

ST. CLOUD CITY COUNCIL REGULAR MEETING

Thursday, September 24, 2020

City Hall - Council Chambers

1300 9th Street

6:30 p.m.

(or immediately following the Stevens Plantation Dependent Special District Meeting)

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 regarding water update

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. 2020-227R, a resolution of the City Council of the City of St. Cloud, Florida, establishing a capital assets policy and procedure for the City of St. Cloud, Florida repealing any resolutions, ordinances, or policies in conflict; herewith and providing an effective date.

COST: No cost associated with this item.

This item is for the revision of the current Fixed Asset Policy

- B. Resolution No. 2020-231R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the utilization of School Board of Brevard County ITB #20-415-B-SH, which is reasonable and otherwise in the best interest of the City of St. Cloud, whose subject matter is Intercom & Sound System Products & Related Services, providing for the award thereof to Atlantis Electrical Systems 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 various City departments for intercom and sound system products and related services from various approved and budgeted expenditure accounts.
This item will approve an agreement with Atlantis Electrical Systems LLC for Intercom & Sound System Products & Related Services.
- C. Resolution No. 2020-232R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the utilization of School Board of Brevard County ITB #20-415-B-SH, which is reasonable and otherwise in the best interest of the City of St. Cloud, whose subject matter is Intercom & Sound System Products & Related Services, providing for the award thereof to Audio Enhancement, 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 various City departments for intercom and sound system products and related services from various approved and budgeted expenditure accounts.
This item will approve an agreement with Audio Enhancement, Inc., for Intercom & Sound System Products & Related Services.
- D. Resolution No. 2020-233R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the utilization of School Board of Brevard County ITB #20-415-B-SH, which is reasonable and otherwise in the best interest of the City of St. Cloud, whose subject matter is Intercom & Sound System Products & Related Services, providing for the award thereof to David Buroker, 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 various City departments for intercom and sound system products and related services from various approved and budgeted expenditure accounts.
This item will approve an agreement with David Buroker, LLC for Intercom & Sound System Products & Related Services.
- E. Resolution No. 2020-234R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the utilization of School Board of Brevard County ITB #20-415-B-SH, which is reasonable and otherwise in the best interest of the City of St. Cloud, whose subject matter is Intercom & Sound System Products & Related Services, providing for the award thereof to Infinity Corporation of Central Florida, 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 intercom and sound system products and related services from various approved and budgeted expenditure accounts.
This item will approve an agreement with Infinity Corporation of Central Florida, for Intercom & Sound System Products & Related Services.
- F. Resolution No. 2020-235R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the utilization of School Board of Brevard County ITB #20-415-B-SH, which is reasonable and otherwise in the best interest of the City of St. Cloud, whose subject matter is Intercom & Sound System Products & Related Services, providing for the award thereof to Rauland-Borg Corporation of Florida, 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 intercom and sound system products and related services from various approved and budgeted expenditure accounts.
This item will approve an agreement with Rauland-Borg Corporation of Florida, for Intercom & Sound System Products & Related Services.

- G. Resolution No. 2020-236R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the utilization of School Board of Brevard County ITB #20-415-B-SH, which is reasonable and otherwise in the best interest of the City of St. Cloud, whose subject matter is Intercom & Sound System Products & Related Services, providing for the award thereof to The Integration Factory 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 various City departments for intercom and sound system products and related services from various approved and budgeted expenditure accounts.

This item will approve an agreement with The Integration Factory Inc., for Intercom & Sound System Products & Related Services.

- H. Resolution No. 2020-237R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the utilization of School Board of Brevard County ITB #20-415-B-SH, which is reasonable and otherwise in the best interest of the City of St. Cloud, whose subject matter is Intercom & Sound System Products & Related Services, providing for the award thereof to VisionWorx LLC, dba CCS Presentation Systems 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 intercom and sound system products and related services from various approved and budgeted expenditure accounts.

This item will approve an agreement with VisionWorx LLC, dba CCS Presentation Systems, for Intercom & Sound System Products & Related Services.

- I. Resolution No. 2020-241R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the City Manager to approve an IVR and Water Interruption Notification Server (WINS) agreement with dataVoice International, a division of Harris Utilities, a sole provider in the best interest of the City of St. Cloud, and providing an effective date.

COST: up to \$122,298.00 (Includes initial cost of \$93,213.00 plus first year of recurring annual cost of \$29,085.00)

This item is to approve an agreement with dataVoice International, a division of Harris Utilities, for IVR and Water Interruption Notification Server (WINS).

- J. Resolution No. 2020-243R, 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. 2020-079, to High Standard Construction, Inc., whose subject matter is Fire Department Logistics Building Remodel, establishing a contingency, authorizing the City Manager to approve change orders without increasing the approved budget, and providing an effective date.

COST: up to \$61,865.32 (includes bid amount \$56,241.20 plus 10% contingency \$5,624.12)

This item is for the award of ITB No. 2020-079 Fire Department Logistics Building Remodel.

