

ST. CLOUD CITY COUNCIL REGULAR MEETING

Thursday, May 12, 2022

City Hall - Council Chambers

1300 9th Street

6:30 p.m.

Agenda

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

I. Call to Order

II. Invocation

III. Pledge of Allegiance

IV. Roll Call

- ◆ Mayor Nathan Blackwell
- ◆ Deputy Mayor Linette Matheny
- ◆ Council Member Kolby Urban
- ◆ Council Member Dave Askew
- ◆ Council Member Keith Trace

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 of Employee of the Month
- Presentation of the ACFR Financial Reporting for the City of St. Cloud for FY 2020-2021 by Purvis Gray & Company, LLC. Independent Auditors.

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. 2022-088R, a resolution of the City Council of the City of St. Cloud,

Florida, approving the acceptance of a pre-award state-funded grant agreement from the State of Florida Department of Transportation for the St. Cloud Seaplane Base under FM#447713-1-54-01 and authorizing the Mayor to execute the agreement.

COST: No cost associated with this item.

This item is to approve the acceptance of a pre-award state-funded grant agreement from the State of Florida Department of Transportation for the St. Cloud Seaplane Base.

- B. Resolution No. 2022-097R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the utilization of the School District of Osceola County Contract No. C-21-0466-AD, previously advertised for bid, whose subject matter is Online Auction Services, providing for the award thereof to George Gideon Auctioneers, Inc., and providing an effective date.

COST: Commission and fees dependent upon items auctioned.

This item is to approve the agreement with George Gideon Auctioneers, Inc.

- C. Resolution No. 2022-098R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the purchase of one (1) Takeuchi Compact Track Loader, with options, available through Florida Sheriff's Association Contract No. FSA20-EQU18.0, titled Heavy Equipment, and the award thereof to Alta Construction Equipment Florida, LLC, and providing an effective date.

COST: up to \$70,052.00

This item is for the purchase of one (1) Takeuchi Compact Track Loader, with option, from Alta Construction Equipment Florida, LLC.

- D. Resolution No. 2022-102R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to accept a public utilities easement from The School Board of Osceola County for Trinity Place, a residential development, to have and to hold for all uses traditionally made of a public utilities easement.

COST: No cost associated with this item.

This item is for an easement for Trinity Place through The School Board of Osceola County

- E. Resolution No. 2022-107R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the purchase of one (1) Warren Refuse Transfer Trailer, with options, available through Florida Sheriff's Association Contract No. FSA20-EQU18.0, titled Heavy Equipment, and the award thereof to Warren Equipment, Inc., and providing an effective date.

COST: Up to \$101,830.00

This item is for the purchase of one (1) Warren Refuse Transfer Trailer, with options, from Warren Equipment, Inc.

- F. Resolution No. 2022-108R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the purchase of one (1) Ford T-350 CCTV Cargo Van, available H-GACBuy Contract No. SC01-21, Sewer Cleaning, Hydro-Excavating, Inspection Equipment and Miscellaneous Services, and the award thereof to CUES, Inc., and providing an effective date.

COST: up to \$213,425.00

This item is for the purchase of one (1) Ford T-350 CCTV Cargo Van from CUES, Inc.

