

ST. CLOUD CITY COUNCIL REGULAR MEETING

**Thursday, October 14, 2021
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 Keith Trace
- ◆ Council Member Linette Matheny
- ◆ Council Member - Vacant
- ◆ Council Member Dave Askew

V. Agenda Update: To include continued or add-on items, corrections, and/or deletions of existing items as submitted by the City Manager.

VI. Presentations

- Presentation by the Osceola Legislative Effort
- Presentation by the City's Lobbyist
- Proclamation in recognition of National Community Planning Month

VII. 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.

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.

- A. Resolution No. 2021-269R, a resolution of the City Council of the City of St. Cloud, Florida confirming and accepting the Public Emergency Medical Transportation Letter of Agreement dated September 30, 2021, between the State of Florida Agency for Health Care Administration and the City of St. Cloud and authorizing the payment of the \$78,143.54 by the City and providing an effective date.
COST: \$78,143.54
This item is to continue receiving supplemental funds for the emergency transport of Medicaid patients by the Fire Department.
- B. Resolution No. 2021-270R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to enter into a 3-year collective bargaining agreement with the St. Cloud Professional Firefighters Local 4153.
COST: 3 Year Cost overall approximately \$480,000 additional to salary cost & fringe
This item is to enter into a 3-year collective bargaining agreement with the St. Cloud Professional Firefighters Local 4153.
- C. Resolution No. 2021-272R, a resolution of the City Council of the City of St. Cloud, authorizing the Mayor and/or Deputy Mayor to enter into contract renewal no. ASP15 for maintenance of state highway grass within the US192 right-of-way beginning December 2021 through November 2024, establishing the compensation for said services at \$11,000 per year (\$33,000 total), establishing method of payment, and providing an effective date.
COST: The yearly cost of the contract for these services is \$37,500.00, with the yearly reimbursement of \$11,000.00 from FDOT. The City's yearly cost is \$26,500 which has been previously approved with the prior contract.
This item is to consider accepting the Florida Department of Transportation Highway Maintenance Memorandum of Agreement.
- D. Resolution No. 2021-274R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the utilization of ITB No. AR-21-12471-PC, previously advertised for bid by Osceola County, Florida, whose subject matter is Plumbing Services, Routine and Urgent, which is reasonable and otherwise in the best interest of the City of St. Cloud, providing for the award thereof to Ellis Mechanical Corporation, 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 plumbing services, routine and urgent, on an as-needed basis, from various approved and budgeted projects and expenditure accounts throughout the fiscal year.
This item is to approve an authorization to utilize agreement with Ellis Mechanical Corporation for plumbing services.
- E. Resolution No. 2021-276R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing and directing the City Manager to enter into a Negotiated Procurement Agreement with LFI Fort Pierce, Inc., dba Labor Finders Kissimmee, for temporary staffing of custodians and general laborers, 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 Human Resources Department for temporary staffing of custodians and general laborers, on an as-needed basis, from various approved and budgeted projects and expenditure accounts throughout the fiscal year.
This item is to approve a one-year negotiated procurement agreement with LFI Fort Pierce, Inc., dba Labor Finders Kissimmee.

- F. Resolution No. 2021-277R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the purchase of one (1) 2022 Mack LR64 with Heil Command SST Side Loader, with options and extended warranty, available through Florida Sheriff's Association Contract No. FSA20-18.0, titled Heavy Trucks, and the award thereof to Nextran Truck Center, and providing an effective date.
COST: up to \$332,715.00
This item is for the purchase of one (1) 2022 Mack LR64 with Heil Command SST Side Loader, with options and extended warranty, from Nextran Truck Center.
- G. Resolution No. 2021-278R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the City Manager, or his designee, to approve contracts for the budgeted purchase of vehicles without further action of the City Council subject to specified restrictions, and providing an effective date.
COST: Undetermined at this time. These vehicles will be purchased from various approved and budgeted expenditure accounts.
This item is to authorize the City Manager, or his designee, to approve contracts for the budgeted purchase of vehicles and trailers less than \$100,000.00.
- H. Resolution No. 2021-279R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing and directing the City Manager to enter into a Consulting Services Agreement with 65th North Group, 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 financial and internal control subject matter expertise consulting services, on an as-needed basis, from various approved and budgeted projects and expenditure accounts throughout the fiscal year.
This item is to approve a consulting services agreement with 65th North Group, LLC for financial and internal control subject matter expertise consulting services.
- I. Resolution No. 2021-282R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the City Manager to enter into a task authorization to the agreement for Professional Consulting Services with ZHA Incorporated, approved on September 23, 2021, and any amendments thereto, and providing an effective date.
COST: up to \$72,200.00
This item will approve a task authorization with ZHA Incorporated for St. Cloud City Hall Lobby Addition Owner's Representative Services.
- J. Resolution No. 2021-283R, a resolution of the City Council of the City of St. Cloud approving and interlocal agreement with Kissimmee Utility Authority (KUA) for the collection and disbursement to St. Cloud of the St. Cloud Municipal Utility Tax assessed to properties located within the City and within the KUA'S utility service area; authorizing the Mayor to execute all documents necessary to complete the agreement and providing an effective date.
COST: No cost associated with this item as we will be receiving payments.
This item is to request the City Council enter into an inter-local agreement on behalf of the City of St. Cloud with Kissimmee Utility Authority for the purpose to collect the Municipal Utility Tax for current and future KUA accounts that are annexed in the corporate limits of the St. Cloud Persubsequent Annexation Ordinance.
- K. Resolution No. 2021-284R, a resolution of the City Council of the City of St. Cloud,

Florida, authorizing the Mayor to enter into an Interlocal Agreement between Osceola County, Florida, a political subdivision of the State of Florida, hereinafter (“County”) and the City of St. Cloud, Florida, a Florida Municipal Corporation, hereinafter (“City”), relating to cooperation on essential activities related to the SHIP (State Housing Initiative Partnership) program and providing for an effective date.

COST: No cost associated with this item.

This item is to enter into an Interlocal Agreement between Osceola County and the City of St. Cloud for the County to administer the City’s State Housing Initiative Partnership (SHIP) program.

- L. Resolution No. 2021-285R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the City Manager 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 2022, FDEP Permit Renewal 0144175-011-SF per Jones Edmunds Opportunity No: 95401-289-21, and providing an effective date.

COST: up to \$59,200.00 (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 2022.

- M. Resolution No. 2021-286R, a resolution of the City Council of the City of St. Cloud, Florida, supporting and promoting the development of and promoting the use of solar energy.

COST: No cost associated with this item.

This resolution will be supporting and promoting the development of and promoting the use of solar energy.

- N. Request Council's approval of a Final Plat for Tohoqua Phase 6.

COST: No cost is associated with this item.

This item is for the approval of the final plat for Tohoqua Phase 6 consisting of 3 open space tracts and 61 single family residential lots.

- O. Request Council's approval of a Final Plat for Southern Pines Phase 5.

COST: No cost is associated with this item.

This item is for the approval of the final plat for Southern Pines Phase 5 consisting of 96 single family residential lots.

- P. Request Council's approval of a Final Plat for Sky Lakes.

COST: No cost is associated with this item.

This item is for the approval of the Final Plat for Sky Lakes consisting of 222 single family residential lots.

