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
   - St. Cloud Main Street Presentation Regarding Historic District Inventory
   - Presentation regarding utility 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. 2020-249R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the grant application under the Florida Recreation Department Assistance Program (FRDAP) for the purpose of repairing the marina boat dock located at the St. Cloud Lakefront and authorizing the City Manager or designee to submit the grant application.
COST: up to $150,000.00 (Project Cost up to $150,000.00 / Grant Award up to $112,500.00 (75%) / City Match $37,500.00 (25%)

This item to authorize the grant application under the Florida Recreation Department Assistance Program (FRDAP).

B. Resolution No. 2020-255R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to enter into a task authorization to the continuing contract and agreement for Professional Engineering Services with Jones Edmunds & Associates, Inc. dated October 4, 2017, and any amendments thereto, for the St. Cloud Closed Class I Landfill Permit Compliance Monitoring Services - FY 2021, FDEP Permit Renewal 0144175-011-SF, and providing an effective date.

COST: Actual cost up to $57,800.00 (includes $2,000.00 contingency)

This item is to approve a task authorization with Jones Edmunds & Associates, Inc. for the St. Cloud Closed Class I Landfill Permit Compliance Monitoring Services - FY 2021.

C. Resolution No. 2020-256R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the purchase of Neptune 360 SaaS (Software as a Service) and training from Sunstate Meter & Supply, Inc., a sole provider in the best interest of the City of St. Cloud, and providing an effective date.

COST: up to $74,843.00 (Annual subscription renewal based on number of meters per year.)

This item is to approve the purchase of Neptune 360 SaaS (Software as a Service) from Sunstate Meter & Supply, Inc.

D. Resolution No. 2020-257R, a resolution of the City Council of the City Of St. Cloud, Florida, authorizing the utilization of National Joint Powers Alliance (NJPA) Sourcewell Contract No. 083116-XOX previously advertised for bid by National Joint Powers Alliance (NJPA) Sourcewell, whose subject matter is Multi-Function Copiers, Printers, and Equipment Applicable to Scanned Data and Management, Image Duplicating, and Related Solutions, Accessories, Supplies, and Services, providing for the award thereof to Xerox Corporation, and providing an effective date.

COST: This contract will be utilized by various City departments for the lease of equipment, products and services, on an as-needed basis from various approved and budgeted projects and expenditure accounts throughout the fiscal year.

This item is for the lease of multi-function copiers, printers, and equipment from Xerox Corporation.

E. Resolution No. 2020-258R, a resolution of the City Council of the City Of St. Cloud, Florida, authorizing the utilization of State of Florida Contract No. 140597 & 44000000-NASPO-19-ACS previously advertised for bid by NASPO ValuePoint, whose subject matter is Copiers, Related Devices and Managed Print Services, providing for the award thereof to Konica Minolta Business Solutions, and providing an effective date.

COST: This contract will be utilized by various City departments for the lease of equipment, products and services, on an as-needed basis from various approved and budgeted projects and expenditure accounts throughout the fiscal year.

This item is for the lease of copiers, related devices and managed print services from Konica Minolta Business Solutions.

F. Resolution No. 2020-259R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the utilization of Omnia Partners Contract No. R192006 previously
advertised for bid by Region 4 Education Service Center (ESC), whose subject matter is Maintenance, Repair and Operations (MRO) Supplies and Related Services, providing for the award thereof to Lowe’s Home Centers, LLC, and providing an effective date.

**COST:** This contract will be utilized by various City departments for the purchase of maintenance, repair and operations (MRO) supplies and related services, on an as-needed basis from various approved and budgeted projects and expenditure accounts throughout the fiscal year.

**This item is for the purchase of maintenance, repair and operations (MRO) supplies and related services from Lowe’s Home Centers, LLC.**

**G. Resolution No. 2020-260R,** a resolution of the City Council of the City of St. Cloud, Florida, authorizing the utilization of Omnia Partners Contract No. 16154 previously advertised for bid by Maricopa County, AZ, whose subject matter is Maintenance, Repair, Operating Supplies, Industrial Supplies and Related Products and Services, providing for the award thereof to Home Depot U.S.A. Inc., and providing an effective date.

