ST. CLOUD CITY COUNCIL REGULAR MEETING
August 9, 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 Nanci Brillant Day
- Presentation of Employee of the Month Award
- Presentation by Building Homes for Heros

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. 2012-19,** an ordinance of the City Council of the City of St. Cloud, Florida, closing, vacating, and abandoning a utility easement located east of Underwood Avenue between Arrapahoe Street and Jack Brack Road, specifically described in the body of this ordinance; providing for severability, conflicts and an effective date. (Above is full title) **ACTION ON ORDINANCE NO. 2012-19**

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2. **SECOND AND FINAL PUBLIC HEARING FOR ORDINANCE NO. 2012-27,** an ordinance of the City Council of the City of St. Cloud, Florida, amending the Land Development Code of the City of St. Cloud, Florida, by amending Article III, Division 20, Section 21, Flood Damage Prevention; providing for severability, conflicts, codification, and an effective date. (Above is full title) **ACTION ON ORDINANCE NO. 2012-27**

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3. **SECOND AND FINAL PUBLIC HEARING FOR ORDINANCE NO. 2012-28,** an ordinance of the City Council of the City of St. Cloud, Florida, to annex into the City of St. Cloud approximately 0.54 +/- acres identified as 100 East 5th Street, located north of East 5th Street and west of Grape Avenue; in accordance with the voluntary annexation provisions of Chapter 171.044, Florida Statutes. (Above is full title) **ACTION ON ORDINANCE NO. 2012-28**

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4. **SECOND AND FINAL PUBLIC HEARING FOR ORDINANCE NO. 2012-29,** 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 0.54 +/- acres identified as 100 East 5th Street, located north of East 5th Street and west of Grape Avenue; 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) **ACTION ON ORDINANCE NO. 2012-29**

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5. **SECOND AND FINAL PUBLIC HEARING FOR ORDINANCE NO. 2012-30,** an ordinance of the City Council of the City of St. Cloud, Florida, assigning a Zoning District of "R-1A Single Family Residential, compatible with a Low Density Residential Future Land Use designation change, adopted by Ordinance No. 2012-29, for approximately 0.54 +/- acres identified as 100 East 5th Street, located north of East 5th Street and west of Grape Avenue; providing for entering the designation on the official Zoning Map, filing of the Planning Commission recommendation and proof of publication, severability and effective date. (Above is full title) **ACTION ON ORDINANCE NO. 2012-30**

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6. **SECOND AND FINAL PUBLIC HEARING FOR ORDINANCE NO. 2012-31,** an ordinance of the City Council of the City of St. Cloud, Florida, to annex into the City of St. Cloud approximately 1.19 +/- acres identified as 490 Grape Avenue, located north of East 5th Street and west of Grape Avenue; in accordance with the voluntary annexation provisions of Chapter 171.044, Florida Statutes. (Above is full title**) ACTION ON ORDINANCE NO. 2012-31**

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7. **SECOND AND FINAL PUBLIC HEARING FOR ORDINANCE NO. 2012-32**, 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 1.19 +/- acres identified as 490 Grape Avenue, located north of East 5th Street and west of Grape Avenue; 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) **ACTION ON ORDINANCE NO. 2012-32**

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8. **SECOND AND FINAL PUBLIC HEARING FOR ORDINANCE NO. 2012-33,** an ordinance of the City Council of the City of St. Cloud, Florida, assigning a Zoning District of "R-1A Single Family Residential, compatible with a Low Density Residential Future Land Use designation change, adopted by Ordinance No. 2012-32, for approximately 1.19 +/- acres identified as 490 Grape Avenue, located north of East 5th

Street and west of Grape Avenue; providing for entering the designation on the official Zoning Map, filing of the Planning Commission recommendation and proof of publication, severability and effective date. (Above is full title) **ACTION ON ORDINANCE NO. 2012-33**

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9. **FIRST PUBLIC HEARING FOR ORDINANCE NO. 2012-37,** an ordinance of the City of St. Cloud, amending the City of St. Cloud General Employees' Retirement System; amending Section 1, Definitions; Amending Section 5, Contributions; providing for codification; providing for severability of provisions; repealing all ordinances in conflict herewith and providing an effective date. (Above is full title) **ACTION ON ORDINANCE NO. 2012-37**

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10. **FIRST PUBLIC HEARING FOR ORDINANCE NO. 2012-38,** 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 herewith and providing an effective date. (Above is full title) **ACTION ON ORDINANCE NO. 2012-38**

VIII. Consent Agenda

A. Warrant List #16

B. Minutes: June 14, 2012 / Regular Meeting and June 21, 2012 / Workshop

C. Resolution No. 2012-081R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to accept a public utility easement from Hibbits Investments, Inc. to have and to hold for all uses traditionally made of a public utility easement.

COST: No cost associated with this item.

D. Resolution No. 2012-103R, a resolution of the City Council of the City of St. Cloud, Florida, approving the acceptance of the COPS Hiring Program Grant #2012UMWX0054 awarded to the City of St. Cloud Police Department (The Department) on July 10, 2012 and providing 75% matching funds in the maximum amount of $500,000.00 over the first three years of grant performance period for the hiring of four additional sworn police officers and authorizing the Mayor to execute the grant agreement.
COST: $319,036.00

E. Resolution No. 2012-108R, a resolution of the City Council of the City of St. Cloud, Florida, revising the schedule of rates for Solid Waste services to increase the transfer station use charges to reflect an adjustment equal to the April 2012 Consumer Price Index and repealing any resolutions in conflict and providing an effective date.
COST: No cost associated with this item.

