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

- Proclamation in recognition of March for Meals Month
- Proclamation in recognition of Confederate Memorial Day
- Proclamation in recognition of Census Day

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 2020-002R, a resolution of the City Council of the City of St. Cloud, Florida, revising Article VI, Construction and Design Standards for Pavement and Drainage Systems, to update the Streets Section in the Land Development Code; provides for severability, conflict resolution, and an effective date.
COST: There is no cost associated with this item.

This item is for the revision of Article VI, Construction and Design Standards for Pavement and Drainage Systems, to update the Streets Section in the Land Development Code.

B. Resolution No. 2020-045R, 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: There is no cost associated with this item.
This item is for disposal of obsolete property.

C. Resolution No. 2020-046R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to enter into a task authorization to the continuing contract and agreement for Professional Planning Services with GAI Consultants, Inc. dated November 17, 2016, and any amendments thereto, for Florida Avenue Bikeway Proposal, St. Cloud, Florida, and providing an effective date.
COST: up to $68,825.00
This item is to approve a task authorization with GAI Consultants, Inc. for Florida Avenue Bikeway Proposal.

D. Resolution No. 2020-047R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to enter into a task authorization to the continuing contract and agreement for Professional Law Enforcement/Fire Department Architectural and Planning Services with Architects Design Group, Inc. dated September 11, 2014, and any amendments thereto, for Fire Station #32 & Logistics Facilities, ADG Project #927B-20, and providing an effective date.
COST: up to $58,840.00
This item is to approve a task authorization with Architects Design Group, Inc. for the pre-design planning, design, and bidding for the new Fire Station #32 and Logistics Facilities.

E. Resolution No. 2020-048R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to enter into a task authorization to the continuing contract and agreement for Professional Engineering Services with Tetra Tech, Inc. dated September 28, 2017, and any amendments thereto, for Fire Station 33 Emergency Traffic Signal Design, and providing an effective date.
COST: up to $64,500.00
This item is to approve a task authorization with Tetra Tech, Inc. for the design of an emergency traffic signal at Fire Station 33.

F. Resolution No. 2020-049R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the purchase of one (1) Vac-Con Sewer Cleaning Vacuum Machine, with options available through Florida Sheriff’s Association Contract No. FSA18-VEH16.0, Specification #53 titled Combination Sewer Cleaning Vacuuming Machine, and the award thereof to Southern Sewer Equipment Sales and Service Inc., and providing an effective date.
COST: up to $366,262.00
This item is for the purchase of one (1) Vac-Con Sewer Cleaning Vacuum Machine, with options.
G. Resolution 2020-055R, a resolution of the City Council of the City of St. Cloud, Florida executing the interlocal agreement between the City of St. Cloud and City of Kissimmee for Municipal Solid Waste and Recycling, repealing any resolutions in conflict, and providing an effective date.

COST: There is no cost associated with this item.

This is item is for the approval of the interlocal agreement between the City of St. Cloud and City of Kissimmee for Municipal Solid Waste and Recycling, repealing any resolutions in conflict, and providing an effective date.

H. Resolution No. 2020-056R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the grant application by St. Cloud Fire Rescue Department under the U.S. Department of Homeland Security/Federal Emergency Management Agency’s (FEMA) FY 2019 Assistance to Firefighters Grant (AFG) Program solicitation in order to purchase a wild land diesel brush truck and protective brush gear and authorizing the Grants Division or designee to submit the grant application and the City Manager to execute the application and all other documents associated with the implementation and execution of the Grant on behalf of the St. Cloud Fire Rescue Department.

COST: up to $262,519.00 (Project total $262,519.00/ Federal Share 90%: $236,267.10 /City match 10%: $26,251.90)

This item is to authorize submitting an application for the FY 2019 Assistance to Firefighters Grant Program.

