ST. CLOUD CITY COUNCIL REGULAR MEETING
May 24, 2012
City Hall Council Chambers
1300 Ninth Street
6:30 PM
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 Rebecca Borders
- Deputy Mayor Russell Holmes
- Council Member Thomas Griffin
- Council Member Mickey Hopper
- Council Member Donald Shroyer

V. Presentations

- Proclamation in recognition of Poppy Day
- Proclamation in recognition of Emergency Medical Services Week
- Presentation of Employee of the Month Award
- Presentation in recognition of Ronald Caswell's retirement

VI. First Citizen's 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 City Clerk prior to addressing the Council.

VII. Public Hearings

1. **SECOND AND FINAL PUBLIC HEARING FOR ORDINANCE NO. 2012-21**, an ordinance of the City Council of the City of St. Cloud, Florida, amending Chapter 12, "Businesses" of the St. Cloud City Code, by creating Article V "Secondhand Dealers, Pawnbrokers and Precious Metal Purchases", providing for definitions; permit; prohibitions; limitation on pawnshop permits; precious metal and coin purchases and enforcement; providing for codification, severability, conflict and an effective date. (Above is full title) **ACTION ON ORDINANCE NO. 2012-21**

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2. **SECOND AND FINAL PUBLIC HEARING FOR ORDINANCE NO. 2012-22,** an ordinance of the City Council of the City of St. Cloud, Florida, amending the City Code of the City of St. Cloud, Chapter 40, Taxation Article IV, amending verbiage in accordance with Florida Statute 205; amending Section 40-163, schedule of local business tax fees, in accordance with Florida Statute 205; and amending verbiage to local business tax in lieu of occupational license tax and providing for severability, conflict, codification, and an effective date (Above is full title).
ACTION ON ORDINANCE 2012-22

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3. **SECOND AND FINAL PUBLIC HEARING FOR ORDINANCE NO. 2012-23**, an ordinance of the City Council of the City of St. Cloud, Florida, pertaining to Enforcement of Codes, amending Section 2-282 "Applicable Codes and Ordinances" of the City Code, by adopting a new Exhibit "A," providing for severability, conflict, codification, and an effective date. (Above is full title) **ACTION ON ORDINANCE NO. 2012-23**

VIII. Consent Agenda

A. Warrant List #12

B. Minutes: March 22, 2012 / Regular Meeting and April 12, 2012 / Regular Meeting

C. Resolution No. 2012-066R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing waiver of the formal bidding requirements and utilizing the City of Port St. Lucie Invitation to Bid No. 20040043 - Cold Water Meters, previously advertised for bid, which is reasonable and otherwise in the best interest of the City of St. Cloud, whose subject matter is the purchase of Neptune water meters, providing for the award thereof to Sunstate Meter and Supply, Inc., and providing an effective date.
COST: $180,000.00

D. Resolution No. 2012-068R, a resolution of the City Council of the City of St. Cloud, Florida, revising the schedule of fees pursuant to Article XIII, minimum building construction standards, Division 1, Section 13.1.3, permit and permit fee required of the Land Development Code, addition of Section 12-136, certificate of use of the City Code, repealing all resolutions in conflict and providing an effective date.
COST: No cost associated with this item.

E. Resolution No. 2012-074R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to execute an Easement Agreement between Orange County, Florida, a charter county and political subdivision of the State of Florida; Polk County, a charter county and political subdivision of the State of Florida; City of St. Cloud, a municipal corporation; Tohopekaliga Water Authority, an independent special district organized under the laws of the State of Florida; and the Reedy Creek Improvement District, an independent special district created under the laws of the State of Florida, for the wetland and surface water monitoring at monitoring sites as required.
COST: No cost associated with this item.

F. Resolution No. 2012-075R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to enter into a second addendum to and extension of the agreement dated September 23, 2010 between the City of St. Cloud and Bound Tree Medical, LLC for EMS Pharmaceuticals, and providing an effective date.
COST: No cost associated with this item.

G. Resolution No. 2012-076R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to enter into an agreement with the Osceola County School District, which agrees to provide partial funds towards three (3) School Resource Officers.
COST: No cost associated with this item.

IX. Council Action

1. There are no Council Action items at this time.

X. City Attorney

XI. City Manager

XII. Mayor and Council Members

XIII. Second Citizen's 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 City Clerk prior to addressing the Council.

XIV. Information Section

- Monday, May 28, 2012 - Memorial Day - Offices Closed in Observance of the Holiday
- Saturday, June 9, 2012 - Nolte Road Ribbon Cutting Ceremony and Wellness Walk - 8:00 - 11:00 a.m. @ Corner of Canoe Creek Road and Nolte Road
- Thursday, June 14, 2012 - City Council Meeting - 6:30 p.m. @ City Hall, Council Chambers
- Thursday, June 21, 2012 - City Council Workshop - 6:00 p.m. @ City Hall, Council Chambers

XV. Adjournment

If a person decides to appeal any decision made by the Committee/Board, with respect to any matter considered at such hearing/meeting, such person will need a record of the proceedings and that, for this 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)
Linda P. Jaworski, 1300 9th Street, St. Cloud, FL 407-957-7334