IX. Public Hearings

- 1. **FINAL PUBLIC HEARING FOR ORDINANCE NO. 2021-47**, an ordinance of the City Council of the City of St. Cloud, Florida, assigning a Future Land Use designation of "High Density Residential" to approximately 31.26 acres identified as Larson at Narcoossee, located east of South Narcoossee Road, and north of Lillian Lee 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. (Final Public Hearing) **ACTION ON ORDINANCE NO. 2021-47.**

2. **FINAL PUBLIC HEARING FOR ORDINANCE NO. 2021-48**, an ordinance of the City Council of the City of St. Cloud, assigning a Zoning District of "PUD" Planned unit Development, compatible with a "High Density Residential" Future Land Use Designation Change, adopted by Ordinance No. 2021-47, for approximately 31.26 acres identified as Larson at Narcoossee, located east of South Narcoossee Road, and north of Lillian Lee Road, providing for entering the designation on the Official Zoning Map, providing for approval of the Preliminary Master Plan, filing of the Planning Commission Recommendation and proof of publication, severability, and effective date. **ACTION ON ORDINANCE NO. 2021-48.**
3. **FINAL PUBLIC HEARING FOR ORDINANCE NO. 2021-50**, an ordinance of the City Council of the City of St. Cloud, Florida, adopting the Property Rights Element of the Comprehensive Plan of the City of St. Cloud, Florida; providing for filing of the Planning Commission recommendation and proof of publication, applicability and effect, severability, conflict, copies on file, and effective date. (Above is full title) (Final Action) **ACTION ON ORDINANCE NO. 2021-50 (This is a Quasi-Judicial proceeding)**
4. **FINAL PUBLIC HEARING FOR ORDINANCE NO. 2021-57**, an ordinance of the City Council of the City of St. Cloud, Florida, closing, vacating and abandoning the right-of-way located east of Whisler Court and north of 10th Street, specifically described in the body of this ordinance; providing for severability, conflicts and an effective date. (Above is full title) **ACTION ON ORDINANCE NO. 2021-57**
5. **FINAL PUBLIC HEARING FOR ORDINANCE NO. 2021-66**, an ordinance of the City of St. Cloud further amending the City of St. Cloud Police officers' and Firefighters' Retirement System, adopted by Ordinance 2006-125, as subsequently amended, amending Section 5, Contributions; amending Section 6, Benefits Amounts and Eligibility; amending Section 8, Disability; providing for codification; providing for severability of provisions; repealing all ordinances in conflict herewith and providing an effective date. (Above is full title) **ACTION ON ORDINANCE NO. 2021-66.**
6. **FINAL PUBLIC HEARING FOR ORDINANCE NO. 2021-67**, an ordinance of the City of St. Cloud, Florida, amending the City's Personnel Rules and Regulations Section 5.06 Position Control, providing for severability, conflict and effective date. (Above is full title) **ACTION ON ORDINANCE NO. 2021-67.**
7. **FIRST READING AND INTRODUCTION FOR ORDINANCE NO. 2021-65**, an ordinance of the City Council of the City of St. Cloud, Florida, closing, vacating and abandoning the easement located at 1750 and 1770 Druliner Road, specifically described in the body of this ordinance; providing for severability, conflicts and an effective date. (Above is full title) (Final Public Hearing on November 18, 2021). **ACTION ON ORDINANCE NO. 2021-65**
8. **RESOLUTION NO. 2021-224R**, a resolution of the City Council of the City of St. Cloud, Florida, granting a Conditional Use to operate an "Adult Congregate Living Facility" on a 10.22 acre parcel of land located east of Hickory Tree Road and south of E. Irlo Bronson Memorial Highway, St. Cloud, Florida, as described in the body of this resolution. (Above is full title) **ACTION ON RESOLUTION NO. 2021-224R**

X. Council Action

1. Resolution No. 2021-248R, a resolution of the City Council of the City of St. Cloud, Florida, approving a water and wastewater service agreement from Clayton Properties Group, Inc., for The Crossings, a residential development located in the unincorporated area of Osceola County on the north side of Jones Rd., west of Outback Rd., east of Wiggins Rd. and south of Jack Brack Rd.; authorizing the City Manager to execute the agreement; and providing an effective date.
2. Resolution No. 2021-271R, a resolution of the City Council of the City of St. Cloud, Florida, approving a water and wastewater agreement from Preston L. Tyson, for the Tyson Property, a residential development located in the unincorporated area of Osceola County on the west side of Pine Grove Rd., east of Nova Rd., north of US Hwy. 192, and south of Bass Hwy.; authorizing the City Manager to execute the agreement and providing an effective date.
3. Resolution No. 2021-273R, a resolution of the City Council of the City of St. Cloud, Florida, approving a water and wastewater agreement from Narcoossee Land Ventures, LLC, for a residential development named Twin Lakes Phase 4A & 4B, located in the unincorporated area of Osceola County on the east side of Hickory Tree Rd., west of Wilson Rd. north of Alligator Lake Rd. and south of Bullis Rd.; authorizing the City Manager to execute the agreement and providing an effective date.
4. Discussion and possible action regarding the appointment of Seat # 6 on the General Employee Pension Board.
5. Discussion and possible action regarding appointments to boards and committees with vacancies on the Recreation Advisory Committee and Historic Preservation Board.

XI. City Attorney

XII. City Manager

XIII. Mayor and Council Members

XIV. Information Section and Report Section

- Friday, October 30, 2021 - Early Voting begins for the 11/9/2021 Special Election
- Tuesday, November 9, 2021 - Special Election - Polls open from 7:00 a.m. to 7:00 p.m.
- Thursday, November 11, 2021 - Offices Closed in Observance of Veterans Day
- Thursday, November 18, 2021 - Swearing In Ceremony - 12:00 p.m. @ City Hall, Council Chambers
- Thursday, November 18, 2021 - City Council Meeting - 6:30 p.m. @ City Hall, Council Chambers

Proclamations:

- Proclamation in recognition of Blind Americans Equality Day
- Proclamation in recognition of Domestic Violence Awareness Month
- Proclamation in recognition of National Hispanic Heritage Month

- Proclamation in recognition of National Veteran Small Business Week

Reports:

- Warrant List #19

XV. 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: October 14, 2021

Agenda Item Type: Consent Agenda
Resolution 2021-269R

PROCUREMENT AGENDA ITEM:

Resolution No. 2021-269R, a resolution of the City Council of the City of St. Cloud, Florida confirming and accepting the Public Emergency Medical Transportation Letter of Agreement dated September 30, 2021, between the State of Florida Agency for Health Care Administration and the City of St. Cloud and authorizing the payment of the \$78,143.54 by the City and providing an effective date.

COST: \$78,143.54

This item is to continue receiving supplemental funds for the emergency transport of Medicaid patients by the Fire Department.

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:

The City has been an active recipient of supplemental payments for Medicaid patients transported by the Fire Department through the Public Medical Transportation (PEMT) Fees for Service (FFS) supplemental payment reimbursements for the preceding two (2) years. The Public Emergency Medical Transportation is a program that provides supplemental payments to eligible public entities that meet specific requirements to provide emergency medical transportation to Medicaid beneficiaries via a Letter of Agreement through the Agency for Health Care Administration. This allows the City to enter into the agreement with seven other Medicaid Managed Care Organizations within the region. It is the intent to continue this agreement for a third year in order to continue to receive supplemental payments at a cost to the city of no more than \$78,143.54. Per Florida Statute 409.908, annual payments for the months of July 2021 through June 2022 are due to the Agency no later than October 31, 2021, unless an alternative plan is specifically approved by the agency.

REQUEST:

Resolution No. 2021-269R will accept the Letter of Agreement in order to continue receiving supplemental funds for the emergency transport of Medicaid patients.

LEGAL AUTHORITY:

City of St. Cloud, Florida, City Charter No. 2.04.

BUDGET AND RECOMMENDATION:

Budgeted \$78,143.54/Actual Cost \$78,143.54

General Fund

001-6520-526.46-01

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:

Recommend approval.

CITY MANAGER'S COMMENTS:

Recommends Approval

CITY COUNCIL ACTION:

10/14/2021 - Final Action.



MEETING: October 14, 2021

Agenda Item Type: Consent Agenda
Resolution 2021-270R

FIRE AGENDA ITEM:

Resolution No. 2021-270R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to enter into a 3-year collective bargaining agreement with the St. Cloud Professional Firefighters Local 4153.

COST: 3 Year Cost overall approximately \$480,000 additional to salary cost & fringe

This item is to enter into a 3-year collective bargaining agreement with the St. Cloud Professional Firefighters Local 4153.

STRATEGIC PLAN GOAL:

Professional Workforce: To attract and retain highly skilled staff in order to provide services to the community.