I. Minutes: May 23, 2019 / Regular Meeting, June 13, 2019 / Regular Meeting and June 19, 2019 / Workshop

VIII. Public Hearings

1. FINAL PUBLIC HEARING FOR ORDINANCE NO. 2020-10, an ordinance of the City Council of the City of St. Cloud, Florida amending Chapter 36, Solid Waste, of the City of St. Cloud City Code, deleting Article III- “Landfill” Sections 36-71, 36-72, and 36-73 and creating new Article III, Solid Waste Impact Fee; Section 36-71, Fee Imposition; Section 36-72, Adoption of Technical Report as Basis of Impact Fees; Section 36-73; Definitions; Section 36-74, Determination of Fee; Section 36-75 Collection of Solid Waste Impact; Section 36-76, Solid Waste Impact Fee Schedule; Section 36-77 Use of funds collected; Section 36-78, Exemptions; Section 36-79, Interpretation of Article and Fee Schedule; Section 36-80, Effect of other Regulations and Requirements; Section 36-81, Alternative Calculation of Solid Waste Impact Fees; and Section 36-81, Alternative Calculation of Solid Waste Impact Fees; and Section 36.82, Appeals Providing for severability, conflict, codification and an effective date. (Above is full title) ACTION ON ORDINANCE NO. 2020-10

2. FIRST PUBLIC HEARING 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 April 23, 2020) ACTION ON ORDINANCE NO. 2020-04 (This is a Quasi-Judicial proceeding)

3. 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 April 23, 2020) ACTION ON ORDINANCE NO. 2020-05 (This is a Quasi-Judicial proceeding)

4. 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 April 23, 2020) ACTION ON ORDINANCE NO. 2020-06 (This is a Quasi-Judicial proceeding)

5. FIRST PUBLIC HEARING AND INTRODUCTION FOR ORDINANCE NO. 2020-07, an ordinance of the City Council of the City of St. Cloud, Florida, assigning a zoning district of “R-1B” Single-Family Dwelling, compatible with a “Low Density Residential” Future Land Use designation, adopted by Ordinance No. 2004-97, for approximately 9.48 acres identified as Deer Creek West Expansion, located south of Bristol Cove Lane and north of Bobby Lee Lane; 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 9, 2020) ACTION ON ORDINANCE NO. 2020-07 (This is a Quasi-Judicial proceeding)

IX. Council Action

1. Resolution 2020-044R, a resolution of the City Council of the City of St. Cloud, Florida implementing the Solid Waste Impact Fee Rate, repealing any resolutions in conflict, and providing an effective date.

2. Discussion and possible action regarding appointment to committee vacancy for Economic Development Advisory Committee

X. City Attorney

XI. City Manager

XII. Mayor and Council Members

XIII. Information Section and Report Section

- Thursday, March 26, 2020 - City Council Meeting - 6:30 p.m. @ City Hall, Council Chambers

Proclamations:

- Proclamation in recognition of Flood Awareness Week
Reports:

- Warrant List #8
- Recreation Advisory Committee Minutes January 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
PUBLIC WORKS AGENDA ITEM:
Resolution 2020-002R, a resolution of the City Council of the City of St. Cloud, Florida, revising Article VI, Construction and Design Standards for Pavement and Drainage Systems, to update the Streets Section in the Land Development Code; provides for severability, conflict resolution, and an effective date.

COST: There is no cost associated with this item.

This item is for the revision of Article VI, Construction and Design Standards for Pavement and Drainage Systems, to update the Streets Section in the Land Development Code.

STRATEGIC PLAN GOAL:
Infrastructure: To provide safe and adequate infrastructure to meet current and future needs.

BACKGROUND INFORMATION:
The City of St. Cloud wants all new electrical wiring within easements and right of ways to be installed below ground. This practice will minimize the number of electrical poles within the right of way and easements; providing for high-wind resiliency, simplified siting process, increased flexibility for future public works capital improvement programs, and more ascetically pleasing visual environment to the residents.

The proposed changes to the land Development Code was submitted to the St. Cloud Chamber of Commerce and the City of St. Cloud’s DRC Committee in January 2020. The Chamber of Commerce sent four (4) comments and we responded to these concerns. This item was approved by the DRC Committee.