- K. Resolution No. 2020-245R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the City Manager to enter into a first amendment to and extension of the agreement dated November 12, 2019 between the City of St. Cloud and Morton Salt, Inc. for bulk industrial crude salt, 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 Environmental Utilities department for bulk industrial crude salt on as-needed bases from various approved and budgeted expenditure accounts.
This item will extend the agreement with Morton Salt, Inc. through September 30, 2021.
- L. Resolution No. 2020-246R, a resolution of the City Council of the City of St. Cloud, Florida, amending the scope of work for implementation of the current City Works CMMS environment for Parks and Recreation and requesting "Support Block" technical support, available through GSA Contract No. GS-35F-0682R "General Purpose Commercial Information Technology Equipment, Software, and Services", and the award thereof to (GIS) Geographic Information Services, Inc., and providing an effective date.
COST: up to \$13,757.90
This item is to amend the scope of work for the expansion of the current City Works CMMS environment for Parks and Recreation.
- M. Resolution No. 2020-250R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the termination of that certain Service Plan for Maintenance and Parts with Physio Control, Inc. for the City's LifePak Units, and providing an effective date.
COST: No cost associated with this item.
This item is to terminate the Service Plan for Maintenance and Parts for the City's LifePak Units, with Physio Control, Inc.
- N. Resolution No. 2020-251R, a resolution of the City Council of the City of St. Cloud, Florida, setting one City Council Meeting date for November, and that meeting date being November 12, 2020 and setting one City Council Meeting date for December, and that meeting date being December 10, 2020.
COST: No cost associated with this item.
This item is to set the meeting dates for November and December
- O. Minutes: April 23, 2020 / Regular Meeting; May 14, 2020 / Regular Meeting and May 28, 2020 Regular Meeting.

VIII. Public Hearings

1. **FINAL OF TWO PUBLIC HEARINGS FOR RESOLUTION NO. 2020-214R**, a resolution of the City Council of the City of St. Cloud, Florida, establishing a final Ad Valorem tax millage for the City of St. Cloud for the fiscal year 2020/2021, the same being adopted prior to the adoption of a final budget for said period. (FINAL MILLAGE) (Above is full title) **ACTION ON RESOLUTION NO. 2020-214R**
2. **FINAL OF TWO PUBLIC HEARINGS FOR RESOLUTION NO. 2020-215R**, a resolution of the City Council of the City of St. Cloud, Florida, establishing a final budget for the City of St. Cloud for the fiscal year 2020/2021; the same being adopted following the adoption of a final millage rate for said period. (FINAL BUDGET) (Above is full title) **ACTION ON RESOLUTION NO. 2020-215R**

3. **FINAL PUBLIC HEARING 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) **ACTION ON ORDINANCE NO. 2020-16**
4. **FINAL PUBLIC HEARING 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 "Commercial" 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) **ACTION ON ORDINANCE NO. 2020-17 (This is a Quasi-Judicial proceeding)**
5. **FINAL PUBLIC HEARING FOR ORDINANCE NO. 2020-18**, an ordinance of the City Council of the City of St. Cloud, Florida, assigning a zoning district of "HB" Highway Business, compatible with a "Commercial" Future Land Use designation, adopted by Ordinance No. 2020-17, 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) **ACTION ON ORDINANCE NO. 2020-18 (This is a Quasi-Judicial proceeding)**
6. **FINAL PUBLIC HEARING FOR ORDINANCE NO. 2020-26**, an ordinance of the City Council of the City of St. Cloud, Florida amending Article III, Division 20, Section 3.20.2 "Fences, Walls and Hedges", and Article III, Division 20, Section 3.20.21 "Flood Damage Prevention", of the Land Development Code, providing for higher standards to the City's National Flood Insurance Program's Community Rating System, and to adopt technical amendments to the Florida Building Code; providing for severability, conflicts, codification, an effective date, and an effective date (above is full title) **ACTION ON ORDINANCE NO. 2020-26**

IX. Council Action

1. Resolution No. 2020-239R, a resolution of the City of St. Cloud, Florida, to modify two grant assistance programs titled COVID-19 Non-Profit Grant Assistance Program and COVID-19 Small Business Grant Program, considered Phase I of the COVID-19 Economic Recovery and Stimulus Plan to remove certain eligibility criteria in program guidelines that prevent applicants that previously received CARES Act funding; making certain findings; providing for conflicts; and providing for an effective date.
2. Resolution No. 2020-240R, a resolution of the City Council of the City of St. Cloud, Florida, amending the City's Vision, Mission, Organizational Values, and Strategic Goal Statements as developed during the February 2020 Council Strategic Planning Workshop.
3. Resolution No. 2020-247R, a resolution of the City of St. Cloud, Florida, amending the previous Resolution No. 2020-120R, to extend and to reallocate the remaining balance of the initial \$500,000 from the St. Cloud/Orlando Utilities Commission Business Development & Customer Retention Fund created by the Interlocal Agreement of April 25, 1997 for the City's use to fund the City's COVID-19 Economic Recovery and

Stimulus Plan into and throughout the Fiscal Year 2020/2021 and providing for an effective date.

