

ST. CLOUD CITY COUNCIL REGULAR MEETING

Thursday, June 23, 2022

City Hall - Council Chambers

1300 9th Street

6:30 p.m.

(or immediately following the Historic Preservation Joint Workshop)

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 by Maryemma Bachelder on "Ask Oscar"
- Presentation regarding update on Toho Water Authority and City of St. Cloud integration.

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. 2022-120R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to accept a public utilities easement from Narcoossee

Land Ventures and Live Oak Lake Community Development, Inc., for Twin Lakes, 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 to the acceptance of utilities easements for Twin Lakes Development

- B. Resolution No. 2022-128R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the City Manager to enter into a third amendment to the agreement dated June 1, 2020 between the City of St. Cloud and Raftelis Financial Consultants, Inc., for Consulting Services, and providing an effective date.

COST: up to \$24,500 (total cost \$154,086.00)

This item is to approve the third amendment to the agreement with Raftelis Financial Consultants, Inc. for 2020 Impact Fee and Mobility Fee Study.

- C. Resolution No. 2022-140R, a resolution of the City Council of the City of St. Cloud, Florida, renewing the long term disability life insurance policy for the City of St. Cloud with an effective date of October 1, 2022 through September 30, 2023 with the Metropolitan Life Insurance Company.

COST: up to \$105,181.30 (FY 22-23 \$105,181.30)

This item is to renew the Long Term Disability life insurance policy with Metropolitan Life Insurance Company.

- D. Resolution No. 2022-142R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the utilization of Bid No. 41042722, previously advertised for bid by the City of Tampa, Florida, which is reasonable and otherwise in the best interest of the City of St. Cloud, whose subject matter is Sidewalk Grinding for the Mobility Department, providing for the award thereof to American Grinding Company, LLC, and providing an effective date.

COST: Undetermined at this time as goods and services are provided on an as-needed basis. This contract will be utilized by Public Works Department on an as-needed basis from various approved projects and budgeted expenditure accounts.

This item is to approve an agreement with American Grinding Company, LLC for Sidewalk Grinding.

- E. Resolution No. 2022-145R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the utilization of IFB18-255, previously advertised for bid by City of Orlando, which is reasonable and otherwise in the best interest of the City of St. Cloud, whose subject matter is Structure Cleaning Services, providing for the award thereof to U.S. Submergent Technologies, LLC, and providing an effective date.

COST: Undetermined at this time as goods and services are provided on an as-needed basis. This contract will be utilized by the Environmental Utilities Department on an as-needed basis from various approved projects and budgeted expenditure accounts.

This item is to be utilized by the Environmental Utilities Department for structure cleaning services on an as-needed basis from U.S. Submergent Technologies, LLC.

- F. Resolution No. 2022-149R, a resolution of the City Council of the City of St. Cloud, Florida, renewing the Vision insurance policy for the City of St. Cloud with an effective date of October 1, 2022 through September 30, 2024 with Humana Insurance Company of New York.

COST: up to \$93,096 (FY 22-23 \$46,548 and FY 23-24 \$46,548)

This item is to renew the Vision insurance policy with Humana Insurance Company of New York.

- G. Resolution No. 2022-150R, 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 Osceola Engineering, Inc. dated September 14, 2017, and any amendments thereto, for Land Surveying, Geotechnical Engineering, Ecological, Civil Engineering and Landscape Architecture Services for Lakefront to Chisholm Park Trail, and providing an effective date.
COST: Actual cost up to \$296,914.00
This item is to approve a task authorization with Osceola Engineering Inc. for Lakefront to Chisholm Park Trail.

- H. Resolution No. 2022-152R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the utilization of Osceola County, Florida, RFP No. PS-21-12415-TP, Construction Manager at Risk Services for Projects less than \$4 Million in Value, which is reasonable and otherwise in the best interest of the City of St. Cloud, providing for the award thereof to Arnco Construction, Inc., H.J. High Construction, Johnson-Laux Construction, LLC, Quinn Commercial, Inc., T&G Corporation dba T&G Constructors, and Wharton-Smith, Inc., and providing an effective date.
COST: Undetermined at this time as goods and services are provided on an as-needed basis. This contract will be utilized by various departments on an as-needed basis from various approved projects and budgeted expenditure accounts.
This item is to approve agreements with Arnco Construction, Inc., H.J. High Construction, Johnson-Laux Construction, LLC, Quinn Commercial, Inc., T&G Corporation dba T&G Constructors, and Wharton-Smith, Inc., for Construction Manager at Risk Services for Projects less than \$4 Million in Value.

- I. Resolution No. 2022-154R, 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 Wright-Pierce, Inc. dated September 14, 2017, and any amendments thereto, for LS #84 Odor Control Addition Project, and providing an effective date.
COST: up to \$92,710.00
This item is to approve a task authorization with Wright-Pierce, Inc. for LS #84 Odor Control Addition Project.

IX. Public Hearings

- FIRST READING AND INTRODUCTION FOR ORDINANCE NO. 2022-30**, an ordinance of the City Council of the City of St. Cloud, Florida, to annex into the City of St. Cloud approximately 0.254 acres identified as St. Cloud Marketplace, located south of East Irlo Bronson Memorial Highway, east of Hickory Tree Rd, and north of Live Oak Blvd; in accordance with the voluntary annexation provision of chapter 171.044, Florida Statutes. (Above is the full title) (Final Action will be on July 14, 2022) **ACTION ON ORDINANCE NO. 2022-30**
- FIRST READING AND INTRODUCTION FOR ORDINANCE NO. 2022-32**, an ordinance of the City Council of the City of St. Cloud, Florida, assigning a Future Land Use designation of "Commercial" to approximately 0.254 acres identified as St. Cloud Marketplace, located south of East Irlo Bronson Memorial Highway, east of Hickory

Tree Road, and north of Live Oak Boulevard; providing for amending the official Future Land Use Map of the Comprehensive Plan, filing of the Planning Commission recommendation and proof of publication, severability, and effective date. (Above if the full title) (Final Action will be on July 14, 2022) **ACTION ON ORDINANCE NO. 2022-32 (This is a Quasi-Judicial proceeding)**