At the 2/27/20 City Council meeting this item was pulled by the City Manager and City Council directed revision of Resolution wording to deleted line in SECTION I. 6.2.1 (N) UTILITY PROVIDERS “Wherever existing utility facilities are located aboveground, except where existing on public roads and rights-of-way, they shall be removed and placed underground upon request by the Public Works Director or his designee (PWD).”

REQUEST:
The revision of Article VI, Construction and Design Standards for Pavement and Drainage Systems, to update the Streets Section in the Land Development Code.

LEGAL AUTHORITY:
Ordinance 2014-026
BUDGET AND RECOMMENDATION:
There is no cost associated with this item.
Staff recommends APPROVAL of Resolution No. 2020-002R

FINANCE DIRECTOR’S COMMENTS:
N/A

PROCUREMENT DIRECTOR’S COMMENTS:
N/A

CITY MANAGER’S COMMENTS:

CITY COUNCIL ACTION:
Final Action - 03/12/2020
2/26/2020 - Agenda item pulled by City Manager.
FINANCE AGENDA ITEM:
Resolution No. 2020-045R, 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: There is no cost associated with this item.
This item is for disposal of obsolete property.

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:
Various departments are requesting authorization to dispose of obsolete, damaged, and surplus City property. The obsolete, damaged, and surplus property will be disposed of by trading in for credit toward new equipment, donated, sold at cost, sold as scrap or sold via auction. Please see itemized list attached as Exhibit ‘A’ to the resolution. Staff recommends approval of this request.

REQUEST:
Request Council's approval to dispose of obsolete, damaged and surplus City property

LEGAL AUTHORITY:
Resolution 2019-022R St. Cloud Capital Asset Policy Article VII, Sec. B1 Florida Statute Chapter 274 the items will be declared obsolete, damaged and /or surplus, and Florida Administrative Code Chapter 69I-73.005 Disposition of property, Section: 2-B.

BUDGET AND RECOMMENDATION:
There is no cost associated with this item.
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 COUNCIL ACTION:
PROCUREMENT AGENDA ITEM:
Resolution No. 2020-046R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to enter into a task authorization to the continuing contract and agreement for Professional Planning Services with GAI Consultants, Inc. dated November 17, 2016, and any amendments thereto, for Florida Avenue Bikeway Proposal, St. Cloud, Florida, and providing an effective date.
COST: up to $68,825.00
This item is to approve a task authorization with GAI Consultants, Inc. for Florida Avenue Bikeway Proposal.

STRATEGIC PLAN GOAL:
Public Service: To ensure cost effective service while providing a high level of service to our internal and external customers.
Infrastructure: To provide safe and adequate infrastructure to meet current and future needs.

BACKGROUND INFORMATION:
Per Stephanie Holtkamp, Parks and Recreation Director, Florida Avenue is a key route in the St. Cloud roadway grid providing north-south connectivity from Lakeshore Boulevard to 17th Street. The roadway features a wide tree-lined right of way with one travel lane in each direction separated by a wide landscaped median featuring prominent trees and landscaping. Sidewalks are present on one or both sides of the road from 4th Street to 17th Street. Florida Avenue is a low-volume corridor. This condition offers an opportunity to create a streetscape that services all users of the street which include, bicycle, pedestrian and vehicular uses.

REQUEST:
Resolution No. 2020-046R will approve a task authorization with GAI Consultants, Inc. for Florida Avenue Bikeway Proposal.

LEGAL AUTHORITY:
Agreement dated November 17, 2016 approved by Resolution No. 2016-190R.

BUDGET AND RECOMMENDATION:
Budgeted $69,000.00/Actual Cost up to $68,825.00
Mobility Fund
300-9595-572.34-00
Project PR2004
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 COUNCIL ACTION:
03/12/2020 - Final Action
PROCUREMENT AGENDA ITEM:
Resolution No. 2020-047R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to enter into a task authorization to the continuing contract and agreement for Professional Law Enforcement/Fire Department Architectural and Planning Services with Architects Design Group, Inc. dated September 11, 2014, and any amendments thereto, for Fire Station #32 & Logistics Facilities, ADG Project #927B-20, and providing an effective date.
COST: up to $58,840.00
This item is to approve a task authorization with Architects Design Group, Inc. for the pre-design planning, design, and bidding for the new Fire Station #32 and Logistics Facilities.