**COST:** This contract will be utilized by various City departments for the purchase of maintenance, repair, operating supplies, industrial supplies and related products and services, on an as-needed basis from various approved and budgeted projects and expenditure accounts throughout the fiscal year.

**This item is for the purchase of Maintenance, Repair, Operating Supplies, Industrial Supplies and Related Products and Services from Home Depot U.S.A., Inc.**

**H. Minutes: June 11, 2020 / Regular Meeting and June 18, 2020 / Workshop**

**VIII. Public Hearings**

1. **FINAL PUBLIC HEARING FOR ORDINANCE NO. 2020-21,** 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 0.34 acres identified as Katzenberger, located east of Missouri Avenue and south of Town Park Court; 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. **ACTION ON ORDINANCE NO. 2020-21** (This is a Quasi-Judicial proceeding)

**IX. Council Action**

1. Resolution No. 2020-264R, a resolution of the City Council of the City of St. Cloud, Florida, approving a loan, known as (the "local Government Area of Opportunity Loan"), for Madison Grove LLC, in the amount of $460,000 to fund the development of an affordable elderly apartment project in the City of St. Cloud and providing an effective date.

2. Discussion and possible action regarding new City logo and tagline.

3. Discussion and possible action regarding appointment to committee vacancies for Parks & Recreation Advisory Committee, Economic Development Advisory Committee, and MetroPlan Community Advisory Committee.

**X. City Attorney**
XI. City Manager

XII. Mayor and Council Members

XIII. Information Section and Report Section

- Wednesday, October 14, 2020 - City Council Workshop - 6:00 p.m. @ City Hall – Virtual
- Thursday, October 22, 2020 - City Council Special Session - 5:30 p.m. @ City Hall – Virtual
- Thursday, October 22, 2020 - City Council Meeting - 6:30 p.m. @ City Hall - Virtual

Proclamations:

- Proclamation in recognition of Pink Heals
- Proclamation in recognition of National Domestic Violence Awareness Month
- Proclamation in recognition of National Home Based Business Day

Reports:

- Warrant List #19
- Tree Advisory Committee Minutes August 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
PROCUREMENT AGENDA ITEM:
Resolution No. 2020-249R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the grant application under the Florida Recreation Department Assistance Program (FRDAP) for the purpose of repairing the marina boat dock located at the St. Cloud Lakefront and authorizing the City Manager or designee to submit the grant application.

COST: up to $150,000.00 (Project Cost up to $150,000.00 / Grant Award up to $112,500.00 (75%) / City Match $37,500.00 (25%)

This item to authorize the grant application under the Florida Recreation Department Assistance Program (FRDAP).

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 Florida Recreation Department Assistance Program (FRDAP) administers competitive, reimbursement grants in order to provide financial assistance for acquisition or development of land for public outdoor recreation. Eligible participants include all county governments, municipalities in Florida and other legally constituted local government entities with the responsibility for providing outdoor recreational sites and facilities to the general public.

REQUEST:
Resolution No. 2020-249R requests approval to apply for the Florida Recreation Department Assistance Program (FRDAP), for the purpose of repairing the marina boat dock located at the St. Cloud Lakefront.