3. **FIRST READING AND INTRODUCTION FOR ORDINANCE NO. 2022-33**, an ordinance of the City Council of the City of St. Cloud, Florida, providing for the zoning amendment of the zoning map of the Land Development Code of the City of St. Cloud, Florida specifically, change the zoning designation of approximately 0.254 acres identified as St. Cloud Marketplace, from "AC" Agriculture (County) to a "HB" Highway Business (City) zoning designation, with a "Commercial" Future Land Use designation adopted by Ordinance No. 2022-32, generally located south of East Irlo Bronson Memorial Highway, east of Hickory Tree Road, and north of Live Oak Boulevard.; providing for entering the designation on the official zoning map, filing of the Planning Commission recommendation and proof of publication, severability, and effective date. (Above is the full title) (Final Action will be on July 14, 2022) **ACTION ON ORDINANCE NO. 2022-33 (This is a Quasi-Judicial proceeding).**
4. **FIRST READING AND INTRODUCTION FOR ORDINANCE NO. 2022-34**, an ordinance of the City Council of the City of St. Cloud, Florida, amending Article VIII, Elections, Section 8.05, Nominations; clarifying the nomination process for a candidate to qualify for election to a council seat; revising the amounts to be paid as a qualifying fee and election assessment fee; removing the set period for qualifying and providing that the qualifying period for each election shall be set by resolution of the City Council in accordance with the State Election Code; providing an effective date for the amendment; providing for a referendum on the amendment; providing for the title and explanatory statement of the ballot for the amendment referendum; providing for severability and conflict. (Above is Full Title) (Final Action will be on July 14, 2022) **ACTION ON ORDINANCE NO. 2022-34**
5. **FIRST READING AND INTRODUCTION FOR ORDINANCE NO. 2022-35**, an ordinance of the City Council of the City of St. Cloud, Florida, amending Article VIII, elections, Section 8.05, nominations; providing that ballots for city council elections shall be as set forth in the State Election Code and removing the requirement if two candidates have the same sur name each candidate's residence address shall be included on the ballot; providing an effective date for the amendment; providing for a referendum on the amendment; providing for the title and explanatory statement of the ballot for the amendment referendum; providing for severability and conflict. (Above is Full Title) (Final Action will be on July 14, 2022) **ORDINANCE NO. 2022-35**
6. **FIRST READING AND INTRODUCTION FOR ORDINANCE NO. 2022-37**, an ordinance of the City Council of the City of St. Cloud amending Article III, "Zoning Regulation", Division 19 "Sign Regulations", Section 3.19.6 "Prohibited Signs and Characteristics" of the Land Development Code; amending the section to provide that specified portable and vehicle signs, subject to exceptions, shall be prohibited in the City providing for severability, conflict, codification and effective date. (Above is the full title) (Final Action will be on July 14, 2022) **ACTION ON ORDINANCE NO. 2022-37**
7. **RESOLUTION NO. 2022-049R**, a resolution of the City Council of the City of St. Cloud, Florida, amending Resolution No. 2021-223R, which adopted the fiscal year 2021/2022 budget for the City of St. Cloud, finding the City Manager has certified there are prior year fund balances and or current revenues available in the budget for additional projects and programs in various funds not included in the original 2021/2022 budget,

requiring the budget to be increased to include said additional funding in the various funds making supplemental appropriations within the funds. (Above is full title)

ACTION ON RESOLUTION NO. 2022-049R

X. Council Action

1. Resolution No. 2022-137R, 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 Tetra Tech, Inc. dated September 28, 2017, and any amendments thereto, for Old Hickory Tree Road 16-inch Potable Water & Reuse Water Main Extension, and providing an effective date.
2. Resolution No. 2022-138R, 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 Wright-Pierce, Inc. dated September 14, 2017, and any amendments thereto, for Hickory Tree Road Water Main and Northeast Booster Station Upgrade Project, and providing an effective date.
3. Resolution No. 2022-139R, 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 CHA Consulting, Inc. dated September 21, 2017, and any amendments thereto, for Nolte Road Booster Pump Station, and providing an effective date.
4. Resolution No. 2022-151R, a resolution of the City Council of the City of St. Cloud, Florida, approving a water and wastewater agreement from Park Square Enterprises, LLC, for Sutton Fields Townhomes, a residential development in the unincorporated area of Osceola County on the west side of Narcoossee Rd., north of East Lake Cove Blvd., and south of Dan Smith Rd.; authorizing the City Manager to execute the agreement and providing an effective date.
5. Resolution No. 2022-153R, a resolution of the City Council of the City of St. Cloud, approving the agreement for the purchase of approximately 9.5 acres of certain vacant real property near the intersection of Bristol Cove and Ricky Lanes for the purchase price of \$950,000 from Virginia Anderson and authorizing the Mayor and/or City Manager to perform all acts necessary and appropriate to close on the property as provided herein.
6. Discussion and possible action regarding the appointment to Seat # 1, on the Police and Firefighter Pension Board.
7. Discussion and possible action regarding stormwater and solid waste fee collection.

XI. City Attorney

XII. City Manager

XIII. Mayor and Council Members

XIV. Information Section and Report Section

- Monday, July 4, 2022 - City Offices will be closed in observance of the July 4th Holiday
- Thursday, July 14, 2022 - City Council Meeting - 6:30 p.m. @ City Hall, Council Chambers

- Thursday, July 21, 2022 - City Council Workshop - 3:00 p.m. @ City Hall, Council Chambers

Proclamations:

- Proclamation in recognition of Parks and Recreation Month

Reports:

- Warrant List #14

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: June 23, 2022

Agenda Item Type: Consent Agenda
Resolution 2022-120R

ENVIRONMENTAL UTILITIES AGENDA ITEM:

Resolution No. 2022-120R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to accept a public utilities easement from Narcoossee Land Ventures and Live Oak Lake Community Development, Inc., for Twin Lakes, 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 to the acceptance of utilities easements for Twin Lakes Development

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 tract OS8-6, Twin Lakes Phase 8, lying in section 20, township 26 south, range 31 east, Osceola county Florida. To the east of Biron Rd., west of Godwin Rd., south of Bullis Rd., and north of Alligator Lake Rd., and is to be used for City of St. Cloud utilities system(s).

