

ST. CLOUD CITY COUNCIL REGULAR MEETING

Thursday, June 25, 2020

City Hall - Council Chambers

1300 9th 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 Linette Matheny
- ◆ Council Member Chuck Cooper
- ◆ Council Member Dave Askew
- ◆ Council Member Keith Trace

V. Presentations

- Presentation by Evok

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. 2020-146R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to enter into line extension agreement with Narcoossee Commercial, LLC. for Narcoossee Commons South commercial development and providing for an effective date.

COST: \$33,891.74 to be paid in water and wastewater impact fee credits and \$56,953.36 to be paid in cash.

This item is for the approval of a line extension agreement with Narcoossee Commercial for the upsizing of water and reuse mains on Narcoossee Rd.

- B. Resolution No. 2020-158R, a resolution of the City Council of the City of St. Cloud amending resolution number 2011-130R adopted in accordance with Florida Statute 218.415 for adoption of an investment policy for administering ordinance 2001-24 (City Charter Article V Section 2-150) by updating section III delegation of authority and providing for severability and an effective date.
COST: There is no cost associated with this item.
This item is to authorize the Deputy Finance Director to sign off on documents in absence of the Finance Director.
- C. Resolution No. 2020-159R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor, Deputy Mayor, City Manager, Deputy City Manager, Finance Director, and Deputy Finance Director, to sign signature cards and any other necessary documentation related to the City's banking relationships with Suntrust Bank, now Truist, and Bank of America, which are depositories for the City of St. Cloud, Florida, and provides for revision from time to time by certification and attestation of signatures by the City Clerk of the City of St. Cloud due to changes in the persons holding offices and positions listed in Section II.
COST: There is no cost associated with this item.
This item is to authorize the Deputy Finance Director to sign off on banking documents.
- D. Resolution No. 2020-160R, a resolution of the City Council of the City of St. Cloud, Florida, approving the acceptance of the Florida Division of Emergency Management Hazard Mitigation Grant Program (HMGP) funds for the purpose of preliminary engineering, designs and calculations, surveys, permitting and notices to improve stormwater drainage and retention systems of the Esprit subdivision, and authorizing the City Manager to execute the acceptance documents.
COST: up to \$162,000.00 (Phase I Project Total \$162,000.00/ Grant Award \$121,500/ City Match \$40,500.00)
This item is to authorize the City Manager to accept and execute the HMGP Award documents for Phase I of the project.
- E. Resolution No. 2020-161R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to accept a public access easement from The School District of Osceola County for the 17th Street Sidewalk to have and to hold for all uses traditionally made of a public access easement.
COST: There is no cost associated with this item.
This item is for 17th Street Sidewalk to have and to hold for all uses traditionally made of a public access easement.
- F. Resolution No. 2020-162R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the City Manager to enter into an agreement with the FOP Collective Bargaining Unit for the Police Department Union to negotiate two economic articles.
COST: up to \$65,279.00
This item is for the FOP Collective Bargaining Unit for the Police Department Union.
- G. Resolution No. 2020-163R, a resolution of the City Council of the City of St. Cloud, Florida, to accept the grant agreement from the Florida Department of Economic Opportunity's (DEO) Rebuild Florida Infrastructure Program, funded through the U.S.

Department of Housing and Urban Development (HUD) Community Development Block Grant - Disaster Recovery (CDBG-DR) Infrastructure Repair Program for the purpose of lining aging and worn metal drainage pipe on Illinois Avenue to minimize risk of failing during large storm events, and authorizing the City Manager to execute the agreement.

COST: up to \$2,097,088.00 (Project Cost up to \$2,097,088.00 (Engineer's estimate) / Grant Award: \$2,097,088.00 / City Match: \$0)

This item is to accept and execute the Federally Funded Community Development Block Grant Disaster Recovery (CDBG-DR) Infrastructure Repair Program Subrecipient Agreement.

- H. Resolution No. 2020-164R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to sign a letter on behalf of the St. Cloud City Council in approval of Osceola County's distribution of funds from the Florida Department of Law Enforcement (FDLE), Office of Criminal Justice (OCJG) 2019-2020 Edward Byrne Memorial Justice Assistance Grant (JAG).

COST: No cost associated with this item.

This item is to approve a letter of support of Osceola County's distribution of funds from Federal Fiscal Year 2019-2020 Edward Byrne Memorial Justice Assistance Grant (JAG) .

- I. Resolution No. 2020-165R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to enter in to a First Addendum to and extension of the continuing contract dated July 13, 2017 between the City of St. Cloud and Ardaman & Associates, Inc. for Professional Geotechnical Engineering Services, and providing an effective date.

COST: Undetermined at this time as services are provided on an "as-needed" basis. This contract will be utilized by various City departments for geotechnical engineering services on an as-needed basis from various approved and budgeted expenditure accounts.

This item is to enter in a First Addendum to the agreement with Ardaman & Associates, Inc. for Professional Geotechnical Engineering Services.

- J. Resolution No. 2020-166R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to enter in to a First Addendum to and extension of the continuing contract dated July 13, 2017 between the City of St. Cloud and Geotechnical and Environmental Consultants, Inc. for Professional Geotechnical Engineering Services, and providing an effective date.

COST: Undetermined at this time as services are provided on an "as-needed" basis. This contract will be utilized by various City departments for geotechnical engineering services on an as-needed basis from various approved and budgeted expenditure accounts.

This item is to enter in a First Addendum to the agreement with Geotechnical and Environmental Consultants, Inc. for Professional Geotechnical Engineering Services.

- K. Resolution No. 2020-167R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to enter in to a First Addendum to and extension of the continuing contract dated July 13, 2017 between the City of St. Cloud and Madrid Engineering Group, Inc. for Professional Geotechnical Engineering Services, and providing an effective date.

COST: Undetermined at this time as services are provided on an "as-needed" basis. This

contract will be utilized by various City departments for geotechnical engineering services on an as-needed basis from various approved and budgeted expenditure accounts.

This item is to enter in a First Addendum to the agreement with Madrid Engineering Group, Inc. for Professional Geotechnical Engineering Services.

- L. Resolution No. 2020-169R, 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. 2020-011 EMS Medical Supplies [Lot 1 (Rejecting line 23); Lot 3 (Rejecting line 125); and Lot 4] to Henry Schein, Inc., and providing an effective date.

COST: Undetermined at this time as services are provided on an “as-needed” basis. This contract will be utilized by the Fire Department for purchase of EMS medical supplies on an as-needed basis from various approved and budgeted expenditure accounts.

This item is to approve an agreement with Henry Schein, Inc. for EMS Medical Supplies.

- M. Resolution No. 2020-170R, 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. 2020-011 EMS Medical Supplies [Lot 2 (Rejecting line 87); Lot 5 (Rejecting lines 249, 250, 251, 300, 301); and Lot 6] to Bound Tree Medical, LLC, and providing an effective date.

COST: Undetermined at this time as services are provided on an “as-needed” basis. This contract will be utilized by the Fire Department for purchase of EMS medical supplies on an as-needed basis from various approved and budgeted expenditure accounts.

This item is to approve an agreement with Bound Tree Medical, LLC for EMS Medical Supplies.

- N. Resolution No. 2020-171R, a resolution of the City Council of the City of St. Cloud, Florida, amending Resolution No. 2020-089R, canceling the purchase of one 2020 Ford F-250 XL Super Duty Regular Cab, with options from Mullinax Ford of Osceola County, LLC and awarding the purchase of one (1) 2020 Ford F-250 XL Super Duty Regular Cab with options, to Alan Jay Automotive Management, Inc., and providing an effective date.

COST: up to \$37,319.00

This item will approve the purchase of one (1) 2020 Ford F-250 XL Super Duty Regular Cab, with options from Alan Jay Automotive Management, Inc.

- O. Minutes: November 19, 2019 and December 12, 2019.

