ST. CLOUD CITY COUNCIL REGULAR MEETING
September 27, 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 National 4-H Week
- Proclamation in recognition of SGT Andrew Berry Day
- Presentation of Employee of the Month Award
- Presentation by Advocacy Consultant from the Florida League of Cities

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. **RESOLUTION NO. 2012-128R**, a resolution of the City Council of the City of St. Cloud, Florida, establishing a final ad valorem tax millage for the City of St. Cloud for the fiscal year 2012/2013 the same being adopted prior to the adoption of a final budget for said period. (FINAL MILLAGE) (Above is full title) **ACTION ON RESOLUTION NO. 2012-128R**

2. **RESOLUTION NO. 2012-129R,** a resolution of the City Council of the City of St. Cloud, Florida, establishing a final budget for the City of St. Cloud for the fiscal year 2012/2013; the same being adopted following the adoption of a final millage rate for said period.(FINAL BUDGET) (Above is full title) **ACTION ON RESOLUTION NO. 2012-129R**

3. **RESOLUTION NO. 2012-133R**, a resolution of the City Council of the City of St. Cloud, Florida, granting a Conditional Use to operate a "gymnastic/health spa facilities" at 2102 Old Hickory Tree Road, St. Cloud, Florida, as described in the body of this resolution. (Above is full title) **ACTION ON RESOLUTION NO. 2012-133R**

VIII. Consent Agenda

A. Warrant List #18

B. Minutes: August 9, 2012 / Regular Meeting.

C. Resolution No. 2012-144R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to enter into a fourth addendum to and extension of the agreement dated March 12, 2009 between the City of St. Cloud and Rehrig Pacific Company for the purchase of mobile refuse carts and curbside recycling bins.
COST: $49,378.00 (Proposed FY 2012-2013 Budget)

D. Resolution No. 2012-145R, a resolution of the City Council of the City of St. Cloud, Florida, renewing the statutory AD D benefits for firefighters' and law enforcement officers' for the City of St. Cloud with an effective date of October 1, 2012 through September 30, 2014 pursuant to negotiated procurement with ACE American Insurance Company.
COST: $7,375.00

E. Resolution No. 2012-146R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing and directing the City Manager to declare items as obsolete, damaged, and/or surplus property and otherwise in the best interest of the City of St. Cloud.
COST: No cost associated with this item.

F. Resolution No. 2012-148R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the paving of the Turtle Creek Subdivision by APAC Southeast, Inc. and utilizing the contract between the City of St. Cloud and APAC Southeast, Inc. previously approved by Council Resolution No. 2011-182R, establishing a contingency, authorizing the City Manager to approve change orders without increasing the approved budget, and providing an effective date.
COST: $420,000.00 / CONTINGENCY $42,000.00

G. Resolution No. 2012-149R, a resolution of the City Council of the City of St. Cloud, Florida, approving a facility user agreement with the St. Cloud Greater Osceola Chamber of Commerce Incorporated for the use of Centennial Park and authorizing the Mayor to execute all documents necessary to complete the agreement and repealing and replacing Resolution 2012- 141R.
COST: No cost associated with this item.

H. Resolution No. 2012-150R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the sale, consumption and possession of alcoholic beverages by the St. Cloud Chamber of Commerce, in conjunction with the Osceola German American Club, on City property, for a special event, known as Fall Festival/Oktoberfest Celebration, to be held on October 6, 2012, with conditions.
COST: No cost associated with this item.

IX. Council Action

1. Resolution No. 2012-151R, a resolution of the City Council of the City of St. Cloud, approving an Interlocal Agreement between Osceola County, the City of St. Cloud and the City of Kissimmee creating the Greater Osceola Partnership for Economic Prosperity and authorizing the Mayor to execute all documents necessary to complete the agreement.

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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

- Saturday, September 29, 2012 - Building Homes for Heroes Celebration- 10:00 a.m. @ the corner of Budinger and Nolte Road
- Thursday, October 11, 2012 - City Council Meeting - 6:30 p.m. @ City Hall, Council Chambers
- Thursday, October 18, 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