

**ST. CLOUD CITY COUNCIL REGULAR MEETING**  
**Thursday, August 13, 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

- Presentation by Evok regarding City Rebranding
- Presentation regarding water update

**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. 2020-192R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the acquisition of one (1) Ford Rescue Ambulance 2020 New Build with options, and the award thereof to Excellance, Inc., a sole source provider in the best interest of the City of St. Cloud, and providing an effective date.

**COST:** up to \$336,669.12

**This item will approve the purchase of one (1) Ford Rescue Ambulance 2020 New Build, with options.**

- B. Resolution No. 2020-193R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the purchase of one (1) 5100M AG Tractor 2WD with options, available through Florida Sheriff's Association Contract No. FSA19-VEH17.0 titled Heavy Trucks and Equipment, Specification No. 203, and the award thereof to Everglades Equipment Group, and providing an effective date.

**COST:** up to \$79,000.00 (Cost of tractor with options \$73,000.00 plus contingency of \$6,000.00)

**This item is for the purchase of one (1) 5100M AG Tractor 2WD with options.**

- C. Resolution No. 2020-194R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the utilization of City of Orlando Contract No. IFB19-0021, previously advertised for bid, whose subject matter is Motor Fuel-Tank Wagon Delivery, providing for the award thereof to Lynch Oil Company, Inc., 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 various City departments for the purchase of fuel on an as-needed basis from approved and budgeted expenditure accounts.

**This item will approve an agreement with Lynch Oil Company, Inc.**

- D. Resolution No. 2020-195R, a resolution of the City Council of the City of St. Cloud, Florida, renewing the dental insurance policy for the City of St. Cloud with an effective date of October 1, 2020 through September 30, 2022 with Metropolitan Life Insurance Company.

**COST:** up to \$196,459.44 (FY 20-21 \$98,229.72 and FY 21-22 \$98,229.72)

**This item is to renew the dental insurance policy for the City of St. Cloud with Metropolitan Life Insurance Company.**

- E. Resolution No. 2020-196R, a resolution of the City Council of the City of St. Cloud, Florida, renewing the life insurance Basic Life and Basic Life AD&D policy for the City of St. Cloud with an effective date of October 1, 2020 through September 30, 2023 with Metropolitan Life Insurance Company. Renewing the life insurance Long Term Disability policy for the City of St. Cloud with an effective date of October 1, 2020 through September 30th, 2022 with Metropolitan Life Insurance Company.

**COST:** up to \$300,765.00 (FY 20-21 \$131,679.00 and FY 21-22 \$131,679.00 and FY 22-23 \$37,407)

**This item is to renew the life, accidental death and long term disability insurance policy for the City of St. Cloud with Metropolitan Life Insurance Company.**

- F. Resolution No. 2020-197R, a resolution of the City Council of the City of St. Cloud, Florida, renewing the Vision insurance policy for the City of St. Cloud with an effective date of October 1, 2020 through September 30, 2022 with Humana Insurance Company of New York.

**COST:** up to \$90,944.00 (FY 20-21 \$45,472.00 and FY 21-22 \$45,472.00)

**This item is to renew the Vision insurance policy with Humana Insurance Company of New York.**

- G. Resolution No. 2020-198R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the termination of that certain agreement dated May 19, 2020,

between the City of St. Cloud and Civitas, LLC, whose subject matter is Neighborhoods Strategic Consulting Services.

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

**This item is to terminate the agreement with Civitas, LLC.**

- H. Resolution No. 2020-199R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing and directing the City Manager to enter into an agreement with Civitas, LLC dba Civitas Community Development, LLC per Request for Proposal (RFP) No. 2020-091 Housing and Community Development Strategic Consultant 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 for consultant services on an as-needed basis from approved and budgeted expenditure accounts.

**This item to approve an agreement with Civitas, LLC, dba Civitas Community Development, LLC for RFP No. 2020-091 Housing and Community Development Strategic Consultant Services.**

- I. Resolution No. 2020-200R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the utilization of National Joint Powers Alliance (NJPA) Contract No. 062916-GPC, whose subject matter is automotive and truck replacement parts and tires with related equipment, accessories, and services, providing for the award thereof to Genuine Parts Company dba NAPA Auto Parts, and providing an effective date.

**COST:** This contract will be utilized by various City departments for the purchase of products and services, on an as-needed basis from various approved and budgeted projects and expenditure accounts throughout the fiscal year.

**This item is to extend the agreement with Genuine Parts Company dba NAPA Auto Parts.**

- J. Resolution No. 2020-201R, a resolution of the City Council of the City of St. Cloud, Florida, determining the lowest responsive, responsible bidder whose bid is reasonable and otherwise in the best interest of the City of St. Cloud, and the award thereof in regards to Invitation to Bid (ITB) No. 2020-098, to Huffman, Inc. dba NuWave Concrete, whose subject matter is 17<sup>th</sup> Street Sidewalk, establishing a contingency, authorizing the City Manager to approve change orders without increasing the approved budget, and providing an effective date.

**COST:** up to \$285,929.05 (includes bid amount \$259,935.50 plus 10% contingency \$25,993.55)

**This item is for the award of ITB No. 2020-098 17<sup>th</sup> Street Sidewalk.**

- K. Resolution No. 2020-203R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to enter into line extension agreement with WCFM Nona, LLC, for Jones Road Subdivision, a residential development, and providing for an effective date.