VIII. Public Hearings

1. **FINAL PUBLIC HEARING FOR ORDINANCE NO. 2020-20**, an ordinance of the City Council of the City of St. Cloud, Florida, known as the St. Cloud Housing Assistance Program and Trust Fund; Providing for renaming Chapter 18 - “Economic Development Incentives” heading to be known as “Community Development”; Providing for insertion of the Affordable Housing Assistance Program and Trust Fund; Providing for renumbering of the Economic Development Incentives sections; Providing for establishment of the Affordable Housing Assistance Program; Providing for establishment of the Local Housing Assistance Trust Fund; Providing for the Local

Housing Assistance Plan; Providing for administration of the Local Housing Assistance Plan; Providing for the creation of the Affordable Housing Advisory Committee, members, powers and duties, and review Procedures; Providing for conflicts; and Providing an effective date. (Above is full title) **ACTION ON ORDINANCE NO. 2020-20**

2. **FIRST READING AND TRANSMITTAL FOR ORDINANCE NO. 2020-01**, an ordinance of the City Council of the City of St. Cloud, Florida, assigning a Future Land Use designation of "Private/Institutional" to approximately 4.84 acres identified as Bedford Falls LLC, located on Old Canoe Creek Road, south of Mesa Verde Drive, and north of Mutter 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, conflicts and effective date. (Above is full title) (Final Public Hearing will be heard on July 23, 2020) **ACTION ON ORDINANCE NO. 2020-01 (This is a Quasi-Judicial proceeding)**
3. **FIRST PUBLIC HEARING AND INTRODUCTION FOR ORDINANCE NO. 2020-02**, an ordinance of the City Council of the City of St. Cloud, Florida, assigning a zoning district of "Professional", compatible with a "Private/Institutional" Future Land Use designation, adopted by Ordinance No. 2020-01, for approximately 4.84 acres identified as Bedford Falls LLC, located on Old Canoe Creek Road: south of Mesa Verde Drive: and north of Mutter 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 July 23, 2020) **ACTION ON ORDINANCE NO. 2020-02 (This is a Quasi-Judicial proceeding)**
4. **FIRST PUBLIC HEARING AND INTRODUCTION FOR ORDINANCE NO. 2020-11**, 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 to include Article III - Zoning Regulations, Division 27 - Entertainment District in its entirety, providing for severability, conflicts, codification, an effective date, and sunset date (above is full title) (Final Public Hearing will be heard on July 23rd, 2020) **ACTION ON ORDINANCE NO. 2020-11**
5. **FIRST PUBLIC HEARING AND INTRODUCTION FOR ORDINANCE NO. 2020-13**, an ordinance of the City Council of the City of St. Cloud, Florida, to annex into the City of St. Cloud approximately 9.5 acres identified as Cordoba, located west of Hickory Tree Road, south of Alligator Lake Road, and North of Cypress 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 July 23, 2020) **ACTION ON ORDINANCE NO. 2020-13**
6. **FIRST PUBLIC HEARING AND INTRODUCTION FOR ORDINANCE NO. 2020-14**, 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, for approximately 9.5 acres, located west of Hickory Tree Road, south of Alligator Lake Road, and north of Cypress 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 July 23, 2020) **ACTION ON ORDINANCE NO. 2020-14 (This is a Quasi-Judicial proceeding)**
7. **FIRST PUBLIC HEARING AND INTRODUCTION FOR ORDINANCE NO. 2020-16**, an ordinance of the City Council of the City of St. Cloud, Florida, to annex into

the City of St. Cloud approximately 10.022 acres identified as Poffenbaugh, located east of Live Oak Boulevard and south of East Irlo Bronson Memorial Highway; in accordance with the voluntary annexation provisions of Chapter 171.044, Florida Statutes. (Above is full title) (Final Public Hearing will be heard on August 13, 2020) **ACTION ON ORDINANCE NO. 2020-16**

8. **FIRST READING AND TRANSMITTAL FOR ORDINANCE NO. 2020-17**, an ordinance of the City Council of the City of St. Cloud, Florida, assigning a Future Land Use Designation of "Mixed Use" to approximately 10.022 acres identified as Poffenbaugh, located east of Live Oak Boulevard and south of East Irlo Bronson Memorial Highway; 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 August 13, 2020) **ACTION ON ORDINANCE NO. 2020-17 (This is a Quasi-Judicial proceeding)**
9. **FIRST PUBLIC HEARING AND INTRODUCTION FOR ORDINANCE NO. 2020-18**, an ordinance of the City Council of the City of St. Cloud, Florida, assigning a zoning district of "MIX" Mixed Use, compatible with a "Mixed Use" Future Land Use designation, adopted by Ordinance No. 2020-18, for approximately 10.022 acres identified as Poffenbaugh, located east of Live Oak Boulevard and south of East Irlo Bronson Memorial Highway; 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 August 13, 2020) **ACTION ON ORDINANCE NO. 2020-18 (This is a Quasi-Judicial proceeding)**
10. **RESOLUTION NO. 2020-059R**, a resolution of the City Council of the City of St. Cloud, Florida, granting a Conditional Use to operate an "open air market" use at 4211-4253 13th Street, St. Cloud, Florida, as described in the body of this resolution (Above is full title) **ACTION ON RESOLUTION NO. 2020-059R**

IX. Council Action

1. Resolution No. 2020-133R, a resolution of the City Council of the City of St. Cloud, Florida amending the FY 2019-2023 Five-Year Consolidated Plan, the FY 2019 Annual Action Plan, and the Citizen Participation Plan for the Community Development Block Grant program; providing for conflict; and providing an effective date.
2. Resolution No. 2020-134R, a resolution of the City Council of the City of St. Cloud, Florida; making findings; approving the Local Housing Assistance Plan (LHAP) as required by the State Housing Initiatives Partnership (SHIP) Program Act, Subsections 420.907-420.9079, Florida Statutes; and Rule Chapter 67-37, Florida Administrative Code; authorizing and directing the Mayor, to execute any necessary documents and certifications needed by the state; authorizing the submission of the LHAP for review and approval by the Florida Housing Finance Corporation (FHFC); providing for conflicts; and providing an effective date.
3. Discussion and possible action regarding the Rebrand Project.

X. City Attorney

XI. City Manager

XII. Mayor and Council Members

XIII. Information Section and Report Section

- Friday, July 3, 2020 - City Offices Closed in Observance of the July 4th Holiday
- Thursday, July 23, 2020 - City Council Meeting - 6:30 p.m.
- Monday, July 27, 2020 - City Council Budget Workshop - 6:00 p.m.
- Tuesday, July 28, 2020 - City Council Budget Workshop - 6:00 p.m. (if necessary)

Proclamations:

- Proclamation in recognition of Parks and Recreation Month

Reports:

- Warrant List #14

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: June 25, 2020

Agenda Item Type: Consent Agenda
Resolution 2020-146R

ENVIRONMENTAL UTILITIES AGENDA ITEM:

Resolution No. 2020-146R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to enter into line extension agreement with Narcoossee Commercial, LLC. for Narcoossee Commons South commercial development and providing for an effective date.

COST: \$33,891.74 to be paid in water and wastewater impact fee credits and \$56,953.36 to be paid in cash.

This item is for the approval of a line extension agreement with Narcoossee Commercial for the upsizing of water and reuse mains on Narcoossee Rd.

STRATEGIC PLAN GOAL:

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

BACKGROUND INFORMATION:

The City has the need to upsize the potable water main from a 8” to a 16” and a reuse water main from a 8” to a 16” that Narcoossee Commercial, LLC. is installing to serve their project Narcoossee Commons South on Narcoossee Rd. to meet the City’s utility master plan. Narcoossee Commercial, LLC. has agreed to design and install the necessary potable water main and reuse main and will be reimbursed with water and wastewater impact fee credits as well as cash for the difference in the cost for the upsizing.

REQUEST:

Request approval of Resolution 2020-146R

LEGAL AUTHORITY:

City Code Sections 44-206 and 44-396

BUDGET AND RECOMMENDATION:

\$33,791.74 to be paid in water and wastewater impact fee credits and \$56,953.36 to be paid in cash. Both to be paid out of the funds listed below. Once agreement is approved Finance will create a water and wastewater GL for this specific project.

Water Impact Fee Fund 470-0000-159-44-00

Wastewater Impact Fee Fund 480-0000-159-44-00

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:

Final Action 06/25/20



MEETING: June 25, 2020

Agenda Item Type: Consent Agenda
Resolution 2020-158R

FINANCE AGENDA ITEM:

Resolution No. 2020-158R, a resolution of the City Council of the City of St. Cloud amending resolution number 2011-130R adopted in accordance with Florida Statute 218.415 for adoption of an investment policy for administering ordinance 2001-24 (City Charter Article V Section 2-150) by updating section III delegation of authority and providing for severability and an effective date.

COST: There is no cost associated with this item.

This item is to authorize the Deputy Finance Director to sign off on documents in absence of the Finance Director.

STRATEGIC PLAN GOAL:

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

BACKGROUND INFORMATION:

With the addition of the Deputy Finance Director position, the department is requesting addition to Section III, Delegation of Authority, to include the Deputy Finance Director ensuring continuity of operations in absence of the Finance Director.