BACKGROUND INFORMATION:

This resolution will allow the City of St. Cloud and the St. Cloud Professional Firefighters Local 4153 to enter into a 3-year Collective Bargaining Agreement. This mutually agreed upon contract addresses fiscal increases in the pay plan throughout all of the bargaining unit classifications. In addition, this will serve to increase the Paramedic pay incentive. The paramedic skill set will remain an incentive based pay. The paramedic incentive agreed to in the contract is in line with the regions fire services. In addition, this allows for an increase in paramedic incentive in years 1, 2 and 3. The salaries and incentives are within the salary ranges based on the previous City of St. Cloud salary study. Other changes/additions include promotional credential requirements, conversion in pay cycle (28 to 14 day cycle), as well as language to have the ability to conduct annual physical agility testing in accordance with IAFF (International Association of Firefighters) and/or IAFC (International Association of Fire Chiefs) Wellness Fitness Initiatives.

REQUEST:

Request approval from City Council

LEGAL AUTHORITY:

As authorized by City Charter Section 2.04 and *Florida Statutes* Section 447.309.

BUDGET AND RECOMMENDATION:

Fund: General 001

Dept : 65

Multiple G/L expense lines

3 Year Cost overall approximately \$480,000 additional to salary cost & fringe

Year 1 cost: approximately \$90K salaries/benefits (1.5% COLA only)

Year 2 cost: approximately \$160K salaries/benefits (3% step on 01/01 and 1% COLA on 4/1)

Year 3 cost: approximately \$230K salaries/benefits)3% step on 01/01 and 1% COLA on 4/1)

Staff recommends **APPROVAL** of this item.

FINANCE DIRECTOR'S COMMENTS:

Funds were approved in the budget and are available in accordance with current policies. Year 2 & 3

Funding is contingent upon adoption of the FY 22/23 and FY 23/24 budget. Once proposed budget is adopted funding will be available in accordance with current policies.

PROCUREMENT MANAGER'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

10/14/2021 - Final Action



MEETING: October 14, 2021

Agenda Item Type: Consent Agenda
Resolution 2021-272R

PARKS & RECREATION AGENDA ITEM:

Resolution No. 2021-272R, a resolution of the City Council of the City of St. Cloud, authorizing the Mayor and/or Deputy Mayor to enter into contract renewal no. ASP15 for maintenance of state highway grass within the US192 right-of-way beginning December 2021 through November 2024, establishing the compensation for said services at \$11,000 per year (\$33,000 total), establishing method of payment, and providing an effective date.

COST: The yearly cost of the contract for these services is \$37,500.00, with the yearly reimbursement of \$11,000.00 from FDOT. The City's yearly cost is \$26,500 which has been previously approved with the prior contract.

This item is to consider accepting the Florida Department of Transportation Highway Maintenance Memorandum of Agreement.

STRATEGIC PLAN GOAL:

Financial Sustainability: To meet the short and long-term financial needs of the City of St. Cloud.

Growth Management: To create a vibrant, progressive and diverse community through collaborative planning.

BACKGROUND INFORMATION:

The Florida Department of Transportation (FDOT) acknowledges that there is a mutual benefit in effectively maintaining the right-of-way (ROW) along Highway 192 in St. Cloud. The city currently manages the ROW maintenance contract along Highway 192 from the St. Cloud Canal C-31 East to C.R. 15/Narcoossee Road. This agreement establishes a quarterly payment amount for a portion of the total cost. The quarterly payments to be reimbursed by FDOT are \$2,750.00 for a total of \$11,000 per year.

The City Council approved the 192 mowing contract with Annan Landscaping back in June of 2021. Service limits include US 192 (Budinger Avenue to Eastern Avenue, Eastern Avenue to CR 15 & Budinger Avenue to C-31 canal). The mowing services include right-of-way (ROW) mowing on the north and south side of the highway to back of curb, ditch maintenance in the ROW on the north and south side of the highway, median maintenance and litter pickup. The yearly cost of the contract for these services is \$37,500.00, with the yearly reimbursement from FDOT. The City's yearly cost is \$26,500 which has been previously approved with the prior contract.

REQUEST:

Staff is requesting approval of Resolution No. 2021-272R, accepting the Florida Department of Transportation Highway Maintenance Memorandum of Agreement.

LEGAL AUTHORITY:

City Code Chapter 32-32.

BUDGET AND RECOMMENDATION:

No cost associated with this item.

Staff recommends **APPROVAL** of Resolution No. 2021-272R

FINANCE DIRECTOR'S COMMENTS:

There is no cost associated with this item

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

Recommends approval

CITY COUNCIL ACTION:

10/14/21 - Final Action



MEETING: October 14, 2021

Agenda Item Type: Consent Agenda
Resolution 2021-274R

PROCUREMENT AGENDA ITEM:

Resolution No. 2021-274R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the utilization of ITB No. AR-21-12471-PC, previously advertised for bid by Osceola County, Florida, whose subject matter is Plumbing Services, Routine and Urgent, which is reasonable and otherwise in the best interest of the City of St. Cloud, providing for the award thereof to Ellis Mechanical Corporation, 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 plumbing services, routine and urgent, on an as-needed basis, from various approved and budgeted projects and expenditure accounts throughout the fiscal year.

This item is to approve an authorization to utilize agreement with Ellis Mechanical Corporation for plumbing services.

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:

This contract will be utilized by various City departments for plumbing services, routine and urgent, on an as-needed basis. The contract will be in effect from date of approval by the City Council through September 30, 2024, and may be extended upon mutual agreement, as long as the agreement remains in effect with Osceola County. Prices will remain firm for the contract term.

This item was posted for ten business days in accordance with the City of St. Cloud Procurement Policy, Article III, Sec. 4 (E), from September 14, 2021 through September 27, 2021, with no local vendor response.

REQUEST:

Resolution No. 2021-274R will approve an agreement with Ellis Mechanical Corporation for Plumbing Services, Routine and Urgent.

LEGAL AUTHORITY:

Resolution No. 2021-274R will approve an agreement with Ellis Mechanical Corporation for Plumbing Services, Routine and Urgent.

BUDGET AND RECOMMENDATION:

Undetermined at this time, as services are provided on an “as-needed” basis. This contract will be utilized by various City departments for plumbing services, routine and urgent, 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 proposed contract which 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:

Recommend approval.

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

10/14/2021 - Final Action.



MEETING: October 14, 2021

Agenda Item Type: Consent Agenda
Resolution 2021-276R

PROCUREMENT AGENDA ITEM:

Resolution No. 2021-276R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing and directing the City Manager to enter into a Negotiated Procurement Agreement with LFI Fort Pierce, Inc., dba Labor Finders Kissimmee, for temporary staffing of custodians and general laborers, 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 Human Resources Department for temporary staffing of custodians and general laborers, on an as-needed basis, from various approved and budgeted projects and expenditure accounts throughout the fiscal year.

This item is to approve a one-year negotiated procurement agreement with LFI Fort Pierce, Inc., dba Labor Finders Kissimmee.

STRATEGIC PLAN GOAL:

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

Growth Management: To create a vibrant, progressive and diverse community through collaborative planning.

BACKGROUND INFORMATION:

The Human Resources department will use this agreement for the temporary staffing of custodians and general laborers, as needed. The term of the agreement is for one year.

REQUEST:

Resolution No. 2021-276R will approve a one-year negotiated procurement agreement with LFI Fort Pierce, Inc., dba Labor Finders Kissimmee.

LEGAL AUTHORITY:

St. Cloud Procurement Policy Article II, Sec. 14.

BUDGET AND RECOMMENDATION:

Undetermined at this time as services are provided on an “as-needed” basis. This contract will be utilized by the Human Resources department for temporary staffing of custodians and general laborers, 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 proposed contract which 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:

Recommend approval.

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

10/14/2021 - Final Action.



MEETING: October 14, 2021

Agenda Item Type: Consent Agenda
Resolution 2021-277R

PROCUREMENT AGENDA ITEM:

Resolution No. 2021-277R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the purchase of one (1) 2022 Mack LR64 with Heil Command SST Side Loader, with options and extended warranty, available through Florida Sheriff's Association Contract No. FSA20-18.0, titled Heavy Trucks, and the award thereof to Nextran Truck Center, and providing an effective date.

COST: up to \$332,715.00

This item is for the purchase of one (1) 2022 Mack LR64 with Heil Command SST Side Loader, with options and extended warranty, from Nextran Truck Center.