REQUEST:

Request approval of resolution 2022-120R

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:

06/23/22-Final Action



MEETING: June 23, 2022

Agenda Item Type: Consent Agenda
Resolution 2022-128R

PROCUREMENT AGENDA ITEM:

Resolution No. 2022-128R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the City Manager to enter into a third amendment to the agreement dated June 1, 2020 between the City of St. Cloud and Raftelis Financial Consultants, Inc., for Consulting Services, and providing an effective date.

COST: up to \$24,500 (total cost \$154,086.00)

This item is to approve the third amendment to the agreement with Raftelis Financial Consultants, Inc. for 2020 Impact Fee and Mobility Fee Study.

STRATEGIC PLAN GOAL:

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

BACKGROUND INFORMATION:

Per Wendy Collazo, Finance Director, Raftelis will update capital and reflect changes in infrastructure needs.

REQUEST:

Resolution No. 2022-128R will approve the third amendment to the agreement with Raftelis Financial Consultants, Inc. for 2020 Impact Fee and Mobility Fee Study.

LEGAL AUTHORITY:

Resolution No. 2020-129R approved on May 14, 2020

BUDGET AND RECOMMENDATION:

Budgeted \$24,500.00/Actual Cost up to \$24,500.00 (total cost \$154,086.00)

General Fund

001-4010-513.31-00

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:

Recommends approval.

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:
6/23/22 - Final Action



MEETING: June 23, 2022

Agenda Item Type: Consent Agenda

Resolution 2022-140R

HUMAN RESOURCES AGENDA ITEM:

Resolution No. 2022-140R, a resolution of the City Council of the City of St. Cloud, Florida, renewing the long term disability life insurance policy for the City of St. Cloud with an effective date of October 1, 2022 through September 30, 2023 with the Metropolitan Life Insurance Company.

COST: up to \$105,181.30 (FY 22-23 \$105,181.30)

This item is to renew the Long Term Disability life insurance policy with Metropolitan Life Insurance Company.

STRATEGIC PLAN GOAL:

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

BACKGROUND INFORMATION:

This renewal has no rate increase to premiums. Long Term disability is based on salary. Billed lives, volume and premium change regularly as employees are hired, terminated or have a life event. Funds will be taken from the budget year 2022-2023.

REQUEST:

Request approval to renew the long term disability insurance policy for the City of St. Cloud with Metropolitan Life Insurance Company.

LEGAL AUTHORITY:

City of St. Cloud Personnel Rules and Regulations Section 7.01: Insurance Benefits

BUDGET AND RECOMMENDATION:

Budgeted for FY 21-22 \$105,181.30/Actual for FY 21-22 Cost up to \$105,181.30

Budgeted for FY 22-23 \$105,181.30/Actual for FY 22-23 Cost up to \$105,181.30

General Fund

Staff recommends **APPROVAL** of this item.

FINANCE DIRECTOR'S COMMENTS:

(FY 21/22) Funds were approved in the budget and are available in accordance with current policies.

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

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

6/23/2022- Final Action



MEETING: June 23, 2022

Agenda Item Type: Consent Agenda
Resolution 2022-142R

PROCUREMENT AGENDA ITEM:

Resolution No. 2022-142R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the utilization of Bid No. 41042722, previously advertised for bid by the City of Tampa, Florida, which is reasonable and otherwise in the best interest of the City of St. Cloud, whose subject matter is Sidewalk Grinding for the Mobility Department, providing for the award thereof to American Grinding Company, LLC, and providing an effective date.

COST: Undetermined at this time as goods and services are provided on an as-needed basis. This contract will be utilized by Public Works Department on an as-needed basis from various approved projects and budgeted expenditure accounts.

This item is to approve an agreement with American Grinding Company, LLC for Sidewalk Grinding.

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:

Per the Public Works Department, this project will be used for leveling raised sidewalks in all areas within the City's boundaries to maintain over 198 miles of sidewalk. These services help to dramatically reduce the amount of trip/fall claims against the City while providing some time for our Department to focus on other priorities.

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

REQUEST:

Resolution No. 2022-142R will approve an agreement with American Grinding Company, LLC for Sidewalk Grinding.

LEGAL AUTHORITY:

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

BUDGET AND RECOMMENDATION:

Undetermined at this time as goods and services are provided on an as-needed basis. This contract will be utilized by Public Works Department on an as-needed basis from various approved projects and budgeted expenditure accounts.

Staff recommends **APPROVAL** of this request.

FINANCE DIRECTOR'S COMMENTS:

The proposed contract 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:

Recommends approval.

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

6/23/2022 - Final Action



MEETING: June 23, 2022

Agenda Item Type: Consent Agenda
Resolution 2022-145R

PROCUREMENT AGENDA ITEM:

Resolution No. 2022-145R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the utilization of IFB18-255, previously advertised for bid by City of Orlando, which is reasonable and otherwise in the best interest of the City of St. Cloud, whose subject matter is Structure Cleaning Services, providing for the award thereof to U.S. Submergent Technologies, LLC, and providing an effective date.

COST: Undetermined at this time as goods and services are provided on an as-needed basis. This contract will be utilized by the Environmental Utilities Department on an as-needed basis from various approved projects and budgeted expenditure accounts.

This item is to be utilized by the Environmental Utilities Department for structure cleaning services on an as-needed basis from U.S. Submergent Technologies, LLC.