STRATEGIC PLAN GOAL:
Public Service: To ensure cost effective service while providing a high level of service to our internal and external customers.
Infrastructure: To provide safe and adequate infrastructure to meet current and future needs.

BACKGROUND INFORMATION:
Per Chief Silvestris, Fire Chief, the Fire Department is requesting use of budgeted funds to move forward with the building design plans and spatial needs assessment for Fire Station #32. The scope of services includes site analysis, master planning, conceptual building design and engineering. Additionally, the proposal encompasses the repurposing of the existing Fire Station into a new logistics facility.

REQUEST:
Resolution No. 2020-047R will approve a task authorization with Architects Design Group, Inc. for the pre-design planning, design, and bidding for the new Fire Station #32 and Logistics Facilities.

LEGAL AUTHORITY:
Agreement dated September 11, 2014 approved by Resolution No. 2014-149R

BUDGET AND RECOMMENDATION:
Budgeted $58,840.00/Actual Cost up to $58,840.00
One Percent Surcharge Fund
120-6510-522.64-00
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 COUNCIL ACTION:
03/12/2020 - Final Action
PROCUREMENT AGENDA ITEM:
Resolution No. 2020-048R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to enter into a task authorization to the continuing contract and agreement for Professional Engineering Services with Tetra Tech, Inc. dated September 28, 2017, and any amendments thereto, for Fire Station 33 Emergency Traffic Signal Design, and providing an effective date.

COST: up to $64,500.00
This item is to approve a task authorization with Tetra Tech, Inc. for the design of an emergency traffic signal at Fire Station 33.

STRATEGIC PLAN GOAL:
Public Service: To ensure cost effective service while providing a high level of service to our internal and external customers.
Infrastructure: To provide safe and adequate infrastructure to meet current and future needs.

BACKGROUND INFORMATION:
Per Chief Silvestris, Fire Chief, this signal will facilitate the response of the fire department by allowing them quicker access to the main North/South roadway (Canoe Creek) via a signalized intersection located at Friars Cove Lane and Canoe Creek Road. This project is designed to improve response times to emergency scenes and thereby is in alignment with the City’s strategic goals of providing infrastructure and public service.

REQUEST:
Resolution No. 2020-048R will approve a task authorization with Tetra Tech, Inc. for the design of an emergency traffic signal at Fire Station 33.

LEGAL AUTHORITY:
Agreement dated September 28, 2017 approved by Resolution No. 2017-176R

BUDGET AND RECOMMENDATION:
Budgeted $360,000.00/Actual Cost up to $64,500.00
One Percent Surcharge Fund
120-6510-522.64-00
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 COUNCIL ACTION:
03/12/2020 - Final Action
PROCUREMENT AGENDA ITEM:
Resolution No. 2020-049R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the purchase of one (1) Vac-Con Sewer Cleaning Vacuum Machine, with options available through Florida Sheriff’s Association Contract No. FSA18-VEH16.0, Specification #53 titled Combination Sewer Cleaning Vacuuming Machine, and the award thereof to Southern Sewer Equipment Sales and Service Inc., and providing an effective date.
COST: up to $366,262.00
This item is for the purchase of one (1) Vac-Con Sewer Cleaning Vacuum Machine, 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 Brian Wheeler Interim Environmental Utilities Director, this request is for a replacement purchase of a Jet-Vac in the Lines Division. This equipment was originally going to be leased, but now has the entire funding to purchase through the Florida Sheriff’s Association Contract No. FSA18-VEH16.0 Specification No. 53. The current Unit No. 8-108 was purchased in 2008 for $271,086.00. The cost for repairs to date is $203,689.24 with an additional $50,000.00 needed to repair the imploded tank. The current odometer reading is 58,312 miles with 7,107 engine hours running time. Jet-Vac trucks are critical to our operations as they are used for cleaning lift stations, sanitary sewer mains and laterals. This truck has been inoperable since 10/21/2019.