4. Discussion and possible action on final acquisition of 219 acres of property located on Jones Road for \$5,750,000.

X. City Attorney

XI. City Manager

XII. Mayor and Council Members

XIII. Information Section and Report Section

- Thursday, October 1, 2020 - Community Redevelopment Agency Meeting - 6:00 p.m. @ City Hall
- Thursday, October 8, 2020 - City Council Meeting - 6:30 p.m. @ City Hall

Proclamations:

- Proclamation in recognition of Carol Westmoreland Day
- Proclamation in recognition of National Community Planning Month
- Proclamation in recognition of Fire Prevention Week

Reports:

- Warrant List #18
- Tree Advisory Committee Minutes March 2020 – Approved
- Tree Advisory Committee Minutes July 2020 - Approved

XIV. Adjournment

If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, such person will need a record of the proceedings and that, for such purpose, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based, and which record is not provided by the City of St. Cloud. (FS 286.0105) In accordance with the Americans With Disabilities Act, persons needing assistance to participate in any of these proceedings should contact the Secretary/Clerk of the Committee/Board (listed below), prior to the meeting. (FS 286.26) City Clerk Linda P. Jaworski, 1300 9th Street, St. Cloud, FL. Phone 407-957-7300



MEETING: September 24, 2020

Agenda Item Type: Consent Agenda
Resolution 2020-227R

FINANCE AGENDA ITEM:

Resolution No. 2020-227R, a resolution of the City Council of the City of St. Cloud, Florida, establishing a capital assets policy and procedure for the City of St. Cloud, Florida repealing any resolutions, ordinances, or policies in conflict; herewith and providing an effective date.

COST: No cost associated with this item.

This item is for the revision of the current Fixed Asset Policy

STRATEGIC PLAN GOAL:

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

BACKGROUND INFORMATION:

The Department of Finance has updated the Policy and Procedures to make the process more efficient for recording, transfer and disposable of City of St. Cloud Capital Assets in accordance with Florida Statute Chapter 69I-72 State-Owned Tangible Personal Property.

REQUEST:

Request to update the policy and procedures guidelines to add the definition of attractive items and increase the inventory limits from \$1,000.00 to \$5,000.00 for fixed assets items.

LEGAL AUTHORITY:

Resolution 2019-022R St. Cloud Capital Asset Policy Article VII, Sec. B1 Florida Statute Chapter 274 the items will be recorded, maintained and inventoried in accordance to Florida Administrative Code Chapter 69I-72

BUDGET AND RECOMMENDATION:

There is no cost associated with this item.

Staff recommends **APPROVAL** of Resolution No. 2020-227R with an effective date for October 1st, 2020.

FINANCE DIRECTOR'S COMMENTS:

There is no cost associated with this item

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

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

Recommend approval

CITY COUNCIL ACTION:

Final Action 09/24/2020



MEETING: September 24, 2020

Agenda Item Type: Consent Agenda
Resolution 2020-231R

PROCUREMENT AGENDA ITEM:

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

This item will approve an agreement with Atlantis Electrical Systems LLC for Intercom & Sound System Products & Related 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 contract will be used by various City departments for intercom and sound system products and services.

This item was posted for ten business days in accordance with the City of St. Cloud Procurement Policy from August 20, 2020 through September 3, 2020 with no local vendor response.

REQUEST:

Resolution No. 2020-231R will approve an agreement with Atlantis Electrical Systems LLC for Intercom & Sound System Products & Related Services.

LEGAL AUTHORITY:

St. Cloud Procurement Policy Article III, Sec. 4 (E).

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 intercom and sound system products and related services from various approved and budgeted expenditure accounts.

Staff recommends **APPROVAL** of this request.

FINANCE DIRECTOR’S COMMENTS:

The proposed contract will be funded on an as-needed basis from various budgeted expenditure accounts

of the adopted and approved budget in accordance with current policies.

PROCUREMENT DIRECTOR'S COMMENTS:

Recommends approval.

CITY MANAGER'S COMMENTS:

Recommend approval

CITY COUNCIL ACTION:

09/24/2020 - Final Action



MEETING: September 24, 2020

Agenda Item Type: Consent Agenda
Resolution 2020-232R

PROCUREMENT AGENDA ITEM:

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

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LEGAL AUTHORITY:

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BUDGET AND RECOMMENDATION:

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FINANCE DIRECTOR’S COMMENTS:

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PROCUREMENT DIRECTOR'S COMMENTS:

Recommends approval.

CITY MANAGER'S COMMENTS:

Recommend approval

CITY COUNCIL ACTION:

09/24/2020 - Final Action



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FINANCE DIRECTOR’S COMMENTS:

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PROCUREMENT DIRECTOR'S COMMENTS:

Recommends approval.

CITY MANAGER'S COMMENTS:

Recommend approval

CITY COUNCIL ACTION:

09/24/2020 - Final Action



MEETING: September 24, 2020

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Resolution 2020-234R

PROCUREMENT AGENDA ITEM:

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FINANCE DIRECTOR’S COMMENTS:

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of the adopted and approved budget in accordance with current policies.

PROCUREMENT DIRECTOR'S COMMENTS:

Recommends approval.

CITY MANAGER'S COMMENTS:

Recommend approval

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This item was posted for ten business days in accordance with the City of St. Cloud Procurement Policy from August 20, 2020 through September 3, 2020 with no local vendor response.

REQUEST:

Resolution No. 2020-237R will approve an agreement with VisionWorx LLC dba CCS Presentation Systems, for Intercom & Sound System Products & Related Services.

LEGAL AUTHORITY:

St. Cloud Procurement Policy Article III, Sec. 4 (E).

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 intercom and sound system products and related services from various approved and budgeted expenditure accounts.

Staff recommends **APPROVAL** of this request.

FINANCE DIRECTOR’S COMMENTS:

The proposed contract will be funded on an as-needed basis from various budgeted expenditure accounts

of the adopted and approved budget in accordance with current policies.

PROCUREMENT DIRECTOR'S COMMENTS:

Recommends approval.