STRATEGIC PLAN GOAL:

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

BACKGROUND INFORMATION:

The Environmental Utilities Department wishes to utilize IFB18-255, Structure Cleaning Services agreement between the City of Orlando and U.S. Submergent Technologies, LLC, to have sand and grit removed from various basins at SSWWTF. With the continued growth in the City it is becoming necessary to run both aeration/anoxic basins simultaneously. Before both tanks can be used, the existing sand and grit must be removed from the basin to maximize efficiency and use all available tank volume for proper process treatment of the growing influent wastewater flows.

Toho Water Authority has reviewed and has no objections.

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

REQUEST:

Resolution No. 2022-145R will approve an agreement for structure cleaning services from U.S. Submergent Technologies, LLC.

LEGAL AUTHORITY:

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

BUDGET AND RECOMMENDATION:

Undetermined at this time as goods and services are provided on an as-needed basis. This contract will be utilized by the Environmental Utilities Department on an as-needed basis from various approved projects and budgeted expenditure accounts.
Staff recommends **APPROVAL** of this request.

FINANCE DIRECTOR'S COMMENTS:

The proposed contract 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:

Recommends approval.

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

6/23/22 - Final Action



MEETING: June 23, 2022

Agenda Item Type: Consent Agenda

Resolution 2022-149R

HUMAN RESOURCES AGENDA ITEM:

Resolution No. 2022-149R, a resolution of the City Council of the City of St. Cloud, Florida, renewing the Vision insurance policy for the City of St. Cloud with an effective date of October 1, 2022 through September 30, 2024 with Humana Insurance Company of New York.

COST: up to \$93,096 (FY 22-23 \$46,548 and FY 23-24 \$46,548)

This item is to renew the Vision insurance policy with Humana Insurance Company of New York.

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:

There are no changes to the employee premiums from last renewal. No benefit or no premium increases for employees.

REQUEST:

Request approval to renew the Vision insurance policy with Humana Insurance Company of New York.

LEGAL AUTHORITY:

City of St. Cloud Personnel Rules and Regulations Section 7.01: Insurance Benefits

BUDGET AND RECOMMENDATION:

COST: up to \$93,096 (FY 22-23 \$46,548 and FY 23-24 \$46,548)

General Fund

Staff recommends **APPROVAL** of this item.

FINANCE DIRECTOR'S COMMENTS:

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

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

06/23/2022-Final Action



MEETING: June 23, 2022

Agenda Item Type: Consent Agenda
Resolution 2022-150R

PROCUREMENT AGENDA ITEM:

Resolution No. 2022-150R, 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 Osceola Engineering, Inc. dated September 14, 2017, and any amendments thereto, for Land Surveying, Geotechnical Engineering, Ecological, Civil Engineering and Landscape Architecture Services for Lakefront to Chisholm Park Trail, and providing an effective date.

COST: Actual cost up to \$296,914.00

This item is to approve a task authorization with Osceola Engineering Inc. for Lakefront to Chisholm Park Trail.

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.

BACKGROUND INFORMATION:

This item is for land surveying, geotechnical engineering, ecological, civil engineering and landscape architecture associated with the Lakefront to Chisholm Park Trail proposed along Rummell Rd. between Lakeshore Blvd. and Chisholm Park.

REQUEST:

Resolution No. 2022-150R will approve the task authorization to Osceola Engineering, Inc. for Land Surveying, Geotechnical Engineering, Ecological, Civil Engineering and Landscape Architecture Services for Lakefront to Chisholm Park Trail.

LEGAL AUTHORITY:

Resolution No. 2017-174R approved on September 14, 2017.

BUDGET AND RECOMMENDATION:

Budgeted \$300,000.00/Actual Cost up to \$296,914.00

Parks Impact Fees

Project PR1906

300-9595-572.34-00

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:

Recommends approval.

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

6/23/2022 - Final Action



MEETING: June 23, 2022

Agenda Item Type: Consent Agenda
Resolution 2022-152R

PROCUREMENT AGENDA ITEM:

Resolution No. 2022-152R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the utilization of Osceola County, Florida, RFP No. PS-21-12415-TP, Construction Manager at Risk Services for Projects less than \$4 Million in Value, which is reasonable and otherwise in the best interest of the City of St. Cloud, providing for the award thereof to Arco Construction, Inc., H.J. High Construction, Johnson-Laux Construction, LLC, Quinn Commercial, Inc., T&G Corporation dba T&G Constructors, and Wharton-Smith, Inc., and providing an effective date.

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

This item is to approve agreements with Arco Construction, Inc., H.J. High Construction, Johnson-Laux Construction, LLC, Quinn Commercial, Inc., T&G Corporation dba T&G Constructors, and Wharton-Smith, Inc., for Construction Manager at Risk Services for Projects less than \$4 Million in Value.

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:

These agreements will be used for various construction projects throughout the City.

This item was posted for ten business days from May 26, 2022 through June 10, 2022, with no local vendor response.

REQUEST:

Resolution No. 2022-152R will approve agreements with Arco Construction, Inc., H.J. High Construction, Johnson-Laux Construction, LLC, Quinn Commercial, Inc., T&G Corporation dba T&G Constructors, and Wharton-Smith, Inc. for Construction Manager at Risk Services for Projects less than \$4 Million in Value.

LEGAL AUTHORITY:

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

BUDGET AND RECOMMENDATION:

Undetermined at this time as goods and services are provided on an as-needed basis. This contract will be utilized by various departments on an as-needed basis from various approved projects and budgeted expenditure accounts.

Staff recommends **APPROVAL** of this request.

FINANCE DIRECTOR'S COMMENTS:

The proposed contract 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:

Recommends approval.

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

06/23/22 - Final Action



MEETING: June 23, 2022

Agenda Item Type: Consent Agenda
Resolution 2022-154R

PROCUREMENT AGENDA ITEM:

Resolution No. 2022-154R, 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 Wright-Pierce, Inc. dated September 14, 2017, and any amendments thereto, for LS #84 Odor Control Addition Project, and providing an effective date.

COST: up to \$92,710.00

This item is to approve a task authorization with Wright-Pierce, Inc. for LS #84 Odor Control Addition Project.