REQUEST:

Requests Council's approval to amend Section III, Delegation of Authority, to include Deputy Finance Director in absence of the Finance Director.

LEGAL AUTHORITY:

Florida statute 218.415 for adoption of an investment policy for administering ordinance 2001-24 (City Charter Article V Section 2-150) by updating section III. Delegation of authority and providing for severability and an effective date.

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:

N/A

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

Final Action 06/25/2020



MEETING: June 25, 2020

Agenda Item Type: Consent Agenda
Resolution 2020-159R

FINANCE AGENDA ITEM:

Resolution No. 2020-159R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor, Deputy Mayor, City Manager, Deputy City Manager, Finance Director, and Deputy Finance Director, to sign signature cards and any other necessary documentation related to the City's banking relationships with Suntrust Bank, now Truist, and Bank of America, which are depositories for the City of St. Cloud, Florida, and provides for revision from time to time by certification and attestation of signatures by the City Clerk of the City of St. Cloud due to changes in the persons holding offices and positions listed in Section II.

COST: There is no cost associated with this item.

This item is to authorize the Deputy Finance Director to sign off on banking documents.

STRATEGIC PLAN GOAL:

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

.BACKGROUND INFORMATION:

With the addition of the Deputy Finance Director in the Finance Department, we are requesting permission to add the Deputy Finance Director position to the banking resolution and banking relationships with Suntrust Bank, now Truist, and Bank of America.

REQUEST:

The City requests permission to add the Deputy Finance Director to the City's banking resolution.

LEGAL AUTHORITY:

City Code Section 2-150, Florida Statute Public Depositories Chapter 280.03

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:

N/A

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

Final Action 06/25/2020



MEETING: June 25, 2020

Agenda Item Type: Consent Agenda
Resolution 2020-160R

PROCUREMENT AGENDA ITEM:

Resolution No. 2020-160R, a resolution of the City Council of the City of St. Cloud, Florida, approving the acceptance of the Florida Division of Emergency Management Hazard Mitigation Grant Program (HMGP) funds for the purpose of preliminary engineering, designs and calculations, surveys, permitting and notices to improve stormwater drainage and retention systems of the Esprit subdivision, and authorizing the City Manager to execute the acceptance documents.

COST: up to \$162,000.00 (Phase I Project Total \$162,000.00/ Grant Award \$121,500/ City Match \$40,500.00)

This item is to authorize the City Manager to accept and execute the HMGP Award documents for Phase I of the project.

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:

The City of St. Cloud Public Works Department recognizes that it is in the best interest of the overall welfare of the citizens to reduce or eliminate the risks to residents and businesses from natural disaster. Public Works requests approval and execution of the HMGP Grant Award for the preliminary engineering, designs and calculations, surveys, permitting and notices for the proposed project of improving stormwater drainage and retention systems of the Esprit subdivision by lowering the control elevation through modifications to outfall structures at Esprit Ponds. The Esprit subdivision roadways are impacted by high pond elevations after extended periods of rain, flooding the roadways. After such rain events, pumping of the ponds is regularly required to get water out of the roadways. The Esprit subdivision consists of 135 single-family homes and approximately 650 trips per day on the main thoroughfare of the community, Esprit Lane. These improvements will reduce flooding and potential damages to residents as well as the traveling population in the Esprit subdivision and the roads will remain passable after such events. The proposed project will also reduce/ eliminate the impact on the roadways after extended rain periods; as well as minimizing the impacts on the health, safety and welfare of the community's residents. This grant opportunity provides 75% of the total project cost and the Public Works Department is prepared to meet the 25% match requirement.

REQUEST:

Resolution No. 2020-160R will authorize the City Manager to execute the acceptance documents for the HMGP Award for Phase I of the Esprit subdivision stormwater drainage improvements.

LEGAL AUTHORITY:

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

BUDGET AND RECOMMENDATION:

City Contribution Match 25%

Phase I Project Total \$162,000.00/ Grant Award \$121,500.00/ City Match \$40,500.00

Staff recommends **APPROVAL** of this request.

FINANCE DIRECTOR'S COMMENTS:

Council Contingency was projected for the funding source. Finance Director recommends approval.

PROCUREMENT DIRECTOR'S COMMENTS:

Recommends approval.

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

06/25/2020 - Final Action



MEETING: June 25, 2020

Agenda Item Type: Consent Agenda
Resolution 2020-161R

PUBLIC WORKS AGENDA ITEM:

Resolution No. 2020-161R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to accept a public access easement from The School District of Osceola County for the 17th Street Sidewalk to have and to hold for all uses traditionally made of a public access easement.

COST: There is no cost associated with this item.

This item is for 17th Street Sidewalk to have and to hold for all uses traditionally made of a public access easement.

STRATEGIC PLAN GOAL:

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

BACKGROUND INFORMATION:

The City of St. Cloud will accept a public access easement from The School District of Osceola County. The easement is to construct a section of the 17th Street Sidewalk located on the St. Cloud High School property as depicted on the Location Sketch.

REQUEST:

To accept a public access easement agreement from The School District of Osceola County. This easement is to construct a section of the 17th Street Sidewalk located on the St. Cloud High School property as depicted on the Location Sketch.

LEGAL AUTHORITY:

Land Development Code Section 6.2.1 (H)

BUDGET AND RECOMMENDATION:

There is no cost associated with this item.

Staff recommends **APPROVAL** of Resolution No. 2020-161R.

FINANCE DIRECTOR'S COMMENTS:

N/A

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

Recommend approval

CITY COUNCIL ACTION:
Final Action 06/25/2020



MEETING: June 25, 2020

Agenda Item Type: Consent Agenda
Resolution 2020-162R

POLICE AGENDA ITEM:

Resolution No. 2020-162R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the City Manager to enter into an agreement with the FOP Collective Bargaining Unit for the Police Department Union to negotiate two economic articles.

COST: up to \$65,279.00

This item is for the FOP Collective Bargaining Unit for the Police Department Union.

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.

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 first article changed was Article 24 titled Working Out of Classification. The article stipulates that when an employee is assigned to temporarily work in a higher pay grade by a Division Commander or higher that they now have to work 40 hours (previously 25 hours) before they will receive a 5% increase in pay or receive the lowest wage for that pay grade, whichever is greater.

The second article changed was article 35 and is titled Wages. This article indicates that a three percent (3%) Cost of Living raise will be given to Police Department Union employees, which is the same percentage amount given to the Police Department's Non-Union employees.

The third article changed was article 48 titled Duration. The following verbiage was added, "Pursuant to Article 48.1 of the existing Agreement, covering 217-2020, the Union reopened the Agreement to negotiate wages. Article 24 and 35 are so modified to represent those negotiations, with Article 24 taking effect upon ratification of this Agreement and Article 35, taking effect October 1, 2019 for the FY 2019-20."

REQUEST:

The Police Department is requesting the resolution to be approved for the above mentioned items.

LEGAL AUTHORITY:

The United States Congress, in 1947, amended the National Labor Relations Act (NLRA) to allow States to enact “right to work” statutes.

BUDGET AND RECOMMENDATION:

Cost of \$ 65,279.00/Actual Cost up to \$65,279.00

General Fund

001-6010-521-1200

Staff recommends **APPROVAL** to approve this.

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 06/25/2020



MEETING: June 25, 2020

Agenda Item Type: Consent Agenda
Resolution 2020-163R

PROCUREMENT AGENDA ITEM:

Resolution No. 2020-163R, a resolution of the City Council of the City of St. Cloud, Florida, to accept the grant agreement from the Florida Department of Economic Opportunity's (DEO) Rebuild Florida Infrastructure Program, funded through the U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant - Disaster Recovery (CDBG-DR) Infrastructure Repair Program for the purpose of lining aging and worn metal drainage pipe on Illinois Avenue to minimize risk of failing during large storm events, and authorizing the City Manager to execute the agreement.

COST: Up to \$2,097,088.00 (Project Cost up to \$2,097,088.00 (Engineer's estimate) / Grant Award: \$2,097,088.00 / City Match: \$0)

This item is to accept and execute the Federally Funded Community Development Block Grant Disaster Recovery (CDBG-DR) Infrastructure Repair Program Subrecipient Agreement.

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:

The Hurricane Irma Infrastructure Repair Program addresses the unmet disaster recovery needs related to damage from Hurricane Irma of eligible counties, municipalities, water management districts and water authorities located in the areas within eligible counties and zip codes which experienced storm damage.

