

# 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 1<sup>st</sup>, 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:**