

ST. CLOUD CITY COUNCIL REGULAR MEETING
Thursday, September 8, 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 in recognition of Linda Jaworski's retirement
- Presentation of Employee of the Month
- Presentation regarding Street Signage Design
- Presentation regarding the Toho Water Authority Utility Transition

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. 2022-206R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor, Deputy Mayor, City Manager, Deputy City Manager, Assistant City Manager, Finance Director and Deputy Finance Director to sign signature cards and other necessary documentation related to the City's banking relationships with Truist Bank and US Bank, N.A., which are depositories of the City of St. Cloud, Florida, and provides for revision from time to time by certification and attestation of signatures by the City Clerk of the City of St. Cloud due to changes in the persons holding offices and positions listed in Section II.
COST: No cost associated with this item.
This item is to sign signature cards and other necessary documentation related to the City's banking relationships with Truist Bank and US Bank, N.A.
- B. Resolution No. 2022-225R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the City Manager to enter into a task authorization to the agreement for Construction Manager at Risk Services for Projects Less than \$4 Million in Value with Quinn Commercial, Inc., for 811 Massachusetts Addition, establishing a guaranteed maximum price, authorizing the City Manager to approve change orders without increasing the approved budget, and providing an effective date.
COST: Up to \$166,568.00
This item is to approve a guaranteed maximum price authorization with Quinn Commercial, Inc. for 811 Massachusetts Addition.
- C. Resolution No. 2022-226R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the City Manager to enter into a First Amendment to and Extension of the Agreement dated October 25, 2019, between the City of St. Cloud and Risk Management Associates, Inc., d/b/a Public Risk Insurance Advisors (PRIA), whose subject matter is Agent of Record/Insurance Consultant, and providing an effective date.
COST: No additional cost associated with this item over and above the premiums paid to the City's insurance carriers.
This item is to approve the First Amendment to the Agreement with Risk Management Associates, Inc., d/b/a Public Risk Insurance Advisors (PRIA).
- D. Resolution No. 2022-227R, 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 contract and agreement for Continuing Roofing Services with Advanced Roofing, Inc. dated April 28, 2022, for Roof Replacement Community House (Annex), and any amendments thereto, and providing an effective date.
COST: Up to \$55,771.00
This item is to approve a task authorization with Advanced Roofing, Inc. for Roof Replacement at the Community House (Annex).
- E. Resolution No. 2022-231R a resolution of the City Council of the City of St. Cloud, Florida, authorizing the utilization of Lake County, Florida, ITB No. 22-730, previously advertised for bid, whose subject matter is Fire Equipment, Supplies, and Services, providing for the award thereof to Fisher Scientific LLC, Ten-8 Fire & Safety, LLC, Municipal Equipment Company, LLC, Municipal Emergency Services, Inc., and North America Fire Equipment Co., Inc., and providing an effective date.
COST: Undetermined at this time as services are provided on an as-needed basis. This contract will be utilized by the Fire Department for the purchase of municipal safety equipment and supplies, on an as-needed basis, from various approved and budgeted projects and expenditure accounts throughout the fiscal year.

This item is to approve agreements with Fisher Scientific LLC, Ten-8 Fire & Safety, LLC, Municipal Equipment Company, LLC, Municipal Emergency Services, Inc., and North America Fire Equipment Co., Inc. for Fire Equipment, Supplies, and Services.

- F. Resolution No. 2022-234R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the purchase of one (1) 2024 Mack Pinnacle Semi-Tractor, with options and extended warranty, available through Florida Sheriff's Association Contract No. FSA20-VEH18.0, titled Heavy Trucks, and the award thereof to Nextran Truck Center, and providing an effective date.
COST: Up to \$174,422.50
This item is for the purchase of one (1) 2024 Mack Pinnacle Day Cab Semi-Tractor, with options and extended warranty, from Nextran Truck Center.
- G. Resolution No. 2022-235R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing and directing the City Manager to enter into a Negotiated Procurement Agreement with Data Flow Systems, Inc., for Maintenance and Repair of Telemetry Control Units, and providing an effective date.
COST: Undetermined at this time as services are provided on an "as-needed" basis. This contract will be utilized by the Environmental Utilities Department on an as-needed basis from various approved and budgeted expenditure accounts.
This item is to approve an Agreement with Data Flow Systems, Inc., for Maintenance and Repair of Telemetry Control Units.
- H. Resolution No. 2022-236R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the City Manager to enter into a ProCare service agreement with Stryker Corporation, a sole source provider in the best interest of the City of St. Cloud, whose subject matter is the annual maintenance and repair of LifePak cardiac monitors, power-load stretchers, stair chairs, and CPR devices, and providing an effective date.
COST: Up to \$59,505.78 Proposed FY22/23 Budget
This item is for approval to enter into a one-year service agreement with Stryker Corporation.
- I. Resolution No. 2022-237R, 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 contract and agreement for Continuing Roofing Services with Advanced Roofing, Inc. dated April 28, 2022, for Roof Replacement Shuffleboard Club Building, and any amendments thereto, and providing an effective date.
COST: Up to \$63,337.00
This item is to approve a task authorization with Advanced Roofing, Inc. for Roof Replacement at the Shuffleboard Club Building.
- J. Resolution No. 2022-239R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the City Manager to enter into a second amendment to and extension of the agreement dated July 19, 2018, between the City of St. Cloud and Rehrig Pacific Company for the purchase of Waste Carts, Recycling Carts, Cart Parts, Bins, and Related Products and Services, as needed, and providing an effective date.
COST: Up to \$265,424.00
This item is to approve the second amendment to the agreement with Rehrig Pacific Company for the purchase of Waste Carts, Recycling Carts, Cart Parts, Bins, and Related Products and Services.

- K. Resolution No. 2022-240R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the utilization of the Florida Department of Management Services Contract No. DMS-19/20-006A, previously advertised for bid by the Florida Department of Management Services, whose subject matter is Mobile Communication Services, and the award thereof to AT&T Corp., and providing an effective date.
COST: Undetermined at this time as services are provided on an as-needed basis. This contract will be utilized by the Police Department for mobile communication services, on an as-needed basis, from various approved and budgeted projects and expenditure accounts.
This item is to approve the purchase of FirstNet Mobile Communication Services from AT&T Corp.
- L. Resolution No. 2022-241R, a resolution of the City Council of the City of St. Cloud, Florida, determining Gray Matter System, LLC as a sole source provider in the best interest of the City of St. Cloud and approving the proposal for professional services between the City of St. Cloud and Gray Matter Systems, LLC, and providing an effective date.
COST: Up to \$160,430.79
This item is to approve professional services with Gray Matter Systems, LLC.
- M. Resolution No. 2022-242R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing and directing the Mayor to execute the fifth amendment to the interlocal agreement amongst the Water Cooperative of Central Florida and the Reedy Creek Improvement District relating to the preliminary design and permitting of the alternative water supply project known as Cypress Lake Well Field and related matters and providing for an effective date.
COST: Not to exceed amount of \$3,466,666.67
This item is for the approval of the fifth amendment to the interlocal agreement amongst the Water Cooperative of Central Florida.
- N. Resolution No. 2022-243R, a resolution of the City Council of the City of St. Cloud, Florida, setting one City Council Meeting date for November, and that meeting date being November 17, 2022; and setting one City Council Meeting date for December, and that meeting date being December 8, 2022.
COST: No cost associated with this item.
This item is to set Council meeting dates for November 17 and December 8, 2022.
- O. Resolution No. 2022-244R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing and directing the City Manager to declare items as obsolete, damaged, and/or surplus property and otherwise in the best interest of the City of St. Cloud.
COST: No cost associated with this item.
This item is for disposal of obsolete property.
- P. Resolution No. 2022-245R, a resolution of the City Council of the City of St. Cloud, Florida, amending Resolution 2018-037R by adding an additional location authorized to use City property for the conducting of bingo games and providing for an effective date.
COST: No cost associated with this item
This item is to add the Shuffleboard Court as an authorized location for having bingo.

