

ST. CLOUD CITY COUNCIL REGULAR MEETING

Thursday, September 10, 2020

City Hall - Council Chambers

1300 9th Street

6:30 p.m.

Agenda

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

I. Call to Order

II. Invocation

III. Pledge of Allegiance

IV. Roll Call

- ◆ Mayor Nathan Blackwell
- ◆ Deputy Mayor Linette Matheny
- ◆ Council Member Chuck Cooper
- ◆ Council Member Dave Askew
- ◆ Council Member Keith Trace

V. Presentations

- Presentation regarding water update
- Presentation regarding Osceola Heritage Park Master Plan

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. 2020-201R, a resolution of the City Council of the City of St. Cloud, Florida, renewing stop loss coverage for our medical insurance policy for the City of St. Cloud with an effective date of October 1, 2020 through September 30, 2021 with the City's current provider, Florida Blue.

COST: up to \$657,705.00

This item is to renew stop loss coverage for our medical insurance policy.

- B. Resolution No. 2020-207R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to enter into a Second Amendment to Agreement for Ambulance Billing and Related Professional Services between the City of St. Cloud and Advanced Data Processing, Inc. subsidiary of Intermedix, and providing an effective date.
COST: Fifteen percent (15%) of amount collected
This item is a Second Amendment to Agreement for Ambulance Billing and Advanced Data Processing.
- C. Resolution No. 2020-211R, a resolution of the City Council of the City of St. Cloud, Florida adopting the Public Works Street Lighting, Street Sign, and Unopened Right of Way policies and provide an effective date.
COST: No cost associated with this item.
This item is to consistently implement the placement of street lights, street signs and utilize/maintain unopened Right of Ways.
- D. Resolution No. 2020-212R, a resolution of the City Council of the City of St. Cloud, Florida adopting the Transportation Impact Analysis (TIA) Policy and provide an effective date.
COST: No cost associated with this item.
This item is to adopt the Transportation Impact Analysis (TIA) Policy.
- E. Resolution No. 2020-213R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the acceptance of a grant award from the Florida Department of Law Enforcement (FDLE), U.S. Department of Justice (USDOJ) for the Coronavirus Emergency Supplemental Funding (CESF) Program Grant Award #2020-CESF-78 by the St. Cloud Police Department and St. Cloud Fire Rescue in order to provide necessary equipment to prevent, prepare for and respond to the coronavirus, and authorizing the City Manager or designee to execute the agreement and all other documents associated with the implementation and execution of the grant on behalf of the St. Cloud Police Department and St. Cloud Fire Rescue.
COST: up to \$146,962.49 (Project Cost up to \$146,962.49/ Grant Award up to \$144,491.00/ City Match \$2,471.49).
This item is to authorize the acceptance of Grant Award # 2020-CESF-78 under the Florida Department of Law Enforcement's (FDLE) FY 2020 Coronavirus Emergency Supplemental Funding (CESF) Program.
- F. Resolution No. 2020-216R, 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. 2020-102, to Premier Lawn Maintenance, LLC, whose subject matter is Mowing, Landscaping and Litter Pickup Services, establishing a contingency, authorizing the City Manager to approve change orders without increasing the approved budget, and providing an effective date.
COST: up to \$72,000.00 (includes bid amount \$69,800.00 plus contingency \$2,200.00)
This item is for the award of ITB No. 2020-102 Mowing, Landscaping and Litter Pickup Services.
- G. Resolution No. 2020-217R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to enter in to a First Addendum to and extension of the continuing contract dated October 4, 2017 between the City of St. Cloud and Jones

Edmunds & Associates, Inc. for Professional Engineering Services, and providing an effective date.

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

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

H. Resolution No. 2020-218R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to enter in to a First Addendum to and extension of the continuing contract dated September 14, 2017 between the City of St. Cloud and Osceola Engineering, Inc. for Professional Engineering Services, and providing an effective date.

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

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

I. Resolution No. 2020-219R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to enter in to a First Addendum to and extension of the continuing contract dated September 21, 2017 between the City of St. Cloud and Reiss Engineering, Inc. for Professional Engineering Services, and providing an effective date.

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

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

J. Resolution No. 2020-220R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to enter in to a First Addendum to and extension of the continuing contract dated September 28, 2017 between the City of St. Cloud and Tetra Tech, Inc. for Professional Engineering Services, and providing an effective date.

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

This item is to enter in a First Addendum to the agreement with Tetra Tech, Inc. for Professional Engineering Services.

K. Resolution No. 2020-221R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to enter in to a First Addendum to and extension of the continuing contract dated September 14, 2017 between the City of St. Cloud and Wright-Pierce, Inc. for Professional Engineering Services, and providing an effective date.

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

This item is to enter in a First Addendum to the agreement with Wright-Pierce, Inc. for Professional Engineering Services.

L. Resolution No. 2020-222R, a resolution of the City Council of the City Of St. Cloud, Florida, authorizing the utilization of State of Florida Alternate Contract Source (ACS) No. 31160000-20-NASPO-ACS, previously advertised for bid by State of Oregon, whose

subject matter is Facilities Maintenance, Repair, and Operations (MRO) and Industrial Supplies, providing for the award thereof to W.W. Grainger, Inc., and providing an effective date.

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

This item will approve the utilization of State of Florida Alternate Contract Source (ASC) No. 31160000-20-NASPO-ASC with W.W. Grainger, Inc. for Facilities Maintenance, Repair, and Operations (MRO) and Industrial Supplies.