**COST:** Up to \$275,113.00 to be paid in water and sewer impact fee credits.

**This item is for the approval of a line extension agreement with WCFM Nona, LLC for the upsizing of water, sewer and reuse mains on Jones Rd.**

- L. Resolution No. 2020-204R, a resolution of the City Council of the City of St. Cloud, Florida authorizing the Mayor to accept a public utilities easement from Good PSR-192 II, LLC for Cobblestone Health Plaza, a commercial development, to have and to hold for all uses traditionally made of public utilities easements.

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

**This item is for a utilities easement within the Cobblestone Health Plaza, a commercial development.**

- M. Resolution No. 2020-205R, a resolution of the City Council of the City of St. Cloud, Florida authorizing the Mayor to accept a public utilities easement from Adventist Health System/Sunbelt Inc. for Cobblestone Health Plaza, 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 within Cobblestone Health Plaza, a commercial development.**

- N. Resolution No. 2020-208R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to enter into a line extension agreement with Century Homes Florida, LLC, for Wiregrass Phases 1 & 2, a residential development, and providing for an effective date.

**COST:** Up to \$232,244.30 to be paid in water and sewer impact fee credits.

**This item is for the approval of a line extension agreement with Century Homes Florida, LLC. for the upsizing of water, sewer and reuse mains on Jack Brack Road.**

- O. Minutes: January 9, 2020, Regular Meeting; January 23, 2020, Regular Meeting; January 30, 2020, Workshop; February 13, 2020, Regular Meeting and February 20, 2020, Workshop

## VIII. Public Hearings

1. **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 or before February 25, 2021) **ACTION ON ORDINANCE NO. 2020-04**
2. **FIRST READING AND TRANSMITTAL FOR ORDINANCE NO. 2020-05**, an ordinance of the City Council of the City of St. Cloud, Florida, assigning a Future Land Use Designation of "Low Density Residential" to approximately 36.27 acres identified as Hickory Tree, located east of Hickory Tree Road, north of Mable Simmons Road, and west of Westshore Drive; providing for amending the Official Future Land Use Map of the Comprehensive Plan, filing of the Planning Commission recommendation and proof of publication, applicability and effect, severability, copies on file and effective date. (Above is full title) (Final Public Hearing will be heard on or before February 25, 2021) **ACTION ON ORDINANCE NO. 2020-05 (This is a Quasi-Judicial proceeding)**
3. **FIRST PUBLIC HEARING AND INTRODUCTION FOR ORDINANCE NO. 2020-06**, an ordinance of the City Council of the City of St. Cloud, Florida, assigning a zoning district of "R-1" Single-Family Dwelling, compatible with a "Low Density Residential" Future Land Use designation, adopted by Ordinance No. 2020-05, for approximately 36.27 acres identified as Hickory Tree, located east of Hickory Tree Road, north of Mable Simmons Road, and west of Westshore Drive; providing for entering the designation on the official Zoning Map, filing of the Planning Commission recommendation and proof of publication, severability, conflicts and effective date.

(Above is full title) (Final Public Hearing will be heard on or before February 25, 2021)  
**ACTION ON ORDINANCE NO. 2020-06 (This is a Quasi-Judicial proceeding)**

4. **FIRST READING AND INTRODUCTION FOR ORDINANCE NO. 2020-23**, an ordinance of the City of St. Cloud, amending the City of St. Cloud General Employees' Retirement System; amending Section 25 ,Military Service prior to employment; providing for codification; providing for sever ability of provisions; repealing all ordinances in conflict here with and providing an effective date. (Above is full title) (Final Public Hearing will be held September 10th, 2020) **ACTION ON ORDINANCE NO. 2020-23**
5. **FIRST READING AND INTRODUCTION FOR ORDINANCE NO. 2020-24**, an ordinance of the City of St. Cloud, amending the City of St. Cloud Police Officers' and Firefighters' Retirement System; amending Section 26, Military Service prior to employment; providing for codification; providing for sever ability of provisions; repealing all ordinances in conflict here with and providing an effective date. (Above is full title) (Final Public Hearing will be held September 10th, 2020) **ACTION ON ORDINANCE NO. 2020-24**
6. **RESOLUTION NO. 2020-191R**, a resolution of the City Council of the City of St. Cloud, Florida, amending Resolution No. 2019-169R, which adopted the fiscal year 2019/2020 budget for the City of St. Cloud, finding the City Manager has certified there are prior year fund balances and or current revenues available in the budget for additional projects and programs in various funds not included in the original 2019/2020 budget, requiring the budget to be increased to include said additional funding the various funds making supplemental appropriations within the funds. **ACTION ON RESOLUTION NO. 2020-191R**

**IX. Council Action**

1. Resolution No. 2020-174R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the release of funds from the St. Cloud Police Department Federal Equitable fund to purchase one (1) trained K-9 dog, and operational equipment.
2. Discussion and possible action regarding the City Rebranding Project.

**X. City Attorney**

**XI. City Manager**

**XII. Mayor and Council Members**

**XIII. Information Section and Report Section**

- Thursday, August 27, 2020 - Stevens Plantation Dependent Special District Meeting - 6:00 p.m. – Virtual
- Wednesday, September 9, 2020 - Budget Public Hearing - 6:00 p.m. – Virtual
- Thursday, September 10, 2020 - City Council Meeting - 6:30 p.m.
- Wednesday, September 23, 2020 - Budget Public Hearing - 6:00 p.m. – Virtual
- Thursday, September 24, 2020 - City Council Meeting - 6:30 p.m.