- Q. Resolution No. 2022-248R, 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 consultant services agreement for Continuing Planning and Landscape Architectural Services with G-A-I Consultants, Inc. dated July 13, 2022, for The Ranch Master Planning, and any amendments thereto, and providing an effective date.
COST: Up to \$149,760.00
This item is to approve a task authorization with G-A-I Consultants, Inc. for The Ranch Master Planning.
- R. Resolution No. 2022-249R, 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 consultant services agreement for Continuing Planning and Landscape Architectural Services with Ayres Associates, Inc. dated August 3, 2022, for Hopkins Park Concept Master Plan, and any amendments thereto, and providing an effective date.
COST: Up to \$87,700.00
This item is to approve a task authorization with Ayres Associates, Inc. for Hopkins Park Concept Master Plan.
- S. Resolution No. 2022-251R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing and directing the City Manager to execute the Public Emergency Medical Transportation Letter of Agreement between the State of Florida Agency for Health Care Administration and the City of St. Cloud and authorizing the payment of the \$112,752.38 by the City, and providing an effective date.
COST: Up to \$112,752.38
This item is to continue receiving supplemental funds for the emergency transport of Medicaid patients by the Fire Department.
- T. Resolution No. 2022-253R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the utilization of National Cooperative Purchasing Alliance (NCPA) Contract No. 01-97 Advanced Technology Solutions Aggregator for Avaya Cloud Office by RingCentral, providing for the award thereof to TD Synnex, and their authorized reseller, ConvergeOne, Inc., and providing an effective date.
COST: Up to \$75,766.96
This item is to approve the proposal with ConvergeOne, Inc. for Avaya RingCloud Office related services and associated equipment.
- U. Resolution No. 2022-254R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the City Manager to amend the Software License and Services Agreement with Superior, LLC for additional products and services, and providing an effective date.
COST: Undetermined at this time as services are provided on an as-needed basis. This contract will be utilized by various City departments on an as-needed basis from various approved and budgeted projects and expenditure accounts throughout the fiscal year.
This item is to amend the Software License and Services Agreement with Superior, LLC for additional products and services.
- V. Resolution No. 2022-255R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing and directing the City Manager to enter into an agreement for Lines Division Services with RPM Consulting Services, LLC, and providing an effective date.
COST: Up to \$96,000.00

This item is to approve an agreement with RPM Consulting Services, LLC.

- W. Resolution No. 2022-256R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to sign a letter on behalf of the St. Cloud City Council in approval of the Osceola County's distribution of funds from the Florida Department of Law Enforcement (FDLE), Office of Criminal Justice (OCJG) 2021-2022 Edward Byrne Memorial Justice Assistance Grant (JAG).
COST: No cost associated with this item.
This item is for the approval of the Osceola County's distribution funds from the Florida Department of Law Enforcement (FDLE), Office of Criminal Justice (OCJG) 2021-2022 Edward Byrne Memorial Justice Assistance Grant (JAG).
- X. Resolution No. 2022-257R, a resolution of the City Council of the City of St Cloud, Florida, renewing the various insurance policies for the City, to include: Property, General Liability, Auto Liability, Law Enforcement Liability, Public Officials, Excess Workers Compensation, Fiduciary Liability, and Cancer Benefits for firefighters. With an effective date of October 1, 2022 through September 30, 2023 with Preferred Governmental Insurance Trust Claims Services.
COST: Up to \$1,213,661.00
This item is to renew various professional insurance policies.
- Y. Resolution No. 2022-258R, a resolution of the City Council of the City of St. Cloud, Florida, amending the Schedule of Fees and Charges pursuant to Part III Land Development Code, Article XIII - Minimum Building Construction Standards, Section 13.3 - Permit and Permit Fee Required of the Land Development Code, repealing all resolutions in conflict and providing an effective date.
COST: No cost associated with this item.
This item is to amend the schedule of fees for the Building Department.
- Z. Resolution No. 2022-260R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing an additional \$200,000.00 contingency increase to the previously established 10% contingency, approved by Council Resolution No. 2022-071R on March 24, 2022, in regards to ITB No. 2021-203 Lakeshore Trail Utilities Improvements & Adjustments, and providing an effective date.
COST: Up to \$200,000.00 (new total contract cost \$1,374,200.50 includes base bid amount of \$1,067,455.00 plus contingency of \$306,745.50).
This item is to approve an additional contingency for ITB No. 2021-203 Lakeshore Trail Utilities Improvements & Adjustments.

IX. Public Hearings

1. **FINAL PUBLIC HEARING FOR ORDINANCE NO. 2022-42**, an ordinance of the City Council of the City of St. Cloud, Florida, to annex into the City of St. Cloud approximately 25.59 acres identified as Walker Property, located south of Chisholm Park Trl, west of S. Narcoossee Rd, north of Old Oak Trl; in accordance with the voluntary annexation provisions of Chapter 171.044, Florida Statutes. (Above is full title)
ACTION ON ORDINANCE NO. 2022-42
2. **FINAL PUBLIC HEARING FOR ORDINANCE NO. 2022-43**, an ordinance of the City Council of the City of St. Cloud, Florida, assigning a Future Land Use designation "LDR" Low Density Residential to approximately 25.59 acres identified as Walker

Property, located south of Chisholm Park Trl, west of S. Narcoossee Rd, north of Old Oak Trl; providing for amending the official Future Land Use Map of the Comprehensive Plan, filing of the Planning Commission recommendation and proof of publication, applicability and effect, severability, copies on file and effective date. (Above is the full title) **ACTION ON ORDINANCE NO. 2022-43 (This is a Quasi-Judicial proceeding)**

