

**ST. CLOUD CITY COUNCIL REGULAR MEETING**  
**Thursday, March 11, 2021**  
**Community Center**  
**3101 17th 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 Keith Trace
- ◆ Council Member Linette Matheny
- ◆ Council Member Chuck Cooper
- ◆ Council Member Dave Askew

**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. 2021-024R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing and directing the Mayor to execute the Interlocal Agreement between the City of St. Cloud and Osceola County regarding the cost sharing of the Neptune Road/Sergeant Graham Drive traffic signal, authorizing the City Manager to approve changes, and providing for an effective date.

**COST:** \$15,216 for FY 20/21 and up to a cost total of \$205,216

**This item is to execute the Interlocal Agreement between the City of St. Cloud and Osceola County regarding the cost sharing of the Neptune Road/Sergeant Graham Drive traffic signal.**

- B. Resolution No. 2021-029R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to accept a public utilities easement from McDonalds USA, LLC, for the McDonalds Restaurant, 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 an easement for the McDonalds Restaurant on the east end of St. Cloud.**
- C. Resolution No. 2021-044R, 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. 2020-213, to Godfrey Environmental Contracts, LLC, whose subject matter is Mulching and Disposal Services for Vegetative Waste, authorizing the City Manager to approve change orders without increasing the approved budget, and providing an effective date.  
**COST:** This contract will be utilized by the Public Works Department for mulching and disposal services for vegetative waste on an as-needed basis from approved and budgeted projects and expenditure accounts throughout the fiscal year.  
**This item is for the award of ITB No. 2020-213 Mulching and Disposal Services for Vegetative Waste to Godfrey Environmental Contracts, LLC.**
- D. Resolution No. 2021-045R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing and directing the Mayor to execute the Voluntary Cleanup Agreement Pursuant to Section 376.3071(12)(a), F.S. for the groundwater cleanup at the closed power plant (901 Missouri Avenue), authorizing the City Manager to approve changes, and providing for an effective date. Exhibit B (timeline) was provided by the OUC project manager.  
**COST:** Up to \$6,000,000 funded by OUC  
**This item is for the Voluntary Cleanup Agreement Pursuant to Section 376.3071(12)(a), F.S. for the groundwater cleanup at the closed power plant (901 Missouri Avenue).**
- E. Resolution No. 2021-048R, a resolution of the City Council of the City of St. Cloud, Florida, approving the negotiated procurement of the Master Research Agreement UF #AGR00019828, and the award thereof to University of Florida, and providing an effective date.  
**COST:** This contract will be utilized by the Environmental Utilities on an as-needed basis from approved and budgeted projects and expenditure accounts throughout the fiscal year.  
**This item is to approve an agreement with University of Florida to enter into a Master Research Agreement for the H2OSAV program.**
- F. Minutes: October 22, 2020 / Regular Meeting

## **VIII. Public Hearings**

1. **FINAL PUBLIC HEARING FOR ORDINANCE NO. 2021-09**, an ordinance of the City of St. Cloud, amending the City of St. Cloud Police Officers' and Firefighters' retirement system; amending section 1, definitions; providing for codification; providing for severability of provisions; repealing all ordinances in conflict here with and providing an effective date. (Above is full title) **ACTION ON ORDINANCE NO. 2021-09**
2. **FIRST PUBLIC HEARING AND INTRODUCTION FOR ORDINANCE NO. 2021-01**, an ordinance of the City Council of the City of St. Cloud, Florida, assigning a Future Land Use designation of "Commercial" to approximately 31.26 acres identified as Larson at Narcoossee, located east of south Narcoossee Road, and north of Lillian Lee Road; providing for amending the official Future Land Use Map of the Comprehensive Plan, filing of the Planning Commission recommendation and proof of publication, applicability and effect, severability, copies on file and effective date. (Above is full title) (Final Public Hearing will be heard on April 22, 2021) **ACTION ON ORDINANCE NO. 2021-01. (This is a Quasi-Judicial proceeding.)**
3. **FIRST PUBLIC HEARING AND INTRODUCTION FOR ORDINANCE NO. 2021-02**, an ordinance of the City Council of the City of St. Cloud, Florida, assigning a zoning district of "PUD" Planned Unit Development, compatible with a "Commercial" Future Land Use designation change, adopted by Ordinance No. 2021-01, for approximately 31.26 acres identified as Larson at Narcoossee, located east of South Narcoossee Road, and north of Lillian Lee Road; providing for entering the designation on the official Zoning Map, providing for approval of the Preliminary Master Plan, filing of the Planning Commission recommendation and proof of publication, severability, and effective date.(Above is full title) (Final Public Hearing will be heard on April 22, 2021) **ACTION ON ORDINANCE NO. 2021-02. (This is a Quasi-Judicial proceeding.)**
4. **FIRST READING AND INTRODUCTION FOR ORDINANCE NO. 2021-04**, an ordinance of the City Council of the City of St. Cloud, Florida, amending an ordinance which assigned a zoning district of Planned Unit Development (PUD) to the Anthem Park, located east of the Florida Turnpike and west of Old Canoe Creek Road, and described further herein; providing for approval of the revision to the final master plan; providing for 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 March 25, 2021) **ACTION ON ORDINANCE NO. 2021-04 (This is a Quasi-judicial proceeding)**
5. **FIRST READING AND TRANSMITTAL FOR ORDINANCE NO. 2021-06**, an ordinance of the City Council of the City of St. Cloud, Florida, assigning a Future Land Use Designation of "Public" to approximately 16.36 acres identified as Osceola County Road & Bridge, located generally northwest of the intersection of Old Canoe Creek Road and Nolte Road, east of the Florida Turnpike and south of Neptune Road; providing for amending the Official Future Land Use Map of the Comprehensive Plan, filing of the Planning Commission recommendation and proof of publication, applicability and effect, severability, copies on file and effective date. (Above is full title) (Final Public Hearing will be heard on April 22, 2021) **ACTION ON ORDINANCE NO. 2021-06 (This is a Quasi-Judicial proceeding)**
6. **FIRST PUBLIC HEARING AND INTRODUCTION FOR ORDINANCE NO. 2021-07**, an ordinance of the City Council of the City of St. Cloud, Florida, assigning a zoning district of "P " Professional, compatible with a Public/Institutional Future Land Use designation, for approximately 16.36 acres identified as Osceola County Road & Bridge Facility, located generally northwest of the intersection of Old Canoe Creek Road and Nolte Road, east of the Florida Turnpike, and south of Neptune Road; 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 April 22, 2021) **ACTION ON ORDINANCE NO. 2021-07 (This is a Quasi-Judicial proceeding)**