REQUEST:

No. 2020-163R requests acceptance and execution of the Federally Funded Community Development Block Grant Disaster Recovery (CDBG-DR) Infrastructure Repair Program Subrecipient Agreement for the purpose of lining the drainage infrastructure on Illinois Avenue.

LEGAL AUTHORITY:

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

BUDGET AND RECOMMENDATION:

Project Cost up to \$2,097,088.00 (Engineer's estimate) / Grant Award: \$2,097,088.00 / City Match: \$0

Staff recommends **APPROVAL** of this request.

FINANCE DIRECTOR'S COMMENTS:

Finance Director recommends APPROVAL of this item.

PROCUREMENT DIRECTOR'S COMMENTS:

Recommends approval.

CITY MANAGER'S COMMENTS:

Recommend approval

CITY COUNCIL ACTION:

06/25/2020 - Final Action



MEETING: June 25, 2020

Agenda Item Type: Consent Agenda
Resolution 2020-164R

PROCUREMENT AGENDA ITEM:

Resolution No. 2020-164R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to sign a letter on behalf of the St. Cloud City Council in approval of Osceola County's distribution of funds from the Florida Department of Law Enforcement (FDLE), Office of Criminal Justice (OCJG) 2019-2020 Edward Byrne Memorial Justice Assistance Grant (JAG).

COST: No cost associated with this item.

This item is to approve a letter of support of Osceola County's distribution of funds from Federal Fiscal Year 2019-2020 Edward Byrne Memorial Justice Assistance Grant (JAG) .

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 Florida Department of Law enforcement (FDLE), Office of Criminal Justice Grants (OCJG), 2019-2020 Edward Byrne Memorial Justice Assistance Grant (JAG) has allocated funding in the amount of \$93,965.00 to be used to address problems of illegal drug use, violent crimes and improvements to the criminal justice system within Osceola County.

The availability of this funding was advertised on April 23rd, 2020 by the Osceola County Board of County Commissioners who serves as the coordinating unit of the government in this county. Project applications were presented by the agency applicants before the Substance Abuse and Policy Advisory Board (SAPAB) on June 1, 2020 for review and selection of projects to be funded, recommendations were then forwarded to the Osceola County Board of County Commissioners.

The process requires that 51% of the local governments within Osceola County support the recommendations of projects to be funded made by the Substance Abuse and Violent Crime Policy Advisory Board. The letters of support from each municipality be submitted with the applications for each project for review and approval of funding by FDLE.

REQUEST:

Resolution No. 2020-164R requests support of Osceola County's distribution of funds from Federal Fiscal Year 2019-2020 Edward Byrne Memorial Justice Assistance Grant (JAG) and requests the Mayor to sign the 51% letter on behalf of the St. Cloud City Council. The process requires that 51% of the local governments support the project

recommendations and allocations by the Substance Abuse and Violent Crime Policy Advisory Board.

LEGAL AUTHORITY:

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

BUDGET AND RECOMMENDATION:

No matching cost required.

Staff recommends **APPROVAL** of this request.

FINANCE DIRECTOR'S COMMENTS:

Expenditure cost will be budgeted in FY 20/21 001-610-521.64-00

Funds will be available with approved FY20 /21 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:

Recommend approval

CITY COUNCIL ACTION:

06/25/2020 - Final Action



MEETING: June 25, 2020

Agenda Item Type: Consent Agenda
Resolution 2020-165R

PROCUREMENT AGENDA ITEM:

Resolution No. 2020-165R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to enter in to a First Addendum to and extension of the continuing contract dated July 13, 2017 between the City of St. Cloud and Ardaman & Associates, Inc. for Professional Geotechnical Engineering Services, and providing an effective date.

COST: Undetermined at this time as services are provided on an “as-needed” basis. This contract will be utilized by various City departments for geotechnical engineering services on an as-needed basis from various approved and budgeted expenditure accounts.

This item is to enter in a First Addendum to the agreement with Ardaman & Associates, Inc. for Professional Geotechnical Engineering Services.

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 is the first extension of the continuing contract allowed by Section 1.1 of the agreement.

REQUEST:

Resolution No. 2020-165R will approve the First Addendum to the agreement with Ardaman & Associates, Inc. for Professional Geotechnical Engineering Services.

LEGAL AUTHORITY:

Section 1.1 of the agreement dated July 13, 2017 approved by Resolution No. 2017-128R

BUDGET AND RECOMMENDATION:

Undetermined at this time as services are provided on an “as-needed” basis. This contract will be utilized by various City departments for geotechnical engineering services on an as-needed basis from various approved and budgeted expenditure accounts.

Staff recommends **APPROVAL** of this request.

FINANCE DIRECTOR’S COMMENTS:

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

PROCUREMENT DIRECTOR’S COMMENTS:

Recommends approval.

CITY MANAGER’S COMMENTS:

Recommend approval

CITY COUNCIL ACTION:

06/25/2020 - Final Action



MEETING: June 25, 2020

Agenda Item Type: Consent Agenda
Resolution 2020-166R

PROCUREMENT AGENDA ITEM:

Resolution No. 2020-166R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to enter in to a First Addendum to and extension of the continuing contract dated July 13, 2017 between the City of St. Cloud and Geotechnical and Environmental Consultants, Inc. for Professional Geotechnical Engineering Services, and providing an effective date.

COST: Undetermined at this time as services are provided on an “as-needed” basis. This contract will be utilized by various City departments for geotechnical engineering services on an as-needed basis from various approved and budgeted expenditure accounts.

This item is to enter in a First Addendum to the agreement with Geotechnical and Environmental Consultants, Inc. for Professional Geotechnical Engineering Services.

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 is the first extension of the continuing contract allowed by Section 1.1 of the agreement.

REQUEST:

Resolution No. 2020-166R will approve the First Addendum to the agreement with Geotechnical and Environmental Consultants, Inc. for Professional Geotechnical Engineering Services.

LEGAL AUTHORITY:

Section 1.1 of the agreement dated July 13, 2017 approved by Resolution No. 2017-129R

BUDGET AND RECOMMENDATION:

Undetermined at this time as services are provided on an “as-needed” basis. This contract will be utilized by various City departments for geotechnical engineering services on an as-needed basis from various approved and budgeted expenditure accounts.

Staff recommends **APPROVAL** of this request.

FINANCE DIRECTOR’S COMMENTS:

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

PROCUREMENT DIRECTOR’S COMMENTS:

Recommends approval.

CITY MANAGER'S COMMENTS:

Recommend approval

CITY COUNCIL ACTION:

06/25/2020 - Final Action



MEETING: June 25, 2020

Agenda Item Type: Consent Agenda
Resolution 2020-167R

PROCUREMENT AGENDA ITEM:

Resolution No. 2020-167R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to enter in to a First Addendum to and extension of the continuing contract dated July 13, 2017 between the City of St. Cloud and Madrid Engineering Group, Inc. for Professional Geotechnical Engineering Services, and providing an effective date.

COST: Undetermined at this time as services are provided on an “as-needed” basis. This contract will be utilized by various City departments for geotechnical engineering services on an as-needed basis from various approved and budgeted expenditure accounts.

This item is to enter in a First Addendum to the agreement with Madrid Engineering Group, Inc. for Professional Geotechnical Engineering Services.

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 is the first extension of the continuing contract allowed by Section 1.1 of the agreement.

REQUEST:

Resolution No. 2020-167R will approve the First Addendum to the agreement with Madrid Engineering Group, Inc. for Professional Geotechnical Engineering Services.

LEGAL AUTHORITY:

Section 1.1 of the agreement dated July 13, 2017 approved by Resolution No. 2017-130R

BUDGET AND RECOMMENDATION:

Undetermined at this time as services are provided on an “as-needed” basis. This contract will be utilized by various City departments for geotechnical engineering services on an as-needed basis from various approved and budgeted expenditure accounts.

Staff recommends **APPROVAL** of this request.

FINANCE DIRECTOR’S COMMENTS:

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

PROCUREMENT DIRECTOR’S COMMENTS:

Recommends approval.

CITY MANAGER’S COMMENTS:

Recommend approval

CITY COUNCIL ACTION:

06/25/2020 - Final Action



MEETING: June 25, 2020

Agenda Item Type: Consent Agenda
Resolution 2020-169R

PROCUREMENT AGENDA ITEM:

Resolution No. 2020-169R, 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. 2020-011 EMS Medical Supplies [Lot 1 (Rejecting line 23); Lot 3 (Rejecting line 125); and Lot 4] to Henry Schein, Inc., and providing an effective date.