3. **FINAL PUBLIC HEARING FOR ORDINANCE NO. 2022-44**, an ordinance of the City Council of the City of St. Cloud, Florida, providing for the Zoning Map Amendment of the Zoning Map of the Land Development Code of the City of St. Cloud, Florida specifically, changing the zoning designation of approximately 25.59 acres identified as Walker Property, from “R-1 and RS-1C,” Urban Settlement and Rural Settlement (County) to “R-1B” Single-Family Dwelling (City) zoning designation, with a “LDR” Low Density Residential Future Land Use designation adopted by Ordinance No. 2022-43, generally located south of Chisholm Park Trl, west of S. Narcoossee Rd, north of Old Oak Trl, 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 if the full title) **ACTION ON ORDINANCE NO. 2022-44 (This is a Quasi-Judicial proceeding)**
4. **FINAL PUBLIC HEARING FOR ORDINANCE NO. 2022-45**, 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, changing the zoning designation of approximately 9.59 acres identified as Michigan Avenue 10 Acres, from “A” Agriculture and “RE” Single-Family Dwelling to “R-1B” Single-Family Dwelling zoning designation, with a "LDR" Low Density Residential Future Land Use designation, generally located west of Michigan Ave, east of Indiana Ave, north of Nolte Rd, and south of Cody Allen Ct, 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) **ACTION ON ORDINANCE NO. 2022-45 (This is a Quasi-Judicial proceeding).**
5. **FINAL PUBLIC HEARING FOR ORDINANCE NO. 2022-48**, an ordinance of the City Council of the City of St. Cloud, Florida, to annex into the City of St. Cloud, approximately 12.313 acres identified as 5700 Nova Rd, located east of Nova Rd, west of Pine Grove Rd, north of Hunters Ridge Blvd; in accordance with the voluntary annexation provisions of Chapter 171.044, Florida Statutes. (Above is full title) **ACTION ON ORDINANCE NO. 2022-48**
6. **FINAL PUBLIC HEARING FOR ORDINANCE NO. 2022-52**, an ordinance of the City of St. Cloud, amending and restating the City of St. Cloud General Employees’ Retirement System; providing for codification; providing for severability of provisions; repealing all ordinances in conflict herewith and providing an effective date. (Above is full title) **ACTION ON ORDINANCE NO. 2022-52**
7. **FIRST READING AND INTRODUCTION FOR ORDINANCE NO. 2022-49**, an ordinance of the City Council of the City of St. Cloud, Florida, assigning a Future Land Use designation “Industrial” to approximately 12.313 acres identified as 5700 Nova Road, located east of Nova Road, west of Pine Grove Road, north of Hunters Ridge Blvd; providing for amending the official Future Land Use Map of the Comprehensive Plan, filing of the Planning Commission recommendation and proof of publication, applicability and effect, severability, copies on file and effective date. (Above if the full title) **ACTION ON ORDINANCE NO. 2022-49**

8. **FIRST READING AND INTRODUCTION FOR ORDINANCE NO. 2022-50**, 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, changing the zoning designation of approximately 12.313 acres identified as 5700 Nova Road, from "AC" Agricultural Development and Conservation (County) to "I-2" Industrial 2 (City) zoning designation, with an "Industrial" Future Land Use designation adopted by Ordinance No. 2022-49, generally located east of Nova Rd, west of Pine Grove Rd, north of Hunters Ridge Blvd, 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) **ACTION ON ORDINANCE NO. 2022-50**
9. **FIRST READING AND INTRODUCTION FOR ORDINANCE NO. 2022-56**, an ordinance of the City Council of the City of St. Cloud amending City Code Chapter 44, "Utilities", by repealing in their entirety Article II, "Sanitary Sewer System", Article III, "Reclaimed Water" and Article IV, "Potable Water". Adding new Article II, "Sanitary Sewer, Reclaimed Water and Potable" Section 44-31, adoption of Tohopekaliga Water Authority Policies and Reserving Sections 44-32 through 44-240 and Articles III and IV for future use; amending City Land Development Code by amending Article II, "Definitions", Section 2.1.1, General; Article IV, "Site Development Plans", Division 2, Procedures for Securing Approval of Site Development Plans", Subsections 4.2.4. "Exceptions"; Article V, "Subdivision Regulations", Division 4, "Recording Plats", Subsection 5.4.2 "Approval and Payment of Fees Required"; Article VII "Environmental Utilities"; Article VIII, Landscaping and Tree Protection, Division 1 "General Provisions" Section 8.1.1.1, "Purpose and Applicability" and Division 5, "Landscaping", Section 8.5.13 "Landscaping in Utility Service Area"; Article VIII - "Landscaping and Tree Protection", Division 6 - "Irrigation", Section 8.6.1 - "Irrigation, Intent of Division"; Article VIII - "Landscaping and Tree Protection", Division 6 - "Irrigation", Section 8.6.2 - "Irrigation Systems"; Article VIII - "Landscaping and Tree Protection", Division 6 - "Irrigation", Section 8.6.3 - "Irrigation Design/Installation"; providing for severability; conflict; administrative correction; codification and effective date. (Above is full title) (Final Public Hearing will be held on September 21, 2022) **ACTION ON ORDINANCE NO. 2022-56**.
10. **RESOLUTION NO. 2022-160R**, a resolution of the City Council of the City of St. Cloud, Florida, granting a Conditional Use to operate a "Mobile Food Dispensing Vehicle/Food Truck" on a .874 acre parcel of land at 719 13th Street, St. Cloud, Florida, as described in the body of this Resolution. (Above is full title) **ACTION ON RESOLUTION NO. 2022-160R**
11. **RESOLUTION NO. 2022-184R**, a resolution of the City Council of the City of St. Cloud, Florida, granting a Conditional Use for multifamily residential in the "HB" Highway Business zoning district on the northern 25.23 acres portion of the 41.41 acre parcel of land generally located north of Irlo Bronson Memorial Highway, south of Lillian Lee, east of Narcoossee Rd, west of Nora Tyson, as described in the body of this resolution. (Above is the full title) **ACTION ON RESOLUTION NO. 2022-184R**
12. **RESOLUTION NO. 2022-196R**, a resolution of the City Council of the City of St. Cloud, Florida, granting a Conditional Use for an apartment complex in the "HB" Highway Business zoning district on a 25.06 acre parcel of land generally located north of Neptune Road, East of Sergeant Graham Drive, West of Old Canoe Creek Road and south of 13th Street. (Above is full title) **ACTION ON RESOLUTION NO. 2022-196R**

X. Council Action

1. Resolution No. 2022-223R, a resolution of the City Council of the City of St. Cloud, Florida, approving a water and wastewater agreement from TFCC Ellington, LLC, for Ellington, a residential development in the unincorporated area of Osceola County on the east side of Zuni Rd., west of McMichael Rd., north of Jack Brack Rd. and south of Cyrils Rd.; authorizing the City Manager to execute the agreement and providing an effective date.
2. Resolution No. 2022-246R, a resolution of the City Council of the City of St. Cloud, Florida, approving a water and wastewater agreement from Everstead at St. Cloud, LLC, for Everstead, a residential development located in the unincorporated area of Osceola County on the west side of Narcoossee Rd., east of Navajo Dr., south of Lake Park Ave. and north of Jones Rd.; authorizing the City Manager to execute the agreement; and providing an effective date.
3. Resolution No. 2022-247R, a resolution of the City Council of the City of St. Cloud, Florida, approving a water and wastewater agreement from Fred Hawkins and Greystar Development East, LLC, for Marlowe at Nova Road Apartments, a multi-family residential development located in the unincorporated area of Osceola County on north side of Irlo Bronson Memorial Hwy.; south of Lake Lizzie Dr.; west of Pine Grove Rd., and east of Nova Rd.; authorizing the City Manager to execute the agreement; and providing an effective date.
4. Resolution No. 2022-259R, a resolution of the City Council of the City of St. Cloud, Florida, approving an agreement appointing Veronica Miller as City Manager authorizing the Mayor to execute the agreement and providing for an effective date.
5. Discussion and possible action regarding the request for a reduction of lien for Code Enforcement Case # 2020-1720; the property address for this case is 1022 Carolina Avenue, St. Cloud, Florida.