- M. Resolution No. 2020-224R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to enter into a second amendment to and extension of the agreement dated June 17, 2019, between the City of St. Cloud and Florida Armature Works, Inc. for Motor and Pump Repair, Rewind and Machine Work as Needed, and providing an effective date.

COST: up to \$358,000.00 (Proposed Budget FY20/21)

This item will approve the second amendment to the agreement with Florida Armature Works, Inc. through March 25, 2021.

- N. Resolution No. 2020-225R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the utilization of City of St. Petersburg, Florida IFB No. 6488, which is reasonable and otherwise in the best interest of the City of St. Cloud, whose subject matter is Lighting Services, Holiday Displays, providing for the award thereof to Clark Sales Displays 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 Park and Recreation Department for lighting services and holiday displays on an as-needed basis from approved and budgeted expenditure accounts.

This item will approve an agreement with Clark Sales Displays Inc. for Lighting Services, Holiday Displays.

- O. Resolution No. 2020-226R, 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: There is no cost associated with this item.

This item is for disposal of obsolete property

- P. Resolution No. 2020-228R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the grant application under the Florida Department of Economic Opportunity's (DEO) Rebuild Florida Mitigation General Infrastructure Program, funded through the U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant - Mitigation (CDBG-MIT) Program for the purpose of lining aging and worn metal sewer lines and manholes throughout the grid to minimize risk of failing, and authorizing the City Manager or designee to submit the grant application.

COST: up to \$1,500,000.00 (Project Cost up to \$1,500,000.00 (Estimate) / Grant Award up to \$1,500,000.00 / City Match \$0)

This item to authorize the grant application under the Florida Department of Economic Opportunity's (DEO) Rebuild Florida Mitigation General Infrastructure Program.

- Q. Resolution No. 2020-229R, a resolution of the City Council of the City of St. Cloud, Florida, amending the scope of work for Mechanical Harvesting Services, available through South Florida Water Management District Contract No. 4600003674, and the award thereof to Weedbusters, Inc., and providing an effective date.
COST: up to \$131,000.00
This item is to amend the scope of work to cut trees and brush offshore at City of St. Cloud Lakefront Park.
- R. Resolution No. 2020-230R, a resolution of the City Council of the City Of St. Cloud, Florida, authorizing the utilization of Sourcewell Contract #012320-SCC previously advertised for bid by State of Minnesota, whose subject matter is Office Supply Catalog Solutions, providing for the award thereof to Staples Contract & Commercial LLC, and providing an effective date.
COST: This contract will be utilized by various City departments for the purchase 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 will approve the utilization of Sourcewell Contract #012320-SCC with Staples Contract & Commercial LLC for Office Supply Catalog Solutions.
- S. Minutes: February 27, 2020 / Regular Meeting; March 5, 2020 / Workshop; March 12, 2020 / Regular Meeting; March 16, 2020 / Emergency Meeting; April 6, 2020 / Special Meeting and April 9, 2020 / Regular Meeting

VIII. Public Hearings

1. **FIRST READING AND INTRODUCTION 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) (Final Public Hearing will be heard on September 24, 2020) **ACTION ON ORDINANCE NO. 2020-26**
2. **FIRST PUBLIC HEARING AND INTRODUCTION 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. (Above is full title) (Final Public Hearing will be heard on October 8, 2020) **ACTION ON ORDINANCE NO. 2020-21 (This is a Quasi-Judicial proceeding)**
3. **PUBLIC HEARING FOR RESOLUTION NO. 2020-118R**, a resolution of the City Council of the City of St. Cloud, Florida, granting a Conditional Use to operate a transportation use of “public utility and services structures” for a bus depot at 5835 Lake Lizzie Drive and 5702 Nova Road, St. Cloud, Florida, as described in the body of this resolution. (Above is full title) **ACTION ON RESOLUTION NO. 2019-118R**

4. **PUBLIC HEARING FOR RESOLUTION NO. 2020-144R**, a resolution of the City Council of the City of St. Cloud, Florida, granting a Conditional Use to operate a “Schools, Private and Parochial” use at 2500 Canoe Creek Road, St. Cloud, Florida, as described in the body of this resolution. (Above is full title) **ACTION ON RESOLUTION NO. 2020-144R**

IX. Council Action

1. Resolution No. 2020-209R, a resolution of the City Council of the City of St. Cloud, Florida adopting the FY 2020 Annual Action Plan for the Community Development Block Grant program; providing for conflict; and providing an effective date.
2. Resolution No. 2020-238R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the grant application under the Florida Communities Trust - FCT Parks and Open Space Florida Forever Program for the purchase of (219.27) +/- acres of certain real located on Jones Road in St. Cloud, Florida known as Hastings Ranch and authorizing the City Manager or designee to submit the grant application.

X. City Attorney

XI. City Manager

XII. Mayor and Council Members

XIII. Information Section and Report Section

- Thursday, September 24, 2020 - Stevens Plantation Dependent Special District Meeting - 6:00 p.m. - Virtual
- Thursday, September 24, 2020 - City Council Meeting - 6:30 p.m. or immediately following the Stevens Plantation Dependent Special District Meeting - Virtually

Proclamations:

- Proclamation in recognition of National Payroll Week
- Proclamation in recognition of Stormwater Awareness Week
- Proclamation in recognition of National Pollution Prevention Week
- Proclamation in recognition of St. Cloud Police Department Appreciation Week

Reports:

- Warrant List #17
- Recreation 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