CITY MANAGER'S COMMENTS:

Recommend approval

CITY COUNCIL ACTION:

09/24/2020 - Final Action



MEETING: September 24, 2020

Agenda Item Type: Consent Agenda
Resolution 2020-241R

PROCUREMENT AGENDA ITEM:

Resolution No. 2020-241R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the City Manager to approve an IVR and Water Interruption Notification Server (WINS) agreement with dataVoice International, a division of Harris Utilities, a sole provider in the best interest of the City of St. Cloud, and providing an effective date.

COST: up to \$122,298.00 (Includes initial cost of \$93,213.00 plus first year of recurring annual cost of \$29,085.00)

This item is to approve an agreement with dataVoice International, a division of Harris Utilities, for IVR and Water Interruption Notification Server (WINS).

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 IVR and Water Interruption Notification Server (WINS) will improve St. Cloud's communication with its customers. The IVR provides 7 simultaneous outbound calls through the Twilio phone service. The WINS provides a browser-based map where St. Cloud can choose services locations to notify. Notification go out by phone, email and text message as appropriate.

REQUEST:

Resolution No. 2020-241R will approve an agreement with dataVoice International, a division of Harris Utilities, for IVR and Water Interruption Notification Server (WINS).

LEGAL AUTHORITY:

St. Cloud Procurement Policy Article II, Sec. 14.

BUDGET AND RECOMMENDATION:

Budgeted \$132,481.00/Actual Cost up to \$122,298.00 (Includes initial cost of \$93,213.00 plus first year of recurring annual cost of \$29,085.00)

Water Fund

420-7050-533.34-00

Staff recommends **APPROVAL** of this request.

FINANCE DIRECTOR'S COMMENTS:

Funds were approved in the budget and are available in accordance with current policies.

FY 2020 420-7050-533.34-00 Unencumbered Balance: \$128,118

PROCUREMENT DIRECTOR'S COMMENTS:

Recommends Approval

CITY MANAGER'S COMMENTS:

Recommend approval

CITY COUNCIL ACTION:

09/24/2020 - Final Action



MEETING: September 24, 2020

Agenda Item Type: Consent Agenda
Resolution 2020-243R

PROCUREMENT AGENDA ITEM:

Resolution No. 2020-243R, 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. 2020-079, to High Standard Construction, Inc., whose subject matter is Fire Department Logistics Building Remodel, establishing a contingency, authorizing the City Manager to approve change orders without increasing the approved budget, and providing an effective date.

COST: up to \$61,865.32 (includes bid amount \$56,241.20 plus 10% contingency \$5,624.12)

This item is for the award of ITB No. 2020-079 Fire Department Logistics Building Remodel.

STRATEGIC PLAN GOAL:

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

BACKGROUND INFORMATION:

Per Joe Silvestris, Fire Chief, this project is to remodel the existing Logistics Building to provide an adequate secure storage area for the Fire Department equipment and supplies. This project will add walls, a kitchen, storage shelving, modify the HVAC system, change the front door for security and add new flooring.

ITB 2020-079 Fire Department Logistics Building Remodel was advertised on August 16, 2020, with a due date of September 1, 2020. Myvendorlink.com shows that there were 1750 matching vendors and 24 planholders for this ITB.

The deadline for questions was 5:00 pm on August 25, 2020. Five (5) submittals were received from the following companies:

1. Arnco Construction, Inc.
2. Boulevard Contractors Corp.
3. High Standard Construction Inc.
4. Ovation Construction Company
5. SEMCO Construction, Inc.

REQUEST:

Resolution No. 2020-243R will approve an agreement with High Standard Construction Inc. for the Fire Department Logistics Building Remodel project.

LEGAL AUTHORITY:

St. Cloud Procurement Policy Article III, Sec. 2

BUDGET AND RECOMMENDATION:

Budgeted \$235,000/Actual Cost up to \$61,865.32

One Percent Fund

300-9595-522.34-00

Project PS2002

Staff recommends **APPROVAL** of this request.

FINANCE DIRECTOR'S COMMENTS:

The proposed contract will be funded on an as-needed basis from various budgeted expenditure accounts

of the adopted and approved budget in accordance with current policies.

PROCUREMENT DIRECTOR'S COMMENTS:

Recommends approval.

CITY MANAGER'S COMMENTS:

Recommend approval

CITY COUNCIL ACTION:

09/24/2020 - Final Action



MEETING: September 24, 2020

Agenda Item Type: Consent Agenda
Resolution 2020-245R

PROCUREMENT AGENDA ITEM:

Resolution No. 2020-245R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the City Manager to enter into a first amendment to and extension of the agreement dated November 12, 2019 between the City of St. Cloud and Morton Salt, Inc. for bulk industrial crude salt, 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 Environmental Utilities department for bulk industrial crude salt on as-needed bases from various approved and budgeted expenditure accounts.

This item will extend the agreement with Morton Salt, Inc. through September 30, 2021.

STRATEGIC PLAN GOAL:

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

BACKGROUND INFORMATION:

The City of St. Cloud entered into an agreement for Bulk Industrial Crude Salt with Morton Salt, Inc. on November 12, 2019 by Resolution No. 2019-197R. This is an extension of the agreement for bulk industrial crude salt.

REQUEST:

Resolution No. 2020-245R will extend the existing agreement with Morton Salt Inc. for bulk industrial crude salt through September 30, 2021.

LEGAL AUTHORITY:

Resolution No. 2019-197R approved on November 12, 2019.