XI. City Attorney

XII. City Manager

XIII. Mayor and Council Members

XIV. Information Section and Report Section

- Wednesday, September 21, 2022 - Special City Council Meeting - 6:00 p.m. @ City Hall, Council Chamber
- Thursday, October 6, 2022 - City Council Meeting - 6:30 p.m. @ City Hall, Council Chamber
- Thursday, October 27, 2022 - City Council Meeting - 6:30 p.m. @ City Hall, Council Chamber

Proclamations:

- Proclamation in recognition of Constitution Week
- Proclamation in recognition of Pollution Prevention Week
- Proclamation in recognition of National Home Based Business Day

- Proclamation in recognition of Polycystic Ovary Awareness Month

Reports:

- Warrant List #17
- Economic Development Advisory Committee Meeting Minutes April 2022 – Approved
- Tree Advisory Committee Meeting Minutes May 2022 – Approved
- Recreation Advisory Committee Meeting Minutes June 2022 – Approved
- Historic Preservation Board Meeting Minutes July 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) Acting City Clerk Ivy De La Cruz, 1300 9th Street, St. Cloud, FL. Phone 407-957-7300



MEETING: September 8, 2022

Agenda Item Type: Consent Agenda
Resolution 2022-206R

FINANCE AGENDA ITEM:

Resolution No. 2022-206R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor, Deputy Mayor, City Manager, Deputy City Manager, Assistant City Manager, Finance Director and Deputy Finance Director to sign signature cards and other necessary documentation related to the City's banking relationships with Truist Bank and US Bank, N.A., which are depositories of the City of St. Cloud, Florida, and provides for revision from time to time by certification and attestation of signatures by the City Clerk of the City of St. Cloud due to changes in the persons holding offices and positions listed in Section II.

COST: No cost associated with this item.

This item is to sign signature cards and other necessary documentation related to the City's banking relationships with Truist Bank and US Bank, N.A.

STRATEGIC PLAN GOAL:

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

BACKGROUND INFORMATION:

The City has recently added the office of Assistant City Manager and therefore this office is being added to the banking resolution. The resolution also assigns approved facsimile signatures for checks to the Mayor and Finance Director and adds a new segregated account for EMS billing collections to be opened in the near future.

REQUEST:

Request City Council's approval to adopt the updated banking resolution, Resolution No. 2022-206R which supersedes Resolution No. 2021-056R.

LEGAL AUTHORITY:

Florida Statute 280-Security for Public Deposits City Code Section 2-150

BUDGET AND RECOMMENDATION:

No cost associated with this item.
Staff recommends **APPROVAL**

FINANCE DIRECTOR'S COMMENTS:

No cost associated with this item.
Recommend **APPROVAL** of this item.

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

Recommend approval

CITY COUNCIL ACTION:

09/08/2022 - Final Action



MEETING: September 8, 2022

Agenda Item Type: Consent Agenda
Resolution 2022-225R

PROCUREMENT AGENDA ITEM:

Resolution No. 2022-225R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the City Manager to enter into a task authorization to the agreement for Construction Manager at Risk Services for Projects Less than \$4 Million in Value with Quinn Commercial, Inc., for 811 Massachusetts Addition, establishing a guaranteed maximum price, authorizing the City Manager to approve change orders without increasing the approved budget, and providing an effective date.

COST: Up to \$166,568.00

This item is to approve a guaranteed maximum price authorization with Quinn Commercial, Inc. for 811 Massachusetts Addition.

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:

This project is in 850 square foot addition to the existing building at 811 Massachusetts Avenue. The additional space will be used for record storage.

REQUEST:

Resolution No. 2022-225R will approve a guaranteed maximum price authorization with Quinn Commercial, Inc. for 811 Massachusetts Addition.

LEGAL AUTHORITY:

Resolution No. 2022-152R approved on June 23, 2022.

BUDGET AND RECOMMENDATION:

Budgeted \$166,568.00/Actual Cost up to \$166,568.00

460-5510-515.62-00

Staff recommends **APPROVAL** of this request.

FINANCE DIRECTOR'S COMMENTS:

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

Building Fund : 460

460-5510-515.62-00

PROCUREMENT DIRECTOR'S COMMENTS:

Recommends approval.

CITY MANAGER'S COMMENTS:

Recommend approval

CITY COUNCIL ACTION:

09/08/2022 - Final Action



MEETING: September 8, 2022

Agenda Item Type: Consent Agenda
Resolution 2022-226R

PROCUREMENT AGENDA ITEM:

Resolution No. 2022-226R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the City Manager to enter into a First Amendment to and Extension of the Agreement dated October 25, 2019, between the City of St. Cloud and Risk Management Associates, Inc., d/b/a Public Risk Insurance Advisors (PRIA), whose subject matter is Agent of Record/Insurance Consultant, and providing an effective date.

COST: No additional cost associated with this item over and above the premiums paid to the City's insurance carriers.

This item is to approve the First Amendment to the Agreement with Risk Management Associates, Inc., d/b/a Public Risk Insurance Advisors (PRIA).

STRATEGIC PLAN GOAL:

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

BACKGROUND INFORMATION:

On October 25, 2019, the City entered into an agreement with Risk Management Associates, Inc., d/b/a Public Risk Insurance Advisors (PRIA), to perform agent of record/insurance consultant services in regards to the City's Request for Qualification No. 2019-117, Agent of Record/Insurance Consultant (Group Health, Dental, Vision, Workers' Compensation, Property & Casualty, General Liability). The Human Resources Department wishes to extend the term of this agreement for an additional one-year term.

REQUEST:

Resolution No. 2022-226R will extend the term of the existing agreement with Risk Management Associates, Inc., d/b/a Public Risk Insurance Advisors (PRIA), for one year.

LEGAL AUTHORITY:

Resolution No. 2019-213R approved on October 10, 2019.

BUDGET AND RECOMMENDATION:

No additional cost associated with this item over and above the premiums paid to the City's insurance carriers.

Staff recommends **APPROVAL** of this request.

FINANCE DIRECTOR'S COMMENTS:

There is no cost associated with this item
Extension of contract term.

PROCUREMENT DIRECTOR'S COMMENTS:

Recommends approval

CITY MANAGER'S COMMENTS:

This resolution also authorizes the City Manager to execute renewals that do not increase the contract price. Recommends approval.

CITY COUNCIL ACTION:

09/08/2022 - Final action.



MEETING: September 8, 2022

Agenda Item Type: Consent Agenda
Resolution 2022-227R

PROCUREMENT AGENDA ITEM:

Resolution No. 2022-227R, 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 contract and agreement for Continuing Roofing Services with Advanced Roofing, Inc. dated April 28, 2022, for Roof Replacement Community House (Annex), and any amendments thereto, and providing an effective date.

COST: Up to \$55,771.00

This item is to approve a task authorization with Advanced Roofing, Inc. for Roof Replacement at the Community House (Annex).

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 Kevin Felblinger, Interim Public Works Director, this roof has exceeded its roof age. Advanced Roofing, Inc., has a Continuing Roofing Services Agreement with the City and has provided the proposal to complete the work within budgetary constraints.

REQUEST:

Resolution No. 2022-227R will approve a task authorization with Advanced Roofing, Inc. for Roof Replacement Community House (Annex).

LEGAL AUTHORITY:

Resolution No. 2022-085R approved on April 14, 2022.

BUDGET AND RECOMMENDATION:

Budgeted \$590,000.00, of which \$316,819 is still available for this improvement. Actual Cost for roof replacement is up to \$55,771.00, well within this budgeted account #120-5520-515.62- 00

Staff recommends **APPROVAL** of this request.

FINANCE DIRECTOR'S COMMENTS:

Fund: 1% Surcharge

Budget: \$590,000 YTD Exp: \$273,181 Available Bal: \$316,819

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

PROCUREMENT DIRECTOR'S COMMENTS:

Recommends approval.