Proclamations:

- Proclamation in recognition of Constitution Week

Reports:

- Warrant List #16
- Recreation Advisory Committee Minutes February 2020 – Approved

**XIV. Adjournment**

If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, such person will need a record of the proceedings and that, for such purpose, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based, and which record is not provided by the City of St. Cloud. (FS 286.0105) In accordance with the Americans With Disabilities Act, persons needing assistance to participate in any of these proceedings should contact the Secretary/Clerk of the Committee/Board (listed below), prior to the meeting. (FS 286.26) City Clerk Linda P. Jaworski, 1300 9th Street, St. Cloud, FL. Phone 407-957-7300



**MEETING:** August 13, 2020

**Agenda Item Type:** Consent Agenda  
Resolution 2020-192R

**PROCUREMENT AGENDA ITEM:**

Resolution No. 2020-192R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the acquisition of one (1) Ford Rescue Ambulance 2020 New Build with options, and the award thereof to Excellance, Inc., a sole source provider in the best interest of the City of St. Cloud, and providing an effective date.

**COST:** up to \$336,669.12

**This item will approve the purchase of one (1) Ford Rescue Ambulance 2020 New Build, with options.**

**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:**

St. Cloud Fire Rescue is in need of replacing an ALS rescue transport unit (Vehicle Fleet #23-13), a dated and aging 2009 International 4300LP that has been heavily relied upon within the community over the past approximate 11 years. This is evidenced by the unit having 118,660 miles, 7,169 engine hours and has subsequently reached its service life. This unit manufacturer no longer builds ALS transport units: thus making it difficult to maintain and service. Upon delivery of the new ALS transport unit the department plans to move the current frontline unit, Rescue 33 (Vehicle Fleet #23-17 into a secondary backup/reserve status. The newly purchased ALS transport unit will be placed in service at Fire Station 33 to maintain services to the community and increase our service efficiency through upgrades that are consistent with current industry standards and additional safety enhancements to help protect our patients and employees.

**REQUEST:**

Resolution No. 2020-192R will approve the acquisition of one (1) Ford Rescue Ambulance 2020 New Build, with options from Excellance, Inc., a sole source provider.

**LEGAL AUTHORITY:**

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

**BUDGET AND RECOMMENDATION:**

Budgeted \$341,669.12/Actual Cost up to \$336,669.12

One Percent Surcharge Fund

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:**

City Manager recommends approval.

**CITY COUNCIL ACTION:**

08/13/20 - Final Action





**MEETING:** August 13, 2020

**Agenda Item Type:** Consent Agenda  
Resolution 2020-193R

**PROCUREMENT AGENDA ITEM:**

Resolution No. 2020-193R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the purchase of one (1) 5100M AG Tractor 2WD with options, available through Florida Sheriff's Association Contract No. FSA19-VEH17.0 titled Heavy Trucks and Equipment, Specification No. 203, and the award thereof to Everglades Equipment Group, and providing an effective date.

**COST:** up to \$79,000.00 (Cost of tractor with options \$73,000.00 plus contingency of \$6,000.00)

**This item is for the purchase of one (1) 5100M AG Tractor 2WD with options.**

**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 Stephanie Holtkamp, Parks and Recreation Director, the age of the current machine is approximately 20 years old and was purchased in 2000. To date, the cost of repairs on this tractor are \$58,706. The tractor is an essential part of the Turf & Landscape division. It is used for batwing mowing all of the large areas within the City of St. Cloud including SSWWTF, Chisholm Park, Landfill, and properties for sale in Stevens Plantation. It will also be used for any new annexed properties, right of ways and land acquisitions that may be acquired from Osceola County. At this point the current tractor is inoperable which creates an issue of maintaining any of these areas properly and safely. Trade-in of Unit 2-48/396 will be approved by Resolution at the August 13, 2020 meeting.

**REQUEST:**

Resolution No. 2020-193R will approve the purchase of one (1) 5100M AG Tractor 2WD, with options, from Everglades Equipment Group.

**LEGAL AUTHORITY:**

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

**BUDGET AND RECOMMENDATION:**

Budgeted \$79,000.00/ up to \$79,000.00 (Cost of tractor with options \$73,000.00 plus contingency of \$6,000.00)

General Fund

001-7035-541.64-00

Staff recommends **APPROVAL** of this request.

**FINANCE DIRECTOR'S COMMENTS:**

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

**PROCUREMENT DIRECTOR'S COMMENTS:**

Recommends approval.

**CITY MANAGER'S COMMENTS:**

City Manager recommends approval.

**CITY COUNCIL ACTION:**

08/13/20 - Final Action



**MEETING:** August 13, 2020

**Agenda Item Type:** Consent Agenda  
Resolution 2020-194R

**PROCUREMENT AGENDA ITEM:**

Resolution No. 2020-194R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the utilization of City of Orlando Contract No. IFB19-0021, previously advertised for bid, whose subject matter is Motor Fuel-Tank Wagon Delivery, providing for the award thereof to Lynch Oil Company, Inc., 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 various City departments for the purchase of fuel on an as-needed basis from approved and budgeted expenditure accounts.

**This item will approve an agreement with Lynch Oil Company, 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:**

Lynch Oil Company will provide motor fuel-tank wagon delivery for the City.

This item was posted for ten business days in accordance with the City of St. Cloud Procurement Policy, from July 27, 2020 through August 10, 2020 with no local vendor response.

**REQUEST:**

Resolution No. 2020-194R will allow the City of St. Cloud to utilize City of Orlando Contract No. IFB19-0021 for motor fuel-tank wagon delivery, with Lynch Oil Company, Inc.

**LEGAL AUTHORITY:**

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

**BUDGET AND RECOMMENDATION:**

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

Staff recommends **APPROVAL** of this request.

**FINANCE DIRECTOR'S COMMENTS:**

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

**PROCUREMENT DIRECTOR'S COMMENTS:**

Recommends approval.

**CITY MANAGER'S COMMENTS:**

City Manager recommends approval.