COST: Undetermined at this time as services are provided on an “as-needed” basis. This contract will be utilized by the Fire Department for purchase of EMS medical supplies on an as-needed basis from various approved and budgeted expenditure accounts.

This item is to approve an agreement with Henry Schein, Inc. for EMS Medical Supplies.

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:

ITB No. 2020-011 EMS Medical Supplies was advertised in the Orlando Sentinel and on demandstar.com and myvendorlink.com beginning on January 26, 2020, with a due date of March 4, 2020. Myvendorlink.com shows that 389 suppliers were notified and 30 planholders and Demandstar shows that 60 suppliers were notified and 19 planholders for this ITB.

The deadline for questions was 5:00 pm on February 7, 2020. Six (6) submittals were received from the following companies:

1. Bound Tree Medical, LLC
2. Henry Schein, Inc.
3. McKesson Medical-Surgical Government Solutions LLC
4. Medline Industries, Inc.
5. Performance Health Supply, Inc. dba Medco Supply
6. Quadmed, Inc.

The submittals were reviewed for compliance with the solicitation and the bid from the apparent Performance Health Supply, Inc. dba Medco Supply was found to be non responsive.

Henry Schein, Inc., was the lowest responsive, responsible bidder for Lot 1, Lot 3, and Lot 4.

REQUEST:

Resolution No. 2020-169R will approve the award of Lot 1, Lot 3, and Lot 4 regarding ITB No. 2020-011 EMS Medical Supplies.

LEGAL AUTHORITY:

City of St. Cloud's Procurement Policy Article III, Section 2.

BUDGET AND RECOMMENDATION:

Undetermined at this time as services are provided on an "as-needed" basis. This contract will be utilized by the Fire Department for purchase of EMS medical supplies on an as-needed basis from various approved and budgeted expenditure accounts.

Staff recommends **APPROVAL** of this request.

FINANCE DIRECTOR'S COMMENTS:

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

PROCUREMENT DIRECTOR'S COMMENTS:

Recommends approval.

CITY MANAGER'S COMMENTS:

Recommend approval

CITY COUNCIL ACTION:

06/25/2020 - Final Action



MEETING: June 25, 2020

Agenda Item Type: Consent Agenda
Resolution 2020-170R

PROCUREMENT AGENDA ITEM:

Resolution No. 2020-170R, 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. 2020-011 EMS Medical Supplies [Lot 2 (Rejecting line 87); Lot 5 (Rejecting lines 249, 250, 251, 300, 301); and Lot 6] to Bound Tree Medical, LLC, and providing an effective date.

COST: Undetermined at this time as services are provided on an “as-needed” basis. This contract will be utilized by the Fire Department for purchase of EMS medical supplies on an as-needed basis from various approved and budgeted expenditure accounts.

This item is to approve an agreement with Bound Tree Medical, LLC for EMS Medical Supplies.

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:

ITB No. 2020-011 EMS Medical Supplies was advertised in the Orlando Sentinel and on demandstar.com and myvendorlink.com beginning on January 26, 2020, with a due date of March 4, 2020. Myvendorlink.com shows that 389 suppliers were notified and 30 planholders and Demandstar shows that 60 suppliers were notified and 19 planholders for this ITB.

The deadline for questions was 5:00 pm on February 7, 2020. Six (6) submittals were received from the following companies:

1. Bound Tree Medical, LLC
2. Henry Schein, Inc.
3. McKesson Medical-Surgical Government Solutions LLC
4. Medline Industries, Inc.
5. Performance Health Supply, Inc. dba Medco Supply
6. Quadmed, Inc.

The submittals were reviewed for compliance with the solicitation and the bid from the apparent Performance Health Supply, Inc. dba Medco Supply was found to be non responsive.

Boundtree Medical, LLC, was the lowest responsive, responsible bidder for Lot 2, Lot 5, and Lot 6.

REQUEST:

Resolution No. 2020-170R will approve the award of Lot 2, Lot 5, and Lot 6 regarding ITB No. 2020-011 EMS Medical Supplies.

LEGAL AUTHORITY:

City of St. Cloud's Procurement Policy Article III, Section 2.

BUDGET AND RECOMMENDATION:

Undetermined at this time as services are provided on an "as-needed" basis. This contract will be utilized by the Fire Department for purchase of EMS medical supplies on an as-needed basis from various approved and budgeted expenditure accounts.

Staff recommends **APPROVAL** of this request.

FINANCE DIRECTOR'S COMMENTS:

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

PROCUREMENT DIRECTOR'S COMMENTS:

Recommends approval.

CITY MANAGER'S COMMENTS:

Recommend approval

CITY COUNCIL ACTION:

06/25/2020 - Final Action



MEETING: June 25, 2020

Agenda Item Type: Consent Agenda
Resolution 2020-171R

PROCUREMENT AGENDA ITEM:

Resolution No. 2020-171R, a resolution of the City Council of the City of St. Cloud, Florida, amending Resolution No. 2020-089R, canceling the purchase of one 2020 Ford F-250 XL Super Duty Regular Cab, with options from Mullinax Ford of Osceola County, LLC and awarding the purchase of one (1) 2020 Ford F-250 XL Super Duty Regular Cab with options, to Alan Jay Automotive Management, Inc., and providing an effective date.

COST: up to \$37,319.00

This item will approve the purchase of one (1) 2020 Ford F-250 XL Super Duty Regular Cab, with options from Alan Jay Automotive Management, Inc.

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:

Resolution No. 2020-089R awarded the purchase of one 2020 Ford F-250 XL Super Duty Regular Cab, with options to Mullinax Ford of Osceola County for the price of \$34,219.00. Mullinax Ford of Osceola County declined to execute the sale.

REQUEST:

Resolution No. 2020-171R will approve the purchase of (Lot 14) one (1) 2020 Ford F-250 XL Super Duty Regular Cab, with options from Alan Jay Automotive Management, Inc.

LEGAL AUTHORITY:

City of St. Cloud's Procurement Policy Article III, Section 2.

BUDGET AND RECOMMENDATION:

Budgeted \$45,200.00/Actual Cost up to \$37,319.00

Sewer Fund

430-9595-699.64-00

Project 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.

PROCUREMENT DIRECTOR'S COMMENTS:

Recommends approval.

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

06/25/2020 - Final Action



MEETING: June 25, 2020

Agenda Item Type: Public Hearings
Ordinance 2020-20

First Public Hearing: June 11, 2020

Second Public Hearing: June 25, 2020

PLANNING AGENDA ITEM:

FINAL PUBLIC HEARING FOR ORDINANCE NO. 2020-20, an ordinance of the City Council of the City of St. Cloud, Florida, known as the St. Cloud Housing Assistance Program and Trust Fund; Providing for renaming Chapter 18 - “Economic Development Incentives” heading to be known as “Community Development”; Providing for insertion of the Affordable Housing Assistance Program and Trust Fund; Providing for renumbering of the Economic Development Incentives sections; Providing for establishment of the Affordable Housing Assistance Program; Providing for establishment of the Local Housing Assistance Trust Fund; Providing for the Local Housing Assistance Plan; Providing for administration of the Local Housing Assistance Plan; Providing for the creation of the Affordable Housing Advisory Committee, members, powers and duties, and review Procedures; Providing for conflicts; and Providing an effective date. (Above is full title) **ACTION ON ORDINANCE NO. 2020-20**

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.

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:

As a result of the City accepting the Metropolitan Entitlement City status to receive Community Development Block Grant (CDBG) funding for HUD’s Fiscal Year 2019 allocation of \$319,076, the City is now eligible to also receive grant allocation funding from the State Housing Initiatives Partnership (SHIP) Program in the amount of \$512,171 for Fiscal Year 2020. With the enactment of the William E. Sadowski Affordable Housing Act, a portion of the documentary stamp taxes on deeds are deposited in the Sadowski Act Trust Fund to fund the SHIP program.

Administered by the Florida Housing Finance Corporation, the SHIP Program provides funds to local governments as an incentive to create partnerships that produce and preserve affordable homeownership and multifamily housing. The program is designed to serve very low, low, and moderate-income families.

In order to participate in and receive SHIP funds, the City must prepare a three-year Local Housing Assistance Plan (LHAP) for review and approval by the FHFC. With the adoption of the LHAP, the City must also establish a Local Housing Trust Fund, create an Affordable

Housing Advisory Committee, as well as develop LHAP incentive strategies. The proposed LHAP will be recommended for adoption via Resolution No. 2020-134R.