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:

Per the Public Works Department, this is a budgeted replacement of Unit 5-71, a 13year-old residential refuse collection truck. The purchase of a Mack LR64 truck with Heil side loading refuse collection is to replace Unit 5-71 in the City's refuse collection fleet. This purchase includes additional warranties (Engine Plan 2, After Treatment System, Air Conditioning, Alternator & Starter, and Allison Transmission) for a total warranty period of 5 years.

This item was posted in accordance with the Procurement Policy for 10 days from August 20, 2021 through September 2, 2021, with no local response.

REQUEST:

Resolution No. 2021-277R will approve the purchase of one (1) 2022 Mack LR64 with Heil Command SST Side Loader, with options and extended warranty, from Nextran Truck Center.

LEGAL AUTHORITY:

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

BUDGET AND RECOMMENDATION:

Budgeted \$332,715.00/Actual Cost up to \$332,715.00

Refuse Impact Fee Fund

490-7071-534.64-00

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:

Recommend approval.

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

10/14/2021 - Final Action.



MEETING: October 14, 2021

Agenda Item Type: Consent Agenda
Resolution 2021-278R

PROCUREMENT AGENDA ITEM:

Resolution No. 2021-278R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the City Manager, or his designee, to approve contracts for the budgeted purchase of vehicles without further action of the City Council subject to specified restrictions, and providing an effective date.

COST: Undetermined at this time. These vehicles will be purchased from various approved and budgeted expenditure accounts.

This item is to authorize the City Manager, or his designee, to approve contracts for the budgeted purchase of vehicles and trailers less than \$100,000.00.

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:

Per Council's request to streamline the purchase of budgeted vehicles, this resolution will allow the City Manager, or his designee, to enter into contracts, purchase orders or acquisition forms for the purchase of approved budgeted vehicles, including motor vehicles of any kind and trailers, for fiscal year 2021/2022.

REQUEST:

Resolution No. 2021-278R will authorize the City Manager, or his designee, to approve contracts for the budgeted purchase of vehicles and trailers less than \$100,000.00.

LEGAL AUTHORITY:

City of St. Cloud Procurement Policy.

BUDGET AND RECOMMENDATION:

COST: Undetermined at this time. These vehicles will be purchased from various approved and budgeted expenditure accounts.

Staff recommends **APPROVAL** of this request.

FINANCE DIRECTOR'S COMMENTS:

Recommend approval of the proposed contract which 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:

Recommend approval.

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

10/14/2021 - Final Action.



MEETING: October 14, 2021

Agenda Item Type: Consent Agenda
Resolution 2021-279R

PROCUREMENT AGENDA ITEM:

Resolution No. 2021-279R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing and directing the City Manager to enter into a Consulting Services Agreement with 65th North Group, 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 financial and internal control subject matter expertise consulting services, on an as-needed basis, from various approved and budgeted projects and expenditure accounts throughout the fiscal year.

This item is to approve a consulting services agreement with 65th North Group, LLC for financial and internal control subject matter expertise consulting services.

STRATEGIC PLAN GOAL:

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

Financial Sustainability: To meet the short and long-term financial needs of the City of St. Cloud.

BACKGROUND INFORMATION:

65th North Group, LLC is a nationwide local government subject matter expert in local government financial management, budgeting, capital improvement planning, fraud risk reduction, and internal control. This agreement will be used on a task authorization basis for financial consulting services. The term of the agreement is for three years.

REQUEST:

Resolution No. 2021-279R will approve a consulting services agreement with 65th North Group, LLC.

LEGAL AUTHORITY:

St. Cloud Procurement Policy Article II, Sec. 14.

BUDGET AND RECOMMENDATION:

Undetermined at this time as services are provided on an “as-needed” basis. This contract will be utilized by various City departments for financial and internal control subject matter expertise consulting 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 proposed contract which 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:

Recommend approval.

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

10/14/2021 - Final Action.



MEETING: October 14, 2021

Agenda Item Type: Consent Agenda
Resolution 2021-282R

PROCUREMENT AGENDA ITEM:

Resolution No. 2021-282R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the City Manager to enter into a task authorization to the agreement for Professional Consulting Services with ZHA Incorporated, approved on September 23, 2021, and any amendments thereto, and providing an effective date.

COST: up to \$72,200.00

This item will approve a task authorization with ZHA Incorporated for St. Cloud City Hall Lobby Addition Owner's Representative Services.

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:

Per Robert Deatherage, ZHA Incorporated will provide construction phase services through the completion of the City Hall Lobby Addition project.

REQUEST:

Resolution No. 2021-282R will approve a task authorization with ZHA Incorporated for St. Cloud City Hall Lobby Addition Owner's Representative Services.

LEGAL AUTHORITY:

Resolution No. 2021-258R approved on September 23, 2021.

BUDGET AND RECOMMENDATION:

Budgeted \$72,200.00/Actual Cost up to \$72,200.00

Building Fund

460-5510-515.31-00

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:

Recommend approval.

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:
10/14/2021 - Final Action.



MEETING: October 14, 2021

Agenda Item Type: Consent Agenda
Resolution 2021-283R

DEPUTY CITY MANAGER AGENDA ITEM:

Resolution No. 2021-283R, a resolution of the City Council of the City of St. Cloud approving and interlocal agreement with Kissimmee Utility Authority (KUA) for the collection and disbursement to St. Cloud of the St. Cloud Municipal Utility Tax assessed to properties located within the City and within the KUA'S utility service area; authorizing the Mayor to execute all documents necessary to complete the agreement and providing an effective date.

COST: No cost associated with this item as we will be receiving payments.

This item is to request the City Council enter into an inter-local agreement on behalf of the City of St. Cloud with Kissimmee Utility Authority for the purpose to collect the Municipal Utility Tax for current and future KUA accounts that are annexed in the corporate limits of the St. Cloud Persubsequent Annexation Ordinance.

STRATEGIC PLAN GOAL:

BACKGROUND INFORMATION:

This Interlocal Agreement has been developed between the City of St. Cloud and Kissimmee Utility Authority in accordance with Florida Law. This agreement establishes the parameters to have Kissimmee Utility Authority collect the Municipal Utility Tax collected which is collected from all City of St. Cloud residents and in this case specific to approximately 260 locations within the annexed area receiving electric services from Kissimmee Utility Authority. This agreement will serve public benefit **as the parties** will use their best joint efforts to ensure accurate identification of KUA Accounts that owe St. Cloud Municipal Utility Tax. Once the Parties agree that accuracy has been achieved and that systems are in place for the accurate collection and remitting of the Municipal Utility Tax to commence, KUA will start billing its KUA Accounts for the Municipal Utility Tax and remit 75% of all such collected tax to St. Cloud. The remaining 25% of such collected tax shall be remitted to the City of Kissimmee. This procedure will also apply to any KUA accounts in the future that are annexed into the corporate limits of St. Cloud pursuant to a subsequent annexation ordinance.

REQUEST:

City Council approval to enter into inter-local agreement with Kissimmee Utility Authority

LEGAL AUTHORITY:

City of St. Cloud City Charter
Section 2.03 and Section 2.04

BUDGET AND RECOMMENDATION:

St. Cloud Interlocal Fund
150-0000-343.11-97

75% Collected remitted to City of St. Cloud

25% Collected remitted to City of Kissimmee

Revenue for Budget will be established once identification of KUA accounts that owe the St. Cloud Municipal Utility Tax is completed.

FINANCE DIRECTOR'S COMMENTS:

There is no cost associated with this item

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

October 14, 2021



MEETING: October 14, 2021

Agenda Item Type: Consent Agenda
Resolution 2021-284R

First Public Hearing: October 14, 2021

PLANNING AGENDA ITEM:

Resolution No. 2021-284R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to enter into an Interlocal Agreement between Osceola County, Florida, a political subdivision of the State of Florida, hereinafter (“County”) and the City of St. Cloud, Florida, a Florida Municipal Corporation, hereinafter (“City”), relating to cooperation on essential activities related to the SHIP (State Housing Initiative Partnership) program and providing for an effective date.

COST: No cost associated with this item.