- G. Resolution No. 2022-112R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the City Manager to enter into a First Amendment to the Task Authorization to the Continuing Contract and Agreement for Professional Architectural Services with C.T. Hsu + Associates, P.A. dated June 8, 2017, and any amendments thereto, for Additional Services Fee Proposal for St. Cloud City Hall Space Needs & Building Analysis, and providing an effective date.
COST: up to \$9,500.00 (total cost including first amendment \$68,000.00)
This item will approve the first amendment to the task authorization with C.T. Hsu + Associates, P.A. for Additional Services Fee Proposal for St. Cloud City Hall Space Needs & Building Analysis.
- H. Resolution No. 2022-113R, a resolution of the City Council of the City of St. Cloud, Florida, amending Resolution No. 2022-053R approved on March 10, 2022 for the purchase of one (1) 2022 Ford Ranger XL Crew Cab from Duval Ford, to the purchase of a 2022 Ford Ranger XLT Crew Cab, increasing the cost, and providing an effective date.
COST: \$2,366.00 (Total cost \$33,449.00 includes initial price \$31,083.00 plus additional cost for XLT Trim Level \$2,366.00)
This item will allow for the purchase of one (1) 2022 Ford Ranger XLT Crew Cab, with options, from Duval Ford.
- I. Resolution No. 2022-115R, a resolution of the City Council of the City of St. Cloud, Florida, amending, the Master Services and Hosting Agreement with Selectron Technologies, Inc. for additional products and services.
COST: Undetermined at this time as services are provided on an "as-needed" basis. This contract will be utilized by various City departments on an as-needed basis from various approved and budgeted projects and expenditure accounts throughout the fiscal year.
This item will amend the Master Services and Hosting Agreement with Selectron Technologies Inc. for additional products and services.
- J. Resolution No. 2022-116R, a resolution of the City Council of the City of St. Cloud, Florida, establishing an Internal Controls and Operational Procedures Manual for Investments and repealing any Resolutions, Ordinances, or Policies in conflict: herewith and providing an effective date.
COST: No cost associated with this item.
This item is to adopt the Internal Controls and Operational Procedures Manual for Investments.
- K. Resolution No. 2022-118R, a resolution of the City Council of the City of St. Cloud, Florida, as authorized by City Code Chapter 36 "Solid Waste", Article II, "Collection and Disposal" pertaining to roll-off container franchises, adopting a franchise agreement; authorizing the City Manager to enter into the franchise agreement; establishing a franchise application and renewal fees, and administrative fees and fines for failure to comply with City Code; repealing all resolutions in conflict and providing an effective date.
COST: No cost associated with this item.
This item is for the adoption of a franchise agreement and to establish franchise permit application and renewal fees and fees and fines for non-compliance with City Code also to implement the Roll-off Container Franchise regulations of the City of St. Cloud as adopted by Ordinance 2022-08.

IX. Public Hearings

1. **FINAL PUBLIC HEARING FOR ORDINANCE NO. 2022-20**, an ordinance of the City Council of the City of St. Cloud, Florida, amending Article III, “Zoning Regulations”; Division 18 “Off-street and bicycle parking, loading”; Division 26 “Non-Residential Architectural Standards”; Amending Article VIII, “Landscaping and Tree Protection”; Division 5 “Landscaping”; providing for applicability and effect, severability, scrivener’s errors, conflict, copies on file, and effective date. (Above is full title) **ACTION ON ORDINANCE NO. 2022-20 (This is a Quasi-Judicial proceeding)**
2. **FINAL PUBLIC HEARING FOR ORDINANCE NO. 2022-21**, an ordinance of the City Council of the City of St. Cloud, Florida, amending signage development standards for the PUD/Retail Center established in Ordinance No. 2003-68 (as amended), an ordinance which assigned a zoning designation of Planned Unit Development (PUD) to Stevens Plantation located south of Nolte Rd, east of Lafayette Trace Dr, and west of Canoe Creek Rd; providing for filing of the Planning Commission recommendation and proof of publication, severability, and effective date. (Above is full title) **ACTION ON ORDINANCE NO. 2022-21 (This is a Quasi-Judicial proceeding).**
3. **FIRST READING AND INTRODUCTION FOR ORDINANCE NO. 2022-22**, an ordinance of the City Council of the City of St. Cloud, Florida, closing, vacating and abandoning the right-of-way located east of Friars Cove Lane and north of Friars Cove 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 May 26, 2022). **ACTION ON ORDINANCE NO. 2022-22**

X. Council Action

1. Request City Council's acceptance of the City's Annual Comprehensive Financial Report (ACFR) for FY 2020-2021 as presented by Purvis Gray & Company, LLC. Independent Auditors.
2. Resolution No. 2022-111R, a resolution of the City Council of the City of St. Cloud, Florida, approving a water and wastewater agreement from Starlight Homes Florida, LLC, for Jones Road Townhomes, a residential development 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 Narcoossee Rd.; authorizing the City Manager to execute the agreement and providing an effective date.