BUDGET AND RECOMMENDATION:

Undetermined at this time as services are provided on an as-needed basis. This contract will be utilized by the Environmental Utilities department for bulk industrial crude salt on as-needed bases from various approved and budgeted expenditure accounts.

Staff recommends **APPROVAL** of this request.

FINANCE DIRECTOR'S COMMENTS:

The proposed contract will be funded on an as-needed basis from various budgeted expenditure accounts of the adopted and approved budget in accordance with current policies.

PROCUREMENT DIRECTOR'S COMMENTS:

Recommends approval.

CITY MANAGER'S COMMENTS:

Recommend approval

CITY COUNCIL ACTION:

09/24/2020 - Final Action



MEETING: September 24, 2020

Agenda Item Type: Consent Agenda
Resolution 2020-246R

PROCUREMENT AGENDA ITEM:

Resolution No. 2020-246R, a resolution of the City Council of the City of St. Cloud, Florida, amending the scope of work for implementation of the current City Works CMMS environment for Parks and Recreation and requesting "Support Block" technical support, available through GSA Contract No. GS-35F-0682R "General Purpose Commercial Information Technology Equipment, Software, and Services", and the award thereof to (GIS) Geographic Information Services, Inc., and providing an effective date.

COST: up to \$13,757.90

This item is to amend the scope of work for the expansion of the current City Works CMMS environment for Parks and Recreation.

STRATEGIC PLAN GOAL:

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

BACKGROUND INFORMATION:

City staff is requesting approval of amended scope of work with GIS, Inc. to assist the Parks and Recreation Department with the implementation into City Works CMMS environment and Support Block technical support. The Council approved additional work in the amount of \$78,932.68 by Resolution No. 2020-184R on July 23, 2020. The amended scope of work will exceed the City Manager's authority.

REQUEST:

Resolution No. 2020-246R will allow the City of St. Cloud to amend the scope of work for the implementation of the current City Works CMMS environment for Parks and Recreation from Geographic Information Services, Inc.

LEGAL AUTHORITY:

St. Cloud Procurement Policy Article III, Sec. 4(E).

BUDGET AND RECOMMENDATION:

Budgeted \$13,757.90/Actual Cost up to \$13,757.90
General Fund
001-4512-516.31-00

Staff recommends **APPROVAL** of this request.

FINANCE DIRECTOR'S COMMENTS:

Funds were approved in the budget and are available in accordance with current policies.

PROCUREMENT DIRECTOR'S COMMENTS:

Recommends approval.

CITY MANAGER'S COMMENTS:

Recommend approval

CITY COUNCIL ACTION:

09/24/2020 - Final Action



MEETING: September 24, 2020

Agenda Item Type: Consent Agenda
Resolution 2020-250R

PROCUREMENT AGENDA ITEM:

Resolution No. 2020-250R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the termination of that certain Service Plan for Maintenance and Parts with Physio Control, Inc. for the City's LifePak Units, and providing an effective date.

COST: No cost associated with this item.

This item is to terminate the Service Plan for Maintenance and Parts for the City's LifePak Units, with Physio Control, 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:

The City of St. Cloud approved a Service Plan for Maintenance and Parts with Physio Control, Inc. by Resolution No. 2018-191R on October 11, 2018. Staff is recommending termination of the agreement.

REQUEST:

Resolution No. 2020-250R will approve the termination of the Service Plan for Maintenance and Parts with Physio Control, Inc. for the City's LifePak Units.

LEGAL AUTHORITY:

The Service Plan and Maintenance Agreement provides for the termination of the Service Plan upon notice to Physio.

BUDGET AND RECOMMENDATION:

Staff recommends **APPROVAL** of this request.

FINANCE DIRECTOR'S COMMENTS:

There is no cost associated with this item

PROCUREMENT DIRECTOR'S COMMENTS:

Recommends Approval

CITY MANAGER'S COMMENTS:

Recommend approval

CITY COUNCIL ACTION:

09/24/2020 - Final Action



MEETING: September 24, 2020

Agenda Item Type: Consent Agenda
Resolution 2020-251R

CITY CLERK AGENDA ITEM:

Resolution No. 2020-251R, a resolution of the City Council of the City of St. Cloud, Florida, setting one City Council Meeting date for November, and that meeting date being November 12, 2020 and setting one City Council Meeting date for December, and that meeting date being December 10, 2020.

COST: No cost associated with this item.

This item is to set the meeting dates for November and December

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. 2020-251R, a resolution of the City Council of the City of St. Cloud, Florida, setting one City Council Meeting date for November, and that meeting date being November 12, 2020 and setting one City Council Meeting date for December, and that meeting date being December 10, 2020.

REQUEST:

Request Council approval of this item.

LEGAL AUTHORITY:

Section 2.04, City of Cloud Charter

BUDGET AND RECOMMENDATION:

No cost associated with this item.

FINANCE DIRECTOR'S COMMENTS:

N/A

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

Recommend approval

CITY COUNCIL ACTION:

9/24/2020



MEETING: September 24, 2020

Agenda Item Type: Public Hearings
Resolution 2020-214R

First Public Hearing: September 9, 2020

Second Public Hearing: September 24, 2020

FINANCE AGENDA ITEM:

FINAL OF TWO PUBLIC HEARINGS FOR RESOLUTION NO. 2020-214R, a resolution of the City Council of the City of St. Cloud, Florida, establishing a final Ad Valorem tax millage for the City of St. Cloud for the fiscal year 2020/2021, the same being adopted prior to the adoption of a final budget for said period. (FINAL MILLAGE) (Above is full title) **ACTION ON RESOLUTION NO. 2020-214R**

STRATEGIC PLAN GOAL:

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

BACKGROUND INFORMATION:

As per Florida Statue 200.065 two public hearings are required in order to adopt a final Ad Valorem tax millage of 5.1128 which is 5.69 percent above the rolled-back rate of 4.8377.