This item is to enter into an Interlocal Agreement between Osceola County and the City of St. Cloud for the County to administer the City’s State Housing Initiative Partnership (SHIP) program.

STRATEGIC PLAN GOAL:

Growth Management: To create a vibrant, progressive and diverse community through collaborative planning.

Economic Development: To promote economic development in the City of St. Cloud.

BACKGROUND INFORMATION:

As a joint local housing assistance program, the establishment and implementation of such joint programs, under the Florida Interlocal Cooperation Act of 1969, s. 163.01(2), Fla. Stat., permits local governments to make the most efficient use of their powers by enabling cooperation with other localities on a basis of mutual advantage and thereby provide services and facilities in a manner that will accord best with the needs and development of local communities.

REQUEST:

Resolution No. 2021-284R requests that the City enter into an Interlocal Agreement with Osceola County related to cooperation on administering and implementing SHIP (State Housing Initiative Partnership) program in accordance with the provisions of the Act.

LEGAL AUTHORITY:

The City Council is authorized pursuant to Sec. 2.04 - General Powers of the City Charter of the City Code for governance and to establish funding programs.

BUDGET AND RECOMMENDATION:

The cost associated with this program is 10% administrative fee that shall be collected by Osceola County for administering and distributing the SHIP Program funding according to the allocation schedule calculated and determined by parties and approved by the Corporation.

Staff recommends **APPROVAL** of Resolution 2021-284R.

FINANCE DIRECTOR'S COMMENTS:

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

Recommends approval

CITY COUNCIL ACTION:

10/14/2021 - Final Action



MEETING: October 14, 2021

Agenda Item Type: Consent Agenda
Resolution 2021-285R

PROCUREMENT AGENDA ITEM:

Resolution No. 2021-285R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the City Manager 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 2022, FDEP Permit Renewal 0144175-011-SF per Jones Edmunds Opportunity No: 95401-289-21, and providing an effective date.

COST: up to \$59,200.00 (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 2022.

STRATEGIC PLAN GOAL:

Infrastructure: To provide safe and adequate infrastructure to meet current and future needs.

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, 2021 through September 30, 2022.

REQUEST:

Resolution No. 2021-285R will allow Jones Edmunds & Associates, Inc. to continue to provide compliance monitoring services at the St. Cloud Closed Class I Landfill, from October 1, 2021 through September 30, 2022.

LEGAL AUTHORITY:

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

BUDGET AND RECOMMENDATION:

Budgeted \$59,200.00/Actual Cost up to \$59,200.00

Refuse Fund

Project LF0401

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:

Recommend approval.

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

10/14/2021 - Final Action.



MEETING: October 14, 2021

Agenda Item Type: Consent Agenda

CITY CLERK AGENDA ITEM:

Resolution No. 2021-286R, a resolution of the City Council of the City of St. Cloud, Florida, supporting and promoting the development of and promoting the use of solar energy.

COST: No cost associated with this item.

This resolution will be supporting and promoting the development of and promoting the use of solar energy.

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.

Financial Sustainability: To meet the short and long-term financial needs of the City of St. Cloud.

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.

Economic Development: To promote economic development in the City of St. Cloud.

BACKGROUND INFORMATION:

Solar energy is an abundant, renewable, and non-polluting energy resource; It is the intention of the City of St. Cloud to partner with OUC-The Reliable One to promote solar development for the purpose of achieving multiple economic, health, environmental, and educational benefits of solar energy, while maintaining the community character, design standards, and livability of the City of St. Cloud;

REQUEST:

Request approval of this item.

LEGAL AUTHORITY:

City Charter Sections 2.01 and 2.04

BUDGET AND RECOMMENDATION:

No Cost associated with this item.

Staff recommends **APPROVAL** of 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:

Final Action-October 14, 2021



MEETING: October 14, 2021

Agenda Item Type: Consent Agenda

First Public Hearing: October 14, 2021

PLANNING AGENDA ITEM:

Request Council's approval of a Final Plat for Tohoqua Phase 6.

COST: No cost is associated with this item.

This item is for the approval of the final plat for Tohoqua Phase 6 consisting of 3 open space tracts and 61 single family residential lots.

STRATEGIC PLAN GOAL:

Growth Management: To create a vibrant, progressive and diverse community through collaborative planning.

BACKGROUND INFORMATION:

The subject property is approximately 13.99 ± acres. The Future Land Use designation is Mixed Use and the Zoning District is (MIX) Mixed Use. The property is comprised of a single parcel totaling approximately 13.99 acres. The Tohoqua project is a long standing mixed use development consisting of multiple phases. The subject plat will create three new open space tracts plus 61 single family residential lots. This plat is consistent with the previous submissions for this parcel especially SUB20-0012. The applicant is requesting approval of the Final Plat Application.

REQUEST:

The applicant is requesting Final Plat approval for Tohoqua Phase 6.

LEGAL AUTHORITY:

Per LDC Section 5.2.7.E.2 - City Council Review, when the final plat complies with all requirements and the applicable fees for the recording of the plat with the clerk of the circuit court have been received, it shall be presented to the city council for final approval. The city council shall have the option of approving the final plat as presented or requiring additional information or revisions. The mayor shall execute the final plat, and the deputy mayor shall have the authority to sign final plats in the absence of the mayor.

BUDGET AND RECOMMENDATION:

There is no associated cost with this item.

The Development Review Committee (DRC) has reviewed this request for Final Plat on or before

July 27, 2021. The DRC had no objections and recommends approval.

FINANCE DIRECTOR'S COMMENTS:

N/A

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

10/14/21 - Final Action



MEETING: October 14, 2021

Agenda Item Type: Consent Agenda

First Public Hearing: October 14, 2021

PLANNING AGENDA ITEM:

Request Council's approval of a Final Plat for Southern Pines Phase 5.

COST: No cost is associated with this item.

This item is for the approval of the final plat for Southern Pines Phase 5 consisting of 96 single family residential lots.

STRATEGIC PLAN GOAL:

Growth Management: To create a vibrant, progressive and diverse community through collaborative planning.

Economic Development: To promote economic development in the City of St. Cloud.

BACKGROUND INFORMATION:

The subject property is approximately 51.36 ± acres. The Future Land Use designation is Low Density Residential and the Zoning District is (Planned Unit Development). Southern Pines is a multi-phase PUD dating back to 2001. Phase 5 creates several additional open space and retention tracts and 96 single family residential lots. This plat is consistent with the previous submissions for this parcel being including on the Preliminary Site Plan 16-44.04 and the revision SUB21-00003. The applicant is requesting approval of the Final Plat Application.

REQUEST:

The applicant is requesting Final Plat approval for Southern Pines Phase 5.

LEGAL AUTHORITY:

Per LDC Section 5.2.7.E.2 - City Council Review, when the final plat complies with all requirements and the applicable fees for the recording of the plat with the clerk of the circuit court have been received, it shall be presented to the city council for final approval. The city council shall have the option of approving the final plat as presented or requiring additional information or revisions. The mayor shall execute the final plat, and the deputy mayor shall have the authority to sign final plats in the absence of the mayor.

BUDGET AND RECOMMENDATION:

There is no associated cost with this item.

The Development Review Committee (DRC) has reviewed this request for Final Plat on or before

July 27, 2021. The DRC had no objections and recommends approval.

FINANCE DIRECTOR'S COMMENTS:

N/A

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

10/14/21 - Final Action



MEETING: October 14, 2021

Agenda Item Type: Consent Agenda

First Public Hearing: October 14, 2021

PLANNING AGENDA ITEM:

Request Council's approval of a Final Plat for Sky Lakes.

COST: No cost is associated with this item.

This item is for the approval of the Final Plat for Sky Lakes consisting of 222 single family residential lots.

STRATEGIC PLAN GOAL:

Growth Management: To create a vibrant, progressive and diverse community through collaborative planning.

BACKGROUND INFORMATION:

The subject property is approximately 83.644 ± acres. The Future Land Use designation is Low Density Residential (LDR) and the Zoning District is Planned Unit Development (PUD). The property is comprised of a single parcel totaling approximately 83.64 acres. The subject plat will create a tract with frontage on Michigan Avenue with 222 single family residential lots along with open space, park, and retention tracts. This plat is consistent with the previous submissions for these parcels being applications 17-08502 (PSP), SUB20-00016 and PUD19-00009. The applicant is requesting approval of the Final Plat Application.