XI. City Attorney

XII. City Manager

XIII. Mayor and Council Members

XIV. Information Section and Report Section

- Thursday, May 19, 2022 - City Council Workshop - 3:00 p.m. @ City Hall, Council Chambers
- Thursday, May 26, 2022 - City Council Meeting - 6:30 p.m. @ City Hall, Council Chambers

- Monday, May 30, 2022 - City Offices will be closed in observance of the Memorial Day Holiday

Proclamations:

- Proclamation in recognition of National Public Works Week
- Proclamation in recognition of National EMS Week

Reports:

- Warrant List #11
- Tree Advisory Committee Minutes for February 2022 - Approved

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: May 12, 2022

Agenda Item Type: Consent Agenda
Resolution 2022-088R

FINANCE AGENDA ITEM:

Resolution No. 2022-088R, a resolution of the City Council of the City of St. Cloud, Florida, approving the acceptance of a pre-award state-funded grant agreement from the State of Florida Department of Transportation for the St. Cloud Seaplane Base under FM#447713-1-54-01 and authorizing the Mayor to execute the agreement.

COST: No cost associated with this item.

This item is to approve the acceptance of a pre-award state-funded grant agreement from the State of Florida Department of Transportation for the St. Cloud Seaplane Base.

STRATEGIC PLAN GOAL:

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

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

BACKGROUND INFORMATION:

The City of St. Cloud requested State appropriation funding for the St. Cloud Seaplane Base in the 2021 Legislative Session. The 2021 Legislative Session approved \$500,000.00 for construction of the St. Cloud Seaplane Base project through the State of Florida Department of Transportation, with a City local match of \$50,000.00. The State of Florida Department of Transportation requires the execution of a Pre-Award State-Funded Grant Agreement to provide Department financial assistance to the City.

REQUEST:

Resolution No. 2022-088R will authorize the Mayor to execute the Pre-Award State-Funded Grant Agreement for the St. Cloud Seaplane Base on behalf of the City.

LEGAL AUTHORITY:

Grants/Appropriations/Loans Policy Manual

BUDGET AND RECOMMENDATION:

Project cost up to \$620,000.00 (Federal Share: \$500,000.00/ City match: \$50,000.00/\$70,000.00)
A modification will be brought back to Council once the amount of state funds are obligated by this agreement.

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:

N/A

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

05/12/2022 - Final Action



MEETING: May 12, 2022

Agenda Item Type: Consent Agenda

PROCUREMENT AGENDA ITEM:

Resolution No. 2022-097R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the utilization of the School District of Osceola County Contract No. C-21-0466-AD, previously advertised for bid, whose subject matter is Online Auction Services, providing for the award thereof to George Gideon Auctioneers, Inc., and providing an effective date.

COST: Commission and fees dependent upon items auctioned.

This item is to approve the agreement with George Gideon Auctioneers, Inc.

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 agreement will be utilized for disposition of items that will be declared surplus and obsolete by the City Council. The agreement will be in effect from date of approval by the City Council through January 26, 2024. The agreement may be renewed as long as it remains in effect with the School District of Osceola County.

This item was posted for ten business days, in accordance with the City of St. Cloud Procurement Policy, from April 6, 2022 through April 19, 2022, with no local vendor response.

REQUEST:

Resolution No. 2022-097R will allow the City of St. Cloud to enter into an agreement for Online Auction Services from George Gideon Auctioneers, Inc.

LEGAL AUTHORITY:

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

BUDGET AND RECOMMENDATION:

Commission and fees dependent upon items auctioned.
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:

05/12/2022 - Final Action



MEETING: May 12, 2022

Agenda Item Type: Consent Agenda
Resolution 2022-098R

PROCUREMENT AGENDA ITEM:

Resolution No. 2022-098R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the purchase of one (1) Takeuchi Compact Track Loader, with options, available through Florida Sheriff's Association Contract No. FSA20-EQU18.0, titled Heavy Equipment, and the award thereof to Alta Construction Equipment Florida, LLC, and providing an effective date.