**CITY COUNCIL ACTION:**

08/13/20 - Final Action



**MEETING:** August 13, 2020

**Agenda Item Type:** Consent Agenda

First Public Hearing: August 13, 2020

**HUMAN RESOURCES AGENDA ITEM:**

Resolution No. 2020-195R, a resolution of the City Council of the City of St. Cloud, Florida, renewing the dental insurance policy for the City of St. Cloud with an effective date of October 1, 2020 through September 30, 2022 with Metropolitan Life Insurance Company.

**COST:** up to \$196,459.44 (FY 20-21 \$98,229.72 and FY 21-22 \$98,229.72)

**This item is to renew the dental insurance policy for the City of St. Cloud with Metropolitan Life Insurance Company.**

**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 renewal has no rate increase to premiums and no benefit changes for the 2020-2022 fiscal year. Employees that participate in the voluntary buy-up option or who elect dependent coverage, pay a portion of the difference in premium cost. As a result, approximately \$196,459.44 (FY 20-21 \$98,229.72 and FY 21-22 \$98,229.72) of the renewal rate will be funded by the City.

**REQUEST:**

Request approval to renew the dental insurance policy for the City of St. Cloud with Metropolitan Life Insurance Company.

**LEGAL AUTHORITY:**

City of St. Cloud Personnel Rules and Regulations Section 7.01: Insurance Benefits.

**BUDGET AND RECOMMENDATION:**

Budgeted \$196,459.44 Cost up to \$196,459.44 (FY 20-21 \$98,229.72 and FY 21-22 \$98,229.72)  
General Fund

Staff recommends **APPROVAL** of this item.

**FINANCE DIRECTOR'S COMMENTS:**

Pending adoption of FY 20-21 budget and are available in accordance with current policies.  
Finance Director recommends **APPROVAL** of this item.

**PROCUREMENT DIRECTOR'S COMMENTS:**

N/A

**CITY MANAGER'S COMMENTS:**

City Manager recommends approval.

**CITY COUNCIL ACTION:**

08/13/2020



**MEETING:** August 13, 2020

**Agenda Item Type:** Consent Agenda

First Public Hearing: August 13, 2020

**HUMAN RESOURCES AGENDA ITEM:**

Resolution No. 2020-196R, a resolution of the City Council of the City of St. Cloud, Florida, renewing the life insurance Basic Life and Basic Life AD&D policy for the City of St. Cloud with an effective date of October 1, 2020 through September 30, 2023 with Metropolitan Life Insurance Company. Renewing the life insurance Long Term Disability policy for the City of St. Cloud with an effective date of October 1, 2020 through September 30th, 2022 with Metropolitan Life Insurance Company.

**COST:** up to \$300,765.00 (FY 20-21 \$131,679.00 and FY 21-22 \$131,679.00 and FY 22-23 \$37,407)

**This item is to renew the life, accidental death and long term disability insurance policy for the City of St. Cloud with Metropolitan Life Insurance Company.**

**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 renewal has no rate increase to premiums. Long Term disability is based on salary. Billed lives, volume and premium change regularly as employees are hired, terminated or have a life event. This is a three year renewal policy with a two year LTD renewal policy, therefore funds need to be taken from two separate budget years. Employees may elect buy-up option that allows election of additional voluntary life and AD&D insurance at their cost.

**REQUEST:**

Request approval to renew the life, accidental death and long term disability insurance policy for the City of St. Cloud with Metropolitan Life Insurance Company.

**LEGAL AUTHORITY:**

City of St. Cloud Personnel Rules and Regulations Section 7.01: Insurance Benefits.

**BUDGET AND RECOMMENDATION:**

Budgeted for FY 20-21 \$131,679.00/Actual for FY 20-21 Cost up to \$131,679.00

Budgeted for FY 21-22 \$131,679.00/Actual for FY 21-22 Cost up to \$131,679.00

Budgeted for FY 22-23 \$37,407.00/Actual for FY 21-22 Cost up to \$37,407.00

General Fund

Staff recommends **APPROVAL** of this item.

**FINANCE DIRECTOR'S COMMENTS:**

**Pending adoption of FY 20-21 budget** and are available in accordance with current policies.  
Finance Director recommends **APPROVAL** of this item.

**PROCUREMENT DIRECTOR'S COMMENTS:**

N/A

**CITY MANAGER'S COMMENTS:**

City Manager recommends approval.

**CITY COUNCIL ACTION:**

8/13/2020





**MEETING:** August 13, 2020

**Agenda Item Type:** Consent Agenda

First Public Hearing: August 13, 2020

**HUMAN RESOURCES AGENDA ITEM:**

Resolution No. 2020-197R, a resolution of the City Council of the City of St. Cloud, Florida, renewing the Vision insurance policy for the City of St. Cloud with an effective date of October 1, 2020 through September 30, 2022 with Humana Insurance Company of New York.

**COST:** up to \$90,944.00197(FY 20-21 \$45,472.00 and FY 21-22 \$45,472.00)

**This item is to renew the Vision insurance policy with Humana Insurance Company of New York.**

**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:**

There are no changes to the employee premiums from last renewal. No benefit or no premium increases for employees.

**REQUEST:**

Request approval to renew the Vision insurance policy with Humana Insurance Company of New York

**LEGAL AUTHORITY:**

City of St. Cloud Personnel Rules and Regulations Section 7.01: Insurance Benefits.

**BUDGET AND RECOMMENDATION:**

**COST:** up to \$90,944.00197(FY 20-21 \$45,472.00 and FY 21-22 \$45,472.00)

General Fund

Staff recommends **APPROVAL** of this item.