Ad Valorem tax millage of 5.1128 which is 5.69% above the rolled-back rate of 4.8377.
The Ad Valorem rate of 5.1128 has remained the same for the past five years.

REQUEST:

Request council approval to establish a final ad valorem tax millage rate for the fiscal year 2020/21.

LEGAL AUTHORITY:

As per Florida Statue 200.065.

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:

Recommend approval

CITY COUNCIL ACTION:

Final Action 09/24/2020

9/9/2020 Motion to approve by Deputy Mayor Matheny. Seconded by Council Member Trace.
Vote 4-1 Council Member Cooper voted nay.



MEETING: September 24, 2020

Agenda Item Type: Public Hearings
Resolution 2020-215R

First Public Hearing: September 9, 2020

Second Public Hearing: September 24, 2020

FINANCE AGENDA ITEM:

FINAL OF TWO PUBLIC HEARINGS FOR RESOLUTION NO. 2020-215R, a resolution of the City Council of the City of St. Cloud, Florida, establishing a final budget for the City of St. Cloud for the fiscal year 2020/2021; the same being adopted following the adoption of a final millage rate for said period. (FINAL BUDGET) (Above is full title) **ACTION ON RESOLUTION NO. 2020-215R**

STRATEGIC PLAN GOAL:

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

BACKGROUND INFORMATION:

As per Florida Statute 166.241 the City is required to adopt a budget each fiscal year by ordinance or resolution. The amount available from taxation and other sources, including balances brought forward from prior fiscal years, must equal the total appropriations for expenditures and reserves. In other words, the adopted budget must balance.

REQUEST:

Request City Council to approve the budget for FY2020/2021.

LEGAL AUTHORITY:

As per Florida Statute 166.241

BUDGET AND RECOMMENDATION:

Staff recommends **APPROVAL** of this item.

FINANCE DIRECTOR'S COMMENTS:

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

Recommend approval

CITY COUNCIL ACTION:

Final Action 09/24/2020

9/9/2020 Motion to approve by Mayor Blackwell. Seconded by Deputy Mayor Matheny. Vote 5-0



MEETING: September 24, 2020

Agenda Item Type: Public Hearings
Ordinance 2020-16

First Public Hearing: June 25, 2020

Second Public Hearing: September 24, 2020

PLANNING AGENDA ITEM:

FINAL PUBLIC HEARING 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) **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 "Commercial" and a Zoning Map Amendment to "HB" - Highway Business.

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:

08/13/2020 - Final Action

06/25/2020 - Passed, motion to approve made by Council Member Cooper, Seconded by Council Member Askew, vote was 5-0, all members voting "aye".



MEETING: September 24, 2020

Agenda Item Type: Public Hearings
Ordinance 2020-17

First Public Hearing: June 25, 2020

Second Public Hearing: September 24, 2020

PLANNING AGENDA ITEM:

FINAL PUBLIC HEARING 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 "Commercial" 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) **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 Commercial (City) and "HB" - Highway Business (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 has amended the original application and is now requesting consideration of a Future Land Use Map designation from Commercial (County) to Commercial (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 at their meeting on June 16, 2020 recommended **APPROVAL** of Ordinance 2020-17.

The Florida Department of Economic Opportunity reviewed the request and had no objections.

FINANCE DIRECTOR'S COMMENTS:

N/A

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

Recommend approval

CITY COUNCIL ACTION:

09/24/2020 - Final Action

06/25/2020 - Passed,, motion to approve made by Council Member Cooper, Seconded by Council Member Askew, vote was 5-0, all members voting "aye".



MEETING: September 24, 2020

Agenda Item Type: Public Hearings
Ordinance 2020-18

First Public Hearing: June 25, 2020

Second Public Hearing: September 24, 2020

PLANNING AGENDA ITEM:

FINAL PUBLIC HEARING FOR ORDINANCE NO. 2020-18, an ordinance of the City Council of the City of St. Cloud, Florida, assigning a zoning district of “HB” Highway Business, compatible with a “Commercial” Future Land Use designation, adopted by Ordinance No. 2020-17, 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) **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 “HB” Highway Business, which is consistent with the proposed request for a Large Scale Future Land Use Map Amendment to Commercial.

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 has amended their original application and is now requesting consideration of a zoning district of “HB” Highway Business 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 at their meeting on June 16, 2020 recommended **APPROVAL** of Ordinance 2020-18.

FINANCE DIRECTOR'S COMMENTS:

N/A

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

Recommend approval

CITY COUNCIL ACTION:

09/24/2020 - Final Action

06/25/2020 - Passed,, motion to approve made by Council Member Trace, Seconded by Council Member Cooper, vote was 5-0, all members voting "aye".