COST: up to \$70,052.00

This item is for the purchase of one (1) Takeuchi Compact Track Loader, with option, from Alta Construction Equipment Florida, LLC.

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:

This item was slated for replacement FY22-23; therefore, it is not a line item in the FY22 budget approved by Council. This equipment will replace a 2009 John Deere Model CT322 Track Loader that meets disposal criteria.

Toho Water Authority has reviewed and has no objection.

This item was posted in accordance with the Procurement Policy for 10 days from March 30, 2022 through April 13, 2022, with no local response.

REQUEST:

Resolution No. 2022-098R will approve the purchase of one (1) Takeuchi Compact Track Loader, with options, from Alta Construction Equipment Florida, LLC.

LEGAL AUTHORITY:

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

BUDGET AND RECOMMENDATION:

Not Budgeted/Actual Cost: up to \$70,052.00

Item was not specifically budgeted, but funding is available in Sewer Fund.

430-7062-535.64-00

Staff recommends **APPROVAL** of this request.

FINANCE DIRECTOR'S COMMENTS:

Funds to be approved in the FY2021-2022 budget and available in accordance with current policies.

PROCUREMENT DIRECTOR'S COMMENTS:

Recommend approval.

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

05/12/2022 - Final Action



MEETING: May 12, 2022

Agenda Item Type: Consent Agenda
Resolution 2022-102R

ENVIRONMENTAL UTILITIES AGENDA ITEM:

Resolution No. 2022-102R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to accept a public utilities easement from The School Board of Osceola County for Trinity Place, a residential development, to have and to hold for all uses traditionally made of a public utilities easement.

COST: No cost associated with this item.

This item is for an easement for Trinity Place through The School Board of Osceola County

STRATEGIC PLAN GOAL:

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

BACKGROUND INFORMATION:

The easement is located on a portion of section 3, township 26 south, range 31 east, Osceola county Florida. On the east side of Nova Rd., west of Pine Grove Rd., and north of U.S. Hwy. 192 and is to be used for City of St. Cloud utilities system(s). The easement is needed from the School Board to access the Trinity Place development to provide water, sewer and reuse water.

REQUEST:

Request approval of resolution 2022-102R

LEGAL AUTHORITY:

Section 7.13.5 of the Land Development Code

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:

05/12/2022 - Final Action



MEETING: May 12, 2022

Agenda Item Type: Consent Agenda
Resolution 2022-107R

PROCUREMENT AGENDA ITEM:

Resolution No. 2022-107R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the purchase of one (1) Warren Refuse Transfer Trailer, with options, available through Florida Sheriff's Association Contract No. FSA20-EQU18.0, titled Heavy Equipment, and the award thereof to Warren Equipment, Inc., and providing an effective date.

COST: Up to \$101,830.00

This item is for the purchase of one (1) Warren Refuse Transfer Trailer, with options, from Warren Equipment, Inc.

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:

This equipment will provide for the increase in refuse volume necessitated by the growth of the community.

This item was posted in accordance with the Procurement Policy for 10 days from April 19, 2022 through May 2, 2022, with no local response.

REQUEST:

Resolution No. 2022-107R will approve the purchase of one (1) Warren Refuse Transfer Trailer, with options, from Warren Equipment, Inc.

LEGAL AUTHORITY:

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

BUDGET AND RECOMMENDATION:

Budgeted: \$270,000.00/Actual Cost: Up to \$101,830.00

Refuse Impact Fees Fund

490-7072-534.64-00

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:

05/12/2022 - Final approval.



MEETING: May 12, 2022

Agenda Item Type: Consent Agenda
Resolution 2022-108R

PROCUREMENT AGENDA ITEM:

Resolution No. 2022-108R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the purchase of one (1) Ford T-350 CCTV Cargo Van, available H-GACBuy Contract No. SC01-21, Sewer Cleaning, Hydro-Excavating, Inspection Equipment and Miscellaneous Services, and the award thereof to CUES, Inc., and providing an effective date.