7. **PUBLIC HEARING FOR RESOLUTION NO. 2021-023R**, a resolution of the City Council of the City of St. Cloud, Florida, making a determination of parking spaces required for specific uses in a proposed Commercial PUD, identified as Larson at Narcoossee, located east of South Narcoossee Road, and north of Lillian Lee Road, St. Cloud, Florida, further described in the body of this resolution. (Above is full title) **ACTION ON RESOLUTION NO. 2021-023R**
8. **PUBLIC HEARING FOR RESOLUTION NO. 2021-034R**, a resolution of the City Council of the City of St. Cloud, Florida, amending Resolution No. 2020-215R, which adopted the fiscal year 2020/2021 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 2020/2021 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. 2021-034R**

**IX. Council Action**

1. Resolution No. 2021-028R, a resolution of the City Council of the City of St. Cloud, Florida, approving a Water and Wastewater Service Agreement from Martni Realty Fund, LLC, for a commercial development named Starbucks at Cobblestone, located in the unincorporated area of Osceola County on the south side of US Hwy. 192, north of Neptune Rd., east of Partin Settlement Rd. and west of Pecan St.; authorizing the City Manager to execute the agreement; and providing an effective date.
2. Resolution No. 2021-038R, a resolution of the City Council of the City of St. Cloud, Florida, approving a Water and Wastewater Service Agreement from Northstar Narcoossee, LLC, for a commercial development named Narcoossee Daycare, located in the unincorporated area of Osceola County on the west side of Narcoossee Rd., east of Ottawa Dr., north of Jones Rd. and south of Tuscaroa Ave.; authorizing the City Manager to execute the agreement; and providing an effective date.
3. Resolution No. 2021-047R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the grant application by the St. Cloud Parks and Recreation Department under the Recreation Trails Program for the purpose of development and construction of the trail extension from the Lakefront Park to Chisholm Park and authorizing the City Manager to execute the agreement and providing for an effective date.
4. Discussion and possible action regarding Auditor Selection Committee.
5. Discussion and possible action regarding pay adjustment for city employees.
6. Discussion and possible action regarding appointments to a vacancy on the Finance Committee.

**X. City Attorney**

**XI. City Manager**

**XII. Mayor and Council Members**

### **XIII. Information Section and Report Section**

- Saturday, March 13, 2021 - Paint the Cloud Green Parade - 10:00 a.m. @ Downtown
- Thursday, March 18, 2021 - City Council Workshop - 3:00 p.m. @ Community Center
- Thursday, March 25, 2021 - City Council Meeting - 6:30 p.m. @ Community Center

#### Proclamations:

- Proclamation in recognition of Fix-A-Leak Week

#### Reports:

- Warrant List #7
- Recreation Advisory Committee Minutes - October 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:** March 11, 2021

**Agenda Item Type:** Consent Agenda  
Resolution 2021-024R

**PUBLIC WORKS AGENDA ITEM:**

Resolution No. 2021-024R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing and directing the Mayor to execute the Interlocal Agreement between the City of St. Cloud and Osceola County regarding the cost sharing of the Neptune Road/Sergeant Graham Drive traffic signal, authorizing the City Manager to approve changes, and providing for an effective date.

**COST:** \$15,216 for FY 20/21 and up to a cost total of \$205,216

**This item is to execute the Interlocal Agreement between the City of St. Cloud and Osceola County regarding the cost sharing of the Neptune Road/Sergeant Graham Drive traffic signal.**

**STRATEGIC PLAN GOAL:**

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

**BACKGROUND INFORMATION:**

Osceola County wishes to design and construct a traffic signal at the three legged intersection of Neptune Road/Sergeant Graham Drive. The traffic signal was determined based on a warrant need analysis requested by the City of St. Cloud. The proposed design will allow for the mast arms to be expanded to include the fourth leg of the intersection when the adjacent property, within City limits, is developed. Since the design will include a four legged intersection, Osceola County requests that the City of St. Cloud pay for half of the design cost. Only three of the legs of the signal for the current intersection will be constructed as part of this agreement, the City of St. Cloud will pay for one third of the construction cost.

This item was brought forward and approved at the February 11<sup>th</sup> City Council meeting. Exhibit A and B inadvertently left off of the original agenda item.

**COST:** \$15,216 for FY 20/21 and up to a cost total of \$205,216

**REQUEST:**

To execute the Interlocal Agreement between the City of St. Cloud and Osceola County regarding the cost sharing of the Neptune Road/Sergeant Graham Drive traffic signal.

**LEGAL AUTHORITY:**

Florida Statutes 163.01

**BUDGET AND RECOMMENDATION:**

\$15,216 for FY 20/21 and up to a cost total of \$205,216.