LEGAL AUTHORITY:

BUDGET AND RECOMMENDATION:
Project Cost up to $150,000.00 / Grant Award up to$112,500.00 (75%) / City Match $37,500.00 (25%)
Project PR2102
One Percent Fund
Staff recommends APPROVAL of this request

FINANCE DIRECTOR’S COMMENTS:
Funds were approved in the budget and are available in accordance with current policies. 300-9595-572.63-00

**PROCUREMENT DIRECTOR’S COMMENTS:**
Recommends approval.

**CITY MANAGER’S COMMENTS:**
City Manager recommends approval.

**CITY COUNCIL ACTION:**
10/08/2020 - Final Action
MEETING: October 8, 2020

Agenda Item Type: Consent Agenda
Resolution 2020-255R

PROCUREMENT AGENDA ITEM:
Resolution No. 2020-255R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to enter into a task authorization to the continuing contract and agreement for Professional Engineering Services with Jones Edmunds & Associates, Inc. dated October 4, 2017, and any amendments thereto, for the St. Cloud Closed Class I Landfill Permit Compliance Monitoring Services - FY 2021, FDEP Permit Renewal 0144175-011-SF, and providing an effective date.

COST: Actual cost up to $57,800.00 (includes $2,000.00 contingency)
This item is to approve a task authorization with Jones Edmunds & Associates, Inc. for the St. Cloud Closed Class I Landfill Permit Compliance Monitoring Services - FY 2021.

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.
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.

BACKGROUND INFORMATION:
This task authorization is for compliance monitoring services at the City of St. Cloud Class I Landfill required by Florida Department of Environmental Permit Renewal No. 0144175-011-SF. The workscope period is October 1, 2020 through September 30, 2021.

REQUEST:
Resolution No. 2020-255R will allow Jones Edmunds & Associates, Inc. to continue to provide compliance monitoring services at the St. Cloud Closed Class I Landfill, from October 1, 2020 through September 30, 2021.

LEGAL AUTHORITY:
Resolution No. 2017-175R approved on September 14, 2017.

BUDGET AND RECOMMENDATION:
Budgeted $58,200.00/Actual Cost up to $57,800.00
Refuse Fund
440-7072-534.31-00
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:
City Manager recommends approval.

CITY COUNCIL ACTION:
10/08/2020 - Final Action
PROCUREMENT AGENDA ITEM:
Resolution No. 2020-256R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the purchase of Neptune 360 SaaS (Software as a Service) and training from Sunstate Meter & Supply, Inc., a sole provider in the best interest of the City of St. Cloud, and providing an effective date.
COST: up to $74,843.00 (Annual subscription renewal based on number of meters per year.)
This item is to approve the purchase of Neptune 360 SaaS (Software as a Service) from Sunstate Meter & Supply, Inc.

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:
This is a request by the Environmental Utilities Department to upgrade the existing advanced metering infrastructure (AMI) meter reading software, since the existing software will no longer be supported after December 31, 2020. This software is an essential part of generating utilities bills since it captures meter readings and converts it for use by the billing system.

The requested Neptune 360 SaaS (Software as a Service) is needed to read the AMI water meter infrastructure. Currently, the City has the Neptune N_Sight software that will no longer be supported at the end of 2020. Neptune 360 SaaS takes the place of the outdated N_Sight software. This software is used to capture the meter readings from the AMI towers and convert them into a file format used by the City’s utilities billing system to bill water consumption to customers. The software is also used to push consumption information to the MyMeter software application that will allow customers to view their water use, check for leaks and set alerts. City staff also uses the Neptune software to review customer use for multiple reasons such as credit requests for leaks, irrigation violations and billing disputes.

REQUEST:
Resolution No. 2020-256R will approve the purchase of Neptune 360 SaaS (Software as a Service) from Sunstate Meter & Supply, Inc.

LEGAL AUTHORITY:
St. Cloud Procurement Policy Article II, Sec. 14

BUDGET AND RECOMMENDATION:
Budgeted $80,000.00/Actual Cost up to $74,843.00
Project WA2001
Water Fund
420-9595-699.64-00
Staff recommends APPROVAL of this request.

FINANCE DIRECTOR’S COMMENTS:
Funds were approved in the budget and are available in accordance with current policies.

PROCUREMENT DIRECTOR’S COMMENTS:
Recommends approval.

CITY MANAGER’S COMMENTS:
City Manager recommends approval.