**FINANCE DIRECTOR'S COMMENTS:**

Pending adoption of the FY 20-21 budget and are available in accordance with current policies. Finance Director recommends **APPROVAL** of this item.

**PROCUREMENT DIRECTOR'S COMMENTS:**

N/A

**CITY MANAGER'S COMMENTS:**

City Manager recommends approval.

**CITY COUNCIL ACTION:**  
08/13/2020



**MEETING:** August 13, 2020

**Agenda Item Type:** Consent Agenda  
Resolution 2020-198R

**PROCUREMENT AGENDA ITEM:**

Resolution No. 2020-198R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the termination of that certain agreement dated May 19, 2020, between the City of St. Cloud and Civitas, LLC, whose subject matter is Neighborhoods Strategic Consulting Services.

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

**This item is to terminate the agreement with Civitas, LLC.**

**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:**

The City of St. Cloud entered into an agreement with Civitas, LLC on May 19, 2020. Per the terms of the agreement, staff is recommending termination of the agreement.

**REQUEST:**

Resolution No. 2020-198R will approve the termination of the agreement between the City of St. Cloud and Civitas, LLC for Neighborhoods Strategic Consulting Services.

**LEGAL AUTHORITY:**

Section 5 of the Agreement

**BUDGET AND RECOMMENDATION:**

Staff recommends **APPROVAL** of this request.

**FINANCE DIRECTOR'S COMMENTS:**

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

**PROCUREMENT DIRECTOR'S COMMENTS:**

Recommends approval.

**CITY MANAGER'S COMMENTS:**

City Manager recommends approval.

**CITY COUNCIL ACTION:**

08/13/20 - Final Action



**MEETING:** August 13, 2020

**Agenda Item Type:** Consent Agenda  
Resolution 2020-199R

**PROCUREMENT AGENDA ITEM:**

Resolution No. 2020-199R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing and directing the City Manager to enter into an agreement with Civitas, LLC dba Civitas Community Development, LLC per Request for Proposal (RFP) No. 2020-091 Housing and Community Development Strategic Consultant 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 for consultant services on an as-needed basis from approved and budgeted expenditure accounts.

**This item to approve an agreement with Civitas, LLC, dba Civitas Community Development, LLC for RFP No. 2020-091 Housing and Community Development Strategic Consultant Services.**

**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:**

RFP No. 2020-091 Housing and Community Development Strategic Consultant Services was advertised in the Orlando Sentinel and on myvendorlink.com beginning on May 31, 2020, with a due date of July 2, 2020. Myvendorlink.com shows that there were 1743 matching vendors and 36 planholders for this RFP.

The deadline for questions was 5:00 pm on June 16, 2020. One (1) submittal was received from the following company:

1. Civitas, LLC dba Civitas Community Development, LLC

A four member review committee independently reviewed and scored the submittal according to the RFP criteria. The committee held discussion on the scoring and ranking and it was determined to recommend award to Civitas, LLC dba Civitas Community Development, LLC.

**REQUEST:**

Resolution No. 2020-199R will approve an agreement with **Civitas, LLC**, dba Civitas Community Development, LLC for RFP No. 2020-091 Housing and Community Development Strategic Consultant Services.

**LEGAL AUTHORITY:**

St. Cloud Procurement Policy Article III, Sec. 3

**BUDGET AND RECOMMENDATION:**

Undetermined at this time as services are provided on an as-needed basis. This contract will be utilized for consultant services on an as-needed basis from approved and budgeted expenditure accounts.

Staff recommends **APPROVAL** of this request.

**FINANCE DIRECTOR'S COMMENTS:**

Finance Director recommends APPROVAL of this item.

**PROCUREMENT DIRECTOR'S COMMENTS:**

Recommends approval.

**CITY MANAGER'S COMMENTS:**

City Manager recommends approval.

**CITY COUNCIL ACTION:**

08/13/20 - Final Action



**MEETING:** August 13, 2020

**Agenda Item Type:** Consent Agenda  
Resolution 2020-200R

**PROCUREMENT AGENDA ITEM:**

Resolution No. 2020-200R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the utilization of National Joint Powers Alliance (NJPA) Contract No. 062916-GPC, whose subject matter is automotive and truck replacement parts and tires with related equipment, accessories, and services, providing for the award thereof to Genuine Parts Company dba NAPA Auto Parts, and providing an effective date.

**COST:** This contract will be utilized by various City departments for the purchase of products and services, on an as-needed basis from various approved and budgeted projects and expenditure accounts throughout the fiscal year.

**This item is to extend the agreement with Genuine Parts Company dba NAPA Auto Parts.**

**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:**

National Joint Powers Alliance (NJPA) have indicated a desire to extend Contract No. 062916-GPC with Genuine Parts Company dba NAPA Auto Parts through September 6, 2021. All other aspects of National Joint Powers Alliance (NJPA) Contract No. 062916-GPC remain the same.

**REQUEST:**

Resolution No. 2020-200R will allow the City of St. Cloud to utilize National Joint Powers Alliance (NJPA) Contract No. 062916-GPC Automotive And Truck Replacement Parts and Tires with Related Equipment, Accessories, and Services, with Genuine Parts Company dba NAPA Auto Parts.

**LEGAL AUTHORITY:**

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

**BUDGET AND RECOMMENDATION:**

This contract will be utilized by various City departments for the purchase of 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:**

City Manager recommends approval.