Account number 001-7010-541-31-00

General fund

Staff recommends **APPROVAL** of Resolution No. 2021-024R

**FINANCE DIRECTOR'S COMMENTS:**

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

**PROCUREMENT DIRECTOR'S COMMENTS:**

N/A

**CITY MANAGER'S COMMENTS:**

City Manager recommends approval.

**CITY COUNCIL ACTION:**

Final Action - 03/11/2021



**MEETING:** March 11, 2021

**Agenda Item Type:** Consent Agenda  
Resolution 2021-029R

**ENVIRONMENTAL UTILITIES AGENDA ITEM:**

Resolution No. 2021-029R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to accept a public utilities easement from McDonalds USA, LLC, for the McDonalds Restaurant, 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 an easement for the McDonalds Restaurant on the east end of St. Cloud.**

**STRATEGIC PLAN GOAL:**

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

**BACKGROUND INFORMATION:**

The easement is located on parcel 2, Ashton 28 of Osceola County, Florida on the south side of US Hwy. 192, north of Nolte Rd., east of Tileston Rd., and west of Hickory Tree Rd. and is to be used for City of St. Cloud utilities system(s).

**REQUEST:**

Request approval of resolution 2021-029R

**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 03/11/21





**MEETING:** March 11, 2021

**Agenda Item Type:** Consent Agenda  
Resolution 2021-044R

**PROCUREMENT AGENDA ITEM:**

Resolution No. 2021-044R, 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. 2020-213, to Godfrey Environmental Contracts, LLC, whose subject matter is Mulching and Disposal Services for Vegetative Waste, authorizing the City Manager to approve change orders without increasing the approved budget, and providing an effective date.

**COST:** This contract will be utilized by the Public Works Department for mulching and disposal services for vegetative waste on an as-needed basis from approved and budgeted projects and expenditure accounts throughout the fiscal year.

**This item is for the award of ITB No. 2020-213 Mulching and Disposal Services for Vegetative Waste to Godfrey Environmental Contracts, LLC.**

**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 agreement will engage one contractor to provide mulching, and disposal services for vegetative waste that is disposed of at the City's transfer station. The City of St. Cloud's Solid Waste Division currently receives approximately 12,000/tons of clean, unbagged yard and vegetative debris annually. Clean, unbagged yard waste/leaves/brush/tree trimmings/stumps are accepted at the St. Cloud Transfer Station and stored in a designated place for processing. The quarterly/annual tonnage is an estimate only. This agreement shall be for an initial term of three (3) years, with the option to renew for two (2) additional one (1) year terms.

ITB 2020-213 Mulching and Disposal Services for Vegetative Waste was advertised on December 27, 2020, with a due date of January 28, 2021. Myvendorlink.com shows that there were 516 matching vendors and 37 planholders for this ITB.

The deadline for questions was 5:00 pm on January 11, 2021. Five (5) submittals were received from the following companies:

1. Big Dog Express of South Florida, Inc.
2. Central Florida Mulch and Soil
3. Godfrey Environmental Contracts, LLC
4. Justin Industries
5. Treecycle Land Clearing, Inc.

**REQUEST:**

Resolution No. 2021-044R will approve an agreement with Godfrey Environmental Contracts, LLC for mulching and disposal services for vegetative waste.

**LEGAL AUTHORITY:**

St. Cloud Procurement Policy Article III, Sec. 2

**BUDGET AND RECOMMENDATION:**

This contract will be utilized by the Public Works Department for mulching and disposal services for vegetative waste on an as-needed basis from approved and budgeted projects and expenditure accounts throughout the fiscal year.  
Staff recommends **APPROVAL** of this request.

**FINANCE DIRECTOR'S COMMENTS:**

Item is budgeted according to policies and procedures.

**PROCUREMENT DIRECTOR'S COMMENTS:**

Recommends approval.

**CITY MANAGER'S COMMENTS:**

City Manager recommends approval.

**CITY COUNCIL ACTION:**

03/11/2021 - Final Action.



**MEETING:** March 11, 2021

**Agenda Item Type:** Consent Agenda  
Resolution 2021-045R

**PUBLIC WORKS AGENDA ITEM:**

Resolution No. 2021-045R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing and directing the Mayor to execute the Voluntary Cleanup Agreement Pursuant to Section 376.3071(12)(a), F.S. for the groundwater cleanup at the closed power plant (901 Missouri Avenue), authorizing the City Manager to approve changes, and providing for an effective date. Exhibit B (timeline) was provided by the OUC project manager.

**COST:** Up to \$6,000,000 funded by OUC

**This item is for the Voluntary Cleanup Agreement Pursuant to Section 376.3071(12)(a), F.S. for the groundwater cleanup at the closed power plant (901 Missouri Avenue).**

**STRATEGIC PLAN GOAL:**

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

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

**BACKGROUND INFORMATION:**

The City of St. Cloud and OUC entered into a contract to clean up the contaminated groundwater at the closed power plant (901 Missouri Avenue). Since OUC agreed to fund the cleanup, the Orange County's Environmental Protection Division working with the Florida Department of Environmental Protection Agency requested that we submit a Voluntary Cleanup Agreement for the site.

**COST:** Up to \$6,000,000 funded by OUC

**This item is for the Voluntary Cleanup Agreement Pursuant to Section 376.3071(12)(a), F.S. for the groundwater cleanup at the closed power plant (901 Missouri Avenue).**

**REQUEST:**

The Voluntary Cleanup Agreement Pursuant to Section 376.3071(12)(a), F.S. for the groundwater cleanup at the closed power plant (901 Missouri Avenue).

