

**ST. CLOUD CITY COUNCIL REGULAR MEETING**

**April 28, 2016**

**City Hall Council Chambers**

**1300 Ninth Street**

**6:30 PM**

**Agenda**

Welcome to our Council meeting. In the interest of time efficiency and ensuring that everyone who wishes to address the Council is given the opportunity to do so, the following will apply to all comments made by the public. Each speaker shall be allotted 3 minutes to address the Council, unless such time is extended by the Mayor or by questions from Council. Groups shall designate a spokesperson to avoid repetition of comments. Every effort will be made to avoid interrupting speakers. Thank you for participating in your City Government.

**I.** Call to Order

**II.** Invocation

**III.** Pledge of Allegiance

**IV.** Roll Call

- Mayor Rebecca Borders
- Deputy Mayor Jeff Rinehart
- Council Member Russell Holmes
- Council Member Dave Askew
- Council Member Donald Shroyer

**V.** Presentations

- Proclamation in recognition of Nurses Week
- Proclamation in recognition of National Hospital Week
- Proclamation in recognition of Global Love Day
- Proclamation in recognition of Civility
- Presentation of Drop Savers Award
- Presentation of Employee of the Month Award

**VI.** First Citizen's Forum - Any person who desires to comment on any item not on this agenda is provided this opportunity to address the City Council. Each person is requested to complete a sign-in form to be provided to the City Clerk prior to addressing the Council.

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**VII.** Public Hearings

1. **SECOND AND FINAL PUBLIC HEARING FOR ORDINANCE NO. 2016-17**, an ordinance of the City Council of the City of St. Cloud, Florida, assigning a Future Land Use designation of “Mixed Use” to approximately 147 acres +/- identified as Stevens Plantation North, amending the Stevens Plantation Overlay (policy 2.1.8, Future Land Use Element) including Map I-6 of the Future Land Use Element; located between Budinger Avenue and Canoe Creek Road; south of 17th Street and north of New Nolte Road; providing for amending the official Future Land Use Map of the Comprehensive Plan and amending specific policies and maps of the Future Land Use Element, 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. 2016-17**
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2. **SECOND AND FINAL PUBLIC HEARING FOR ORDINANCE NO. 2016-18**, an ordinance of the City Council of the City of St. Cloud, Florida, assigning a Zoning District of Mixed Use, compatible with a “Mixed Use” Future Land Use designation change, adopted by Ordinance no. 2016-17, for approximately 147 acres +/- identified as Stevens Plantation North, located between Budinger Avenue and Canoe Creek Road; south of 17th Street and North of New Nolte Road; providing for entering the designation on the Official Zoning Map, filing of the Planning Commission recommendation and proof of publication, severability and effective date. (Above is full title) **ACTION ON ORDINANCE NO. 2016-18**
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3. **SECOND AND FINAL PUBLIC HEARING ON ORDINANCE NO. 2016-19**, an ordinance of the City Council of the City of St. Cloud, Florida, prescribing the manner of holding the regular election to be held on the first Tuesday after the first Monday of November each election year, to wit: November 8, 2016 with a primary election on August 30, 2016 (if required), pursuant to Chapter 20, Article 1, Section 20 of the Code of Ordinances of the City of St. Cloud, providing for an effective date. **ACTION ON ORDINANCE NO. 2016-19**
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4. **SECOND AND FINAL PUBLIC HEARING FOR ORDINANCE NO. 2016-21**, an ordinance of the City Council of the City of St. Cloud, Florida, assigning a Future Land Use designation of “Private/Institutional” to approximately 0.44 acres, located at 17th Street, south of its intersection with Pine Lake Drive; providing for amending the official Future Land Use Map of the Comprehensive Plan, filing of the Planning Commission recommendation and proof of publication, applicability and effect, severability, copies on file and effective date. (Above is full title) **ACTION ON ORDINANCE NO. 2016-21**