REQUEST:

To adopt Ordinance No. 2020-20 to establish the State Housing Initiatives Partnership (SHIP) Affordable Housing Assistance Program and Local Housing Assistance Trust Fund.

LEGAL AUTHORITY:

The City Council is authorized pursuant to Sec. 2.04 - General Powers of the City Charter of the City Code for governance and to establish funding programs.

BUDGET AND RECOMMENDATION:

The proposed budget for the FY 2020-2021 grant allocation is \$512,171.00. The City match is \$0.

Staff recommends **APPROVAL** of this item.

FINANCE DIRECTOR'S COMMENTS:

N/A

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

Recommend approval

CITY COUNCIL ACTION:

6/25/2020 - Final Action

6/11/2020 - Passed, motion to approve by Council Member Askew, seconded by Council Member Trace; the vote was 5-0, all member voting "aye."



MEETING: June 25, 2020

Agenda Item Type: Public Hearings
Ordinance 2020-01

First Public Hearing: June 25, 2020

Second Public Hearing: July 23, 2020

PLANNING AGENDA ITEM:

FIRST READING AND TRANSMITTAL FOR ORDINANCE NO. 2020-01, an ordinance of the City Council of the City of St. Cloud, Florida, assigning a Future Land Use designation of "Private/Institutional" to approximately 4.84 acres identified as Bedford Falls LLC, located on Old Canoe Creek Road, south of Mesa Verde Drive, and north of Mutter 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, conflicts and effective date. (Above is full title) (Final Public Hearing will be heard on July 23, 2020) **ACTION ON ORDINANCE NO. 2020-01 (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 associated with this proposed Future Land Use Map amendment encompasses approximately 4.84 acres of vacant land that is generally located on Old Canoe Creek Road, South of Mesa Verde Drive and North of Mutter Road.

The subject property is located in an "R-E Single Family Dwelling" zoning district. The Future Land Use Designation for the property is "Low Density Residential". The applicant is requesting a Future Land Use designation of Private/Institutional as well as a corresponding zoning district of P - Professional (DRC Case #19-09510).

The applicant previously requested a Future Land Use designation of Private/Institutional (DRC Case #18-60.07), referred to as Old Canoe Creek Medical. This item was heard before the City Council on November 15, 2018 and was denied by unanimous vote. As a result of the Future Land Use amendment denial, no action was taken on the associated application for rezoning from R-E Single Family Dwelling to P-Professional (DRC Case #18-95.10).

The applicant subsequently requested a Future Land Use designation of Medium Density Residential (DRC Case #19-60.01), referred to as Conifer Creek. This item was heard before the City Council on May 9, 2019 and was denied by unanimous vote. As a result of the Future Land Use amendment denial, no action was taken on the associated application for rezoning from R-E Single Family Residential to R-3 Multi-Family Dwelling (DRC Case #19-95.03).

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 change from Low Density Residential to Private/Institutional for approximately 4.84 acres of vacant land known as Bedford Falls LLC.

LEGAL AUTHORITY:

The City Council shall review the recommendation from the Planning Commission meeting held on June 16, 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 Large Scale Future Land Use Map Amendment to the Comprehensive Plan for Ordinance No. 2020-01.

The Planning Commission recommendation for the proposed Future Land Use Map Amendment is pending and will be presented to the City Council on June 25, 2020.

FINANCE DIRECTOR'S COMMENTS:

N/A

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

Recommend approval

CITY COUNCIL ACTION

07/23/2020 - Final Action



MEETING: June 25, 2020

Agenda Item Type: Public Hearings
Ordinance 2020-02

First Public Hearing: June 25, 2020

Second Public Hearing: July 23, 2020

PLANNING AGENDA ITEM:

FIRST PUBLIC HEARING AND INTRODUCTION FOR ORDINANCE NO. 2020-02, an ordinance of the City Council of the City of St. Cloud, Florida, assigning a zoning district of "Professional", compatible with a "Private/Institutional" Future Land Use designation, adopted by Ordinance No. 2020-01, for approximately 4.84 acres identified as Bedford Falls LLC, located on Old Canoe Creek Road: south of Mesa Verde Drive: and north of Mutter 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 July 23, 2020) **ACTION ON ORDINANCE NO. 2020-02 (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 located on Old Canoe Creek Rd, South of Mesa Verde Drive, and North of Mutter Road. The property comprises of approximately 4.84 acres and has a Future Land Use Map designation of Low Density Residential and zoning district of R-E, Single Family Dwelling. The applicant is requesting to rezone the subject property to "P" -Professional, which is consistent with the proposed Future Land Use designation of Private/Institutional.

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. 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 RE- Residential Estate to P- Professional for approximately 4.84 acres of land, known as Bedford Falls LLC.

LEGAL AUTHORITY:

The City Council shall review the recommendation from the Planning Commission meeting held on June 16, 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. 2020-02.

The Planning Commission recommendation for the proposed Zoning Map Amendment is pending and will be presented to the City Council on June 25, 2020.

FINANCE DIRECTOR'S COMMENTS:

N/A

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

Recommend approval

CITY COUNCIL ACTION

07/23/2020 - Final Action



MEETING: June 25, 2020

Agenda Item Type: Public Hearings
Ordinance 2020-11

First Public Hearing: June 25, 2020

Second Public Hearing: July 23, 2020

ASSISTANT CITY MANAGER AGENDA ITEM:

FIRST PUBLIC HEARING AND INTRODUCTION FOR ORDINANCE NO. 2020-11, 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 to include Article III - Zoning Regulations, Division 27 - Entertainment District in its entirety, providing for severability, conflicts, codification, an effective date, and sunset date (above is full title) (Final Public Hearing will be heard on July 23rd, 2020) **ACTION ON ORDINANCE NO. 2020-11**

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:

This amendment to the Land Development Code (LDC) is to improve the sustainability of the Downtown Entertainment District by encouraging economic development activities and pedestrian uses.

Article III, Division 27 - Entertainment District is amended to include the following:

Sec. 3.27.2 District Boundaries

The district boundaries extend from 9th Street to the North, Florida Avenue to the East, 13th Street to the South, and Massachusetts Avenue to the West. The boundaries include properties directly adjacent to the district lines.

Sec 3.27.3 Definitions

Alcoholic Beverages: Includes beer, wine, and liquor

Approved Container: Means a Plastic cup marked by a registered establishment's identifying logo

Outside: This shall mean side-walks, streets, alleyways, and designated street crossing paths within the district

Registered Establishments: a State licensed alcoholic beverage dispensing establishment within the District who registered with the City to serve alcoholic beverage for outside consumption

Sec 3.27.4 Outside Consumption in the entertainment district

- Daily from 11am-2 am
- Only registered establishments within the Entertainment District can dispense alcoholic beverages for removal of premises.
- No more than two (2) drinks person for removal from premises
- Alcoholic beverages can only be removed from premises in an approved container that holds no more than 16 fluid ounces
- No drinks to be brought in from outside the district
- No bottle, aluminum or glass, container permitted for alcoholic beverages consumption is permitted outside of premises within the district.
- For events in the Entertainment District, an Entertainment District Event Permit will be required. Certain restrictions and regulations on the Ordinance can be waived by an approved Entertainment District Event Permit such as approved containers and establishment registration.

Sec. 3.27.5 Entertainment District Event Permit

- Required for those events that are one time or re-occurring events outside of the normal day to day business within the District and designed to attract an influx of visitors
- The City Manager and/or designee will review the permit application
- The City of St. Cloud is exempt from the permitting process
- Issuance of this permit does not relieve any person from obtaining other permits and/or licenses from the State and/or the City

Sec. 3.27.6 Application for Permit

- Delineates the required documentation for the application
- Establishes the fees for the permit to be set by Resolution from the City Council

Sec.3.27.9 Hours for music and entertainment

- Outdoor, music, singing, or entertainment is permitted until 1:30am, providing compliance with the City's Noise Ordinance.
- Exemptions given if an Entertainment District Event Permit is issued

This Ordinance Amendment is a pilot program and it is set to expire six (6) months after its adoption.

REQUEST:

Ordinance No. 2020-11 is for an amendment to Article III - "Zoning Regulations", Division 27 - "Entertainment District".

LEGAL AUTHORITY:

The City Council Requested Action is legally authorized per section 3.4.5 of the Land Development Code to 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 recommends **APPROVAL** of Ordinance No. 2020-11 for an amendment to Article III - “Zoning Regulations”, Division 27 - “Entertainment District” of the Land Development Code.