REQUEST:

The applicant is requesting approval of the Final Plat for Sky Lakes.

LEGAL AUTHORITY:

Per LDC Section 5.2.7.E.2 - City Council Review, when the final plat complies with all requirements and the applicable fees for the recording of the plat with the clerk of the circuit court have been received, it shall be presented to the city council for final approval. The city council shall have the option of approving the final plat as presented or requiring additional information or revisions. The mayor shall execute the final plat, and the deputy mayor shall have the authority to sign final plats in the absence of the mayor.

BUDGET AND RECOMMENDATION:

There is no associated cost with this item.

The Development Review Committee (DRC) reviewed this request for Final Plat for compliance with Article V, Division 2.7 of the City of St. Cloud Land Development Code, on or before August 24, 2021. The DRC had no objections.

FINANCE DIRECTOR'S COMMENTS:

N/A

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

10/14/2021-Final Approval



MEETING: October 14, 2021

Agenda Item Type: Public Hearings
Ordinance 2021-47

First Public Hearing: September 9, 2021

Second Public Hearing: October 14, 2021

PLANNING AGENDA ITEM:

FINAL PUBLIC HEARING FOR ORDINANCE NO. 2021-47, an ordinance of the City Council of the City of St. Cloud, Florida, assigning a Future Land Use designation of "High Density Residential" to approximately 31.26 acres identified as Larson at Narcoossee, located east of South Narcoossee Road, and north of Lillian Lee 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. (Final Public Hearing) **ACTION ON ORDINANCE NO. 2021-47.**

STRATEGIC PLAN GOAL:

Growth Management: To create a vibrant, progressive and diverse community through collaborative planning.

BACKGROUND INFORMATION:

The subject property is generally located at 1651 South Narcoossee Road, east of South Narcoossee Road and north of Lillian Lee Road. The existing uses on the subject site are single-family residential and farmland. Furthermore, there is a mixture of residential and agricultural uses within the immediate area. The Future Land Use Map designation is Low Density Residential and the zoning is "A"- Agriculture.

REQUEST:

The applicant is requesting consideration of a change in the Future Land Use Map designation from Low Density Residential to High Density Residential for approximately 31.26 acres of land known as Larson at Narcoossee.

LEGAL AUTHORITY:

The City Council shall review the recommendation from the Planning Commission and 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.

BUDGET AND RECOMMENDATION:

There is no cost associated with this item.

Staff recommends **APPROVAL** of Ordinance No. 2021-47.

FINANCE DIRECTOR'S COMMENTS:

N/A

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

10/14/21 - Final Action

09/09/2021- A motion to approve was made by Mayor Blackwell and seconded by Council Member Trace and was carried 3-1. Council Member Matheny voted "nay."



MEETING: October 14, 2021

Agenda Item Type: Public Hearings
Ordinance 2021-48

First Public Hearing: September 9, 2021

Second Public Hearing: October 14, 2021

PLANNING AGENDA ITEM:

FINAL PUBLIC HEARING FOR ORDINANCE NO. 2021-48, an ordinance of the City Council of the City of St. Cloud, assigning a Zoning District of "PUD" Planned unit Development, compatible with a "High Density Residential" Future Land Use Designation Change, adopted by Ordinance No. 2021-47, for approximately 31.26 acres identified as Larson at Narcoossee, located east of South Narcoossee Road, and north of Lillian Lee Road, providing for entering the designation on the Official Zoning Map, providing for approval of the Preliminary Master Plan, filing of the Planning Commission Recommendation and proof of publication, severability, and effective date. **ACTION ON ORDINANCE NO. 2021-48.**

STRATEGIC PLAN GOAL:

Growth Management: To create a vibrant, progressive and diverse community through collaborative planning.

BACKGROUND INFORMATION:

The subject property associated with this proposed "PUD" - Planned Unit Development Zoning Map amendment and Preliminary Master Plan (PMP) encompasses approximately 31.26 acres that is generally located at 1651 South Narcoossee Road, and which is on or about east of South Narcoossee Road, north of Lillian Lee Road.

The current zoning is "A"- Agriculture and the current Future Land Use Map designation is Low Density Residential. The applicant is requesting to rezone the subject property to PUD, which is consistent with the proposed request of Ordinance No. 2021-47 for a Small-Scale Future Land Use Map Amendment to High Density Residential.

REQUEST:

The applicant is requesting consideration of a "PUD" - Planned Unit Development zoning district and approval of a Preliminary Master Plan (PMP) for approximately 31.26 acres of land, known as Larson at Narcoossee.

LEGAL AUTHORITY:

The City Council shall review the recommendation from the Planning Commission and 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.

BUDGET AND RECOMMENDATION:

There is no cost associated with this item.

Staff recommends **APPROVAL** of Ordinance No. 2021-48

FINANCE DIRECTOR'S COMMENTS:

N/A

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

10/14/21 - Final Action.

09/09/2021- A motion to approve was made by Mayor Blackwell. The motion was seconded by Council Member Trace and was carried 3-1, with Council Member Matheny voting "Nay".

Following the first public hearing on September 9, 2021, the applicants addressed the concerns of the City Council. The applicant reduced the number of units to 436 from 461. This also resulted in a reduction of apartments from 320 to 296 apartment units and reduced the number of townhomes from 141 to 140 townhomes. This also led to a decrease in proposed density, lowering from 14.75 to 13.94 dwelling units per acre. The applicant also reduced the max height of townhomes from 45 feet to 35 feet and reduced the max height of apartment buildings from 65 feet to 55 feet.

The City Council shall review the recommendation from the Planning Commission and 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.



MEETING: October 14, 2021

Agenda Item Type: Public Hearings
Ordinance 2021-50

First Public Hearing: August 12, 2021

Second Public Hearing: October 14, 2021

PLANNING AGENDA ITEM:

FINAL PUBLIC HEARING FOR ORDINANCE NO. 2021-50, an ordinance of the City Council of the City of St. Cloud, Florida, adopting the Property Rights Element of the Comprehensive Plan of the City of St. Cloud, Florida; providing for filing of the Planning Commission recommendation and proof of publication, applicability and effect, severability, conflict, copies on file, and effective date. (Above is full title) (Final Action) **ACTION ON ORDINANCE NO. 2021-50 (This is a Quasi-Judicial proceeding)**

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.

Growth Management: To create a vibrant, progressive and diverse community through collaborative planning.

Economic Development: To promote economic development in the City of St. Cloud.

BACKGROUND INFORMATION:

In accordance with the legislative intent expressed in Florida Statute 163.3161(10) and 187.101(3) governmental entities are to include in their respective Comprehensive Plans the acknowledgement and constitutional protections of private property rights. The creation of this stand-alone Private Property Rights Comprehensive Plan Element will ensure citizens, businesses, and other entities' private properties are protected within the City of St. Cloud.

Ordinance No. 2021-50 adopts the proposed Property Rights Element of the Comprehensive Plan adopted through Ordinance No. 2002-41. This new element includes principles, guidelines, and strategies consistent with Florida State statutes regarding property rights within the City of St. Cloud. The goals, objectives, and policies within this updated element reflect the creation and preservation of property rights for all current and anticipated future residents.

This proposed amendment includes some of the following provisions:

- Updated goals, objectives, and policies

REQUEST:

The request is to adopt a new Property Rights Element in accordance with Florida Statutes 163.3161(10) and 187.101(3)

LEGAL AUTHORITY:

The City Council shall review the recommendation from the Planning Commission and render a decision based on the recommendation and information presented. Based on Section 7.03 of the Charter and Related Laws, The City Council shall adopt, and from time to time modify, a

comprehensive plan setting forth in graphic and textual form policies to direct the future physical development of the city as provided by law. The City Council has the final authority and responsibility for the adoption and enforcement of regulations for the development of land which are based on, related to, and are a means of implementation for the adopted comprehensive plan required by the laws of this state in accordance with 3.21.1 of the Land Development Code.

BUDGET AND RECOMMENDATION:

There is no cost associated with this item.