CITY COUNCIL ACTION:
10/08/2020 - Final Action
PROCUREMENT AGENDA ITEM:
Resolution No. 2020-257R, a resolution of the City Council of the City Of St. Cloud, Florida, authorizing the utilization of National Joint Powers Alliance (NJPA) Sourcewell Contract No. 083116-XOX previously advertised for bid by National Joint Powers Alliance (NJPA) Sourcewell, whose subject matter is Multi-Function Copiers, Printers, and Equipment Applicable to Scanned Data and Management, Image Duplicating, and Related Solutions, Accessories, Supplies, and Services, providing for the award thereof to Xerox Corporation, and providing an effective date.

COST: This contract will be utilized by various City departments for the lease of equipment, products and services, on an as-needed basis from various approved and budgeted projects and expenditure accounts throughout the fiscal year.

This item is for the lease of multi-function copiers, printers, and equipment from Xerox Corporation.

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:
Utilizing this agreement will allow the City to lease multi-function copiers, printers, and equipment from Xerox Corporation at contract pricing.

This item was posted for ten business days in accordance with the City of St. Cloud Procurement Policy, from August 11, 2020 through August 24, 2020, with no local vendor response.

REQUEST:
Resolution No. 2020-257R will allow the City of St. Cloud to utilize National Joint Powers Alliance (NJPA) Sourcewell Contract No. 083116-XOX for lease of multi-function copiers, printers, and equipment applicable to scanned data and management, image duplicating, and related solutions, accessories, supplies, and services, from Xerox Corporation.

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

BUDGET AND RECOMMENDATION:
This contract will be utilized by various City departments for the lease of equipment, products and services, on an as-needed basis from various approved and budgeted projects and expenditure accounts throughout the fiscal year.
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:**
City Manager recommends approval.

**CITY COUNCIL ACTION:**
10/08/2020 - Final Action
PROCUREMENT AGENDA ITEM:
Resolution No. 2020-258R, a resolution of the City Council of the City Of St. Cloud, Florida, authorizing the utilization of State of Florida Contract No. 140597 & 44000000-NASPO-19-ACS previously advertised for bid by NASPO ValuePoint, whose subject matter is Copiers, Related Devices and Managed Print Services, providing for the award thereof to Konica Minolta Business Solutions, and providing an effective date.

COST: This contract will be utilized by various City departments for the lease of equipment, products and services, on an as-needed basis from various approved and budgeted projects and expenditure accounts throughout the fiscal year.

This item is for the lease of copiers, related devices and managed print services from Konica Minolta Business Solutions.

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

City Manager recommends approval.

BACKGROUND INFORMATION:
Utilizing this agreement will allow the City to lease copiers, related devices and managed print services from Konica Minolta Business Solutions at contract pricing.

This item was posted for ten business days in accordance with the City of St. Cloud Procurement Policy, from September 24, 2020 through October 7, 2020 with no local vendor response.

REQUEST:
Resolution No. 2020-258R will allow the City of St. Cloud to utilize State of Florida Contract No. 140597 & 44000000-NASPO-19-ACS for lease of copiers, related devices and managed print services, with Konica Minolta Business Solutions.

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

BUDGET AND RECOMMENDATION:
This contract will be utilized by various City departments for the lease of equipment, products and services, on an as-needed basis from various approved and budgeted projects and expenditure accounts throughout the fiscal year.

Staff recommends APPROVAL of this request.

FINANCE DIRECTOR'S COMMENTS:
Recommend approval of the contract which will be used on an as-needed basis from various approved and budgeted expenditure accounts.

PROCUREMENT DIRECTOR’S COMMENTS:
Recommends approval.

CITY MANAGER’S COMMENTS:
City Manager recommends approval.

CITY COUNCIL ACTION:
10/08/2020 - Final Action
PROCUREMENT AGENDA ITEM:
Resolution No. 2020-259R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the utilization of Omnia Partners Contract No. R192006 previously advertised for bid by Region 4 Education Service Center (ESC), whose subject matter is Maintenance, Repair and Operations (MRO) Supplies and Related Services, providing for the award thereof to Lowe’s Home Centers, LLC, and providing an effective date.