**CITY COUNCIL ACTION:**

08/13/20 - Final Action



**MEETING:** August 13, 2020

**Agenda Item Type:** Consent Agenda  
Resolution 2020-201R

**PROCUREMENT AGENDA ITEM:**

Resolution No. 2020-201R, a resolution of the City Council of the City of St. Cloud, Florida, determining the lowest responsive, responsible bidder whose bid is reasonable and otherwise in the best interest of the City of St. Cloud, and the award thereof in regards to Invitation to Bid (ITB) No. 2020-098, to Huffman, Inc. dba NuWave Concrete, whose subject matter is 17<sup>th</sup> Street Sidewalk, establishing a contingency, authorizing the City Manager to approve change orders without increasing the approved budget, and providing an effective date.

**COST:** up to \$285,929.05 (includes bid amount \$259,935.50 plus 10% contingency \$25,993.55)  
**This item is for the award of ITB No. 2020-098 17<sup>th</sup> Street Sidewalk.**

**STRATEGIC PLAN GOAL:**

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

**BACKGROUND INFORMATION:**

Per Naseem Ghandour, Public Works Director, the 17<sup>th</sup> Street sidewalk project extends from Canoe Creek Road to Michigan Avenue; a distance of approximately 5,000 linear feet. The purpose of the project is to provide pedestrian connectivity from Canoe Creek Road to Michigan Avenue. The project includes clearing and grubbing, constructing sidewalk, striping, signage and minor stormwater infrastructure.

ITB 2020-098 17<sup>th</sup> Street Sidewalk was advertised on June 7, 2020, with a due date of July 9, 2020. Myvendorlink.com shows that there were 2577 matching vendors and 58 planholders for this ITB.

The deadline for questions was 5:00 pm on June 25, 2020. Six (6) submittals were received from the following companies:

1. Boromei Construction, Inc.
2. Cathcart Construction Company-Florida LLC
3. CM Engineering Services Florida
4. Huffman, Inc., dba NuWave Concrete
5. Parthenon Construction Company
6. Schuller Contractors, Inc.

**REQUEST:**

Resolution No. 2020-201R will approve an agreement with Huffman Inc., dba NuWave Concrete for the 17<sup>th</sup> Street Sidewalk project.

**LEGAL AUTHORITY:**



St. Cloud Procurement Policy Article III, Sec. 2

**BUDGET AND RECOMMENDATION:**

Budgeted \$625,000.00/Actual Cost up to \$285,929.05

Capital Projects Fund

300-9595-541.34-00

Project ST1904

Staff recommends **APPROVAL** of this request.

**FINANCE DIRECTOR'S COMMENTS:**

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

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

**PROCUREMENT DIRECTOR'S COMMENTS:**

Recommends approval.

**CITY MANAGER'S COMMENTS:**

City Manager recommends approval.

**CITY COUNCIL ACTION:**

08/13/20 - Final Action



**MEETING:** August 13, 2020

**Agenda Item Type:** Consent Agenda  
Resolution 2020-203R

**ENVIRONMENTAL UTILITIES AGENDA ITEM:**

Resolution No. 2020-203R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to enter into line extension agreement with WCFM Nona, LLC, for Jones Road Subdivision, a residential development, and providing for an effective date.

**COST:** Up to \$275,113.00 to be paid in water and sewer impact fee credits.

**This item is for the approval of a line extension agreement with WCFM Nona, LLC for the upsizing of water, sewer and reuse mains on Jones Rd.**

**STRATEGIC PLAN GOAL:**

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

**BACKGROUND INFORMATION:**

To meet the environmental utilities hydraulic master plan requirements, the City-related utilities lines that WCFM Nona, LLC is installing to serve their residential development project, Jones Road Subdivision, need upsizing. The potable water line needs to be increased from an 8" to a 12" main, the reuse water line from a 8" to a 12" main, and the 4" sewer force main to an 8" main. WCFM Nona, LLC has agreed to design and install the necessary potable water main, reuse main and sewer force main and will be reimbursed by the City for the difference in the cost of the pipe upsizing with water and sewer impact fee credits.

**REQUEST:**

Request approval of Res. 2020-203R

**LEGAL AUTHORITY:**

City Code Sections 44-206 and 44-396

**BUDGET AND RECOMMENDATION:**

Actual cost up to \$275,113.00. Water impact fee credits up to \$117,410.00 from account 420-0000-223.11-00 and sewer impact fee credits up to \$157,703.00 from account 430-0000-223.11-00

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 Manager recommends approval.

**CITY COUNCIL ACTION:**

Final Action 08/13/20



**MEETING:** August 13, 2020

**Agenda Item Type:** Consent Agenda  
Resolution 2020-204R

**ENVIRONMENTAL UTILITIES AGENDA ITEM:**

Resolution No. 2020-204R, a resolution of the City Council of the City of St. Cloud, Florida authorizing the Mayor to accept a public utilities easement from Good PSR-192 II, LLC for Cobblestone Health Plaza, a commercial development, to have and to hold for all uses traditionally made of public utilities easements.

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

**This item is for a utilities easement within the Cobblestone Health Plaza, a commercial development.**

**STRATEGIC PLAN GOAL:**

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

**BACKGROUND INFORMATION:**

Good PSR-192 II, 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. 2020-204R

**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 Manager recommends approval.

**CITY COUNCIL ACTION:**

Final Action 08/13/20



**MEETING:** August 13, 2020

**Agenda Item Type:** Consent Agenda  
Resolution 2020-205R

**ENVIRONMENTAL UTILITIES AGENDA ITEM:**

Resolution No. 2020-205R, a resolution of the City Council of the City of St. Cloud, Florida authorizing the Mayor to accept a public utilities easement from Adventist Health System/Sunbelt Inc. for Cobblestone Health Plaza, 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 within Cobblestone Health Plaza, a commercial development.**

**STRATEGIC PLAN GOAL:**

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

**BACKGROUND INFORMATION:**

Adventist Health System/Sunbelt, Inc. 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. 2020-205R

**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 Manager recommends approval.

**CITY COUNCIL ACTION:**

Final Action 08/13/20



**MEETING:** August 13, 2020

**Agenda Item Type:** Consent Agenda  
Resolution 2020-208R

**ENVIRONMENTAL UTILITIES AGENDA ITEM:**

Resolution No. 2020-208R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to enter into a line extension agreement with Century Homes Florida, LLC, for Wiregrass Phases 1 & 2, a residential development, and providing for an effective date.  
**COST:** Up to \$232,244.30 to be paid in water and sewer impact fee credits.