REQUEST:
Resolution No. 2020-049R will approve the purchase of one (1) Vac-Con Sewer Cleaning Vacuum Machine, with options, from Southern Sewer Equipment Sales and Service Inc.

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

BUDGET AND RECOMMENDATION:
Budgeted $370,000.00/Actual Cost up to $366,262.00
Sewer Fund
430-9595-699-64.00
Project No. WW2018
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 COUNCIL ACTION:
03/12/2020 - Final Action
PUBLIC WORKS AGENDA ITEM:
Resolution 2020-055R, a resolution of the City Council of the City of St. Cloud, Florida executing the interlocal agreement between the City of St. Cloud and City of Kissimmee for Municipal Solid Waste and Recycling, repealing any resolutions in conflict, and providing an effective date.
COST: There is no cost associated with this item.
This is item is for the approval of the interlocal agreement between the City of St. Cloud and City of Kissimmee for Municipal Solid Waste and Recycling, repealing any resolutions in conflict, and providing an effective date.

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

BACKGROUND INFORMATION:
In accordance to Resolution 2018-005R The City of Kissimmee utilizes the City of St. Cloud transfer station services to handle its municipal solid waste and recycling to their respective processing center, reimbursing the City of St. Cloud per rates established in Resolution 2018-005R. This resolution renews the interlocal agreement, establishes the framework for cooperative services and incorporates the Solid Waste tipping fees adopted in Resolution 2019-22R.

Once approved, these rates will go into effect on Monday, June 15, 2020.

REQUEST:
Approval of the interlocal agreement between the City of St. Cloud and City of Kissimmee for Municipal Solid Waste and Recycling, repealing any resolutions in conflict, and providing an effective date.

LEGAL AUTHORITY:
Ordinance 2020-10

BUDGET AND RECOMMENDATION:
There is no cost associated with this item.
Staff recommends APPROVAL of Resolution No. 2020-055R with an effective date of June 15, 2020.

FINANCE DIRECTOR’S COMMENTS:
N/A

PROCUREMENT DIRECTOR’S COMMENTS:
N/A

CITY MANAGER’S COMMENTS:

CITY COUNCIL ACTION:
Final Action 03/12/2020
PROCUREMENT AGENDA ITEM:
Resolution No. 2020-056R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the grant application by St. Cloud Fire Rescue Department under the U.S. Department of Homeland Security/Federal Emergency Management Agency’s (FEMA) FY 2019 Assistance to Firefighters Grant (AFG) Program solicitation in order to purchase a wild land diesel brush truck and protective brush gear and authorizing the Grants Division or designee to submit the grant application and the City Manager to execute the application and all other documents associated with the implementation and execution of the Grant on behalf of the St. Cloud Fire Rescue Department.

COST: up to $262,519.00 (Project total $262,519.00/ Federal Share 90%: $236,267.10 /City match 10%: $26,251.90)

This item is to authorize submitting an application for the FY 2019 Assistance to Firefighters Grant Program.

STRATEGIC PLAN GOAL:
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.

BACKGROUND INFORMATION:
The U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant released a funding opportunity to eligible fire organizations for critically needed resources to equip and train emergency personnel to recognize standards, enhance operational efficiencies, foster interoperability and support community resilience. The St. Cloud Fire Rescue Department has determined that it is in the best interest of the department to enhance the safety of the firefighters, as well as protect its citizens by providing a high level of firefighting services with respect to wild land fires, and therefore, would like to submit an AFG Grant application to request $262,519.00 in grant funding to replace its antiquated and aging brush truck and provide protective brush gear for 76 firefighters.

REQUEST:
Resolution No. 2020-056R will authorize the Grants Division or designee to submit the grant application and the City Manager to execute the application and all other documents associated with the implementation and execution of the grant on behalf of the St. Cloud Fire Rescue Department.