On or before March 16, 2020 The St. Cloud Chamber of Commerce reviewed and had no comments on this LDC Amendment.

On June 16, 2020, the Planning Commission reviewed this request for a Land Development Code Amendment. Their recommendation will be presented at the June 25, 2020 City Council Meeting.

FINANCE DIRECTOR’S COMMENTS:

N/A

PROCUREMENT DIRECTOR’S COMMENTS:

N/A

CITY MANAGER’S COMMENTS:

Recommend approval

CITY COUNCIL ACTION:

07/23/2020 - Final Action



MEETING: June 25, 2020

Agenda Item Type: Public Hearings
Ordinance 2020-13

First Public Hearing: June 25, 2020

Second Public Hearing: July 23, 2020

PLANNING AGENDA ITEM:

FIRST PUBLIC HEARING AND INTRODUCTION FOR ORDINANCE NO. 2020-13, an ordinance of the City Council of the City of St. Cloud, Florida, to annex into the City of St. Cloud approximately 9.5 acres identified as Cordoba, located west of Hickory Tree Road, south of Alligator Lake Road, and North of Cypress 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 July 23, 2020) **ACTION ON ORDINANCE NO. 2020-13**

STRATEGIC PLAN GOAL:

Growth Management: To create a vibrant, progressive and diverse community through collaborative planning.

BACKGROUND INFORMATION:

The subject properties associated with this voluntary annexation are generally located west of Hickory Tree Road, south of Alligator Lake Road, and north of Cypress Drive. The property is located across from the Hanover Lakes subdivision.

The property is comprised of two parcels totaling approximately 9.5 acres within the Joint Planning Area. The property's current Future Land Use Map designation is Low Density Residential (County) and zoning district is Agriculture/Conservation "AC" (County). The applicant is requesting annexation into the City of St. Cloud. Concurrently, the applicant is requesting a Zoning Map Amendment to "R-1B" Single-Family Residential (City). The Future Land Use designation of Low Density Residential will transfer automatically with the approval of this annexation.

Notice of Public Hearing was mailed to property owners within 500 feet of the subject property and was advertised as required by State Statutes. No oral or written comments were 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 annexation of approximately 9.5 acres of land known as the Cordoba property, 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 June 16, 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 April 3, 2020, with no objections.

Staff recommends **APPROVAL** of the request for Annexation for Ordinance No. 2020-13.

The Planning Commission recommendation for the proposed annexation is pending and will be presented to the City Council on June 25, 2020.

FINANCE DIRECTOR'S COMMENTS:

N/A

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

Recommend approval

CITY COUNCIL ACTION:

07/23/20 - Final Action



MEETING: June 25, 2020

Agenda Item Type: Public Hearings
Ordinance 2020-14

First Public Hearing: June 25, 2020

Second Public Hearing: July 23, 2020

PLANNING AGENDA ITEM:

FIRST PUBLIC HEARING AND INTRODUCTION FOR ORDINANCE NO. 2020-14, 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, for approximately 9.5 acres, located west of Hickory Tree Road, south of Alligator Lake Road, and north of Cypress 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 July 23, 2020) **ACTION ON ORDINANCE NO. 2020-14 (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 West of Hickory Tree Road, south of Alligator Lake Road, and north of Cypress Drive. The property is comprised of two parcels, both vacant and heavily wooded, totaling approximately 9.55 acres. It has a Future Land Use Map designation of Low Density Residential (County) and a zoning district of “AC” Agriculture/Conservation (County). The transferred zoning district is A - Agriculture. The applicant is requesting to rezone the subject properties to “R1-B” Single-Family Residential, which is consistent with the transferred Low Density Residential Future Land Use Designation..

Notice of Public Hearing was mailed to property owners within 500 feet of the subject property. The Public Hearing 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 “AC” Agriculture/Conservation (County) to “R1-B” Single-Family Residential for approximately 9.5 acres of land, known as Cordoba.

LEGAL AUTHORITY:

The City Council shall review the recommendation from the Planning Commission meeting held on June 16, 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. 2020-14.

The Planning Commission recommendation for the proposed Zoning Map Amendment is pending and will be presented to the City Council on June 25, 2020.

FINANCE DIRECTOR'S COMMENTS:

N/A

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

Recommend approval

CITY COUNCIL ACTION

07/23/2020 - Final Action



MEETING: June 25, 2020

Agenda Item Type: Public Hearings
Ordinance 2020-16

First Public Hearing: June 25, 2020

Second Public Hearing: August 13, 2020

PLANNING AGENDA ITEM:

FIRST PUBLIC HEARING AND INTRODUCTION FOR ORDINANCE NO. 2020-16, an ordinance of the City Council of the City of St. Cloud, Florida, to annex into the City of St. Cloud approximately 10.022 acres identified as Poffenbaugh, located east of Live Oak Boulevard and south of East Irlo Bronson Memorial Highway; in accordance with the voluntary annexation provisions of Chapter 171.044, Florida Statutes. (Above is full title) (Final Public Hearing will be heard on August 13, 2020) **ACTION ON ORDINANCE NO. 2020-16**

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 Live Oak Blvd, and South of East Irlo Bronson Memorial Highway.

The property is comprised of approximately 10.022 acres within the Joint Planning Area. It has a Future Land Use Map designation of Commercial (County) and a zoning district of Commercial Restricted "CR" (County). The applicant is requesting annexation into the City of St. Cloud. Concurrently, the applicant is requesting a Future Land Use designation of "MIX"- Mixed Use and a Zoning Map Amendment to "MIX" - Mixed Use.

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 were 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 annexation of approximately 10.022 acres of land known as the Poffenbaugh property, 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 June 16, 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 May 1, 2020, with no objections.

Staff recommends **APPROVAL** of the request for Annexation for Ordinance No. 2020-16.

The Planning Commission recommendation for the proposed annexation is pending and will be presented to the City Council on June 25, 2020.

FINANCE DIRECTOR'S COMMENTS:

N/A

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

Recommend approval

CITY COUNCIL ACTION:

08/13/20 - Final Action



MEETING: June 25, 2020

Agenda Item Type: Public Hearings
Ordinance 2020-17

First Public Hearing: June 25, 2020

Second Public Hearing: August 13, 2020

PLANNING AGENDA ITEM:

FIRST READING AND TRANSMITTAL FOR ORDINANCE NO. 2020-17, an ordinance of the City Council of the City of St. Cloud, Florida, assigning a Future Land Use Designation of "Mixed Use" to approximately 10.022 acres identified as Poffenbaugh, located east of Live Oak Boulevard and south of East Irlo Bronson Memorial Highway; 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 August 13, 2020)
ACTION ON ORDINANCE NO. 2020-17 (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 10.022 acres that is generally located east of Live Oak Blvd, and south of East Irlo Bronson Memorial Highway.

Currently, the subject property abuts the city limits along its northern and western property boundaries. The current Future Land Use Map designation for this property is Commercial (County) and the zoning district is "CR" Commercial Restricted (County). The proposed Future Land Use designation and zoning district of the subject property is Mixed Use (City) and "MIX" Mixed Use (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 Commercial (County) to Mixed Use (City) for approximately 10.022 acres of land known as Poffenbaugh and to transmit to the Department of Economic Opportunity for interagency review.

LEGAL AUTHORITY:

The City Council shall review the recommendation from the Planning Commission meeting held on June 16, 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 May 1, 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. 2020-17 and to transmit to the Department of Economic Opportunity for interagency review.

The Planning Commission recommendation for the proposed Comprehensive Plan Amendment is pending and will be presented to the City Council on June 25, 2020.

FINANCE DIRECTOR'S COMMENTS:

N/A

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

Recommend approval

CITY COUNCIL ACTION:

08/13/20 - Final Action



MEETING: June 25, 2020

Agenda Item Type: Public Hearings
Ordinance 2020-18

First Public Hearing: June 25, 2020

Second Public Hearing: August 13, 2020

PLANNING AGENDA ITEM:

FIRST PUBLIC HEARING AND INTRODUCTION FOR ORDINANCE NO. 2020-18, an ordinance of the City Council of the City of St. Cloud, Florida, assigning a zoning district of “MIX” Mixed Use, compatible with a “Mixed Use” Future Land Use designation, adopted by Ordinance No. 2020-18, for approximately 10.022 acres identified as Poffenbaugh, located east of Live Oak Boulevard and south of East Irlo Bronson Memorial Highway; 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 August 13, 2020) **ACTION ON ORDINANCE NO. 2020-18 (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 Live Oak Blvd, and South of East Irlo Bronson Memorial Highway. The property is comprised of approximately 10.022 acres. It has a Future Land Use Map designation of Commercial (County) and a zoning district of “CR” Commercial Restricted (County). The applicant is requesting to rezone the subject property to “MIX” Mixed Use, which is consistent with the proposed request for a Large Scale Future Land Use Map Amendment to Mixed Use.