**This item is for the approval of a line extension agreement with Century Homes Florida, LLC. for the upsizing of water, sewer and reuse mains on Jack Brack Road.**

**STRATEGIC PLAN GOAL:**

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

**BACKGROUND INFORMATION:**

To meet the environmental utilities master plan requirements, the City-related utilities pipes (mains) that Century Homes Florida, LLC, is installing to serve their residential development project, Wiregrass Phases 1 & 2 on Jack Brack Road, need upsizing. The potable water line needs to be increased from an 8" to a 12" main, the reuse water line from an 8" to a 12" main, and the 4" sewer force main to an 8" main. Century Homes Florida, LLC, has agreed to design and install the necessary potable water main, reuse main and sewer force main and will be reimbursed by the City for the difference in the cost of the pipe upsizing with water and sewer impact fee credits.

**REQUEST:**

Request approval of Res. 2020-208R

**LEGAL AUTHORITY:**

City Code Sections 44-206 and 44-396

**BUDGET AND RECOMMENDATION:**

Actual cost up to \$232,244.30. Water impact fee credits up to \$83,970.00 from account 420-0000-223.11-00 and sewer impact fee credits up to \$148,274.30 from account 430-0000-223.11-00

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 Manager recommends approval.

**CITY COUNCIL ACTION:**

Final Action 08/13/20



**MEETING:** August 13, 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 or before 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:**

City Manager recommends approval.

**CITY COUNCIL ACTION:**

08/13/20 - The applicant has requested a one hundred eighty (180) day additional extension. The applicant's Extension Request Letter is attached to this staff report.

07/23/20 - Item was continued to the 08/13/2020 City Council meeting at the request of the applicant.

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:** August 13, 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 or before 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:**

City Manager recommends approval.

**CITY COUNCIL ACTION:**

08/13/20 - The applicant has requested a one hundred eighty (180) day additional extension. The applicant's Extension Request Letter is attached to this staff report.

07/23/20 - Item was continued to the 08/13/2020 City Council Meeting at the request of the applicant.

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:** August 13, 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 or before 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:**

City Manager recommends approval.

**CITY COUNCIL ACTION:**

08/13/20 - The applicant has requested a one hundred eighty (180) day additional extension. The applicant's Extension Request Letter is attached to this staff report.

07/23/20 - Item was continued to the 8/13/2020 City Council Meeting at the request of the applicant.

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:** August 13, 2020

**Agenda Item Type:** Public Hearings

First Public Hearing: August 13, 2020

Second Public Hearing: September 10, 2020

**HUMAN RESOURCES AGENDA ITEM:**

**FIRST READING AND INTRODUCTION FOR ORDINANCE NO. 2020-23**, an ordinance of the City of St. Cloud, amending the City of St. Cloud General Employees' Retirement System; amending Section 25 ,Military Service prior to employment; providing for codification; providing for sever ability of provisions; repealing all ordinances in conflict here with and providing an effective date. (Above is full title) (Final Public Hearing will be held September 10th, 2020) **ACTION ON ORDINANCE NO. 2020-23**

**STRATEGIC PLAN GOAL:**

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

**BACKGROUND INFORMATION:**

The proposed ordinance amending the City of St. Cloud General Employees' Retirement System which is recommended by the Board for adoption by the City Council. With changes to Military Service prior to employment. The proposed Pension Plan changes with strikethroughs and underline additions are found in the attached ordinance.

**REQUEST:**

Request approval to proceed with amendment.

**LEGAL AUTHORITY:**

City of St. Cloud General Employees' Retirement System, Section 25.

**BUDGET AND RECOMMENDATION:**

Budgeted \$2,074,000.00 Actual Cost \$2,124,000 (**increase of \$50,000**)

Staff recommends **Approval** of this item.

**FINANCE DIRECTOR'S COMMENTS:**

No budget has been allocated for this additional cost. This item requires budgeting strategy and analysis of cost.

**PROCUREMENT DIRECTOR'S COMMENTS:**

N/A

**CITY MANAGER'S COMMENTS:**

City Council to act as deemed appropriate.

**CITY COUNCIL ACTION:**

September 10th, 2020 Final Action



**MEETING:** August 13, 2020

**Agenda Item Type:** Public Hearings

First Public Hearing: August 13, 2020

Second Public Hearing: September 10, 2020

**HUMAN RESOURCES AGENDA ITEM:**

**FIRST READING AND INTRODUCTION FOR ORDINANCE NO. 2020-24**, an ordinance of the City of St. Cloud, amending the City of St. Cloud Police Officers' and Firefighters' Retirement System; amending Section 26, Military Service prior to employment; providing for codification; providing for severability of provisions; repealing all ordinances in conflict here with and providing an effective date. (Above is full title) (Final Public Hearing will be held September 10th, 2020) **ACTION ON ORDINANCE NO. 2020-24**

**STRATEGIC PLAN GOAL:**

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

**BACKGROUND INFORMATION:**

The proposed ordinance amending the City of St. Cloud Police Officers' and Firefighters' Retirement System which is recommended by the Board for adoption by the City Council. With changes to Military Service prior to employment. The proposed Pension Plan changes with strikethroughs and underline additions are found in the attached ordinance.