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 Marjorie Craig, Environmental Utilities Director, the City is in the process of procuring an odor control system for Lift Station #84. Lift Station #84 is a large regional station that receives flows from several other station. This scope of services includes the installation design of the system and construction engineering services. Included in the installation design is the emergency bypass pump that the City has purchased.

Toho Water Authority has reviewed and has no objections.

REQUEST:

Resolution No. 2022-154R will approve a task authorization with Wright-Pierce for LS #84 Odor Control Addition Project.

LEGAL AUTHORITY:

Resolution No. 2017-177R approved on September 14, 2017.

BUDGET AND RECOMMENDATION:

Budgeted \$92,710.00/Actual Cost up to \$92,710.00

Capital Projects

WW2202

430-9595-699.34-00

Staff recommends **APPROVAL** of this request.

FINANCE DIRECTOR'S COMMENTS:

Fund were approved in the budget are available in accordance with current policies.

PROCUREMENT DIRECTOR'S COMMENTS:

Recommends approval.

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

06/23/22 - Final Action



MEETING: June 23, 2022

Agenda Item Type: Public Hearings
Ordinance 2022-30

First Public Hearing: June 23, 2022

Second Public Hearing: July 14, 2022

PLANNING AGENDA ITEM:

FIRST READING AND INTRODUCTION FOR ORDINANCE NO. 2022-30, an ordinance of the City Council of the City of St. Cloud, Florida, to annex into the City of St. Cloud approximately 0.254 acres identified as St. Cloud Marketplace, located south of East Irlo Bronson Memorial Highway, east of Hickory Tree Rd, and north of Live Oak Blvd; in accordance with the voluntary annexation provision of chapter 171.044, Florida Statutes. (Above is the full title) (Final Action will be on July 14, 2022) **ACTION ON ORDINANCE NO. 2022-30**

STRATEGIC PLAN GOAL:

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

BACKGROUND INFORMATION:

The subject property is generally located south E. Irlo Bronson Memorial Hwy, east of Hickory Tree Rd, north of Live Oak Blvd. The property is totaling approximately 0.254 acres within the Joint Planning Area (JPA) boundary. The current Future Land Use Map designation is Low Density Residential (County), with a Zoning Map designation of “AC” Agricultural Development and Conservation (County).

The applicant is requesting annexation into the City of St. Cloud; concurrently with their request for a Comprehensive Plan Amendment (Ordinance No. 2022-32) with a designation of Commercial, and a Zoning Map Amendment (Ordinance 2022-33) with a designation of “HB” Highway Business.

REQUEST:

The applicant is requesting consideration of a voluntary annexation for approximately 0.254 acres of land, including any and all adjacent rights-of-way, into 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. 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 Planning Commission’s review.

BUDGET AND RECOMMENDATION:

There is not cost associated with this item.

Staff recommends **APPROVAL** of Ordinance No. 2022-30

Planning Commission recommendation will be forthcoming and provided at the first reading of this ordinance before City Council on June 23, 2022.

FINANCE DIRECTOR'S COMMENTS:

N/A

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

07/14/22 - Final Action



MEETING: June 23, 2022

Agenda Item Type: Public Hearings
Ordinance 2022-32

First Public Hearing: June 23, 2022

Second Public Hearing: July 14, 2022

PLANNING AGENDA ITEM:

FIRST READING AND INTRODUCTION FOR ORDINANCE NO. 2022-32, an ordinance of the City Council of the City of St. Cloud, Florida, assigning a Future Land Use designation of "Commercial" to approximately 0.254 acres identified as St. Cloud Marketplace, located south of East Irlo Bronson Memorial Highway, east of Hickory Tree Road, and north of Live Oak Boulevard; providing for amending the official Future Land Use Map of the Comprehensive Plan, filing of the Planning Commission recommendation and proof of publication, severability, and effective date. (Above if the full title) (Final Action will be on July 14, 2022) **ACTION ON ORDINANCE NO. 2022-32 (This is a Quasi-Judicial proceeding)**

STRATEGIC PLAN GOAL:

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

BACKGROUND INFORMATION:

The subject property is generally located south E. Irlo Bronson Memorial Hwy, east of Hickory Tree Rd, north of Live Oak Blvd. The property is totaling approximately 0.254 acres within the Joint Planning Area (JPA) boundary. The current Future Land Use Map designation is Low Density Residential (County), with a Zoning Map designation of "AC" Agricultural Development and Conservation (County). Subsequently, the applicant is also requesting a Zoning Map Amendment (Ordinance 2022-33) with a designation of "HB" Highway Business.

REQUEST:

The applicant is requesting consideration of a Comprehensive Plan Amendment from "LDR" Low Density Residential (County), to Commercial (City) for approximately 0.254 acres of land, including any and all adjacent rights-of-way, into 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. 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 Planning Commission's review.

BUDGET AND RECOMMENDATION:

There is not cost associated with this item.

Staff recommends APPROVAL of Ordinance No. 2022-32

Planning Commission recommendation will be forthcoming and provided at the first reading of this ordinance before City Council on June 23, 2022.

FINANCE DIRECTOR'S COMMENTS:

N/A

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

07/14/22 - Final Action



MEETING: June 23, 2022

Agenda Item Type: Public Hearings
Ordinance 2022-33

First Public Hearing: June 23, 2022

Second Public Hearing: July 14, 2022

PLANNING AGENDA ITEM:

FIRST READING AND INTRODUCTION FOR ORDINANCE NO. 2022-33, an ordinance of the City Council of the City of St. Cloud, Florida, providing for the zoning amendment of the zoning map of the Land Development Code of the City of St. Cloud, Florida specifically, change the zoning designation of approximately 0.254 acres identified as St. Cloud Marketplace, from "AC" Agriculture (County) to a "HB" Highway Business (City) zoning designation, with a "Commercial" Future Land Use designation adopted by Ordinance No. 2022-32, generally located south of East Irlo Bronson Memorial Highway, east of Hickory Tree Road, and north of Live Oak Boulevard.; providing for entering the designation on the official zoning map, filing of the Planning Commission recommendation and proof of publication, severability, and effective date. (Above is the full title) (Final Action will be on July 14, 2022) **ACTION ON ORDINANCE NO. 2022-33 (This is a Quasi-Judicial proceeding).**

STRATEGIC PLAN GOAL:

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

BACKGROUND INFORMATION:

The subject property is generally located south E. Irlo Bronson Memorial Hwy, east of Hickory Tree Rd, north of Live Oak Blvd. The property is totaling approximately 0.254 acres within the Joint Planning Area (JPA) boundary.