COST: up to \$213,425.00

This item is for the purchase of one (1) Ford T-350 CCTV Cargo Van from CUES, Inc.

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 CCTV truck will be added to the fleet to keep pace with increased community demands.

Toho Water Authority has reviewed and has no objection.

This item was posted in accordance with the Procurement Policy for 10 days from April 25, 2022 through May 6, 2022, with no local response.

REQUEST:

Resolution No. 2022-108R will approve the purchase of one (1) Ford T-350 CCTV Cargo Van from CUES, Inc.

LEGAL AUTHORITY:

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

BUDGET AND RECOMMENDATION:

Budgeted \$213,425.00/Actual Cost up to \$213,425.00

Sewer Fund

430-7062-535-64-00

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:

05/12/2022 - Final Action



MEETING: May 12, 2022

Agenda Item Type: Consent Agenda
Resolution 2022-112R

PROCUREMENT AGENDA ITEM:

Resolution No. 2022-112R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the City Manager to enter into a First Amendment to the Task Authorization to the Continuing Contract and Agreement for Professional Architectural Services with C.T. Hsu + Associates, P.A. dated June 8, 2017, and any amendments thereto, for Additional Services Fee Proposal for St. Cloud City Hall Space Needs & Building Analysis, and providing an effective date.

COST: up to \$9,500.00 (total cost including first amendment \$68,000.00)

This item will approve the first amendment to the task authorization with C.T. Hsu + Associates, P.A. for Additional Services Fee Proposal for St. Cloud City Hall Space Needs & Building Analysis.

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 additional project scope includes inclusion of a construction phasing schedule and a corresponding probable cost estimate for the interior remodel & renovation of City Hall.

REQUEST:

Resolution No. 2022-112R will approve the first amendment to the task authorization with C.T. Hsu + Associates, P.A. for Additional Services Fee Proposal for St. Cloud City Hall space Needs & Building Analysis.

LEGAL AUTHORITY:

Resolution No. 2017-097R approved on June 8, 2017.

BUDGET AND RECOMMENDATION:

Budgeted \$68,000.00/Actual cost up to \$9,500.00 (total cost including first amendment \$68,000.00)

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:

05/12/2022 - Final Action



MEETING: May 12, 2022

Agenda Item Type: Consent Agenda
Resolution 2022-113R

PROCUREMENT AGENDA ITEM:

Resolution No. 2022-113R, a resolution of the City Council of the City of St. Cloud, Florida, amending Resolution No. 2022-053R approved on March 10, 2022 for the purchase of one (1) 2022 Ford Ranger XL Crew Cab from Duval Ford, to the purchase of a 2022 Ford Ranger XLT Crew Cab, increasing the cost, and providing an effective date.

COST: \$2,366.00 (Total cost \$33,449.00 includes initial price \$31,083.00 plus additional cost for XLT Trim Level \$2,366.00)

This item will allow for the purchase of one (1) 2022 Ford Ranger XLT Crew Cab, with options, from Duval Ford.

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 Amendment will approve the increase of the maximum aggregate of purchase orders to Duval Ford for the purchase of one (1) 2022 Ford Ranger XLT Crew Cab to \$33,449.00. The order deadline for the XL Trim Level passed and the City would like to change the Trim Level to XLT.

REQUEST:

Resolution No. 2022-113R will approve the purchase of one (1) 2022 Ford Ranger XLT Crew Cab, with options, from Duval Ford.

LEGAL AUTHORITY:

Resolution No. 2022-053R on March 12, 2022

BUDGET AND RECOMMENDATION:

Not Budgeted/Actual Cost: Up to \$2,366.00 (Total cost \$33,449.00 includes initial price \$31,083.00 plus additional cost for XLT Trim Level \$2,366.00)

Water Fund

420-7051-533-64-00

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:

05/12/2022 - Final Action



MEETING: May 12, 2022

Agenda Item Type: Consent Agenda
Resolution 2022-115R

PROCUREMENT AGENDA ITEM:

Resolution No. 2022-115R, a resolution of the City Council of the City of St. Cloud, Florida, amending, the Master Services and Hosting Agreement with Selectron Technologies, Inc. for additional products and services.