**LEGAL AUTHORITY:**

Florida Statutes 376.3071

**BUDGET AND RECOMMENDATION:**

**COST:** Up to \$6,000,000 funded by OUC

Staff recommends **APPROVAL** of Resolution No. 2021-045R

**FINANCE DIRECTOR'S COMMENTS:**

Expense cost must be budgeted until reimbursement and/or revenue is received. Funds will be approved in the budget once available in accordance with current policies.

**PROCUREMENT DIRECTOR'S COMMENTS:**

N/A

**CITY MANAGER'S COMMENTS:**

City Manager recommends approval.

**CITY COUNCIL ACTION:**

Final Action - 03/11/2021



**MEETING:** March 11, 2021

**Agenda Item Type:** Consent Agenda  
Resolution 2021-048R

**PROCUREMENT AGENDA ITEM:**

Resolution No. 2021-048R, a resolution of the City Council of the City of St. Cloud, Florida, approving the negotiated procurement of the Master Research Agreement UF #AGR00019828, and the award thereof to University of Florida, and providing an effective date.

**COST:** This contract will be utilized by the Environmental Utilities on an as-needed basis from approved and budgeted projects and expenditure accounts throughout the fiscal year.

**This item is to approve an agreement with University of Florida to enter into a Master Research Agreement for the H2OSAV program.**

**STRATEGIC PLAN GOAL:**

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

**BACKGROUND INFORMATION:**

Per Marjorie Craig, Environmental Utilities Director, Environmental Utilities will be receiving assistance from the University of Florida for the design, implementation, and management of its water conservation program. The assistance over the next several years will include data analysis and evaluation of various conservation initiatives which will then provide the basis for Environmental Utilities to make adjustments to its programs and focus efforts in areas of need with initiatives that have demonstrated success. One of the advantages of receiving this assistance through the University of Florida is that cost of the work is funded partially through other funding that the University receives. The initial effort from the University will be the H2OSAV Program.

**LEGAL AUTHORITY:**

St. Cloud Purchasing Policy - Article II. Sec. 14.

**BUDGET AND RECOMMENDATION:**

This contract will be utilized by the Environmental Utilities on an as-needed basis from approved and budgeted projects and expenditure accounts throughout the fiscal year.

Staff recommends **APPROVAL** of this request.

**FINANCE DIRECTOR'S COMMENTS:**

Item is budgeted according to policies and procedures.

**PROCUREMENT DIRECTOR'S COMMENTS:**

Recommends approval.

**CITY MANAGER'S COMMENTS:**

City Manager recommends approval.

**CITY COUNCIL ACTION:**

03/11/21 - Final Action



**MEETING:** March 11, 2021

**Agenda Item Type:** Public Hearings

First Public Hearing: February 25, 2021

Second Public Hearing: March 11, 2021

**HUMAN RESOURCES AGENDA ITEM:**

**FINAL PUBLIC HEARING FOR ORDINANCE NO. 2021-09**, an ordinance of the City of St. Cloud, amending the City of St. Cloud Police Officers' and Firefighters' retirement system; amending section 1, definitions; providing for codification; providing for severability of provisions; repealing all ordinances in conflict here with and providing an effective date. (Above is full title) **ACTION ON ORDINANCE NO. 2021-09**

**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. The proposed Pension Plan changes with strikethroughs and underline additions are found in the attached ordinance.

Police Officers with service earned after July 1, 2011 and Firefighter members with service earned after April 25, 2013 should not include more than 300 hours of overtime per calendar year as their compensable salary earned towards the pension according to the last restatement of Ordinance 2006-125 which is based on Florida Statute FSS. 185.02(6) for Police and FSS 175.032 (5) for Fire. It has been discovered that overtime hours over 300 have not been monitored. Employee and City contributions were being made on all hours worked. As the plan cannot provide in-service distributions, a pre-paid credit will be given to the employees affected. The State has authorized approval to reset the overtime limitation to October 1, 2019.

**REQUEST:**

Request approval to proceed with amendment.

**LEGAL AUTHORITY:**

City of St. Cloud Police Officers' and Firefighters' Retirement System, Section 25.

**BUDGET AND RECOMMENDATION:**

Total Contributions Overpaid: \$17,420.59

Police: \$11,201.03

Fire/EMS: \$6,219.56

Budget: Note this is not an additional cost but what will be paid as a pre-paid credit to the employees affected.

**610-9000-501.30-00 - \$17,420.59**

Police & Fire Pension Fund

Staff recommends **APPROVAL** of this item.

**FINANCE DIRECTOR'S COMMENTS:**

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

**PROCUREMENT DIRECTOR'S COMMENTS:**

N/A

**CITY MANAGER'S COMMENTS:**

City Manager recommends approval.

**CITY COUNCIL ACTION:**

02/25/2021 Motion to approve by Askew. Second by Matheny. Vote 5-0

03/11/2021 Final Action





**MEETING:** March 11, 2021

**Agenda Item Type:** Public Hearings  
Ordinance 2021-01

First Public Hearing: March 11, 2021

Second Public Hearing: April 22, 2021

**PLANNING AGENDA ITEM:**

**FIRST PUBLIC HEARING AND INTRODUCTION FOR ORDINANCE NO. 2021-01**, an ordinance of the City Council of the City of St. Cloud, Florida, assigning a Future Land Use designation of “Commercial” to approximately 31.26 acres identified as Larson at Narcoossee, located east of south Narcoossee Road, and north of Lillian Lee Road; providing for amending the official Future Land Use Map of the Comprehensive Plan, filing of the Planning Commission recommendation and proof of publication, applicability and effect, severability, copies on file and effective date. (Above is full title) (Final Public Hearing will be heard on April 22, 2021)  
**ACTION ON ORDINANCE NO. 2021-01. (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 at 1651 South Narcoossee Road, east of South Narcoossee Road and north of Lillian Lee Road. The proposed Large-Scale Future Land Use designation and zoning of the subject property is Commercial and “PUD” - Planned Unit Development, respectively.