F. Resolution No. 2012-110R, a resolution of the City Council of the City Of St. Cloud, Florida, awarding the medical insurance policy for the City of St. Cloud with an effective date of October 1, 2012 through September 30, 2013 with Florida Blue.
COST: approximately $2,900,000.00

G. Resolution No. 2012-111R**,** 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, 2012 through September 30, 2013 pursuant to negotiated procurement with Metlife Insurance Company.
COST: approximately $144,094.00

H. Resolution No. 2012-112R, a resolution of the City Council of the City of St. Cloud, Florida, repealing Resolution No. 2012-056R, which authorized the Mayor to enter into a fourth addendum to and extension of the agreement dated June 26, 2008 between the City of St. Cloud and Aarons Backflow Services, Inc. for the installation of backflow prevention assemblies, and providing an effective date.
COST: No cost associated with this item.

I. Resolution No. 2012-113R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing waiver of the formal bidding requirements and utilizing Bid No. 049-2510-12/JMA, previously advertised for bid by the City of Boynton Beach, which is reasonable and otherwise in the best interest of the City of St. Cloud, whose subject matter is Annual Supply of Metal Containers and Roll-Offs, and the award thereof to Iron Container, LLC.
COST: $59,678.00 (Proposed FY 2012-2013 Budget)

J. Resolution No. 2012-114R, a resolution of the City Council of the City of St. Cloud, Florida authorizing and directing the Mayor to enter into an agreement with Reiss Engineering, Inc. per RFQ No. 2012-018 for continuing professional engineering services, on an as needed basis for the City of St. Cloud for work on various City projects, as negotiated by the City Manager on behalf of the City of St. Cloud in

accordance with the Consultants Competitive Negotiations Act and as directed by City Council.
COST: No cost associated with this item.

K. Resolution No. 2012-115R, a resolution of the City Council of the City of St. Cloud, Florida authorizing and directing the Mayor to enter into an agreement with Osceola Engineering, Inc. per RFQ No. 2012-018 for continuing professional engineering services, on an as needed basis for the City of St. Cloud for work on various City projects, as negotiated by the City Manager on behalf of the City of St. Cloud in accordance with the Consultants Competitive Negotiations Act and as directed by City Council.
COST: No cost associated with this item.

L. Resolution No. 2012-116R, a resolution of the City Council of the City of St. Cloud, Florida authorizing and directing the Mayor to enter into an agreement with Jones Edmunds & Associates, Inc. per RFQ No. 2012-018 for continuing professional engineering services, on an as needed basis for the City of St. Cloud for work on various City projects, as negotiated by the City Manager on behalf of the City of St. Cloud in accordance with the Consultants Competitive Negotiations Act and as directed by City Council.
COST: No cost associated with this item.

M. Resolution No. 2012-117R, a resolution of the City Council of the City of St. Cloud, Florida authorizing and directing the Mayor to enter into an agreement with CDM Smith, Inc. per RFQ No. 2012-018 for continuing professional engineering services, on an as needed basis for the City of St. Cloud for work on various City projects, as negotiated by the City Manager on behalf of the City of St. Cloud in accordance with the Consultants Competitive Negotiations Act and as directed by City Council.
COST: No cost associated with this item.

N. Resolution No. 2012-118R, a resolution of the City Council of the City of St. Cloud, Florida authorizing and directing the Mayor to enter into an agreement with Hanson, Walter & Associates, Inc. per RFQ No. 2012-018 for continuing professional engineering services, on an as needed basis for the City of St. Cloud for work on various City projects, as negotiated by the City Manager on behalf of the City of St. Cloud in accordance with the Consultants Competitive Negotiations Act and as directed by City Council.
COST: No cost associated with this item.

O. Resolution No. 2012-120R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to enter into an agreement on behalf of the City of St. Cloud with Purvis Gray and Company, LLP for auditing services as set forth in the request for qualifications and in accordance with Florida Statute 218.391.
COST: $72,500.00

P. Resolution No. 2012-0121R, a resolution of the City Council of the City of St. Cloud, Florida, amending Resolution No. 2012-082 and approving the 3-year Interlocal Agreement between Osceola County and the City of St. Cloud authorizing the City to

participate in the Community Development Block Grant Urban County Program and authorizing the Mayor to execute the Agreement.
COST: No cost associated with this item.

Q. Resolution No. 2012-123R, a resolution of the City Council of the City of St. Cloud, Florida, amending the official manning table of the City of St. Cloud for the purpose of adding four (4) Police Officer positions.
COST: City Contribution of $319,036.00

R. Resolution No. 2012-124R, a resolution of the City Council of St. Cloud, Florida authorizing the grant application by St. Cloud Fire Rescue Department for funding under the Department of Homeland Securitys 2012 SAFER hiring program for the purpose of hiring nine new firefighters and authorizing the Grants Administrator to sign and submit the grant application.
COST: If awarded, the third year cost for salary and fringe benefits to retain the new positions is estimated to be $66,850 per firefighter position or a total of $601,650 if all nine positions are funded and none of them are military veterans.

IX. Council Action

1. Discussion regarding Narcoosssee Overlay Plan.

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2. Discussion and possible action regarding Team Energy, Inc., Lease for Landfill Property Agreement and Landfill Gas Purchase and Sale Agreement.

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, August 13, 2012 - City Council Budget Workshop - 6:00 p.m. @ City Hall, Council Chambers
- Tuesday, August 14, 2012 - City Council Budget Workshop - 6:00 p.m. @ City Hall, Council Chambers (If necessary)
- Thursday, August 16, 2012 - City Council Workshop - 6:00 p.m. @ City Hall, Council Chambers
- Monday, September 3, 2012 - Labor Day - City Offices Closed in Observance of the Holiday
- Thursday, September 6, 2012 - Discover Osceola - 4:00 p.m. @ Osceola Heritage Park
- Thursday, September 13, 2012 - City Council Meeting - 6:30 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