayor Matheny, Seconded by Council Member Cooper. Motion passed 5-0, with all members voting "Aye."

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

3/12/2020 - Motion to continue to the 4/9/2020 City Council Meeting by Council Member Cooper, Seconded by Deputy Mayor Matheny. Motion passed 5-0, with all members voting "Aye."



**MEETING:** July 23, 2020

**Agenda Item Type:** Public Hearings  
Ordinance 2020-06

**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 February 25, 2021)  
**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:**

Recommend approval

**CITY COUNCIL ACTION:**

07/23/20 - The applicant has requested a one hundred eighty (180) day additional extension. The applicant's Extension Request Letter is attached to this staff report.

04/23/20 - Motion to continue to the 7/23/2020 City Council Meeting by Deputy Mayor Matheny, Seconded by Council Member Cooper. Motion passed 5-0, with all members voting "Aye."

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

3/12/2020 - Motion to continue to the 4/9/2020 City Council Meeting by Council Member Cooper, Seconded by Deputy Mayor Matheny. Motion passed 5-0, with all members voting "Aye."



**MEETING:** July 23, 2020

**Agenda Item Type:** Council Action  
Resolution 2020-175R

**ENVIRONMENTAL UTILITIES AGENDA ITEM:**

Resolution No. 2020-175R, a resolution of the City Council of the City of St. Cloud, Florida, approving a Water & Wastewater Service Agreement from Narcoossee SLP, LLC., a commercial development named Benton House of Narcoossee located in the unincorporated area of Osceola County on the west side of Narcoossee Rd., north of Deerfield St., south of Cyrils Rd. and east of Zuni 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:**

Narcoossee SLP, LLC. is requesting water and wastewater service to their property located on the west side of Narcoossee Rd., north of Deerfield St., south of Cyrils Rd. and east of Zuni Rd. for the commercial development of Benton House of Narcoossee, a 100 bed assisted living facility 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 Res. 2020-175R

**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:**

Recommend approval

**CITY COUNCIL ACTION:**

Final Action 07/23/20