COST: Undetermined at this time as services are provided on an "as-needed" basis. This contract will be utilized by various City departments on an as-needed basis from various approved and budgeted projects and expenditure accounts throughout the fiscal year.

This item will amend the Master Services and Hosting Agreement with Selectron Technologies Inc. for additional products and 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:

Currently, the Building Department is in need of a Relay Permitting Web upgrade for an initial cost of \$57,125.00, and \$9,625.00 annually for the following four years. Relay Web Permits is a web application that enables efficient interaction between contractors and permitting.

REQUEST:

Resolution No. 2022-115R will allow the City of St. Cloud to amend the Master Services and Hosting Agreement with Selectron Technologies Inc. for additional products and services.

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 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:

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:
05/12/2022 - Final Action



MEETING: May 12, 2022

Agenda Item Type: Consent Agenda
Resolution 2022-116R

FINANCE AGENDA ITEM:

Resolution No. 2022-116R, a resolution of the City Council of the City of St. Cloud, Florida, establishing an Internal Controls and Operational Procedures Manual for Investments and repealing any Resolutions, Ordinances, or Policies in conflict: herewith and providing an effective date.

COST: No cost associated with this item.

This item is to adopt the Internal Controls and Operational Procedures Manual for Investments.

STRATEGIC PLAN GOAL:

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

BACKGROUND INFORMATION:

The City Council of the City of St. Cloud adopted a new Investment Policy Statement (IPS) on January 14, 2021, Resolution 2020-002R calls for the Finance Director to establish a system of internal controls and operational procedures to safeguard the investment program.

REQUEST:

Request City Council's approval to adopt the Internal Controls and Operational Procedures Manual for Investments.

LEGAL AUTHORITY:

Resolution 2020-002R City of St. Cloud Investment Policy

BUDGET AND RECOMMENDATION:

No Cost associated with this request.
Staff recommends **APPROVAL** of this item.

FINANCE DIRECTOR'S COMMENTS:

There is no cost associated with this item
Recommend **APPROVAL** of this item.

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:
05/12/2022 - Final Action



MEETING: May 12, 2022

Agenda Item Type: Consent Agenda
Resolution 2022-118R

PUBLIC WORKS AGENDA ITEM:

Resolution No. 2022-118R, a resolution of the City Council of the City of St. Cloud, Florida, as authorized by City Code Chapter 36 “Solid Waste”, Article II, “Collection and Disposal” pertaining to roll-off container franchises, adopting a franchise agreement; authorizing the City Manager to enter into the franchise agreement; establishing a franchise application and renewal fees, and administrative fees and fines for failure to comply with City Code; repealing all resolutions in conflict and providing an effective date.

COST: No cost associated with this item.

This item is for the adoption of a franchise agreement and to establish franchise permit application and renewal fees and fees and fines for non-compliance with City Code also to implement the Roll-off Container Franchise regulations of the City of St. Cloud as adopted by Ordinance 2022-08.

STRATEGIC PLAN GOAL:

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

BACKGROUND INFORMATION:

The adoption of a franchise agreement and to establish franchise permit application and renewal fees and fees and fines for non-compliance with City Code also to implement the Roll-off Container Franchise regulations of the City of St. Cloud as adopted by Ordinance 2022-08.

REQUEST:

This item is for the adoption of a franchise agreement and to establish franchise permit application and renewal fees and fees and fines for non-compliance with City Code also to implement the Roll-off Container Franchise regulations of the City of St. Cloud as adopted by Ordinance 2022-08.

LEGAL AUTHORITY:

Florida Statute Chapter 166.221 - Florida Statutes.

