

ST. CLOUD CITY COUNCIL REGULAR MEETING

August 10, 2017

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 Nathan Blackwell
- Deputy Mayor Dave Askew
- Council Member Linette R. Matheny
- Council Member Chuck Cooper
- Council Member Donald Shroyer

V. Presentations

- Presentation by St. Cloud Chamber

VI. 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 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. Minutes: May 25, 2017 / Regular Meeting

B. Resolution No. 2017-101R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the purchase of four (4) 2017 Ford Interceptor Police Rated Utility – AWD K8A vehicles with options, available through the Florida Sheriff's Association Contract No. FSA16-VEL24.0, Specification #6, and the award thereof to Duval Ford, LLC, and providing an effective date.

COST: \$108,656.00

- C. Resolution No. 2017-134R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the City Manager to negotiate, pursuant to the Consultants' Competitive Negotiations Act, a total of five (5) agreements to be approved by Council with the following list of qualified professional engineering services firms in the order given: 1) Reiss Engineering, Inc., 2) Osceola Engineering, Inc., 3) Jones Edmunds & Associates, Inc., 4) Tetra Tech, Inc. and 5) Wright-Pierce, Inc. to provide professional engineering services to the City of St. Cloud, on an as needed basis, for work on various City projects, and providing an effective date.
COST: No cost associated with this item.
- D. Resolution No. 2017-136R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the utilization of the extension of Bridge Agreement No. MPA-0106, between the City of St. Cloud, Florida Municipal Power Agency (FMPA) (formerly Colectric Partners, Inc.) and Ferguson Waterworks for pipe, valves and fittings (water / waste water), and providing an effective date.
COST: Funds will be allocated by purchase order from various approved and budgeted projects and expenditure accounts
- E. Resolution No. 2017-139R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the City Manager to enter into a first addendum to and extension of the agreement dated July 11, 2016, between the City of St. Cloud and TAG Grinding Services, Inc. for emergency debris management and removal, and providing an effective date.
COST: Costs will only occur when utilized in emergencies, the City will apply for reimbursement from FEMA.
- F. Resolution No. 2017-146R, a resolution of the City Council of the City of St. Cloud, Florida adopting the Water Supply Options Master Plan Update and provide an effective date.
COST: No cost associated with this item
- G. Resolution No. 2017-147R, a resolution of the City Council of the City of St. Cloud, Florida adopting the Traffic Calming Devices Application Policy & Procedures and provide an effective date.
COST: No cost associated with this item
- H. Resolution No. 2017-148R, a resolution of the City Council of the City of St. Cloud, Florida authorizing the Mayor to accept a public utility easement from St. Cloud Commons, LTD., to have and to hold for all uses traditionally made of a public utility easement.
COST: No cost associated with this item.
- I. Resolution No. 2017-149R, a resolution of the City Council of the City of St. Cloud, Florida, renewing the Life, Accidental Death and Long Term Disability Insurance Policy for the City of St. Cloud with an effective date of October 1, 2017 through September 30, 2019 with Lincoln National Life Insurance Company.
COST: Approximately \$107,864.28 (FY 17-18); Approximately \$107,864.28 (FY 18-19)
- J. Resolution No. 2017-150R, a resolution of the City Council of the City of St. Cloud,

Florida, renewing the Dental Insurance Policy for the City of St. Cloud with an effective date of October 1, 2017 through September 30, 2018 with Metropolitan Life Insurance Company.