LEGAL AUTHORITY:
BUDGET AND RECOMMENDATION:
Project total $262,519.00/ Federal Share 90%: $236,267.10/ City match 10%: $26,251.90

Staff recommends APPROVAL of this request.

FINANCE DIRECTOR'S COMMENTS:
Funding for City Match $26,251.90 has been requested from the 120 fund
Finance Director recommends APPROVAL of this item.

PROCUREMENT DIRECTOR'S COMMENTS:
Recommends approval.

CITY MANAGER'S COMMENTS:

CITY COUNCIL ACTION:
03/12/2020 - Final Action
PUBLIC WORKS AGENDA ITEM:

**FINAL PUBLIC HEARING FOR ORDINANCE NO. 2020-10**, an ordinance of the City Council of the City of St. Cloud, Florida amending Chapter 36, Solid Waste, of the City of St. Cloud City Code, deleting Article III- “Landfill” Sections 36-71, 36-72, and 36-73 and creating new Article III, Solid Waste Impact Fee; Section 36-71, Fee Imposition; Section 36-72, Adoption of Technical Report as Basis of Impact Fees; Section 36-73; Definitions; Section 36-74, Determination of Fee; Section 36-75 Collection of Solid Waste Impact; Section 36-76, Solid Waste Impact Fee Schedule; Section 36-77 Use of funds collected; Section 36-78, Exemptions; Section 36-79, Interpretation of Article and Fee Schedule; Section 36-80, Effect of other Regulations and Requirements; Section 36-81, Alternative Calculation of Solid Waste Impact Fees; and Section 36-81, Alternative Calculation of Solid Waste Impact Fees; and Section 36.82, Appeals Providing for severability, conflict, codification and an effective date. (Above is full title)

**ACTION ON ORDINANCE NO. 2020-10**

**STRATEGIC PLAN GOAL:**
**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.

**BACKGROUND INFORMATION:**
The City of St. Cloud Solid Waste Program Study dated August 2019 was presented to the City Council at a June 19, 2019 City Council Workshop and October 10, 2019 City Council Meeting. The City of St. Cloud Solid Waste Program Study dated August recommended the development and implementation of a Solid Waste Impact Fee.

Innovative Waste Consulting Services, LLC and Wright-Pierce provided The City of St. Cloud Solid Waste Program Impact Fee Study date December 2019. This study was used to help develop the basis for the proposed Solid Waste Impact Fee:

<table>
<thead>
<tr>
<th>Capital Category</th>
<th>Residential Bin Customer</th>
<th>Commercial Bin Customer</th>
<th>Dumpster Customer</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total Impact Fee</strong></td>
<td><strong>$422.55</strong></td>
<td><strong>$367.54</strong></td>
<td><strong>$3,814.13</strong></td>
</tr>
</tbody>
</table>

Ordinance 2020-10, provides the framework for the implementation and execution of the Solid Waste Impact Fee. This ordinance allows for the fees to be approved by resolution, but does not
establish the fees. The fee resolution will be brought forward for approval on the same City Council agenda that the second reading of Ordinance 2020-10 may be heard.

REQUEST:
Implementation and execution of the Solid Waste Impact Fee.

LEGAL AUTHORITY:
Florida Statue 163.31801

BUDGET AND RECOMMENDATION:
There is no cost associated with this item.
Staff recommends APPROVAL of Ordinance 2020-10

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 - 03/12/2020
1st reading - Passed, motion made by Council Member Matheny seconded by Council Member Cooper, vote was 5-0, all members voting "aye".
PLANNING AGENDA ITEM:
FIRST PUBLIC HEARING 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 April 23, 2020) ACTION ON ORDINANCE NO. 2020-04 (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 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 COUNCIL ACTION:**
04/23/20 - Final Action
MEETING: March 12, 2020

Agenda Item Type: Public Hearings
Ordinance 2020-05

First Public Hearing: March 12, 2020
Second Public Hearing: April 23, 2020

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 April 23, 2020) 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:**
04/23/20 - Final Action
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 April 23, 2020)