The Future Land Use Element of the Comprehensive Plan encourages new commercial land uses as infill in the Central Business District and along major corridors that provide access for both vehicles and pedestrians. Transitional uses, such as office, residential (medium to high density) and institutional, should be encouraged to separate intense commercial areas.

The City has adopted policies and regulatory tools that encourage a compatible mix of land uses supported by adequate public facilities and services. One such innovative land development technique is a PUD. A PUD promotes master planned communities with livable environments that are attractive, functional, environmentally safe, and pedestrian friendly. Such communities may contain more than one neighborhood that provides a diverse range of housing types and recreational amenities. Workplace opportunities, retail commercial and public civic facilities that support the community, such as emergency service facilities, also may be integrated into the master planned development.

**REQUEST:**

The applicant is requesting consideration of a change in the Future Land Use Map designation from Low Density Residential to Commercial, for approximately 31.26 acres of land known as Larson at Narcoossee.

**LEGAL AUTHORITY:**

The City Council shall review the recommendation from the Planning Commission and 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 Future Land Use Map Amendment for Ordinance No. 2021-01

The Planning Commission recommends **APPROVAL** of the request for a Large Scale Future Land Use map Amendment to the Comprehensive Plan for Ordinance No. 2021-01.

**FINANCE DIRECTOR'S COMMENTS:**

N/A

**PROCUREMENT DIRECTOR'S COMMENTS:**

N/A

**CITY MANAGER'S COMMENTS:**

City Manager recommends approval.

**CITY COUNCIL ACTION:**

04/22/2021 - Final Action.



**MEETING:** March 11, 2021

**Agenda Item Type:** Public Hearings  
Ordinance 2021-02

First Public Hearing: March 11, 2021

Second Public Hearing: April 22, 2021

**PLANNING AGENDA ITEM:**

**FIRST PUBLIC HEARING AND INTRODUCTION FOR ORDINANCE NO. 2021-02**, an ordinance of the City Council of the City of St. Cloud, Florida, assigning a zoning district of "PUD" Planned Unit Development, compatible with a "Commercial" Future Land Use designation change, adopted by Ordinance No. 2021-01, for approximately 31.26 acres identified as Larson at Narcoossee, located east of South Narcoossee Road, and north of Lillian Lee Road; providing for entering the designation on the official Zoning Map, providing for approval of the Preliminary Master Plan, filing of the Planning Commission recommendation and proof of publication, severability, and effective date.(Above is full title) (Final Public Hearing will be heard on April 22, 2021) **ACTION ON ORDINANCE NO. 2021-02. (This is a Quasi-Judicial proceeding.)**

**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 subject property associated with this proposed "PUD" - Planned Unit Development Zoning Map amendment and Preliminary Master Plan (PMP) encompasses approximately 31.26 acres that is generally located at 1651 South Narcoossee Road, and which is on or about east of South Narcoossee Road, north of Lillian Lee Road. The current zoning is "A"- Agriculture and the current Future Land Use Map designation is Low Density Residential. The applicant is requesting to rezone the subject property to "PUD" - Planned Unit Development, which is consistent with the proposed request for a Large Scale Future Land Use Map Amendment to Commercial (CPA20-00007, Ord No. 2021-01).

**REQUEST:**

The applicant is requesting to rezone the subject property to "PUD" - Planned Unit Development, which is consistent with the proposed request for a Large Scale Future Land Use Map Amendment to Commercial.

**LEGAL AUTHORITY:**

The City Council shall review the recommendation from the Planning Commission and 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 **DENIAL** of the requested Zoning Map Amendment and Preliminary Master Plan (PMP) for Ordinance No. 2021-02. Staff recommends that a minimum of two (2) spaces per multifamily dwelling unit be required for approval for Ordinance No. 2021-02.

The Planning Commission recommendation is **DENIAL** for the proposed Zoning Map Amendment and Preliminary Master Plan (PMP) for Ordinance No. 2021-02 based on the proposed parking reduction. The Planning Commission recommends that a minimum of two (2) spaces per multifamily dwelling unit be required for approval for Ordinance No. 2021-02.

**FINANCE DIRECTOR'S COMMENTS:**

N/A

**PROCUREMENT DIRECTOR'S COMMENTS:**

N/A

**CITY MANAGER'S COMMENTS:**

City Manager recommends approval.

**CITY COUNCIL ACTION:**

04/22/2021 - Final Action.



**MEETING:** March 11, 2021

**Agenda Item Type:** Public Hearings  
Ordinance Ordinance No. 2021-04

First Public Hearing: March 11, 2021

Second Public Hearing: March 25, 2021

**PLANNING AGENDA ITEM:**

**FIRST READING AND INTRODUCTION FOR ORDINANCE NO. 2021-04**, an ordinance of the City Council of the City of St. Cloud, Florida, amending an ordinance which assigned a zoning district of Planned Unit Development (PUD) to the Anthem Park, located east of the Florida Turnpike and west of Old Canoe Creek Road, and described further herein; providing for approval of the revision to the final master plan; providing for 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 March 25, 2021) **ACTION ON ORDINANCE NO. 2021-04 (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 properties are located generally west of Old Canoe Creek Rd and east of Florida's Turnpike. The subject properties abut Lexington Blvd on the northern and southern side. The properties are currently vacant land within the Anthem Park Planned Unit Development (PUD). The zoning designation is PUD and the Future Land Use is Medium Density Residential (MDR).