COST: This contract will be utilized by various City departments for the purchase of maintenance, repair and operations (MRO) supplies and related services, on an as-needed basis from various approved and budgeted projects and expenditure accounts throughout the fiscal year.

This item is for the purchase of maintenance, repair and operations (MRO) supplies and related services from Lowe’s Home Centers, LLC.

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:
Utilizing this agreement will allow the City to purchase maintenance, repair and operations (MRO) supplies and related services from Lowe’s Home Centers, LLC, at contract pricing.

This item was posted for ten business days in accordance with the City of St. Cloud Procurement Policy, from September 24, 2020 through October 7, 2020 with no local vendor response.

REQUEST:
Resolution No. 2020-259R will allow the City of St. Cloud to utilize Omnia Partners Contract No. R192006 for the purchase of maintenance, repair and operations (MRO) supplies and related services, from Lowe’s Home Centers, LLC,

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

BUDGET AND RECOMMENDATION:
This contract will be utilized by various City departments for the purchase of maintenance, repair and operations (MRO) supplies and related services, on an as-needed basis from various approved and budgeted projects and expenditure accounts throughout the fiscal year.
Staff recommends APPROVAL of this request.

FINANCE DIRECTOR’S COMMENTS:
Recommend approval of the contract which will be used on an as-needed basis from various approved and budgeted expenditure accounts.

**PROCUREMENT DIRECTOR’S COMMENTS:**
Recommends approval.

**CITY MANAGER’S COMMENTS:**
City Manager recommends approval.

**CITY COUNCIL ACTION:**
10/08/2020 - Final Action
PROCUREMENT AGENDA ITEM:
Resolution No. 2020-260R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the utilization of Omnia Partners Contract No. 16154 previously advertised for bid by Maricopa County, AZ, whose subject matter is Maintenance, Repair, Operating Supplies, Industrial Supplies and Related Products and Services, providing for the award thereof to Home Depot U.S.A., Inc., and providing an effective date.

COST: This contract will be utilized by various City departments for the purchase of maintenance, repair, operating supplies, industrial supplies and related products and services, on an as-needed basis from various approved and budgeted projects and expenditure accounts throughout the fiscal year.

This item is for the purchase of Maintenance, Repair, Operating Supplies, Industrial Supplies and Related Products and Services from Home Depot U.S.A., 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:
Utilizing this agreement will allow the City to purchase maintenance, repair, operating supplies, industrial supplies and related products and services from Home Depot U.S.A., Inc., at contract pricing.

This item was posted for ten business days in accordance with the City of St. Cloud Procurement Policy, from September 24, 2020 through October 7, 2020 with no local vendor response.

REQUEST:
Resolution No. 2020-260R will allow the City of St. Cloud to utilize Omnia Partners Contract No. 16154 for the purchase of maintenance, repair, operating supplies, industrial supplies and related products and services, from Home Depot U.S.A., Inc.

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

BUDGET AND RECOMMENDATION:
This contract will be utilized by various City departments for the purchase of maintenance, repair, operating supplies, industrial supplies and related products and services, on an as-needed basis from various approved and budgeted projects and expenditure accounts throughout the fiscal year.
Staff recommends APPROVAL of this request.
FINANCE DIRECTOR’S COMMENTS:
Recommend approval of the contract which will be used on an as-needed basis from various approved and budgeted expenditure accounts.

PROCUREMENT DIRECTOR’S COMMENTS:
Recommends approval.

CITY MANAGER’S COMMENTS:
City Manager recommends approval.