The applicant's request for a Zoning Map Amendment to "HB" Highway Business is consistent with the Future Land Use designation of Commercial requested in Ordinance No. 2022-32.

REQUEST:

The applicant is requesting consideration of a zoning map amendment from "AC" Agricultural Development Conservation (County) to "HB" Highway (City) for approximately 0.254 acres of land.

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 Planning Commission's review.

BUDGET AND RECOMMENDATION:

There is not cost associated with this item.

Staff recommends **APPROVAL** of Ordinance No. 2022-33

Planning Commission recommendation will be forthcoming and provided at the first reading of this ordinance before City Council on June 23, 2022.

FINANCE DIRECTOR'S COMMENTS:

N/A

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

07/14/22 - Final Action



MEETING: June 23, 2022

Agenda Item Type: Public Hearings
Ordinance 2022-34

First Public Hearing: June 23, 2022

Second Public Hearing: July 14, 2022

CITY CLERK AGENDA ITEM:

FIRST READING AND INTRODUCTION FOR ORDINANCE NO. 2022-34, an ordinance of the City Council of the City of St. Cloud, Florida, amending Article VIII, Elections, Section 8.05, Nominations; clarifying the nomination process for a candidate to qualify for election to a council seat; revising the amounts to be paid as a qualifying fee and election assessment fee; removing the set period for qualifying and providing that the qualifying period for each election shall be set by resolution of the City Council in accordance with the State Election Code; providing an effective date for the amendment; providing for a referendum on the amendment; providing for the title and explanatory statement of the ballot for the amendment referendum; providing for severability and conflict. (Above is Full Title) (Final Action will be on July 14, 2022) **ACTION ON ORDINANCE NO. 2022-34**

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:

Ordinance No. 2022-34, an ordinance of the City Council of the City of St. Cloud, Florida, amending Article VIII, Elections, Section 8.05, Nominations; clarifying the nomination process for a candidate to qualify for election to a council seat; revising the amounts to be paid as a qualifying fee and election assessment fee; removing the set period for qualifying and providing that the qualifying period for each election shall be set by resolution of the City Council in accordance with the State Election Code; providing an effective date for the amendment; providing for a referendum on the amendment; providing for the title and explanatory statement of the ballot for the amendment referendum; providing for severability and conflict.

Sec. 8.05. Nominations.

(a) The names of all candidates in city elections, held in the City of St. Cloud, Florida, who have been requested to become candidates by written petition signed by at least twenty-five (25) qualified voters of the city who are qualified to vote in said election ~~and~~ or the names of all candidates who have paid to the City of St. Cloud, Florida, or its designee, a sum equal to ~~five (5)~~ three (3) percent of the annual salary of the seat for which they are a candidate as a filing fee as a nonrefundable qualifying fee and any election assessment fee as required by state elections code, shall be printed on the official ballot for said election, providing such petition is filed with the manager, or his designee, during the qualifying period as established by resolution of the council. ~~which shall be a period to occur not less than sixty (60) days and not more than ninety (90) days prior to the date of the election.~~

The title and explanatory statement of the Ballot for the Referendum on the Section 1 shall be:

CHARTER AMENDMENT
QUALIFYING PERIOD AND FEES

Presently the City Charter establishes the qualifying period and fees for candidates for a seat on the council. A yes vote for this amendment would provide that the qualifying period for each election would be set by resolution of the council, reduce the qualifying fee and clarify the requirements to qualify as a candidate. A no vote will reject the amendment.

REQUEST:

Request approval of first reading for amendment to Section 8.05 Nominations as outlined above.

LEGAL AUTHORITY:

City Charter, Section 2.04

BUDGET AND RECOMMENDATION:

No cost associated with this item.

Staff recommends **APPROVAL** of Ordinance No. 2022-34

FINANCE DIRECTOR'S COMMENTS:

N/A

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

7/14/2022 - Final Action



MEETING: June 23, 2022

Agenda Item Type: Public Hearings
Ordinance 2022-35

First Public Hearing: June 23, 2022

Second Public Hearing: July 14, 2022

CITY CLERK AGENDA ITEM:

FIRST READING AND INTRODUCTION FOR ORDINANCE NO. 2022-35, an ordinance of the City Council of the City of St. Cloud, Florida, amending Article VIII, elections, Section 8.05, nominations; providing that ballots for city council elections shall be as set forth in the State Election Code and removing the requirement if two candidates have the same sur name each candidate's residence address shall be included on the ballot; providing an effective date for the amendment; providing for a referendum on the amendment; providing for the title and explanatory statement of the ballot for the amendment referendum; providing for severability and conflict. (Above is Full Title) (Final Action will be on July 14, 2022) **ORDINANCE NO. 2022-35**

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:

Ordinance No. 2022- 35, an ordinance of the City Council of the City of St. Cloud, Florida, amending Article VIII, elections, Section 8.05, nominations; providing that ballots for city council elections shall be as set forth in the State Election Code and removing the requirement if two candidates have the same sur name each candidate's residence address shall be included on the ballot; providing an effective date for the amendment; providing for a referendum on the amendment; providing for the title and explanatory statement of the ballot for the amendment referendum; providing for severability and conflict.

Sec. 8.05. Nominations.