Staff reviewed this request on or before July 29, 2021 with no objections.

Staff recommends **APPROVAL** of Ordinance No. 2021-50 to adopt the Property Rights Element of the Comprehensive Plan.

FINANCE DIRECTOR'S COMMENTS:

N/A

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

City Manager recommends approval

CITY COUNCIL ACTION:

10/14/2021 - Final Action

9/23/2021 - Continued

08/12/21 - Motion to approve by Council Member Trace. Motion Seconded by Council Member Askew. Vote carried 4-0, with all members saying "Aye".



MEETING: October 14, 2021

Agenda Item Type: Public Hearings
Ordinance 2021-57

First Public Hearing: September 9, 2021

Second Public Hearing: October 14, 2021

PLANNING AGENDA ITEM:

FINAL PUBLIC HEARING FOR ORDINANCE NO. 2021-57, an ordinance of the City Council of the City of St. Cloud, Florida, closing, vacating and abandoning the right-of-way located east of Whisler Court and north of 10th Street, specifically described in the body of this ordinance; providing for severability, conflicts and an effective date. (Above is full title)
ACTION ON ORDINANCE NO. 2021-57

STRATEGIC PLAN GOAL:

Infrastructure: To provide safe and adequate infrastructure to meet current and future needs.

BACKGROUND INFORMATION:

The subject site is located east of Whisler Ct. and north of 10th St. The applicant is requesting the abandonment of the Right-of-Way to construct 10 single family residences (SFR). The Right-of-Way was is not improved and would no longer be needed once development begins.

REQUEST:

The applicant is requesting an abandonment of a 30-foot wide Right-of-Way. The property contains 643,400 square feet and 15.21 acres more or less and the Right-of-Way containing 30ft. or 0.15 acres more or less.

LEGAL AUTHORITY:

Per Section 5.5.4.C. of the Land Development Code, the City Council shall base their decision on the recommendations from the Development Review Committee.

BUDGET AND RECOMMENDATION:

There is no cost associated with this item.

Staff reviewed this request for the abandonment of right-of-way on or before August 03, 2021, and recommends **APPROVAL** of Ordinance No. 2021-57.

FINANCE DIRECTOR'S COMMENTS:

N/A

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

10/14/2021 - Final Action

09/09/2021- Passed motion to approve made by Council Member Matheny, Seconded by Mayor Blackwell, vote was 4-0, all members voting "aye."



MEETING: October 14, 2021

Agenda Item Type: Public Hearings
Ordinance 2021-66

First Public Hearing: September 23, 2021

Second Public Hearing: October 14, 2021

HUMAN RESOURCES AGENDA ITEM:

FINAL PUBLIC HEARING FOR ORDINANCE NO. 2021-66, an ordinance of the City of St. Cloud further amending the City of St. Cloud Police officers' and Firefighters' Retirement System, adopted by Ordinance 2006-125, as subsequently amended, amending Section 5, Contributions; amending Section 6, Benefits Amounts and Eligibility; amending Section 8, Disability; providing for codification; providing for severability of provisions; repealing all ordinances in conflict herewith and providing an effective date. (Above is full title) **ACTION ON ORDINANCE NO. 2021-66.**

STRATEGIC PLAN GOAL:

Professional Workforce: To attract and retain highly skilled staff in order to provide services to the community.

BACKGROUND INFORMATION:

The proposed ordinance amending the City of St. Cloud Police Officers' and Firefighters' Retirement System which is recommended by the Police Officers' and Firefighters' Pension Board for adoption by the City Council.

1. Section 5, Contributions -

Amount - For Firefighter Members only, an increase from 5.55% to 12.62% of member salary shall be required to make regular contributions to the Fund. This increase in contribution rate will provide funding for benefit changes below. Effective date 10/01/2021.

2. Section 6, Benefit Amounts and Eligibility -

Normal Retirement Age and Date - For Firefighter Members only, normal retirement age is the earlier of the attainment of age 55 and the completion of 10 years of Credited Service or upon the completion of 20 years of Credited Service, regardless of age. This is a decrease from 25 years of Credited Service. Effective date 10/01/2021.

Normal Retirement Benefit - For Firefighter Members only, the benefit accrual rate proposal is 4% for each year of credited service earned, an increase from 3.75%. Effective date 10/01/2020.

3. Section 8, Disability

Disability Benefits In-Line of Duty - For Firefighter Members who are totally and permanently disabled, the benefit accrual rate proposal is 4% for each year of credited service earned, an increase from 3.75%. Effective date 10/01/2020.

REQUEST:

Request approval to proceed with the City of St. Cloud Police Officers' and Firefighters' Retirement systems amendments to Section 5,6 and 8.

LEGAL AUTHORITY:

City of St. Cloud Police Officers' and Firefighters' Retirement System, Section 3, subsection H.

BUDGET AND RECOMMENDATION:

There is no cost associated with this item at this time.

Staff recommends **APPROVAL** of this item.:

FINANCE DIRECTOR'S COMMENTS:

N/A

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

Based on review of the data presented by the fire department this will have nominal budgetary and operational impacts, City Manager recommends approval.

CITY COUNCIL ACTION:

10/14/2021 Final Action

9/23/2021 Passed, Motion to approve by Askew. Seconded by Blackwell. Passed 4-0.



MEETING: October 14, 2021

Agenda Item Type: Public Hearings
Ordinance 2021-67

First Public Hearing: September 23, 2021

Second Public Hearing: October 14, 2021

HUMAN RESOURCES AGENDA ITEM:

FINAL PUBLIC HEARING FOR ORDINANCE NO. 2021-67, an ordinance of the City of St. Cloud, Florida, amending the City's Personnel Rules and Regulations Section 5.06 Position Control, providing for severability, conflict and effective date. (Above is full title) **ACTION ON ORDINANCE NO. 2021-67.**

STRATEGIC PLAN GOAL:

Professional Workforce: To attract and retain highly skilled staff in order to provide services to the community.

BACKGROUND INFORMATION:

The proposed ordinance amending the City of St. Cloud's Personnel Rules and Regulations, Section 5.06, Positions Control, subsection b.

- B. The establishment of additional positions will be accomplished ~~only~~ by budget amendment approved by the City Council, if funding is not available. ~~and additional positions shall not be accomplished by job classification or reclassification, without such budget amendment approval.~~ The City ~~Council~~ Manager creates, ~~and~~ establishes positions, ~~the City Manager under this management system and~~ fills them if funding is available based on City needs. Reclassification of existing positions shall be performed by the Human Resources Department with the approval of the City Manager.

REQUEST:

Request approval to proceed with the City of St. Cloud's Personnel Rules and Regulations amendments to Section 5.06, subsection b.

LEGAL AUTHORITY:

City of St. Cloud Personnel Rules and Regulations Policy, Section 1.03

BUDGET AND RECOMMENDATION:

There is no cost associated with this item at this time.
Staff recommends **APPROVAL** of 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:

10/14/2021 Final Action.

9/23/2021 Passed, Motion to approve by Matheny. Seconded by Blackwell. Passed 4-0. Council consensus was to add the positions to the report list.



MEETING: October 14, 2021

Agenda Item Type: Public Hearings
Ordinance 2021-65

First Public Hearing: October 14, 2021

Second Public Hearing: November 18, 2021

PLANNING AGENDA ITEM:

FIRST READING AND INTRODUCTION FOR ORDINANCE NO. 2021-65, an ordinance of the City Council of the City of St. Cloud, Florida, closing, vacating and abandoning the easement located at 1750 and 1770 Druliner Road, specifically described in the body of this ordinance; providing for severability, conflicts and an effective date. (Above is full title) (Final Public Hearing on November 18, 2021). **ACTION ON ORDINANCE NO. 2021-65**

STRATEGIC PLAN GOAL:

Infrastructure: To provide safe and adequate infrastructure to meet current and future needs.

BACKGROUND INFORMATION:

The subject site is located east of Druliner Road and north of Nova Road. The applicant is requesting the abandonment of the unimproved utility easement. The applicant would like the utility easement to be abandoned prior to the property being platted.

REQUEST:

The applicant is requesting an abandonment of a 20-foot wide utility easement. The property contains 22.97 acres more or less.