COST: Approximately \$168,221.52

- K. Resolution No. 2017-151R, a resolution of the City Council of the City of St. Cloud, Florida, renewing the Stop Loss coverage for our medical insurance policy for the City of St. Cloud with an effective date of October 1, 2017 through September 30, 2018 with Florida Blue.
COST: \$490,779.00
- L. Resolution No. 2017-155R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to enter into a second addendum to an extension of the agreement dated April 11, 2013 between the City of St. Cloud and Flowers Chemical Laboratories, Inc., whose subject matter is laboratory analyses, and providing an effective date.
COST: \$163,522.00
- M. Resolution No. 2017-156R, 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. 2017-074, to Felix Associates of Florida, Inc., whose subject matter is Turtle Creek-Lancaster Park Reclaimed Main Extension, establishing a contingency, authorizing the City Manager to approve change orders without increasing the approved budget, and providing an effective date.
COST: \$3,054,910.00 / Contingency: \$305,491.00
- N. Resolution No. 2017-157R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the assignment of agreements for software and maintenance agreement services from SunGard Public Sector Inc. to Superior, LLC, and providing an effective date.
COST: No cost associated with this item.
- O. Resolution No. 2017-158R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the City Manager or designee to negotiate and enter into a lease agreement for RFP No. 2017-048 Concession Services at Lakefront with the second ranked company, Smith, Cheryl LLC dba Capt. Smitty's of St. Cloud, and providing an effective date.
COST: No cost associated with this item.
- P. Resolution No. 2017-159R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the waiver of the formal bidding requirements and utilizing Contract BLD001-2013/DG, previously advertised for bid by the Town of Jupiter, which is reasonable and otherwise in the best interest of the City of St. Cloud, whose subject matter is plan review, inspection services and permit technicians, the award thereof to M.T. Causley, Inc., and providing an effective date.
COST: \$36,000.00 FY 16/17 (FY 17/18 Proposed Budget included in Account No. 001-5510-515.34-00, line item for inspection and plan review services total of \$120,000.00)
- Q. Resolution No. 2017-161R, a resolution of the City Council of the City of St. Cloud,

Florida amending the schedule of fees and charges for the purpose of processing applications pursuant to the requirements of the City of St. Cloud's Land Development Code for the Tree Bank Fund Fee.

COST: No cost associated with this item.

- R. Resolution No. 2017-162R, a resolution of the City Council of the City of St. Cloud, Florida approving the reallocation of funds from the City Manager Department to the Building Maintenance Department and provide an effective date.

COST: \$16,720.00

- S. Request City Council's approval of a Final Plat for 3 commercial lots.

- T. Request City Council's approval of a Final Plat for 107 single family residential lots in Phase 4 of the Gramercy Farms Subdivision.

- U. The applicant is requesting City Council's approval of a Final Plat for 7 lots in Nolte Road Commercial Park of Stevens Plantation Planned Unit Development (PUD).

VIII. Public Hearings

1. **FINAL PUBLIC HEARING FOR ORDINANCE NO. 2017-26**, an ordinance of the City Council of the City of St. Cloud, Florida, amending the Comprehensive Plan to incorporate the Ten-Year Water Supply Facilities Work Plan by amending the goals, objectives and policies of the Infrastructure, Capital Improvements and Intergovernmental Coordination Elements; providing for applicability and effect, severability, conflicts, distribution and copies on file, authorization for transmittal to the department of economic opportunity, and an effective date. (Above is full title) **ACTION ON ORDINANCE NO. 2017-26**

2. **FINAL PUBLIC HEARING FOR ORDINANCE NO. 2017-31**, an ordinance of the City Council of the City of St. Cloud, Florida, to annex into the City of St. Cloud approximately 11.52 acres located west of South Narcoossee Road and approximately 200 feet north of Rummell Road at 1350, 1380, 1384 and 1390 South Narcoossee Road; in accordance with the voluntary annexation provisions of Chapter 171.044, Florida Statutes. (Above is full title) **ACTION ON ORDINANCE NO. 2017-31**

3. **FINAL PUBLIC HEARING FOR ORDINANCE NO. 2017-32**, an ordinance of the City Council of the City of St. Cloud, Florida, assigning a Future Land Use designation of "Commercial" to approximately 11.52 Acres, located west of South Narcoossee Road and approximately 200 feet north of Rummell Road at 1350, 1380, 1384 and 1390 South Narcoossee Road; providing for amending the official Future Land Use Map of the Comprehensive Plan, filing of the Planning Commission recommendation and proof of publication, applicability and effect, severability, copies on file and effective date. (Above is full title) **ACTION ON ORDINANCE NO. 2017-32**