(b) Names on ballots. The ~~full legal~~ names of all candidates who have qualified as a candidate, nominated for membership in the council, except those who have withdrawn, died or become ineligible, shall be printed on the official ballots in accordance with and as set forth in the state elections code. ~~If two (2) or more have the same surname or surnames, so similar as to be likely to cause confusion, their residence addresses will be printed with their names on the ballots.~~

The title and explanatory statement of the Ballot for the Referendum on the Section 1 shall be:

CHARTER AMENDMENT
NAMES ON BALLOTS

Presently the City Charter provides that if two candidates for city council have the same surname, the ballot shall include the residence address of each candidate. A yes vote for this amendment would remove this requirement and provide that qualified candidate names on the ballot shall be as set forth in the state election code. A no vote will reject the amendment.

REQUEST:

Request approval of first reading for amendment to Section 8.05 Nominations as outlined above.

LEGAL AUTHORITY:

City Charter, Section 2.04

BUDGET AND RECOMMENDATION:

No cost associated with this item.

Staff recommends **APPROVAL** of Ordinance No. 2022-35

FINANCE DIRECTOR'S COMMENTS:

N/A

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

7/14/2022 - Final Action



MEETING: June 23, 2022

Agenda Item Type: Public Hearings
Ordinance 2022-37

First Public Hearing: June 23, 2022

Second Public Hearing: July 14, 2022

PLANNING AGENDA ITEM:

FIRST READING AND INTRODUCTION FOR ORDINANCE NO. 2022-37, an ordinance of the City Council of the City of St. Cloud amending Article III, “Zoning Regulation”, Division 19 “Sign Regulations”, Section 3.19.6 “Prohibited Signs and Characteristics” of the Land Development Code; amending the section to provide that specified portable and vehicle signs, subject to exceptions, shall be prohibited in the City providing for severability, conflict, codification and effective date. (Above is the full title) (Final Action will be on July 14, 2022)

ACTION ON ORDINANCE NO. 2022-37

STRATEGIC PLAN GOAL:

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

BACKGROUND INFORMATION:

Ordinance No. 2022-37 amends Article III, “Zoning Regulations” of the Land Development Code of the City of St. Cloud.

REQUEST:

The request is to approve Ordinance No. 2022-37 for the amendment of Article III, “Zoning Regulations” 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.

Staff recommends **APPROVAL** of Ordinance No.2022-37.

Planning Commission recommendation will be given at the June 23, 2022 City Council Meeting.

FINANCE DIRECTOR’S COMMENTS:

N/A

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

07/14/22 - Final Action



MEETING: June 23, 2022

Agenda Item Type: Public Hearings
Resolution 2022-049R

FINANCE AGENDA ITEM:

RESOLUTION NO. 2022-049R, a resolution of the City Council of the City of St. Cloud, Florida, amending Resolution No. 2021-223R, which adopted the fiscal year 2021/2022 budget for the City of St. Cloud, finding the City Manager has certified there are prior year fund balances and or current revenues available in the budget for additional projects and programs in various funds not included in the original 2021/2022 budget, requiring the budget to be increased to include said additional funding in the various funds making supplemental appropriations within the funds. (Above is full title) **ACTION ON RESOLUTION NO. 2022-049R**

STRATEGIC PLAN GOAL:

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

BACKGROUND INFORMATION:

If during the fiscal year, the manager certifies that there are available for appropriation revenue in excess of those estimated in the budget, the City Council may, by resolution, make supplemental appropriation for the year up to the amount of each excess. This budget amendment number four is necessary to ensure funds are placed in the needed projects and the line items to procure services and equipment.

REQUEST:

Request City Council's approval to amend the fiscal year 2021/2022 budget through resolution 2022-049R.

LEGAL AUTHORITY:

Florida Statutes Chapter 166.241 and City Code sec. 2-212-Amendments after adoption.

BUDGET AND RECOMMENDATION:

Staff recommends **APPROVAL** of this item

FINANCE DIRECTOR'S COMMENTS:

Funds were approved in the budget and are available in accordance with current policies. Recommend **APPROVAL** of this item.

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:
06/23/2022 - Final Action



MEETING: June 23, 2022

Agenda Item Type: Council Action
Resolution 2022-137R

PROCUREMENT AGENDA ITEM:

Resolution No. 2022-137R, 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 Tetra Tech, Inc. dated September 28, 2017, and any amendments thereto, for Old Hickory Tree Road 16-inch Potable Water & Reuse Water Main Extension, and providing an effective date.

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 Marjorie Craig, Environmental Utilities Director, these projects are on the critical project list for City of St. Cloud's FY22 capital improvement project program that will provide planned improvements to the City's northeast utilities service area to help meet growth related pressure and demand needs, especially as Center Lake Ranch is anticipated to have model homes available starting the third or fourth quarter of 2023.

Toho Water Authority has reviewed and has no objections.

REQUEST:

Resolution No. 2022-137R will approve a task authorization with Tetra Tech, Inc. for Old Hickory Tree Road 16-inch Potable Water & Reuse Water Main Extension.

LEGAL AUTHORITY:

Agreement dated September 28, 2017 approved by Resolution No. 2017-176R

BUDGET AND RECOMMENDATION:

Budgeted \$221,778.00/Actual Cost up to \$221,778.00

Capital Projects

WA2211

470-9595-699.31-00

WW2207

480-9595-699.31-00

Staff recommends **APPROVAL** of this request.

FINANCE DIRECTOR'S COMMENTS:

Funding is contingent upon adoption of the FY 21/22 budget amendment #4 . Once adopted

funding will be available in accordance with current policies.

PROCUREMENT DIRECTOR'S COMMENTS:

Recommends approval.

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

06/23/22 - Final Action



MEETING: June 23, 2022

Agenda Item Type: Council Action
Resolution 2022-138R

PROCUREMENT AGENDA ITEM:

Resolution No. 2022-138R, 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 Wright-Pierce, Inc. dated September 14, 2017, and any amendments thereto, for Hickory Tree Road Water Main and Northeast Booster Station Upgrade Project, and providing an effective date.