LEGAL AUTHORITY:

Per Section 5.5.4.C. of the Land Development Code, the City Council shall base their decision on the recommendations from the Development Review Committee.

BUDGET AND RECOMMENDATION:

There is no cost associated with this item.

Staff reviewed this request to abandon the easement on or before September 8, 2021, and recommends **APPROVAL** of Ordinance No. 2021-65.

FINANCE DIRECTOR'S COMMENTS:

N/A

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

11/18/2021- Final Action



MEETING: October 14, 2021

Agenda Item Type: Public Hearings
Resolution No. 2021-224R

First Public Hearing: October 14, 2021

PLANNING AGENDA ITEM:

RESOLUTION NO. 2021-224R, a resolution of the City Council of the City of St. Cloud, Florida, granting a Conditional Use to operate an "Adult Congregate Living Facility" on a 10.22 acre parcel of land located east of Hickory Tree Road and south of E. Irlo Bronson Memorial Highway, St. Cloud, Florida, as described in the body of this resolution. (Above is full title)
ACTION ON RESOLUTION NO. 2021-224R

STRATEGIC PLAN GOAL:

Infrastructure: To provide safe and adequate infrastructure to meet current and future needs.

BACKGROUND INFORMATION:

The subject property has a Future Land Use designation of Commercial and is located within the "HB"- Highway Business zoning district which permits the use of "Adult congregate living facility" on a conditional basis.

REQUEST:

The applicant is requesting approval of a Conditional Use for "Adult congregate living facility" in the Highway Business zoning district.

LEGAL AUTHORITY:

Section 3.4.3.C.5.c of the Land Development Code states that before any conditional use is granted, the City Council shall make a finding, based upon the consideration of the factual matters stated as questions, that the granting of the conditional use will not adversely affect the public interest, but rather will promote the public health, safety, and general welfare. Such finding shall be made if all of the factual matters, stated as questions, are answered in the affirmative, but if not, the conditional use application shall be denied. The applicant has provided responses to the six factual matters and they are attached.

BUDGET AND RECOMMENDATION:

There is no cost associated with this item. Staff recommends **APPROVAL** of Resolution No.2021-224R.

FINANCE DIRECTOR'S COMMENTS:

N/A

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

10/14/2021- Final Action



MEETING: October 14, 2021

Agenda Item Type: Council Action
Resolution 2021-248R

ENVIRONMENTAL UTILITIES AGENDA ITEM:

Resolution No. 2021-248R, a resolution of the City Council of the City of St. Cloud, Florida, approving a water and wastewater service agreement from Clayton Properties Group, Inc., for The Crossings, a residential development located in the unincorporated area of Osceola County on the north side of Jones Rd., west of Outback Rd., east of Wiggins Rd. and south of Jack Brack Rd.; authorizing the City Manager to execute the agreement; and providing an effective date.

STRATEGIC PLAN GOAL:

Infrastructure: To provide safe and adequate infrastructure to meet current and future needs.

BACKGROUND INFORMATION:

This 614 residential unit development, The Crossings is located in the unincorporated area of Osceola County on the north side of Jones Rd., south of Jack Brack Rd., west of Outback Rd., and east of Wiggins Rd., and is requesting water and sewer service by the City of St. Cloud Utilities System.

REQUEST:

Request approval of Resolution No. 2021-248R

LEGAL AUTHORITY:

City Code Sections 44-202, 44-207, 44-392 and 44-397

BUDGET AND RECOMMENDATION:

There is no cost associated with this item.

Staff recommends **APPROVAL** of 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:

Final Action 10/14/21



MEETING: October 14, 2021

Agenda Item Type: Council Action
Resolution 2021-271R

ENVIRONMENTAL UTILITIES AGENDA ITEM:

Resolution No. 2021-271R, a resolution of the City Council of the City of St. Cloud, Florida, approving a water and wastewater agreement from Preston L. Tyson, for the Tyson Property, a residential development located in the unincorporated area of Osceola County on the west side of Pine Grove Rd., east of Nova Rd., north of US Hwy. 192, and south of Bass Hwy.; authorizing the City Manager to execute the agreement and providing an effective date.

STRATEGIC PLAN GOAL:

Infrastructure: To provide safe and adequate infrastructure to meet current and future needs.

BACKGROUND INFORMATION:

This 311 residential unit development, Tyson property, is located in the unincorporated area of Osceola County on the west side of Pine Grove Rd., east of Nova Rd., north of US Hwy. 192, and south of Bass Hwy.; and is requesting water and sewer service by the City of St. Cloud Utilities System.

REQUEST:

Request approval of resolution 2021-271R

LEGAL AUTHORITY:

City Code Sections 44-202, 44-207, 44-392 and 44-397

BUDGET AND RECOMMENDATION:

There is no cost associated with this item.

Staff recommends **APPROVAL** of 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:

Final Action 10/14/21



MEETING: October 14, 2021

Agenda Item Type: Council Action
Resolution 2021-273R

ENVIRONMENTAL UTILITIES AGENDA ITEM:

Resolution No. 2021-273R, a resolution of the City Council of the City of St. Cloud, Florida, approving a water and wastewater agreement from Narcoossee Land Ventures, LLC, for a residential development named Twin Lakes Phase 4A & 4B, located in the unincorporated area of Osceola County on the east side of Hickory Tree Rd., west of Wilson Rd. north of Alligator Lake Rd. and south of Bullis Rd.; authorizing the City Manager to execute the agreement and providing an effective date.

STRATEGIC PLAN GOAL:

Infrastructure: To provide safe and adequate infrastructure to meet current and future needs.

BACKGROUND INFORMATION:

This 154 residential unit development, Twin Lakes Phase 4A & 4B is located in the unincorporated area of Osceola County on the east side of Hickory Tree Rd., west of Wilson Rd. north of Alligator Lake Rd. and south of Bullis Rd. and is requesting water and sewer service by the City of St. Cloud Utilities System.

REQUEST:

Request approval of resolution 2021-273R

LEGAL AUTHORITY:

City Code Sections 44-202, 44-207, 44-392 and 44-397

BUDGET AND RECOMMENDATION:

There is no cost associated with this item.

Staff recommends **APPROVAL** of 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:

Final Action 10/14/21



MEETING: October 14, 2021

Agenda Item Type: Council Action

CITY CLERK AGENDA ITEM:

Discussion and possible action regarding the appointment of Seat # 6 on the General Employee Pension Board.

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:

Scott Stoll has submitted an application for re-appointment to Seat # 6 on the General Employee Pension Board

REQUEST:

Request Council discussion and possible action regarding the re-appointment of Scott Stoll to the General Employee Pension Board

LEGAL AUTHORITY:

General Employee Pension Board = Ordinance 92-J-1

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 - October 14, 2021



MEETING: October 14, 2021

Agenda Item Type: Council Action

CITY CLERK AGENDA ITEM:

Discussion and possible action regarding appointments to boards and committees with vacancies on the Recreation Advisory Committee and Historic Preservation Board.

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:

On 9/23/21 we received a resignation email from Mikayla Goetz from the Recreation Advisory Committee Seat # 1. Alt # 1 was unable to move up to Seat # 1 as there are 2 County seats already on the voting seats. Leaving Alt # 2 vacant, which is an at large appointment. Ms. Goetz also resigned from the Historic Preservation Board leaving Alt # 1 vacant. This is a non-coterminous board and is an at large appointment.

REQUEST:

Request Council discussion and possible action regarding an appointment to a vacancy on the Recreation Advisory Committee. Applications have been submitted by, Lonzie Wellon, Niara Manley, Samantha Killete, Sasha Love Higgins, Bill Femmer, and Ricardo Hernandez.

Request Council discussion and possible action regarding an appointment to a vacancy on the Historic Preservation Board. Applications have been submitted by, Carmelo Oquendo, Richard Estill, Bill Femmer, Ekaterina Akulova, Steven Broom, and Samantha Killete.

LEGAL AUTHORITY:

Recreation Advisory Committee = Established by city council at the August 17, 1978 City Council meeting

Historic Preservation Board = City Council by adoption of Ordinance 2016-55

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 - October 14, 2021