CITY MANAGER'S COMMENTS:

Recommend approval

CITY COUNCIL ACTION:

09/08/2022 - Final Action



MEETING: September 8, 2022

Agenda Item Type: Consent Agenda
Resolution 2022-231R

PROCUREMENT AGENDA ITEM:

Resolution No. 2022-231R a resolution of the City Council of the City of St. Cloud, Florida, authorizing the utilization of Lake County, Florida, ITB No. 22-730, previously advertised for bid, whose subject matter is Fire Equipment, Supplies, and Services, providing for the award thereof to Fisher Scientific LLC, Ten-8 Fire & Safety, LLC, Municipal Equipment Company, LLC, Municipal Emergency Services, Inc., and North America Fire Equipment Co., Inc., and providing an effective date.

COST: Undetermined at this time as services are provided on an as-needed basis. This contract will be utilized by the Fire Department for the purchase of municipal safety equipment and supplies, on an as-needed basis, from various approved and budgeted projects and expenditure accounts throughout the fiscal year.

This item is to approve agreements with Fisher Scientific LLC, Ten-8 Fire & Safety, LLC, Municipal Equipment Company, LLC, Municipal Emergency Services, Inc., and North America Fire Equipment Co., Inc. for Fire Equipment, Supplies, 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:

Utilizing this agreement will allow the City to purchase fire equipment, supplies, and services from Fisher Scientific LLC, Ten-8 Fire & Safety, LLC, Municipal Equipment Company, LLC, Municipal Emergency Services, Inc., and North America Fire Equipment Co., Inc., at contract pricing, and offers deeper discounts on frequently purchased products.

This item was posted for ten business days in accordance with the City of St. Cloud Procurement Policy, from August 15, 2022 through August 26, 2022, with no local vendor response.

REQUEST:

Resolution No. 2022-231R will allow the City of St. Cloud to enter into contracts for Fire Equipment, Supplies, and Services with Fisher Scientific LLC, Ten-8 Fire & Safety, LLC, Municipal Equipment Company, LLC, Municipal Emergency Services, Inc., and North America Fire Equipment Co., Inc.

LEGAL AUTHORITY:

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

BUDGET AND RECOMMENDATION:

Undetermined at this time as services are provided on an as-needed basis. This contract will be

utilized by the Fire Department for the purchase of fire equipment, supplies, and services, on an as-needed basis, from various approved and budgeted projects and expenditure accounts throughout the fiscal year.

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:

Recommend approval

CITY COUNCIL ACTION:

09/08/2022 - Final action.



MEETING: September 8, 2022

Agenda Item Type: Consent Agenda
Resolution 2022-234R

PROCUREMENT AGENDA ITEM:

Resolution No. 2022-234R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the purchase of one (1) 2024 Mack Pinnacle Semi-Tractor, with options and extended warranty, available through Florida Sheriff's Association Contract No. FSA20- VEH18.0, titled Heavy Trucks, and the award thereof to Nextran Truck Center, and providing an effective date.

COST: Up to \$174,422.50

This item is for the purchase of one (1) 2024 Mack Pinnacle Day Cab Semi-Tractor, with options and extended warranty, from Nextran Truck Center.

STRATEGIC PLAN GOAL:

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

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

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

BACKGROUND INFORMATION:

This purchase is for a semi-tractor to haul refuse trailers to the landfill to accommodate the increase in volume of waste materials.

This item was posted in accordance with the St. Cloud Procurement Policy for 10 days from August 1, 2022 through August 12, 2022, with no local response

REQUEST:

Resolution No. 2022-234R will approve the purchase of one (1) 2024 Mack Pinnacle Day Cab Semi-Tractor, with options and extended warranty, from Nextran Truck Center.

LEGAL AUTHORITY:

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

BUDGET AND RECOMMENDATION:

Budgeted: \$174,422.50/Actual Cost: Up to \$174,422.50

Sanitation Impact Fee Fund

490-7072-534-64-00

Staff recommends **APPROVAL** of this request.

FINANCE DIRECTOR'S COMMENTS:

Budgeted: \$276,253 YTD Actual: \$101,830.00 Available Balance: \$174,423.00

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

PROCUREMENT DIRECTOR'S COMMENTS:

Recommends approval.

CITY MANAGER'S COMMENTS:

Recommend approval

CITY COUNCIL ACTION:

09/08/2022 - Final action.



MEETING: September 8, 2022

Agenda Item Type: Consent Agenda
Resolution 2022-235R

PROCUREMENT AGENDA ITEM:

Resolution No. 2022-235R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing and directing the City Manager to enter into a Negotiated Procurement Agreement with Data Flow Systems, Inc., for Maintenance and Repair of Telemetry Control Units, and providing an effective date.

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

This item is to approve an Agreement with Data Flow Systems, Inc., for Maintenance and Repair of Telemetry Control Units.

STRATEGIC PLAN GOAL:

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

BACKGROUND INFORMATION:

Professional maintenance and repair services are needed by the Environmental Utilities Department for Telemetry Control Units. These units network to the servers to communicate with and control the lift stations to track water and reuse water pressure and other data. Data Flow Systems created the software and hardware. They manufacture and refurbish the parts and provide tech support and training classes. The term of this agreement is for one year.

Toho Water Authority has reviewed and has no objections.

REQUEST:

Resolution No. 2022-235R will approve an Agreement with Data Flow Systems, Inc.

LEGAL AUTHORITY:

St. Cloud Procurement Policy Article II, Sec. 14

BUDGET AND RECOMMENDATION:

Undetermined at this time as services are provided on an “as-needed” basis. This contract will be utilized by the Environmental Utilities Department on an as-needed basis from various approved 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:

Recommend approval

CITY COUNCIL ACTION:

09/08/2022 - Final action



MEETING: September 8, 2022

Agenda Item Type: Consent Agenda
Resolution 2022-236R

PROCUREMENT AGENDA ITEM:

Resolution No. 2022-236R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the City Manager to enter into a ProCare service agreement with Stryker Corporation, a sole source provider in the best interest of the City of St. Cloud, whose subject matter is the annual maintenance and repair of LifePak cardiac monitors, power-load stretchers, stair chairs, and CPR devices, and providing an effective date.

COST: Up to \$59,505.78 Proposed FY22/23 Budget

This item is for approval to enter into a one-year service agreement with Stryker Corporation.

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 Fire Department would like to enter into a one-year service agreement with Stryker Corporation, a sole source provider, for the maintenance and repair of LifePak cardiac monitors, power-load stretchers, stair chairs, and CPR devices. This equipment is essential in delivering advanced medical care to the community. Stryker products are the standard equipment assigned to all of the City's emergency units that aid in providing assistance regarding treatment modalities with conditions such as cardiac arrest, heart attacks, transcutaneous external heart pacing, routine vital sign monitoring, securing patients for safe transport, and provision for public access to life-saving devices (AEDs). The term of this agreement will commence on October 1, 2022, and extend through September 30, 2023.

REQUEST:

Resolution No. 2022-236R will allow the City of St. Cloud to enter into a one-year service agreement with Stryker Corporation.

LEGAL AUTHORITY:

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

BUDGET AND RECOMMENDATION:

Proposed FY22/23 Budget: \$59,505.78/Actual Cost: Up to \$59,505.78

General Fund

001-6520-526-46-01

FINANCE DIRECTOR'S COMMENTS:

Funding is contingent upon adoption of the FY 22/23 budget. Once proposed FY 22/23 budget is

adopted funding will be available in accordance with current policies.
001-6520-526-4601

PROCUREMENT DIRECTOR'S COMMENTS:

Recommends approval.

CITY MANAGER'S COMMENTS:

Recommend approval

CITY COUNCIL ACTION:

09/08/2022 - Final action.