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 Marjorie Craig, Environmental Utilities Director, these projects are on the critical project list for City of St. Cloud's FY22 capital improvement project program that will provide planned improvements to the City's northeast utilities service area to help meet growth related pressure and demand needs, especially as Center Lake Ranch is anticipated to have model homes available starting the third or fourth quarter of 2023.

Toho Water Authority has reviewed and has no objections.

REQUEST:

Resolution No. 2022-138R will approve a task authorization with Wright-Pierce for Hickory Tree Road Water Main and Northeast Booster Station Upgrade Project.

LEGAL AUTHORITY:

Resolution No. 2017-177R approved on September 14, 2017.

BUDGET AND RECOMMENDATION:

Budgeted \$496,732.93/Actual Cost up to \$496,732.93

Capital Projects

WA2210

470-9595-699.31-00

WA2208

470-9595-699.31-00

Staff recommends **APPROVAL** of this request.

FINANCE DIRECTOR'S COMMENTS:

Funding is contingent upon adoption budget amendment #4. Once adopted funding will be

available in accordance with current policies.

PROCUREMENT DIRECTOR'S COMMENTS:

Recommends approval.

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

06/23/22 - Final Action



MEETING: June 23, 2022

Agenda Item Type: Council Action
Resolution 2022-139R

PROCUREMENT AGENDA ITEM:

Resolution No. 2022-139R, 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 CHA Consulting, Inc. dated September 21, 2017, and any amendments thereto, for Nolte Road Booster Pump Station, and providing an effective date.

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 Marjorie Craig, Environmental Utilities Director, the scope of the project includes design and professional engineering related services for the Nolte Road Booster Pump Station project. This project is on the FY22 capital improvement program critical project list and will provide planned improvements in the City's northeast utilities service area to help meet growth related pressure and demand needs. This is especially important as Center Lake Ranch is anticipated to have model homes available starting the third or fourth quarter of 2023.

Toho Water Authority has reviewed and has no objections.

REQUEST:

Resolution No. 2022-139R will approve a task authorization with CHA Consulting, Inc. for Nolte Road Booster Pump Station.

LEGAL AUTHORITY:

Resolution No. 2017-173R approved on September 14, 2017.

BUDGET AND RECOMMENDATION:

Budgeted \$293,339.00/Actual Cost up to \$293,339.00

Capital Projects

Project WA2209

470-9595.699.31-00

Staff recommends **APPROVAL** of this request.

FINANCE DIRECTOR'S COMMENTS:

Funding is contingent upon adoption budget amendment #4. Once adopted funding will be available in accordance with current policies.

PROCUREMENT DIRECTOR'S COMMENTS:

Recommends approval.

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

06/23/22 - Final Action



MEETING: June 23, 2022

Agenda Item Type: Council Action
Resolution 2022-151R

ENVIRONMENTAL UTILITIES AGENDA ITEM:

Resolution No. 2022-151R, a resolution of the City Council of the City of St. Cloud, Florida, approving a water and wastewater agreement from Park Square Enterprises, LLC, for Sutton Fields Townhomes, a residential development in the unincorporated area of Osceola County on the west side of Narcoossee Rd., north of East Lake Cove Blvd., and south of Dan Smith 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, Sutton Fields Townhomes is located in the unincorporated area of Osceola County on the west side of Narcoossee Rd., north of East Lake Cove Blvd., and south of Dan Smith Rd., and is requesting water and sewer service by the City of St. Cloud Utilities System.

REQUEST:

Request approval of resolution 2022-151R

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:

06/23/22-Final Action



MEETING: June 23, 2022

Agenda Item Type: Council Action
Resolution 2022-153R

PARKS & RECREATION AGENDA ITEM:

Resolution No. 2022-153R, a resolution of the City Council of the City of St. Cloud, approving the agreement for the purchase of approximately 9.5 acres of certain vacant real property near the intersection of Bristol Cove and Ricky Lanes for the purchase price of \$950,000 from Virginia Anderson and authorizing the Mayor and/or City Manager to perform all acts necessary and appropriate to close on the property as provided herein.

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 2018 adopted Parks and Recreation Masterplan identified areas where the park system is underserving our residents. Three (3) areas to consider for park land acquisition were:

1. The northeast corridor (this has been satisfied with the purchase of The Ranch on Jones Rd.)
2. The southwest corridor (current resolution before you)
3. Center of the City corridor, south of St. Cloud High School.

The City needs to expand the Parks and Recreation system's service area to ensure that all City residents remain within a 10-minute walk to a neighborhood park or a 5-minute drive to a community park. Park system expansion is necessary to achieve the minimum park equity standards in the Parks and Recreation master plan, and to be concurrent with the Recreation and Open Space Element of the City's Comprehensive Plan.

REQUEST:

Request the approval of Resolution No. 2022-153R to accept the agreement for the purchase of approximately 9.5 acres of certain vacant real property located near the intersection of Bristol Cove and Ricky Lanes for the purchase price of \$950,000 from Virginia Anderson

LEGAL AUTHORITY:

State of Florida Land Development Code 3.21.1

BUDGET AND RECOMMENDATION:

Budgeted \$950,000

Parks and Recreation Impact Fees, Land

320-9595-572-61.00

Staff recommends **APPROVAL** of this request.

FINANCE DIRECTOR'S COMMENTS:

Funding is contingent upon adoption Budget Amendment #4. Once adopted funding will be available in accordance with current policies.

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

City Manager recommends approval.

CITY COUNCIL ACTION:

06/23/22- Final Action



MEETING: June 23, 2022

Agenda Item Type: Council Action

CITY CLERK AGENDA ITEM:

Discussion and possible action regarding the appointment to Seat # 1, on the Police and Firefighter 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:

Seat # 1 is an at large appointment to be appointed by City Council. Term expiring in June 2022.

REQUEST:

Request Council discussion and possible action regarding an appointment to Seat # 1. Application received by Donald Miller and would like to be considered for re-appointment.

LEGAL AUTHORITY:

Ordinance 2009-16

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:

6/23/22- Final Action