CITY COUNCIL ACTION:
10/08/2020 - Final Action
MEETING: October 8, 2020

Agenda Item Type: Public Hearings
Ordinance No. 2020-21

Second Public Hearing: October 8, 2020

PLANNING AGENDA ITEM:

FINAL PUBLIC HEARING FOR ORDINANCE NO. 2020-21, 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 0.34 acres identified as Katzenberger, located east of Missouri Avenue and south of Town Park Court; 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. ACTION ON ORDINANCE NO. 2020-21 (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 properties are generally located east of Missouri Avenue and south of Town Park Court. Platted in 2007. The properties are comprised of approximately 0.34 acres, with a Future Land Use Map designation of Low Density Residential and a zoning district of “A” Agricultural. The applicant is requesting to rezone the subject property to “R-1B” Single-Family Dwelling.

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 “R-1B” Single-Family Dwelling for approximately 0.34 acres of land known as Katzenberger.

LEGAL AUTHORITY:
The City Council shall review the recommendation from the Planning Commission meeting held on August 18, 2020 and is authorized to render a decision based on the recommendation and information presented. The Planning Commission recommendation is based on the 16 Required Findings of Section 3.4.3.C.2.a of the Land Development Code. The applicant responses to the 16 required findings have been provided as an attachment for the City Council’s review.

Staff recommends APPROVAL of the request for a Zoning Map Amendment for Ordinance No. 2020-21.
On August 18, 2020, the Planning Commission reviewed this request for a Zoning Map Amendment and made a recommendation of APPROVAL with a 3-0 vote.

**BUDGET AND RECOMMENDATION:**
There is no cost associated with this item.

**FINANCE DIRECTOR’S COMMENTS:**
N/A

**PROCUREMENT DIRECTOR’S COMMENTS:**
N/A

**CITY MANAGER’S COMMENTS:**
City Manager recommends approval.

**CITY COUNCIL ACTION:**
10/08/2020 - Final Action
09/10/2020 - Passed, motion to approve made by Council Member Cooper, Seconded by Council Member Askew, vote was 5-0, all members voting "aye."
FINANCE AGENDA ITEM:
Resolution No. 2020-264R, a resolution of the City Council of the City of St. Cloud, Florida, approving a loan, known as (the "local Government Area of Opportunity Loan"), for Madison Grove LLC, in the amount of $460,000 to fund the development of an affordable elderly apartment project in the City of St. Cloud and providing an effective date.

STRATEGIC PLAN GOAL:
Public Service: To ensure cost effective service while providing a high level of service to our internal and external customers.
Economic Development: To promote economic development in the City of St. Cloud.

BACKGROUND INFORMATION:
At the 8/22/2019 City Council Meeting Council approved Resolution No. 2019-187R which approved the use of $500,000 from the St. Cloud/Orlando Utilities Commission (OUC) Business Development & Customer Retention Fund created by the interlocal agreement of April 25, 1997 for the City's use to fund Madison Grove Local Government Contribution Loan for the development of a senior affordable apartment project in the City of St. Cloud.

Summary of Terms
Borrower: Madison Grove, LLC, a Florida limited liability company.
Loan Amount: $460,000
Funding Date: Prior to Certificate of Occupancy
Interest Rate: 4.0%
Repayable: Payable Monthly
Term: 22 Years
Amortization: P& I

Conditions to Funding the Loan:
1. Successful award and allocation of tax credits from the Florida Housing Finance Corporation.

REQUEST:
Request Council review and consider this item for approval.

LEGAL AUTHORITY:
The June 9, 2016 Second Amendment to the April 25, 1997 Interlocal Agreement between the
City of St. Cloud and OUC provides that the City of St. Cloud, upon Council approval, may use funds held in the Business Development & Customer Retention Fund created therein for electric customer acquisition, electric customer retention and other business activities.