MEETING: September 8, 2022

Agenda Item Type: Consent Agenda
Resolution 2022-237R

PROCUREMENT AGENDA ITEM:

Resolution No. 2022-237R, 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 contract and agreement for Continuing Roofing Services with Advanced Roofing, Inc. dated April 28, 2022, for Roof Replacement Shuffleboard Club Building, and any amendments thereto, and providing an effective date.

COST: Up to \$63,337.00

This item is to approve a task authorization with Advanced Roofing, Inc. for Roof Replacement at the Shuffleboard Club Building.

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 Kevin Felblinger, Interim Public Works Director, this roof has exceeded its roof age. Advanced Roofing, Inc., has a Roofing Services Agreement with the City, and has provided a proposal to replace the roof within the City's budgeted funds.

REQUEST:

Resolution No. 2022-237R will approve a task authorization with Advanced Roofing, Inc. for roof replacement at the Shuffleboard Club Building.

LEGAL AUTHORITY:

Resolution No. 2022-085R approved on April 14, 2022.

BUDGET AND RECOMMENDATION:

Budgeted \$504,369.00, with \$316,819 available in account #120-5520-515.62-00. The proposed Task Authorization is for funding up to 63,337.00, well within available funds.

Staff recommends **APPROVAL** of this request.

FINANCE DIRECTOR'S COMMENTS:

Funds were approved in the budget and are available in accordance with current policies.
Budget: \$590,000 YTD: \$273,181 Balance Available: \$316,819

PROCUREMENT DIRECTOR'S COMMENTS:

Recommends approval.

CITY MANAGER'S COMMENTS:

Recommend approval

CITY COUNCIL ACTION:

09/08/2022 - Final Action



MEETING: September 8, 2022

Agenda Item Type: Consent Agenda
Resolution 2022-239R

PROCUREMENT AGENDA ITEM:

Resolution No. 2022-239R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the City Manager to enter into a second amendment to and extension of the agreement dated July 19, 2018, between the City of St. Cloud and Rehrig Pacific Company for the purchase of Waste Carts, Recycling Carts, Cart Parts, Bins, and Related Products and Services, as needed, and providing an effective date.

COST: Up to \$265,424.00

This item is to approve the second amendment to the agreement with Rehrig Pacific Company for the purchase of Waste Carts, Recycling Carts, Cart Parts, Bins, and Related 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:

This contract is utilized by the Solid Waste Division of the Public Services Department for the purchase of Waste Carts, Recycling Carts, Cart Parts, Bins and Related Products and Services, on an as-needed basis. The contract has been in effect for four (4) years and includes the option to renew as long as it remains in effect with U.S. Communities Government Purchasing Alliance. This is the City's second and final renewal, which will be in effect through September 30, 2023.

Rehrig Pacific Company was awarded a national contract through Miami-Dade County RFP No. 00254 on behalf of US Communities Government Purchasing Alliance. Rehrig Pacific Company adjusts pricing for resin every 90 days based on the Chemical Data Inc. (CDI) price index.

REQUEST:

Resolution No. 2022-239R will approve the second amendment to the agreement with Rehrig Pacific Company for the purchase of waste carts, recycling carts, cart parts, bins, and related products and services.

LEGAL AUTHORITY:

Resolution No. 2018-121R

BUDGET AND RECOMMENDATION:

Budgeted \$265,424.00 /Actual Cost up to \$265,424.00

440-7071-534.52-00

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:

Recommend approval

CITY COUNCIL ACTION:

09/08/2022 - Final action.



MEETING: September 8, 2022

Agenda Item Type: Consent Agenda
Resolution 2022-240R

PROCUREMENT AGENDA ITEM:

Resolution No. 2022-240R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the utilization of the Florida Department of Management Services Contract No. DMS-19/20-006A, previously advertised for bid by the Florida Department of Management Services, whose subject matter is Mobile Communication Services, and the award thereof to AT&T Corp., and providing an effective date.

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

This item is to approve the purchase of FirstNet Mobile Communication Services from AT&T Corp.

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 the Police Department, First net is dedicated service for first responders. Unlike all other services first responders do not have to compete with other users on the cellular network. Other services try to mimic First Net by giving priority to first responders on their network but that requires special codes to be typed in to get the priority. There is no other cellular service nationwide that offers this service.

REQUEST:

Resolution No. 2022-240R will approve the purchase of FirstNet Mobile Communication Services from AT&T Corp.

LEGAL AUTHORITY:

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

BUDGET AND RECOMMENDATION:

Undetermined at this time as services are provided on an as-needed basis. This contract will be utilized by the Police Department for mobile communication services, on an as-needed basis, from various approved and budgeted projects and 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:

Recommend approval

CITY COUNCIL ACTION:

09/08/2022 - Final action



MEETING: September 8, 2022

Agenda Item Type: Consent Agenda
Resolution 2022-241R

PROCUREMENT AGENDA ITEM:

Resolution No. 2022-241R, a resolution of the City Council of the City of St. Cloud, Florida, determining Gray Matter System, LLC as a sole source provider in the best interest of the City of St. Cloud and approving the proposal for professional services between the City of St. Cloud and Gray Matter Systems, LLC, and providing an effective date.

COST: Up to \$160,430.79

This item is to approve professional services with Gray Matter Systems, LLC.

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:

Since the City's water and wastewater operational and management activities are transitioning to Toho Water Authority, a software upgrade and new hardware will be required to enable communication and integration with Toho's SCADA system. These upgrades will also make the City's system more secure and reliable. GE Digital is the owner and original manufacturer for the necessary hardware. Gray Matter Systems, LLC is the Authorized GE Digital Software Representative in Florida for the sales, service, and support of the hardware.

REQUEST:

Resolution No. 2022-241R will approve professional services with Gray Matter Systems, LLC.

LEGAL AUTHORITY:

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

BUDGET AND RECOMMENDATION:

This item is budgeted in the approved FY22 in the Other Contractual Services Account within the Environmental Utilities Department and is recommended for approval.

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:

Recommend approval

CITY COUNCIL ACTION:
09/08/2022 - Final action



MEETING: September 8, 2022

Agenda Item Type: Consent Agenda
Resolution 2022-242R

ENVIRONMENTAL UTILITIES AGENDA ITEM:

Resolution No. 2022-242R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing and directing the Mayor to execute the fifth amendment to the interlocal agreement amongst the Water Cooperative of Central Florida and the Reedy Creek Improvement District relating to the preliminary design and permitting of the alternative water supply project known as Cypress Lake Well Field and related matters and providing for an effective date.

COST: Not to exceed amount of \$3,466,666.67

This item is for the approval of the fifth amendment to the interlocal agreement amongst the Water Cooperative of Central Florida.

STRATEGIC PLAN GOAL:

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

BACKGROUND INFORMATION:

The City of St. Cloud as a member of the Water Cooperative of Central Florida (Water Cooperative) is a partner in the development of the Cypress Lake Alternative Water Supply Project. The project is to produce approximately 30 million gallons per day (mgd) of potable water from the Lower Floridan Aquifer. The City's share of the water supply is 5mgd or 16.7% of the supply. As a member of the Water Cooperative the City entered into the Cypress Lake Alternative Water Supply (CLAWS) Agreement with the members, Toho Water Authority (TWA), Orange County, and Polk County, and Reedy Creek Improvement District (RCID) in 2011 for the "Preliminary Design and Permitting of the Alternative Water Supply Project" As the project has progressed there have been four subsequent amendments to the CLAWS Agreement with the most recent fourth amendment approved by Council on July 23, 2020. The 4th Amendment provided for the following:

1. Final design, permitting, and bidding of the Cypress Lake Wellfield, Raw Water Main, and Water Treatment Plant
2. Preparation of the 10-year report required for the Water Use Permit
3. Update the hydraulic model and cost estimates for the Water Transmission and Water Wheeling conceptual design plan
4. An allowance for anticipated additional permitting requirements
5. Proceeding with the construction of the 1st of 3 concentrate disposal wells.