MEETING: September 24, 2020

Agenda Item Type: Public Hearings
Ordinance 2020-26

First Public Hearing: September 10, 2020

Second Public Hearing: September 24, 2020

BUILDING AGENDA ITEM:

FINAL PUBLIC HEARING FOR ORDINANCE NO. 2020-26, an ordinance of the City Council of the City of St. Cloud, Florida amending Article III, Division 20, Section 3.20.2 “Fences, Walls and Hedges”, and Article III, Division 20, Section 3.20.21 “Flood Damage Prevention”, of the Land Development Code, providing for higher standards to the City’s National Flood Insurance Program’s Community Rating System, and to adopt technical amendments to the Florida Building Code; providing for severability, conflicts, codification, an effective date, and an effective date (above is full title) **ACTION ON ORDINANCE NO. 2020-26**

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:

Ordinance No. 2020-26 is proposing changes to Article III, Division 20, Section 3.20.2 - “Fences, Walls and Hedges”, and Section 3.20.21 - “Flood Damage Prevention” of the Land Development Code, and adopt technical amendment to the Florida Building Code.

This amendment to the Land Development Code is to provide for higher standards to the City’s National Flood Insurance Program’s Community Rating System.

Article III, Division 20 of the Land Development Code is amended to include the following:

Sec. 3.20.21 - Fences, walls and hedges

- To establish general regulations for fences, wall and hedges;
- To prohibit the installation of fences, walls and hedges within the floodway; and
- To implement installation requirements of fences within drainage areas.

Sec 3.20.21 - Flood Damage Prevention

- To increase the minimum elevation of new or substantially improved buildings or structures (including manufactured homes) within the Special Flood Hazard Area; and

- To increase the minimum elevation of utility equipment for new or substantially improved buildings or structures (including manufactured homes) within the Special Flood Hazard Area.

Florida Building Code is amended to include the following:

Section 1612.4 - Design and Construction

- To increase the minimum elevation for new construction of buildings and structures, including substantial improvements.
- To limit the size of enclosures below elevated buildings and structures.

Sec. 322 - Flood Resistant Construction

- To increase the minimum elevation of new or substantially improved buildings or structures within the Special Flood Hazard Area; and
- To increase the minimum elevation of basement floors that are below grade on all sides; and
- To increase the minimum elevation of utility equipment for new or substantially improved buildings or structures (including manufactured homes) within the Special Flood Hazard Area; and
- To limit the size of enclosures below elevated buildings and structures.

REQUEST:

This amendment requests changes to Article III, Division 20, Section 3.20.2 - “Fences, Walls and Hedges”, and Section 3.20.21 - “Flood Damage Prevention” of the Land Development Code, and technical amendments to the Florida Building Code.

LEGAL AUTHORITY:

The City Council Requested Action is legally authorized per Section 3.4.5 of the Land Development Code to review the proposed amendments based on the information presented.

BUDGET AND RECOMMENDATION:

There is no cost associated with this item.

Staff recommends **APPROVAL** of Ordinance No. 2020-26 for an amendment to Article III, Division 20, Section 3.20.2 - “Fences, Walls and Hedges”, and Section 3.20.21 - “Flood Damage Prevention” of the Land Development Code, and adopt technical amendment to the Florida Building Code.

On August, 24, 2020, the Chamber of Commerce reviewed this request and offered one comment. Existing drainage requirements address this comment.

On August 16, 2020, the City submitted the proposed amendments to the Florida Department of Emergency Management for review. All comments have been considered and included in this Ordinance.

On September 15, 2020, the Planning Commission will review this request and make a recommendation, which will be presented to the City Council at its September 24, 2020 meeting.

FINANCE DIRECTOR'S COMMENTS:

N/A

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

Recommend approval

CITY COUNCIL ACTION:

09/24/2020 - Final Action

09/10/2020 - Passed, motion to approve by Council Member Cooper, seconded by Deputy Mayor Matheny. Vote was 5-0, all members voting "aye".



MEETING: September 24, 2020

Agenda Item Type: Council Action

PLANNING AGENDA ITEM:

Resolution No. 2020-239R, a resolution of the City of St. Cloud, Florida, to modify two grant assistance programs titled COVID-19 Non-Profit Grant Assistance Program and COVID-19 Small Business Grant Program, considered Phase I of the COVID-19 Economic Recovery and Stimulus Plan to remove certain eligibility criteria in program guidelines that prevent applicants that previously received CARES Act funding; making certain findings; providing for conflicts; and providing for 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:

On May 14, 2020, the City Council adopted the St. Cloud, FL COVID-19 Economic Recovery and Stimulus Plan ("Plan"), via Resolution No. 2020-082R, as part of the city's strategic plan to create economic development within the City of St. Cloud, Florida, to assist businesses with recovery, continuity and longevity during COVID-19. Under the Plan via Resolution No. 2020-083R, the COVID-19 Small Business Grant and COVID-19 Non-Profit Grant Assistance Programs were adopted. These grant programs were designed to assist business owners with offsetting the operational costs resulting from the negative financial impacts of the COVID-19 pandemic.

Since its inception, 59 companies have submitted applications totaling \$262,500. However, the programs have resulted in only 17 businesses receiving assistance for a total award amount of \$49,000 and 30 jobs retained to date. Most companies were deemed ineligible to apply as they were recipients of previously awarded funding from various federal and state programs under the Coronavirus Aid, Relief, and Economic Security (CARES) Act.

It is staff's recommendation to remove the ineligibility requirement that denies applicants funding if they are recipients of the Payment Protection Program, Economic Injury Disaster Loan or benefactors from the SBA Debt Relief Program provided under the CARES Act. This modification in the program guidelines allow the City to offer additional aid to local businesses who are in need of supplemental funding.