The Anthem Park Planned Unit Development (PUD) was initially established in 2004 and consisted of 216.7 total acres to be developed in 5 phases. The community was designed as a 909 unit residential subdivision with a small commercial component along Old Canoe Creek Road. Tracts G and M permitted uses included single-family attached houses and condominiums. The 2004 Anthem Park Final Master Plan approval provides for 264 condominiums within Phase 4 (Tract G) and Phase 5 (Tract M).

This amendment is requesting to reestablish the PUD within Tracts G and M as shown in Figure 2 with moderate changes. The amendment includes the addition of townhomes as a permitted use. It further includes a reduction from the LDC parking requirements of 4.5 spaces per dwelling unit to 3.5 spaces per dwelling unit. A parking study is attached to this report. The applicant initially submitted an application for a Parking Determination, but has since revised their plans to a 20% reduction in parking from what code allows and the Parking Determination has been withdrawn.

**REQUEST:**

The applicant is requesting consideration of a PUD amendment and Revision to the Final Master Plan for approximately 19.69 acres of land within the Anthem Park Planned Unit Development

(PUD). The applicant intends to construct 192 townhomes with 3.61 parking spaces per dwelling unit.

**LEGAL AUTHORITY:**

The City Council shall review the recommendation from the Planning Commission and render a decision based on the recommendation and information presented.

**BUDGET AND RECOMMENDATION:**

There is no cost associated with this item.

Staff reviewed this request for PUD Amendment and Revision to the Final Master Plan on or before December 10, 2020, and recommends **APPROVAL**.

The Planning Commission recommendation is DENIAL for the proposed PUD amendment and revision to the Final Master Plan based on the proposed parking reduction. However, the Planning Commission alternatively recommended **APPROVAL** with the condition of a minimum of three and one half (3.5) spaces per dwelling unit with a vote of 5-0. Subsequent to the Planning Commission hearing, the applicant has revised their plans and provided 3.61 spaces per dwelling unit meeting the Planning Commission request.

**FINANCE DIRECTOR'S COMMENTS:**

N/A

**PROCUREMENT DIRECTOR'S COMMENTS:**

N/A

**CITY MANAGER'S COMMENTS:**

City Manager recommends approval.

**CITY COUNCIL ACTION:**

03/25/2021 - Final Action



**MEETING:** March 11, 2021

**Agenda Item Type:** Public Hearings  
Ordinance Ordinance No. 2021-06

First Public Hearing: March 11, 2021

Second Public Hearing: April 22, 2021

**PLANNING AGENDA ITEM:**

**FIRST READING AND TRANSMITTAL FOR ORDINANCE NO. 2021-06**, an ordinance of the City Council of the City of St. Cloud, Florida, assigning a Future Land Use Designation of "Public" to approximately 16.36 acres identified as Osceola County Road & Bridge, located generally northwest of the intersection of Old Canoe Creek Road and Nolte Road, east of the Florida Turnpike and south of Neptune Road; providing for amending the Official Future Land Use Map of the Comprehensive Plan, filing of the Planning Commission recommendation and proof of publication, applicability and effect, severability, copies on file and effective date. (Above is full title) (Final Public Hearing will be heard on April 22, 2021) **ACTION ON ORDINANCE NO. 2021-06 (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 associated with this proposed Future Land Use Map amendment encompasses approximately 16.36 acres that is generally located northwest of the intersection of Old Canoe Creek Road and Nolte Road, east of the Florida Turnpike, and south of Neptune Road.

The current Future Land Use Map designation is "MDR" - Medium Density Residential and the Zoning is "PUD"- Planned Unit Development. The proposed Future Land Use designation and zoning district of the subject property are "PUB" - Public/Institutional and "P" - Professional, 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 change in the Future Land Use Map designation from Medium Density Residential to Public/Institutional, for approximately 16.36 acres of land known as Osceola County Road and Bridge Facility.

**LEGAL AUTHORITY:**

The City Council shall review the recommendation from the Planning Commission and 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 to the Comprehensive Plan on or before January 22, 2021, with no objections, and finds the request **CONSISTENT** with the Comprehensive Plan.

Staff recommends **APPROVAL** of the request for a Large Scale Future Land Use Map Amendment to the Comprehensive Plan for Ordinance No. 2021-06 and to transmit to the Florida Department of Economic Opportunity for interagency review.

The Planning Commission recommends **APPROVAL** of the request for a Large-Scale Future Land Use map Amendment to the Comprehensive Plan for Ordinance No. 2021-06 on February 16, 2021.

**FINANCE DIRECTOR'S COMMENTS:**

N/A

**PROCUREMENT DIRECTOR'S COMMENTS:**

N/A

**CITY MANAGER'S COMMENTS:**

City Manager recommends approval.

**CITY COUNCIL ACTION:**

04/22/2021 - Final Action





**MEETING:** March 11, 2021

**Agenda Item Type:** Public Hearings  
Ordinance No. 2021-07

First Public Hearing: March 11, 2021

Second Public Hearing: April 22, 2021

**PLANNING AGENDA ITEM:**

**FIRST PUBLIC HEARING AND INTRODUCTION FOR ORDINANCE NO. 2021-07**, an ordinance of the City Council of the City of St. Cloud, Florida, assigning a zoning district of “P” Professional, compatible with a Public/Institutional Future Land Use designation, for approximately 16.36 acres identified as Osceola County Road & Bridge Facility, located generally northwest of the intersection of Old Canoe Creek Road and Nolte Road, east of the Florida Turnpike, and south of Neptune Road; 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 April 22, 2021) **ACTION ON ORDINANCE NO. 2021-07 (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 Zoning Map Amendment encompasses approximately 16.36 acres that is generally located northwest of the intersection of Old Canoe Creek Road and Nolte Road, east of the Florida Turnpike, and south of Neptune Road. The subject property has a current Future Land Use Map designation of “MDR” Medium Density Residential and a zoning district of “PUD” Planned Unit Development. The applicant is requesting to rezone the subject property to “P” Professional, which is consistent with the proposed request for a Large Scale Future Land Use Map Amendment from “MDR” Medium Density Residential to “PUB” Public/Institutional (CPA20-00008, Ord. No. 2021-06).