The Fifth Amendment to the CLAWS Agreement is to incorporate additional work into the agreement to be titled Phase III, Stage 6. Work under this Amendment will include:

1. Engagement of the following to assist with the Project financing
 - a. Bond Counsel
 - b. Financial Advisor

- c. Rate Study Consultant
2. Engagement of consultants for the following:
 - a. Assistance with development of Governance, Management, Operations, and financing/funding of the Project
 - b. Construction administration and observation of the construction of 3 production wells, a production well retrofit, and construction of a monitoring well for the concentrate disposal well (IW-2)
 - c. Construction Manager at Risk (CMAR) preconstruction services
 - d. Legal services for preparation of contracts (Governance, Property Purchase, CMAR, Contract Operations , etc.)
 - e. Third party, contract, operator preconstruction services
3. Construction of 3 production wells and 1 production well retrofit
4. Property acquisition including the water plant site, production well sites, concentrate disposal well sites, and various easements
5. Construction of a second monitoring well at the concentrate disposal well (IW-2)
6. Contingency for unforeseen and additional services related to the Project.

In addition to incorporating the Stage 6 work outlined above the amendment amends and substitutes language within the original CLAWS agreement to incorporate the purpose, scope and language of the Fifth Amendment into the agreement.

The work to be performed under the Fifth Amendment to be categorized as the Stage 6, Phase III work has a total estimated cost and funding authorization of \$ 20,800,000. The costs are detailed in the table below.

Phase III, Stage 6 Costs

Bond counsel	\$75,000.00
Financial advisor	\$75,000.00
Rate study consultant	\$250,000.00
Consultant services to provide coordination and support services for tasks related to governance, management, operations and financing/funding of the PROJECT	\$250,000.00
Consultant services for construction administration, and construction observation for 3 production wells, 1 production well retrofit, and 1 monitoring well at the IW-2 site	\$1,900,000.00
CMAR preconstruction services	\$750,000.00
Legal services for contract preparation	\$250,000.00
3rd party operator preconstruction services	\$250,000.00
Construction of 3 production wells and 1 production well retrofit	\$10,000,000.00
Property acquisition	\$4,000,000.00
Construction of a Second Monitoring Well at IW-2 site	\$1,500,000.00
Contingency for unforeseen and additional services related to the PROJECT	<u>\$1,500,000.00</u>
TOTAL	<u>\$20,800,000.00</u>

The City's share of the costs for Phase III, Stage 6 is \$3,466,666.67 based on the 5 mgd or 16.7% portion of the project capacity. The table below from the Amendment outlines the cost share of each partner based on each entity's flow allocation from the project. With the integration of Environmental Utilities with the Toho Water Authority (TWA) the implementation of the Cypress Lake AWS project for the City will be performed by TWA. Payment of the St Cloud portion/share of the project expenses will be made by TWA following the integration.

Amendment #6 Cost Share

PARTY	PERCENT	COST-SHARE AMOUNT
TWA	40%	\$8,320,000.00
Orange County	30%	\$6,240,000.00
Polk County	10%	\$2,080,000.00
St. Cloud	16.7%	\$3,466,666.67
RCID	3.3%	\$ 693,333.33
TOTAL	100%	\$20,800,000.00

The adoption of this amendment provides for the continuation of the project as it proceeds into its next phases. With the construction of the second monitoring well permitting of the first concentrate disposal well can be completed. Construction of the first phase production wells is anticipated to begin within the next year and purchase of the property and easements for the construction of the project is also projected within the next year. The project schedule still anticipates the first water from the project to be available in 2027. Based on current projected growth and demand this project needs to remain on a schedule for 2027 to meet those projected demands.

REQUEST:

Request approval of Res. 2022-242R

LEGAL AUTHORITY:

Interlocal Agreement amongst the Water Cooperative of Central Florida, and Reedy Creek Improvement District Relating to the Preliminary Design and Permitting of the Alternative Water Supply Project known as the Cypress Lake Wellfield and Related Matters, dated August 30, 2011.

BUDGET AND RECOMMENDATION:

Project: Cypress Lake WA2108
 420-0000-159.44-00 Restricted Assets/Impact Fees 50%
 470-0000-159.44-00 Restricted Assets/Impact Fees 50%
 Staff recommends APPROVAL of this item.

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:

Recommend approval

CITY COUNCIL ACTION:

Final Action 09/08/22



MEETING: September 8, 2022

Agenda Item Type: Consent Agenda
Resolution 2022-243R

CITY CLERK AGENDA ITEM:

Resolution No. 2022-243R, a resolution of the City Council of the City of St. Cloud, Florida, setting one City Council Meeting date for November, and that meeting date being November 17, 2022; and setting one City Council Meeting date for December, and that meeting date being December 8, 2022.

COST: No cost associated with this item.

This item is to set Council meeting dates for November 17 and December 8, 2022.

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:

As per City Code Section 2-51 the City Council shall hold regular meetings not less than once a month, normally the same to be held on the second Thursday of each month.

Due to the holiday schedules and election process, the City Council of the City of St. Cloud, Florida wishes to set one City Council meeting date for the month of November, to be held on November 17, 2022, in order to coincide with the swearing-in ceremony.

In addition, the proposed resolution sets the City Council meeting date for December as December 8, 2022.

REQUEST:

Request approval of Resolution No. 2022-243R to set Council meetings for November and December 2022.

LEGAL AUTHORITY:

City Code Section 2-51.

BUDGET AND RECOMMENDATION:

No cost associated with this item.

Staff recommends **APPROVAL** of this item.

FINANCE DIRECTOR'S COMMENTS:

N/A

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

Recommend approval

CITY COUNCIL ACTION:

9/8/2022 - Final Action



MEETING: September 8, 2022

Agenda Item Type: Consent Agenda
Resolution 2022-244R

FINANCE AGENDA ITEM:

Resolution No. 2022-244R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing and directing the City Manager to declare items as obsolete, damaged, and/or surplus property and otherwise in the best interest of the City of St. Cloud.

COST: No cost associated with this item.

This item is for disposal of obsolete property.

STRATEGIC PLAN GOAL:

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

BACKGROUND INFORMATION:

Various departments are requesting authorization to dispose of obsolete, damaged, and surplus City property. The obsolete, damaged, and surplus property will be disposed of by trading in for credit toward new equipment, donated, sold at cost, sold as scrap, sold via auction, or in instances where items are unable to be disposed of by these means they will be removed from service and properly discarded. Please see itemized list attached as Exhibit 'A' to the resolution. Staff recommends approval of this request.

REQUEST:

Request Council's approval to dispose of obsolete, damaged and surplus City property

LEGAL AUTHORITY:

Resolution 2019-022R St. Cloud Capital Asset Policy Article VII, Sec. B1 Florida Statute Chapter 274 the items will be declared obsolete, damaged and /or surplus, and Florida Administrative Code Chapter 69I-73.005 Disposition of property, Section: 2-B.

BUDGET AND RECOMMENDATION:

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

FINANCE DIRECTOR'S COMMENTS:

There is no cost associated with this item.