4. **FINAL PUBLIC HEARING FOR ORDINANCE NO. 2017-38**, an ordinance of the City Council of the City of St. Cloud, Florida, amending the City Code of the City of St. Cloud Florida to amend Chapter 12 “Business” Article V, “Pain Management Clinic and Pharmacy Licensing” Section 12-150 “Purpose and Definitions,” Section 12-151 “Pain Medication Licensing Procedures,” Section 12-152 “Application and Review Procedures for Pain Medication Licenses,” Section 12-153 “Review Criteria for Pain Medication Licenses,” Section 12-154 “Mandatory Conditions for Pain Medication Licenses,” and Section 12-155 “Issuance, Revocation and Renewal of Pain Medication Licenses;” Article II, “Peddlers, Canvassers, Itinerant Vendors and Solicitors” Section 12-52 “Application, Fee;” Article VI “Secondhand Dealers, Pawnbrokers and Precious Metal Purchases” 12-171 “Permit;” Chapter 46 “Vehicles for Hire” Article II “Taxicabs and Limousines” Section 46-52 “Application, Form, Fee;” providing for severability; conflicts; codification; and an effective date. (Above is full title) **ACTION ON ORDINANCE NO. 2017-38**

5. **FIRST PUBLIC HEARING FOR ORDINANCE NO. 2017-43**, 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 XVIII, Public Safety Impact Fees Section 18.4 “Definitions;” and Section 18.6 “Computation of the Amount of Public Safety Services Impact Fee;” providing for severability; conflicts; codification; and an effective date. (Above is full title) **ACTION ON ORDINANCE NO. 2017-43**

6. **FIRST PUBLIC HEARING FOR ORDINANCE NO. 2017-44**, 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 XVII, Park and Recreation Impact Fee Section 17.4 “Definitions;” and Section 17.6 “Computation of the Amount of Park and Recreation Impact Fee;” providing for severability; conflicts; codification; and an effective date. (Above is full title) **ACTION ON ORDINANCE NO. 2017-44**

IX. Council Action

1. Resolution No. 2017-163R, a resolution of the City Council of the City of St. Cloud, Florida, approving a lease agreement with Bruce Vickers, Tax Collector for Osceola County, Florida for the premises located at 1300 Ninth Street, St. Cloud, Florida, Building “B”, First Floor for use as a Tax Collectors office, for a term of one year and authorizing the Mayor to execute all documents necessary to complete the lease.

2. Resolution No. 2017-164R, a resolution of the City Council of the City of St. Cloud, Florida, approving an agreement appointing William Sturgeon as Interim City Manager effective July 13, 2017, authorizing the Mayor to execute the agreement and providing for an effective date.

3. Discussion and possible action regarding the submittal of an application for appointment to Seat #1 on the Zoning Board of Adjustment.
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X. Introduction/First Reading of Ordinances: The following items are before the Council for approval of Introduction/First Reading only. Final action will not be taken tonight, public comment will be heard at the final public hearing for the ordinance.

1. **FIRST READING AND INTRODUCTION FOR ORDINANCE NO. 2017-37**, 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 amend Article II, Definitions; Article VIII Division 1 “General Provisions;” Article VIII Division 2 “Cutting, Destruction, Removal, Etc.,” Article VIII Division 3 “Tree Preservation During Development and Construction;” Article VIII Division 4 “Regulations Pertaining to Utility Companies;” Article VIII Division 5 “Replacement Stock;” Article VIII Division 6 “Appeals and Violations;” Article VIII Division 7 “Landscaping and Buffers Required;” Article VIII Division 8 “Landscaping;” Article VIII Division 9 “Creation of Tree Bank Fund;” Providing for severability; conflicts; codification; and an effective date. (Above is full title) (Final Public Hearing will be heard on September 14, 2017) **ACTION ON ORDINANCE NO. 2017-37**

XI. City Attorney

XII. City Manager

XIII. Mayor and Council Members

XIV. Information and Report Section

- Monday and Tuesday, August 14th & 15th 2017, City Council Budget Workshop - 6:00 p.m. @ City Hall, Council Chambers
- Thursday, Friday And Saturday, August 17th, 18th and 19th 2017, Florida League of Cities @ Orlando Location
- Friday, August 18, 2017 – Employee Team Luncheon – City Offices will be closed from 12:00 noon until 2:00 p.m.
- Monday, September 4, 2017 – City Offices Closed in Observance of the Labor Day Holiday
- Thursday, September 7, 2017 – Community Redevelopment Agency Meeting – 6:00 pm @ City Hall
- Thursday, September 14, 2017 - City Council Meeting – 6:30 p.m. @ City Hall, Council Chambers

Reports: Warrant List #17 FY17

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