Notice of Public Hearing was mailed to property owners within 300 feet of the subject property and 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 “PUD” Planned Unit Development to “P” Professional for approximately 16.36 acres of land, known as Osceola County Road and Bridge Facility.

**LEGAL AUTHORITY:**

The City Council shall review the recommendation from the Planning Commission and 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.

Staff recommends APPROVAL of the request for a Zoning Map Amendment for Ordinance No. 2021-07.

The Planning Commission recommends APPROVAL for the proposed Zoning Map Amendment to the Comprehensive Plan for Ordinance No. 2021-07 on February 16, 2021 with a vote of 5-0.

**BUDGET AND RECOMMENDATION:**

There is no cost associated with this item.

**FINANCE DIRECTOR'S COMMENTS:**

N/A

**PROCUREMENT DIRECTOR'S COMMENTS:**

N/A

**CITY MANAGER'S COMMENTS:**

City Manager recommends approval.

**CITY COUNCIL ACTION:**

04/22/2021 - Final Action



**MEETING:** March 11, 2021

**Agenda Item Type:** Public Hearings  
Resolution 2021-023R

First Public Hearing: March 11, 2021

**PLANNING AGENDA ITEM:**

**PUBLIC HEARING FOR RESOLUTION NO. 2021-023R**, a resolution of the City Council of the City of St. Cloud, Florida, making a determination of parking spaces required for specific uses in a proposed Commercial PUD, identified as Larson at Narcoossee, located east of South Narcoossee Road, and north of Lillian Lee Road, St. Cloud, Florida, further described in the body of this resolution. (Above is full title) **ACTION ON RESOLUTION NO. 2021-023R**

**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:**

According to the off-street parking requirements set forth in Table III-8 of the LDC, the required parking ratio for single family housing is four (4) parking spaces per dwelling unit (two spaces in the garage or carport and two (2) spaces in the driveway) plus one (1) space per two dwelling units in designated on-street parking areas for visitor or short-term parking within the subdivision. Furthermore, the required parking for multifamily is two spaces per dwelling unit plus one additional space per 10 units.

In keeping with these parking requirements, the applicant would be required to have 1,140 total parking spaces.

**REQUEST:**

The applicant is requesting a parking determination to amend the parking requirements for the "Planned Unit Development" use for 104 single family townhome lots and 320 multifamily units. The applicant is requesting to modify the required parking of four off-street parking spaces for single family townhomes to a minimum of three off-street parking spaces: one in the garage and two in the driveway. Therefore, the applicant proposes a parking ratio of three and one-half (3.5) spaces per single family unit, with one (1) space per two (2) dwelling units in designated on-street. This proposal would result in 364 spaces for single family dwelling units. The applicant further proposes a modification to the multifamily dwelling unit parking requirement of two (2) spaces per unit and one (1) space per every ten units to 1.8 spaces per unit. This proposal would result in 576 spaces for the multifamily dwelling units. In total, the applicant proposes to provide 941 parking spaces.

The applicant has provided a Parking Demand Analysis study that is provided with this report. This Parking Demand Analysis is based on ITE, Eno Foundation and ULI parking generation

rates/guidelines. The results of the average parking demand per the analysis would require 775 spaces, as opposed to the 1,140 required.

**LEGAL AUTHORITY:**

Section 3.18.3 of the Land Development Code states that if a use is not compatible with a use listed in Table III-8 or if the parking demand of a listed use is subject to conditions and situations which would warrant a parking requirement other than those listed in Table III-8, an applicant may apply to the city council for a determination of parking. Prior to the review and approval by the city council, the planning commission shall review the application and provide a recommendation to the City Council. Said determination by the City Council shall be made following public hearing after due written notice to the adjacent property owners by certified mail and notice posted on the affected property. (Ord. No. 96-21, 8-22-1996; Ord. No. 2001-40, 9-27-2001; Ord. No. 2015-09, § 2, 2-16-2015).

**BUDGET AND RECOMMENDATION:**

Staff reviewed this request for a Parking Determination for the “Planned Unit Development” use for 104 single family townhome lots and 320 multifamily units use for Larson at Narcoossee on or before January 19, 2021, and recommends **DENIAL**. Staff recommends that a minimum of two (2) spaces per multifamily dwelling unit be required for approval.

The Planning Commission recommendation is **DENIAL** for the proposed parking reduction for Resolution No. 2021-023R. The Planning Commission recommends that a minimum of two (2) spaces per multifamily dwelling unit be required for approval Resolution No. 2021-023R.

**FINANCE DIRECTOR’S COMMENTS:**

N/A

**PROCUREMENT DIRECTOR’S COMMENTS:**

N/A

**CITY MANAGER’S COMMENTS:**

City Manager recommends approval.

**CITY COUNCIL ACTION:**

03/11/2021 - Final Action.



**MEETING:** March 11, 2021

**Agenda Item Type:** Public Hearings  
Resolution 2021-034R

**FINANCE AGENDA ITEM:**

**PUBLIC HEARING FOR RESOLUTION NO. 2021-034R**, a resolution of the City Council of the City of St. Cloud, Florida, amending Resolution No. 2020-215R, which adopted the fiscal year 2020/2021 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 2020/2021 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. 2021-034R**

**STRATEGIC PLAN GOAL:**

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

**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 one 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 2020/2021 budget through resolution 2021-034R.