REQUEST:

To adopt Resolution No. 2020-239R to modify Phase I of the St. Cloud, FL COVID-19 Economic Recovery and Stimulus Plan to benefit local businesses in the City of St. Cloud, Florida by removing certain ineligibility criteria.

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 from time to time by resolution of the City Council, and such changes shall not be considered an amendment to the Code.

BUDGET AND RECOMMENDATION:

The remaining budget of \$201,000 (Phase I). No additional funds are requested.

Staff recommends **APPROVAL** of Resolution No. 2020-239R.

FINANCE DIRECTOR'S COMMENTS:

Recommends APPROVAL of this item.

OUC was contacted and informed of anticipated changes with approval of such to proceed received by the Chief Financial Officer.

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

Recommend approval

CITY COUNCIL ACTION:

9/24/2020 - Final Action



MEETING: September 24, 2020

Agenda Item Type: Council Action
Resolution 2020-240R

First Public Hearing: September 24, 2020

ASSISTANT CITY MANAGER AGENDA ITEM:

Resolution No. 2020-240R, a resolution of the City Council of the City of St. Cloud, Florida, amending the City's Vision, Mission, Organizational Values, and Strategic Goal Statements as developed during the February 2020 Council Strategic Planning Workshop.

STRATEGIC PLAN GOAL:

Professional Workforce: To attract and retain highly skilled staff in order to provide services to the community.

Public Service: To ensure cost effective service while providing a high level of service to our internal and external customers.

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

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:

Resolution No. 2020-240R is proposing changes to the City's Vision, Mission, Organizational Values, and Strategic Goal Statements

This amendment to the City's Vision, Mission, Organizational Values, and Strategic Goal Statements is to reflect the recommended changes approved by the City Council in the February 20, 2020 Strategic Planning City Council Workshop.

At the Strategic Planning City Council Workshop, the City's Vision, Mission, Organizational Values, and Strategic Goal Statements were amended to include the following:

- Grammatical and punctuation errors
- Deletion and addition of language
- Rewording of the Economic Development Goal Statement

The amended Vision, Mission, Organizational Values, and Strategic Goal Statements read as follows:

Vision: St. Cloud is a vibrant and progressive community that embraces our unique history while offering an exceptional destination to live, work, and play.

Mission: To provide a safe and healthy environment, manage our resources and plan for the future. We are dedicated to cost-effective open government, professional management, and quality services.

Organizational Values: Civility, integrity, professionalism, transparency, responsibility, excellence, and responsiveness

Strategic Goal Statements:

Economic Development: To create economic prosperity by diversifying industries, investing in workforce development, and promoting destination locations.

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

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

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

Public Service: To ensure cost effective service while providing a high level of service to our internal and external customers.

Professional Workforce: To attract and retain highly skilled staff in order to provide services to the community.

REQUEST:

Approval of Resolution 2020-240R

LEGAL AUTHORITY:

As directed by the City Council on the February 20th, 2020 City Council Strategic Planning Workshop

BUDGET AND RECOMMENDATION:

There is no financial impact associated with this request

Staff recommends **APPROVAL** of Resolution No. 2020-240R.

FINANCE DIRECTOR'S COMMENTS:

N/A

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

Recommend approval

CITY COUNCIL ACTION:

09/24/2020-



MEETING: September 24, 2020

Agenda Item Type: Council Action

PLANNING AGENDA ITEM:

Resolution No. 2020-247R, a resolution of the City of St. Cloud, Florida, amending the previous Resolution No. 2020-120R, to extend and to reallocate the remaining balance of the initial \$500,000 from the St. Cloud/Orlando Utilities Commission Business Development & Customer Retention Fund created by the Interlocal Agreement of April 25, 1997 for the City's use to fund the City's COVID-19 Economic Recovery and Stimulus Plan into and throughout the Fiscal Year 2020/2021 and providing for 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:

On May 14, 2020, City Council adopting Resolution No. 2020-120R which approved the use of \$500,000 from the OUC Retention Fund to fund the **St. Cloud, FL COVID-19 Economic Recovery and Stimulus Plan** ("Stimulus Plan"). The plan which included components of technical and financial assistance to local businesses that have experienced economic barriers since the beginning of the pandemic. To date, the grant program has disbursed \$49,000 in assistance. As a significant portion of the fund balance remains, the resolution is requesting to extend its use into and throughout FY 2020/21.

REQUEST:

City Council adopts Resolution No. 2020-247R to reallocate the remaining balance of the initial \$500,000 from the St. Cloud/OUC Electric Customer Development & Retention Fund ("**OUC Retention Fund**"). The OUC Retention Fund is purposed to benefit local businesses and promote economic development as described in the St. Cloud COVID-19 Economic Recovery and Stimulus Plan during the FY 2020/21.

Staff recommends **APPROVAL** of Resolution No. 2020-247R to reallocate the remaining balance of \$451,000 from the OUC Retention Fund for the **St. Cloud, FL COVID-19 Economic Recovery and Stimulus Plan** in FY 2020/21.

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 from time to time by resolution of the City Council, and such changes shall not be considered an amendment to the Code.

BUDGET AND RECOMMENDATION:

Budget: \$500,000 / Actual : \$38,000 YTD

The proposed budget is **\$462,000**.

OUC / Interlocal Fund

150-9000-552.83-01

150-9000-552.83.02

150-9000-552.83-03

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:

Recommend approval

CITY COUNCIL ACTION:

09/24/2020 - Final Action