**REQUEST:**

Request approval to proceed with amendment.

**LEGAL AUTHORITY:**

City of St. Cloud's Police Officers' and Firefighters' Retirement System, Section 26.

**BUDGET AND RECOMMENDATION:**

Budgeted **\$3,527,000.00** Actual Cost: **\$3,627,000.00 (increase of \$100,000)**

Staff recommends **Approval** of this item.

**FINANCE DIRECTOR'S COMMENTS:**

No budget has been allocated for this additional cost. This item requires budgeting strategy and analysis of cost.

**PROCUREMENT DIRECTOR'S COMMENTS:**

N/A

**CITY MANAGER'S COMMENTS:**

City Council to act as deemed appropriate.

**CITY COUNCIL ACTION:**

September 10th, 2020 Final Action



**Agenda Item Type:** Public Hearings  
Resolution 2020-191R

**FINANCE AGENDA ITEM:**

**RESOLUTION NO. 2020-191R**, a resolution of the City Council of the City of St. Cloud, Florida, amending Resolution No. 2019-169R, which adopted the fiscal year 2019/2020 budget for the City of St. Cloud, finding the City Manager has certified there are prior year fund balances and or current revenues available in the budget for additional projects and programs in various funds not included in the original 2019/2020 budget, requiring the budget to be increased to include said additional funding the various funds making supplemental appropriations within the funds. **ACTION ON RESOLUTION NO. 2020-191R**

**STRATEGIC PLAN GOAL:**

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

**BACKGROUND INFORMATION:**

If during the fiscal year, the manager certifies that there are available for appropriation revenue in excess of those estimated in the budget, the City Council may, by resolution, make supplemental appropriation for the year up to the amount of each excess. This budget amendment number five is necessary to ensure funds are placed in the needed projects and the line items to procure services and equipment.

**REQUEST:**

Request City Council's approval to amend the fiscal year 2019/2020 budget through resolution 2020-191R.

**LEGAL AUTHORITY:**

Florida Statutes Chapter 166.241 and City Code sec. 2-212-Amendments after adoption.

**BUDGET AND RECOMMENDATION:**

Staff recommends **APPROVAL** of this item.

**FINANCE DIRECTOR'S COMMENTS:**

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

**PROCUREMENT DIRECTOR'S COMMENTS:**

N/A

**CITY MANAGER'S COMMENTS:**

City Manager recommends approval



**CITY COUNCIL ACTION**  
Final Action 08/13/2020

**MEETING:** August 13, 2020



**Agenda Item Type:**  
Resolution 2020-174R

**POLICE AGENDA ITEM:**

Resolution No. 2020-174R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the release of funds from the St. Cloud Police Department Federal Equitable fund to purchase one (1) trained K-9 dog, and operational equipment.

**STRATEGIC PLAN GOAL:**

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

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

**BACKGROUND INFORMATION:**

Funds are available in the St. Cloud Police Department Federal Equitable Funds account; and pursuant to the Department of Treasury, Request for Transfer of Property Seized/Forfeited by a Treasury Agency, said funds may be used specifically for law enforcement uses, i.e. purchase of one (1) trained K-9 Dog and operational equipment, and the St. Cloud Police Department wishes to make purchases utilizing Federal Equitable funds in the amount \$25,000.00 accordance with the Department of Treasury and the St. Cloud Purchasing Policy, from the items listed in Exhibit 'A,' attached hereto and incorporated herein by reference.

**REQUEST:**

The City of St. Cloud is requesting Resolution No. 2020-174R be approved for the release of Federal Equitable funds.

**LEGAL AUTHORITY:**

Federal Equitable Sharing Agreement dated 11/20/19 Section 5 "Internal Controls"

**BUDGET AND RECOMMENDATION:**

Up to \$25,000.00 from Federal Equitable Fund  
Staff recommends **APPROVAL** of this request.

**FINANCE DIRECTOR'S COMMENTS:**

Funds were approved in the budget and are available in accordance with current policies. Availability of dollars will have to occur with Budget Amendment in August 2020  
Finance Director recommends **APPROVAL** of this item.

**PROCUREMENT DIRECTOR'S COMMENTS:**

N/A

**MEETING:** August 13, 2020

**CITY MANAGER'S COMMENTS:**

City Manager recommends approval.

**CITY COUNCIL ACTION:**

Final Action 08/13/20



**Agenda Item Type:** Council Action

**CITY CLERK AGENDA ITEM:**

Discussion and possible action regarding the City Rebranding 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:** Evok Advertising will present findings from the strategy sessions held over the past several months with citizens and community leaders regarding our rebranding. The report includes the three pillars identified on which to build the city's new branding: geographic location, hometown pride, and authentic nature.

**REQUEST:** Staff seeks Council approval of the 3 pillars and approval to move forward with development of new branding around those three pillars.

**LEGAL AUTHORITY:**

On 9/26/2019 Council Approved Resolution 2019-190R approved Task Authorization for City Rebranding

**BUDGET AND RECOMMENDATION:**

Project : CC1901 Funds are allocated to project

Budget : \$91,0000 PO 076603

Economic Development Fund 630-5512-552.31

Actual Cost up to \$91,000.00

Implementation cost up to \$140,380.00

Approved under Resolution 2019-190R

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:**

N/A

**CITY MANAGER'S COMMENTS:**

City Manager recommends approval.

**MEETING:** August 13, 2020

**CITY COUNCIL ACTION:**

8/13/2020