**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:**

**CITY MANAGER'S COMMENTS:**

City Manager recommends approval.

**CITY COUNCIL ACTION:**  
Final Action 03/11/2021



**MEETING:** March 11, 2021

**Agenda Item Type:** Council Action  
Resolution 2021-028R

**ENVIRONMENTAL UTILITIES AGENDA ITEM:**

Resolution No. 2021-028R, a resolution of the City Council of the City of St. Cloud, Florida, approving a Water and Wastewater Service Agreement from Martni Realty Fund, LLC, for a commercial development named Starbucks at Cobblestone, located in the unincorporated area of Osceola County on the south side of US Hwy. 192, north of Neptune Rd., east of Partin Settlement Rd. and west of Pecan St.; 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:**

This commercial development, Starbucks at Cobblestone, is located in the unincorporated area of Osceola County on the south side of US Hwy. 192, north of Neptune Rd., east of Partin Settlement Rd. and west of Pecan St. and is requesting water and sewer service by the City of St. Cloud Utilities System. This parcel was previously encumbered at the time the Twistee Treat was constructed in 2018 on the same parcel.

**REQUEST:**

Request approval of Resolution No. 2021-028R

**LEGAL AUTHORITY:**

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

**BUDGET AND RECOMMENDATION:**

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

**FINANCE DIRECTOR'S COMMENTS:**

N/A

**PROCUREMENT DIRECTOR'S COMMENTS:**

N/A

**CITY MANAGER'S COMMENTS:**

City Manager recommends approval.

**CITY COUNCIL ACTION:**

Final Action 03/11/21





**MEETING:** March 11, 2021

**Agenda Item Type:** Council Action  
Resolution 2021-038R

**ENVIRONMENTAL UTILITIES AGENDA ITEM:**

Resolution No. 2021-038R, a resolution of the City Council of the City of St. Cloud, Florida, approving a Water and Wastewater Service Agreement from Northstar Narcoossee, LLC, for a commercial development named Narcoossee Daycare, located in the unincorporated area of Osceola County on the west side of Narcoossee Rd., east of Ottawa Dr., north of Jones Rd. and south of Tuscaroa Ave.; authorizing the City Manager to execute the agreement; and providing an effective date.

**STRATEGIC PLAN GOAL:**

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

**BACKGROUND INFORMATION:**

This commercial development, Narcoossee Daycare, is located in the unincorporated area of Osceola County on the west side of Narcoossee Rd., east of Ottawa Dr., north of Jones Rd. and south of Tuscaroa Ave. and is requesting water and sewer service by the City of St. Cloud Utilities System.

**REQUEST:**

Request approval of resolution 2021-038R

**LEGAL AUTHORITY:**

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

**BUDGET AND RECOMMENDATION:**

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

**FINANCE DIRECTOR'S COMMENTS:**

N/A

**PROCUREMENT DIRECTOR'S COMMENTS:**

N/A

**CITY MANAGER'S COMMENTS:**

City Manager recommends approval.

**CITY COUNCIL ACTION:**

Final Action 03/11/21



**MEETING:** March 11, 2021

**Agenda Item Type:** Council Action  
Resolution 2021-047R

**FINANCE AGENDA ITEM:**

Resolution No. 2021-047R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the grant application by the St. Cloud Parks and Recreation Department under the Recreation Trails Program for the purpose of development and construction of the trail extension from the Lakefront Park to Chisholm Park and authorizing the City Manager to execute the agreement and providing for an effective date.

**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 Recreational Trails Program Grant is a competitive federally funded grant that provides assistance for the development of recreational trails, trail heads and trailside facilities.

If awarded, and subject to the terms of an agreement the Parks & Recreation Department is prepared to meet the match requirements of the project costs.

**REQUEST:**

Resolution No. 2021-047R, authorizes the grant application by the St. Cloud Parks and Recreation Department requests approval to apply for the Recreation Trails Program Grant.

**LEGAL AUTHORITY:**

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

**BUDGET AND RECOMMENDATION:**

Project Cost up to: \$1,000,000.00 / Grant Award up to: \$400,000.00 / City Match: \$600,000.00

Budgeted \$600,000.00

Parks & Recreation Impact Fees

Staff recommends **APPROVAL** of this request.

**FINANCE DIRECTOR'S COMMENTS:**

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

**PROCUREMENT DIRECTOR'S COMMENTS:**

**CITY MANAGER'S COMMENTS:**

City Manager recommends approval.

**CITY COUNCIL ACTION:**  
03/11/2021 - Final Action



**MEETING:** March 11, 2021

**Agenda Item Type:** Council Action

**CITY CLERK AGENDA ITEM:**

Discussion and possible action regarding appointments to a vacancy on the Finance Committee.

**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.

**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:**

Jeremy Brown moved out of St. Cloud City limits and no longer qualifies for the Finance Committee, making Seat # 5 Vacant. This appointment is assigned to Deputy Mayor Trace.

**REQUEST:**

Request Council discussion and possible action regarding an appointment to a vacancy on the Finance Committee. Applications have been submitted by, Christina Coleman, Terrance Lloyd, Bobbie Bryant, Maureen McNamee-Cook, and David Lee

**LEGAL AUTHORITY:**

Finance Committee = City Code, Article VII, Section 7.01 - and - Land Development Code, Article III, Division 4-3.4.3

**BUDGET AND RECOMMENDATION:**

No Cost associated with this item.

Recommend Council act as deemed appropriate

**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 - March 11, 2021