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 - 05/12/2022



MEETING: May 12, 2022

Agenda Item Type: Public Hearings
Ordinance 2022-20

First Public Hearing: March 24, 2022

Second Public Hearing: May 12, 2022

PLANNING AGENDA ITEM:

FINAL PUBLIC HEARING FOR ORDINANCE NO. 2022-20, an ordinance of the City Council of the City of St. Cloud, Florida, amending Article III, “Zoning Regulations”; Division 18 “Off-street and bicycle parking, loading”; Division 26 “Non-Residential Architectural Standards”; Amending Article VIII, “Landscaping and Tree Protection”; Division 5 “Landscaping”; providing for applicability and effect, severability, scrivener’s errors, conflict, copies on file, and effective date. (Above is full title) **ACTION ON ORDINANCE NO. 2022-20 (This is a Quasi-Judicial proceeding)**

STRATEGIC PLAN GOAL:

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

BACKGROUND INFORMATION:

Ordinance No. 2022-20 amends Article III, “Zoning Regulations” and Article VIII, “Landscaping and Tree Protection” of the Land Development Code of the City of St. Cloud.

REQUEST:

The request is to approve Ordinance No. 2022-20 for the amendment of Article III, “Zoning Regulations”; Division 18 “Off-street and bicycle parking, loading”; Division 26 “Non-Residential Architectural Standards”; Amendment of Article VIII, “Landscaping and Tree Protection”; Division 5 “Landscaping” of the Land Development Code of the City of St. Cloud.

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.

On March 15, 2022, the Planning Commission recommended **DENIAL** of Ordinance No. 2022-20 for an amendment to Article III, "Zoning Regulations" and Article VIII, "Landscaping and Tree Protection" of the Land Development Code of the City of St. Cloud.

FINANCE DIRECTOR'S COMMENTS:

N/A

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

05/12/22 - Final Action

3/24/22 - The motion was made by Council Member Matheny, seconded by Council Member Trace. Further, direction of the Council was to hire a consultant to review the LDC and expand on the proposed amendments utilizing funds available in the Council professional services budget. The motion carried unanimously 5-0 with all members voting "Aye."



MEETING: May 12, 2022

Agenda Item Type: Public Hearings
Ordinance 2022-21

First Public Hearing: April 14, 2022

Second Public Hearing: May 12, 2022

PLANNING AGENDA ITEM:

FINAL PUBLIC HEARING FOR ORDINANCE NO. 2022-21, an ordinance of the City Council of the City of St. Cloud, Florida, amending signage development standards for the PUD/Retail Center established in Ordinance No. 2003-68 (as amended), an ordinance which assigned a zoning designation of Planned Unit Development (PUD) to Stevens Plantation located south of Nolte Rd, east of Lafayette Trace Dr, and west of Canoe Creek Rd; providing for filing of the Planning Commission recommendation and proof of publication, severability, and effective date. (Above is full title) **ACTION ON ORDINANCE NO. 2022-21 (This is a Quasi-Judicial proceeding).**

STRATEGIC PLAN GOAL:

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.

BACKGROUND INFORMATION:

The subject property is within the current City limits and is located south of Nolte east of Lafayette Trace Dr, and west of Canoe Creek Rd. The current Future Land Use designation is Low Density Residential, and the current zoning is “PUD” Planned Unit Development. The original “PUD” was approved on November 13, 2003 (Ordinance No. 2003-68).

The signage development standards currently allows for every outparcel to have its own individual monument sign. However, lots 4, 5 and 6 will not have signage that fronts Nolte Rd. To prevent clutters of signs and promote Economic Development, the Stevens Plantation Improvement Dependent Special District requested to amend the PUD ordinance.

REQUEST:

The applicant is requesting consideration of a PUD Amendment to amend the signage development standards for the PUD/Retail Center established in Ordinance No. 2003-68 allowing for the creation of one plaza sign for all the outparcels.

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.

BUDGET AND RECOMMENDATION:

There is not cost associated with this item.

Staff recommends **APPROVAL** of Ordinance No. 2022-21

On March 15, 2022 the Planning Commission recommended **APPROVAL** for the PUD Amendment, sign development standards for Stevens Retail Plaza.