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5. **SECOND AND FINAL PUBLIC HEARING FOR ORDINANCE NO. 2016-22**, an ordinance of the City Council of the City of St. Cloud, Florida, assigning a zoning district of "P" Professional, compatible with a "Private/Institutional" Future Land Use designation change, adopted by Ordinance No. 2016-21, for approximately 0.44 acres, located at 17<sup>th</sup> Street, south of its intersection with Pine Lake Drive; providing for entering the designation on the official Zoning map, filing of the Planning Commission recommendation and proof of publication, severability and effective date. (Above is full title) **ACTION ON ORDINANCE NO. 2016-22**
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6. **FIRST PUBLIC HEARING FOR ORDINANCE NO. 2016-20**, an ordinance of the City Council of the City of St. Cloud, Florida, to annex into the City of St. Cloud approximately 27.633 acres located generally north of New Nolte Road, east of Indiana Avenue, south of David Drive, and west of Delaware Avenue; in accordance with the voluntary annexation provisions of Chapter 171.044, Florida Statutes. (Above is the full title) **ACTION ON ORDINANCE NO. 2016-20**
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7. **FIRST PUBLIC HEARING FOR ORDINANCE NO. 2016-23**, an ordinance of the City Council of the City of St. Cloud, Florida amending the Land Development Code of the City of St. Cloud, Florida to include Article III, Division 19 Section 2 Definitions; and adding Section 6.K – Prohibited Characteristics and Section 11.L – Sign Regulations; providing for severability, conflicts, codification, and an effective date. (Above is the full title) **ACTION ON ORDINANCE NO. 2016-23.**
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8. **PUBLIC HEARING FOR RESOLUTION NO. 2016-068R**, a resolution of the City Council of the City of St. Cloud, Florida, granting a conditional use to operate an "Assisted Living Facility" use at 17<sup>th</sup> Street, south of its intersection with Pine Lake Drive, St. Cloud, Florida, as described in the body of this resolution. (Above is full title) **ACTION ON RESOLUTION NO. 2016-068R**
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**VIII.** 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.

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- A. Warrant List #31
- B. Minutes: February 18, 2016 / Workshop and February 25, 2015 / Regular Meeting
- C. Resolution No. 2016-059R, a resolution of the City Council of the City of St. Cloud, Florida, prescribing the date of the election, the primary election (if necessary), the offices to be voted for, the nomination period for candidates, and the precinct locations.  
**COST:** No cost associated with this item.
- D. Resolution Number 2016-079R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to enter into a first amendment to the software license and services agreement with SunGard Public Sector Inc. for the purpose of providing software, annual software maintenance and support services for the St. Cloud Police Department SunGard One Solution software application, and providing an effective date.  
**COST:** \$41,786.00
- E. Resolution No. 2016-080R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to enter into a second addendum to and extension of the continuing contract dated May 10, 2012, between the City of St. Cloud and Bumpus and Associates, Inc. for professional architectural services, and providing an effective date.  
**COST:** No cost associated with this item.
- F. Resolution No. 2016-081R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to enter into a first addendum to and extension of the agreement dated February 16, 2016 between the City of St. Cloud and Odyssey Manufacturing Co., whose subject matter is Chemical System Maintenance and Repair Services, and providing an effective date.  
**COST:** No additional cost associated with this item.
- G. Resolution No. 2016-082R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to enter into a second addendum to and extension of the continuing contract dated May 10, 2012, between the City of St. Cloud and C.T. Hsu & Associates, P.A. for professional architectural services, and providing an effective date.  
**COST:** No cost associated with this item.
- H. Resolution No. 2016-083R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing and directing the City Manager to declare items as obsolete, damaged, and/or surplus property and otherwise in the best interest of the City of St. Cloud.  
**COST:** No cost associated with this item.
- I. Resolution No. 2016-084R, a resolution of the City Council of the City of St. Cloud,

Florida, authorizing the Mayor to enter into a fourth addendum to and extension of the agreement dated March 12, 2012, between the City of St. Cloud and Stafford Transport of Orlando, Inc. for supplemental hauling of municipal solid waste & single stream recyclable materials, and providing an effective date.

**COST:** No cost associated with this item.

- J. Resolution No. 2016-085R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to enter into a first addendum to and extension of the agreement dated September 12, 2013, between the City of St. Cloud and Amscot Corporation for payment processing services, and providing an effective date.

**COST:** No cost associated with this item.

- K. Request City Council's approval of the Deer Creek West - Preliminary Development Plan.

- L. Request City Council's approval of the Stevens Plantation North Conceptual Master Plan.

**IX. Council Action**

- 1. Discussion and possible action regarding appointment to Planning Commission.

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- 2. Discussion and possible action regarding appointment to a vacancy on the Police and Fire Fighter Pension Board

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**X. City Attorney**

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**XI. City Manager**

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**XII. Mayor and Council Members**

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**XIII.** Second Citizen's Forum - Any person who desires to comment on any item not on this agenda is provided this opportunity to address the City Council. Each person is requested to complete a sign-in form to be provided to the City Clerk prior to addressing the Council.

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**XIV.** Information Section

- Saturday, April 30, 2016 - Main Street Smoke N Blues - 10:00 a.m. @ Lakefront
- Thursday, May 12, 2016 - City Council Meeting - 6:30 p.m. @ City Hall, Council Chambers
- Thursday, May 19, 2016 - City Council Workshop - 6:00 p.m. @ City Hall, Council Chambers

**XV.** Adjournment

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