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:**
04/23/20 - Final Action
MEETING: March 12, 2020

Agenda Item Type: Public Hearings
Ordinance 2020-07

First Public Hearing: March 12, 2020
Second Public Hearing: April 9, 2020

PLANNING AGENDA ITEM:
FIRST PUBLIC HEARING AND INTRODUCTION FOR ORDINANCE NO. 2020-07, an ordinance of the City Council of the City of St. Cloud, Florida, assigning a zoning district of “R-1B” Single-Family Dwelling, compatible with a “Low Density Residential” Future Land Use designation, adopted by Ordinance No. 2004-97, for approximately 9.48 acres identified as Deer Creek West Expansion, located south of Bristol Cove Lane and north of Bobby Lee Lane; 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 9, 2020) ACTION ON ORDINANCE NO. 2020-07 (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 is generally located South of Bristol Cove Lane and North of Bobby Lee Lane. The property is comprised of approximately 9.48 acres and has a Future Land Use Map designation of Low Density Residential, adopted by Ordinance 2004-97, and a zoning district of “A” Agriculture. The applicant is requesting a Zoning Map Amendment of the subject property to “R-1B” Single-Family Dwelling, which is consistent with the existing Future Land Use designation of Low Density Residential.

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. Three (3) oral comments have been received from the public in opposition of the Zoning Map Amendment.

REQUEST:
The applicant is requesting consideration of a zoning district of “R-1B” Single-Family Dwelling for approximately 9.48 acres of land known as Deer Creek West Expansion.

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. 2020-07.

On February 18, 2020, the Planning Commission reviewed this request for a Zoning Map Amendment and made a recommendation of DENIAL with a 5-0 vote based on the response of number eleven (11) in the 16 Required Findings.

FINANCE DIRECTOR’S COMMENTS:
N/A

PROCUREMENT DIRECTOR’S COMMENTS:
N/A

CITY MANAGER’S COMMENTS:
City Manager recommends approval.

CITY COUNCIL ACTION:
04/09/20 - Final Action
PUBLIC WORKS AGENDA ITEM:
Resolution 2020-044R, a resolution of the City Council of the City of St. Cloud, Florida implementing the Solid Waste Impact Fee Rate, repealing any resolutions in conflict, and providing an effective date.

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

BACKGROUND INFORMATION:
The City of St. Cloud City Council is conducting the Second Public Hearing for Ordinance 2020-10. This ordinance establishes the framework for and adopts the Solid Waste Impact Fee. Resolution 2020-044R sets the rates for the Solid Waste Impact Fee:

<table>
<thead>
<tr>
<th>Capital Category</th>
<th>Residential Bin Customer</th>
<th>Commercial Bin Customer</th>
<th>Dumpster Customer</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Impact Fee</td>
<td>$422.55</td>
<td>$367.54</td>
<td>$3,814.13</td>
</tr>
</tbody>
</table>

Once approved, these rates will go into effect on Monday, July 1, 2020.

REQUEST:
The Implementation of the Solid Waste impact fee rate.

LEGAL AUTHORITY:
Ordinance 2020-10

BUDGET AND RECOMMENDATION:
There is no cost associated with this item. Staff recommends APPROVAL of Resolution No. 2020-044R with an effective date of June 15, 2020.

FINANCE DIRECTOR’S COMMENTS:
N/A

PROCUREMENT DIRECTOR’S COMMENTS:
N/A
CITY MANAGER’S COMMENTS:

CITY COUNCIL ACTION:
Final Action 03/12/2020
CITY CLERK AGENDA ITEM:
Discussion and possible action regarding appointment to committee vacancy for Economic Development Advisory 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.

BACKGROUND INFORMATION:
Seat # 7 At Large Vacancy

REQUEST:
Request Council discussion and possible action regarding an appointment to a vacancy on the Economic Development Advisory Committee. Two new applications have been submitted, Maureen Cook and Ekaterina Akulova.

LEGAL AUTHORITY:
City Council by adoption of Resolution #2015-006R

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 COUNCIL ACTION:
Final Action - March 12, 2020