FINANCE DIRECTOR'S COMMENTS:

N/A

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

05/12/2022 - Final Action

4/14/ 2022 - The motion was made by Council Member Trace and seconded by Council Member Askew. The motion carried unanimously 5-0 with all members voting "Aye"



MEETING: May 12, 2022

Agenda Item Type: Public Hearings
Ordinance 2022-22

First Public Hearing: May 12, 2022

Second Public Hearing: May 26, 2022

PLANNING AGENDA ITEM:

FIRST READING AND INTRODUCTION FOR ORDINANCE NO. 2022-22, an ordinance of the City Council of the City of St. Cloud, Florida, closing, vacating and abandoning the right-of-way located east of Friars Cove Lane and north of Friars Cove 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 May 26, 2022). **ACTION ON ORDINANCE NO. 2022-22**

STRATEGIC PLAN GOAL:

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

BACKGROUND INFORMATION:

The subject site is located east of Friars Cove Lane and north of Friars Cove Road. The applicant is requesting the vacation of the Right-of-Way which is unimproved and services no adjacent properties.

REQUEST:

The applicant is requesting a vacation of an east/west, 35-foot wide Right-of-Way and a north/south section of a 17.5-foot Right-of-Way. The property contains 190,357 square feet and 4.37 acres more or less and the Right-of-Way contains 0.31 acres more or less.

LEGAL AUTHORITY:

Section 5.5.4.C of the Land Development Code (LDC) provides language for the review proposed to abandon easements and right-of-way abandonments. Review considerations specified by the LDC include impacts to the following. The LDC requirements are **BOLDED**, and staff's comments follow in *italics*:

a. The City of St. Cloud;

City departments do not have any infrastructure with the right of ways or have current plans in-place to utilize the existing right of ways.

b. The immediate neighborhood and/or adjacent area;

Vacation of the platted right of way will not disrupt the surrounding infrastructure.

c. The property owners immediately adjacent to the affected right-of-way or easement;

The platted right of way has no effect on the surrounding properties. It does not provide ingress or egress points.

d. Any utility providers or governmental agencies having a possible need for the right-of-way or easement.

The City's Public Works and Environmental Utilities confirmed there is no infrastructure in place and no future plans for the right of way. Additionally, a notice was sent to all utility companies and no objections were received.

BUDGET AND RECOMMENDATION:

There is no cost associated with this item.

Staff reviewed this request for the vacation of right-of-way on or before April 5, 2022, and recommends **CONDITIONAL APPROVAL** of Ordinance No. 2022-22.

FINANCE DIRECTOR'S COMMENTS:

N/A

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

5/26/22- Final Action



MEETING: May 12, 2022

Agenda Item Type: Council Action

FINANCE AGENDA ITEM:

Request City Council's acceptance of the City's Annual Comprehensive Financial Report (ACFR) for FY 2020-2021 as presented by Purvis Gray & Company, LLC. Independent Auditors.

STRATEGIC PLAN GOAL:

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

BACKGROUND INFORMATION:

The FY 2020-2021 ACFR complies with all applicable statutes and Generally Accepted Accounting Principles.

Public copy of the ACFR will be available for viewing in the City Clerk's Office.

LEGAL AUTHORITY:

Florida Statutes 166.241; Chapter 10.500, Rules of the Auditor General, and Section 3.12 of the City Charter

BUDGET AND RECOMMENDATION:

No cost associated with this item.

FINANCE DIRECTOR'S COMMENTS:

Recommend APPROVAL of this item.

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

05/12/2022 - Final Action



MEETING: May 12, 2022

Agenda Item Type: Council Action
Resolution 2022-111R

ENVIRONMENTAL UTILITIES AGENDA ITEM:

Resolution No. 2022-111R, a resolution of the City Council of the City of St. Cloud, Florida, approving a water and wastewater agreement from Starlight Homes Florida, LLC, for Jones Road Townhomes, a residential development 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 Narcoossee 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 residential development, Jones Road Townhomes 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 Narcoossee Rd. and is requesting water and sewer service by the City of St. Cloud Utilities System.

REQUEST:

Request approval of resolution 2022-111R

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:

05/12/22-Final Action