**BUDGET AND RECOMMENDATION:**
Funds are available in the St Cloud/OUC Interlocal Fund- restricted for business development
150-0000-159.13-00

**FINANCE DIRECTOR’S COMMENTS:**
APPROVAL of this item.
Loan Amount: $460,000
Interest Rate: 4.0%

**PROCUREMENT DIRECTOR'S COMMENTS:**
N/A

**CITY MANAGER’S COMMENTS:**
City Manager recommends approval

**CITY COUNCIL ACTION:**
10/08/2020
COMMUNICATIONS AGENDA ITEM:
Discussion and possible action regarding new City logo and tagline.

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: Evok Advertising held strategy sessions with citizens and community leaders. The results from those sessions were presented to Council in July. Council gave approval of the three pillars on which the new branding would be based: hometown pride, authentic in nature, and geographic central location. Since that time, Evok has worked with staff to develop a new logo and tagline based on those pillars. Evok is here tonight to present the selected logo, taglines and color themes.

LEGAL AUTHORITY: On 9/26/2019 Council Approved Resolution 2019-190R approved Task Authorization for City Rebranding

BUDGET AND RECOMMENDATION:
Project: CC1901 Funds are allocated to project
Budget: $91,000.00 PO 076603
Economic Development Fund 630-5512-552.31
Actual Cost up to $91,000.00
Implementation cost up to $140,380.00
Approved under Resolution 2019-190R
Staff recommends APPROVAL of this request

FINANCE DIRECTOR’S COMMENTS:
N/A

PROCUREMENT DIRECTOR’S COMMENTS:
N/A

CITY MANAGER’S COMMENTS:
Recommend Approval

CITY COUNCIL ACTION:
10/8/2020
MEETING: October 8, 2020

Agenda Item Type: Council Action

CITY CLERK AGENDA ITEM:
Discussion and possible action regarding appointment to committee vacancies for Parks & Recreation Advisory Committee, Economic Development Advisory Committee, and MetroPlan Community Advisory Committee.

STRATEGIC PLAN GOAL:
Professional Workforce: To attract and retain highly skilled staff in order to provide services to the community.
Public Service: To ensure cost effective service while providing a high level of service to our internal and external customers.

BACKGROUND INFORMATION:
Resignation of Seat # 4 Susan Virtelli, Parks and Recreation Advisory Committee. Automatically moved Alternate #1 to Seat #4 which leaves Alternate # 1 and Alternate #2 seat vacant.

Resignation of Seat # 3 Donna Hart, Economic Development Advisory Committee leaving seat #3 vacant.

Resignation of Keith Trace on the MetroPlan Community Advisory Committee when elected to City Council member in November 2018, leaving St. Cloud Seat vacant.

REQUEST:
Request Council discussion and possible action regarding an appointment to a vacancy on the Parks and Recreation Advisory Committee. Eight (8) new applications have been submitted: Samantha Killette, Thomas Lord, Mark Begonia, Greiza Collins, Candance Vilbrun, David Lee, James Morency and Boyd Hoglund.

Request Council discussion and possible action regarding an appointment to a vacancy on the Economic Development Advisory Committee. Eight (8) new applications have been submitted: Samantha Killette, Greiza Collins, Candance Vilbrun, Kyle Busch, Boyd Hoglund, David Bridle, Dawn Grigsby, and Peter Contino.

Request Council discussion and possible action regarding an appointment to a vacancy on the MetroPlan Community Advisory Committee. Two (2) new applications have been submitted: Greiza Collins and Sarah Alicea.

LEGAL AUTHORITY:
By laws of individual boards and committees:
Parks and Recreation Advisory Committee = Established by City Council at the August 17, 1978 Council Meeting.
Economic Development Advisory Committee = City Council by adoption of Resolution #2015-066R

Metro Plan agreement

**BUDGET AND RECOMMENDATION:**
No Cost associated with this item.

Recommend Council act as deemed appropriate.

**FINANCE DIRECTOR’S COMMENTS:**
N/A

**PROCUREMENT DIRECTOR’S COMMENTS:**
N/A

**CITY MANAGER’S COMMENTS:**
City Manager recommends approval.

**CITY COUNCIL ACTION:**
Final Action 10/8/2020