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 of “MIX” Mixed Use for approximately 10.022 acres of land known as Poffenbaugh.

LEGAL AUTHORITY:

The City Council shall review the recommendation from the Planning Commission meeting held on June 16, 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. 2020-18.

The Planning Commission recommendation for the proposed Zoning Map Amendment is pending and will be presented to the City Council on June 25, 2020.

FINANCE DIRECTOR'S COMMENTS:

N/A

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

Recommend approval

CITY COUNCIL ACTION:

08/13/20 - Final Action



MEETING: June 25, 2020

Agenda Item Type: Public Hearings
Resolution 2020-059R

First Public Hearing: June 25, 2020

ASSISTANT CITY MANAGER AGENDA ITEM:

RESOLUTION NO. 2020-059R, a resolution of the City Council of the City of St. Cloud, Florida, granting a Conditional Use to operate an “open air market” use at 4211-4253 13th Street, St. Cloud, Florida, as described in the body of this resolution (Above is full title)
ACTION ON RESOLUTION NO. 2020-059R

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 has a Future Land Use designation of Commercial. The property is located within the HB-Highway Business Zoning District. The Highway Business Zoning District permits the use of “Open air market” on a conditional basis.

The farmer’s market had been taking place without the proper zoning approvals on the parking lot of the property where Tractor Supply is located. The City made contact with the representatives to discontinue operations until proper permits are obtained. The farmer’s market representatives appeared before the City Council and asked for the City to help on the process. The City Council instructed the City Manager to work with the applicant on finding a solution. Therefore, after discussions and research, the applicant and the City agreed on the application of a Conditional Use application on the subject site.

As required by the Land Development Code Section 3.4.3.C.3.b, the applicant has provided responses to the six factual matters listed therein. The proposed conditional use is consistent with the Future Land Use Map designation of Commercial in the City’s Comprehensive Plan. The proposed use will not have adverse impacts on existing traffic patterns or intensity.

REQUEST:

The applicant is requesting approval of a Conditional Use for an “open air market” at 4211-4253 13th Street.

LEGAL AUTHORITY:

Section 3.4.3.C.5.c of the Land Development Code states that before any conditional use is granted, the City Council shall make a finding, based upon the consideration of the factual matters stated as questions, that the granting of the conditional use will not adversely affect the public interest, but rather will promote the public health, safety, and general welfare. Such

finding shall be made if all of the factual matters, stated as questions, are answered in the affirmative, but if not, the conditional use application shall be denied. The applicant has provided responses to the six factual matters and they are attached.

As required by the Land Development Code Section 3.4.3.C.3.b, the applicant has provided responses to the six factual matters. The Planning Commission shall consider these factual matters in regards to urban planning and traffic standards, methods and techniques, when making their recommendation to the City Council.

BUDGET AND RECOMMENDATION:

There is no cost associated with this item.

Staff recommends **APPROVAL** of the request of a Conditional Use for an “open air market” use at 4211-4253 13th Street in the HB-Highway Business zoning district subject to the recommended conditions.

On June 16, 2020, the Planning Commission will review this request for a Conditional Use and an announcement of their recommendation will be presented to the City Council at their 6/25/2020 meeting.

FINANCE DIRECTOR’S COMMENTS:

N/A

PROCUREMENT DIRECTOR’S COMMENTS:

N/A

CITY MANAGER’S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

06/25/2020 - Final Action



MEETING: June 25, 2020

Agenda Item Type: Council Action
Resolution 2020-133R

PLANNING AGENDA ITEM:

Resolution No. 2020-133R, a resolution of the City Council of the City of St. Cloud, Florida amending the FY 2019-2023 Five-Year Consolidated Plan, the FY 2019 Annual Action Plan, and the Citizen Participation Plan for the Community Development Block Grant program; providing for conflict; and providing an effective date.

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:

Since the City accepted Metropolitan Entitlement City status to receive Community Development Block Grant (CDBG) funding for HUD's Fiscal Year 2019 allocation of \$319,076, it is also eligible for any additional CDBG funding.

With the onset of COVID-19, the City is now entitled, under the provisions of the Coronavirus Aid, Relief and Economic Security Act (hereinafter referred to as "CARES Act") to receive an additional CDBG funding allocation in the amount of \$198,898 for grants to prevent, prepare for, and respond to coronavirus (CDBG-CV grants).

In order to receive this additional CDBG-CV funding allocation, the City must amend the 2019-2023 Five-Year Consolidated Plan, FY 2019 Annual Action Plan, and the Citizen Participation Plan.

The proposed budget for the FY 2020-2021 grant allocation for CDBG-CV is \$198,898. The City match is \$0.

REQUEST:

To adopt Resolution No. 2020-133R to amend the 2019-2023 Five-Year Consolidated Plan, FY 2019 Annual Action Plan, and the Citizen Participation Plan as part of the FY 2020-2021 grant allocation for \$198,898 CDBG-CV funding.

LEGAL AUTHORITY:

The City Council is authorized pursuant to Sec. 2.04 - General Powers of the City Charter of the City Code for governance and to establish funding programs.

BUDGET AND RECOMMENDATION:

The proposed budget for the FY 2020-2021 CDBG-CV grant allocation is \$198,898. City match is \$0.

Staff recommends **APPROVAL** of this item.

FINANCE DIRECTOR'S COMMENTS:

N/A

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

Recommend approval

CITY COUNCIL ACTION:

6/25/2020 - Final Action

6/11/2020 - No action required of City Council. Public comment period opened to receive public input until 6/25/2020.



MEETING: June 25, 2020

Agenda Item Type: Council Action
Resolution 2020-134R

PLANNING AGENDA ITEM:

Resolution No. 2020-134R, a resolution of the City Council of the City of St. Cloud, Florida; making findings; approving the Local Housing Assistance Plan (LHAP) as required by the State Housing Initiatives Partnership (SHIP) Program Act, Subsections 420.907-420.9079, Florida Statutes; and Rule Chapter 67-37, Florida Administrative Code; authorizing and directing the Mayor, to execute any necessary documents and certifications needed by the state; authorizing the submission of the LHAP for review and approval by the Florida Housing Finance Corporation (FHFC); providing for conflicts; and providing an effective date.

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:

As a result of the accepting the Metropolitan Entitlement City status to receive Community Development Block Grant (CDBG) funding for HUD's Fiscal Year 2019 allocation of \$319,076, the City is now eligible to also receive grant allocation funding from the State Housing Initiatives Partnership (SHIP) Program in the amount of \$512,171 for Fiscal Year 2020. With the enactment of the William E. Sadowski Affordable Housing Act, a portion of the documentary stamp taxes on deeds are deposited in the Sadowski Act Trust Fund to fund the SHIP program.

Administered by the Florida Housing Finance Corporation, the SHIP Program provides funds to local governments as an incentive to create partnerships that produce and preserve affordable homeownership and multifamily housing. The program is designed to serve very low, low, and moderate-income families.

In order to participate in and receive SHIP funds, the City must prepare a three-year Local Housing Assistance Plan (LHAP) for review and approval by the FHFC. With the adoption of the LHAP, the City must also establish a Local Housing Trust Fund, create an Affordable Housing Advisory Committee, as well as develop LHAP incentive strategies.

REQUEST:

To adopt Resolution No. 2020-134R to adopt the 3-year 2020-2023 Local Housing Assistance Plan as part of the FY 2020-2021 grant allocation for \$512,171 through the State Housing Initiatives Partnership (SHIP) Program.

LEGAL AUTHORITY:

The City Council is authorized pursuant to Sec. 2.04 - General Powers of the City Charter of the City Code for governance and to establish funding programs.

BUDGET AND RECOMMENDATION:

The proposed budget for the FY 2020-2021 grant allocation is \$512,171.00. City match is \$0.

Staff recommends **APPROVAL** of this item.

FINANCE DIRECTOR'S COMMENTS:

N/A

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

Recommend approval

CITY COUNCIL ACTION:

6/25/2020 - Final Action

6/11/2020 - No action required by City Council. Public comment period opened to receive public input until 6/25/2020.