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

Recommend approval

CITY COUNCIL ACTION:
09/08/2022 - Final Action



MEETING: September 8, 2022

Agenda Item Type: Consent Agenda
Resolution 2022-245R

PARKS & RECREATION AGENDA ITEM:

Resolution No. 2022-245R, a resolution of the City Council of the City of St. Cloud, Florida, amending Resolution 2018-037R by adding an additional location authorized to use City property for the conducting of bingo games and providing for an effective date.

COST: No cost associated with this item

This item is to add the Shuffleboard Court as an authorized location for having bingo.

STRATEGIC PLAN GOAL:

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

BACKGROUND INFORMATION:

The City has had several requests from non-profit organizations to use city facilities for the purpose of bingo. Such organizations include but are not limited to: St. Cloud Senior Citizen Center, INC., Council on Aging, St. Cloud Shuffleboard Club and the St. Cloud Rotary Club.

REQUEST:

Resolution No. 2022-245R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the use of facilities for the conduct of bingo games, provided that the games, sponsors and participants act in accordance with Section 849.0931, *Florida Statutes* and all other applicable laws and regulations. Further, the games, sponsors and participants shall be subject to and comply with all established rules, regulations and policies for the use of City facilities.

LEGAL AUTHORITY:

Section 849.0931, *Florida Statutes*

BUDGET AND RECOMMENDATION:

No cost associated with this item.

Staff recommends APPROVAL of this item.

FINANCE DIRECTOR'S COMMENTS:

N/A

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

Recommend approval

CITY COUNCIL ACTION:
09/08/22 - Final Action



MEETING: September 8, 2022

Agenda Item Type: Consent Agenda
Resolution 2022-248R

PROCUREMENT AGENDA ITEM:

Resolution No. 2022-248R, 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 consultant services agreement for Continuing Planning and Landscape Architectural Services with G-A-I Consultants, Inc. dated July 13, 2022, for The Ranch Master Planning, and any amendments thereto, and providing an effective date.

COST: Up to \$149,760.00

This item is to approve a task authorization with G-A-I Consultants, Inc. for The Ranch Master Planning.

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:

Per Stephanie Holtkamp, Parks and Recreation Director, the planning process will include site investigation, public input including an interactive website, conceptual planning, master planning and cost estimating. The park is envisioned to be an outdoor recreation and passive recreation site that does not include formalized sports fields. The park plan will be coordinated with the City's needs identified in the Parks and Recreation Master Plan.

REQUEST:

Resolution No. 2022-248R will approve a task authorization with G-A-I Consultants, Inc., for The Ranch Master Planning.

LEGAL AUTHORITY:

Resolution No. 2022-084R approved on April 14, 2022.

BUDGET AND RECOMMENDATION:

Budgeted \$150,000.00/Actual Cost up to \$149,760.00

300-9595-572.31-00

Project PR2201

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:

Recommend approval

CITY COUNCIL ACTION:

09/08/2022 - Final action



MEETING: September 8, 2022

Agenda Item Type: Consent Agenda
Resolution 2022-249R

PROCUREMENT AGENDA ITEM:

Resolution No. 2022-249R, 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 consultant services agreement for Continuing Planning and Landscape Architectural Services with Ayres Associates, Inc. dated August 3, 2022, for Hopkins Park Concept Master Plan, and any amendments thereto, and providing an effective date.

COST: Up to \$87,700.00

This item is to approve a task authorization with Ayres Associates, Inc. for Hopkins Park Concept Master Plan.

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:

Per Stephanie Holtkamp, Parks and Recreation Director, Ayres Associates, Inc. will strategically examine the City's and community's vision for Hopkins Park.

REQUEST:

Resolution No. 2022-249R will approve a task authorization with Ayres Associates, Inc. for Hopkins Park Concept Master Plan.

LEGAL AUTHORITY:

Resolution No. 2022-084R approved on April 14, 2022.

BUDGET AND RECOMMENDATION:

Budgeted \$100,000.00/Actual Cost up to \$87,700.00

300-9595-572.31-00

Project PR2202

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:

Recommend approval

CITY COUNCIL ACTION:

09/08/2022 - Final action



MEETING: September 8, 2022

Agenda Item Type: Consent Agenda
Resolution 2022-251R

PROCUREMENT AGENDA ITEM:

Resolution No. 2022-251R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing and directing the City Manager to execute the Public Emergency Medical Transportation Letter of Agreement between the State of Florida Agency for Health Care Administration and the City of St. Cloud and authorizing the payment of the \$112,752.38 by the City, and providing an effective date.

COST: Up to \$112,752.38

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

STRATEGIC PLAN GOAL:

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

BACKGROUND INFORMATION:

Per Jason Miller, Fire Chief, since 2016 a program has been in place for Public EMS providers in the State of Florida to receive Public Emergency Medical Transportation (PEMT) Medical Fees for Service (FFS) supplemental payment reimbursements. Last year, the Council approved the City to enter into agreements with the seven Medical Managed Care Organizations (MCOs) in our region in order to receive additional supplemental payments for Medicaid patients transported by the Fire Department. The PEMT program provides supplemental payments to eligible public entities that meet specific requirements and provide emergency medical transportation to Medicaid recipients. In order to continue to receive these funds, the City needs to execute a Letter of Agreement through the Agency for Health Care Administration, in the amount of \$112,752.38 for SFY 22-23.

REQUEST:

Resolution No. 2022-251R will authorize the City Manager to execute the Letter of Agreement in order to continue receiving supplemental funds for the emergency transport of Medicaid patients.

LEGAL AUTHORITY:

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

BUDGET AND RECOMMENDATION:

Budgeted \$112,752.38/Actual Cost \$112,752.38

General Fund

001-6520-526.46-01

Staff recommends **APPROVAL** of this request.

FINANCE DIRECTOR'S COMMENTS:

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

001-6520-526-4601

PROCUREMENT DIRECTOR'S COMMENTS:

Recommends approval.

CITY MANAGER'S COMMENTS:

Recommend approval

CITY COUNCIL ACTION:

09/08/2022 - Final action



MEETING: September 8, 2022

Agenda Item Type: Consent Agenda
Resolution 2022-253R

PROCUREMENT AGENDA ITEM:

Resolution No. 2022-253R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the utilization of National Cooperative Purchasing Alliance (NCPA) Contract No. 01-97 Advanced Technology Solutions Aggregator for Avaya Cloud Office by RingCentral, providing for the award thereof to TD Synnex, and their authorized reseller, ConvergeOne, Inc., and providing an effective date.

COST: Up to \$75,766.96

This item is to approve the proposal with ConvergeOne, Inc. for Avaya RingCloud Office related services and associated equipment.

STRATEGIC PLAN GOAL:

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

BACKGROUND INFORMATION:

Per Roberto Smith, Information Technology Director, Avaya Cloud Office is a business communications solution that provides an updated, easy-to-manage cloud-based communications system that includes the flexibility to accommodate the changing landscape of how and where the City does business. Because the service is cloud-based, communications can work seamlessly across updated desktop devices, mobile phones or an internet browser, which facilitates a work-from-home schedule as necessary. Calling, chat and meeting collaboration are just a few of the features included in the system. This system will also bring the City into compliance for the Ray Baum Act (location of phone more precise to assist emergency providers) and Kari's Law (do not need to dial additional number-9- to call 911 from phone system). This will be the first part of a two-step project. This is for the one time professional services as well as hardware from ConvergeOne. The second step will be to purchase recurring telephone licensing fees from Avaya at a later Council meeting.

REQUEST:

Resolution No. 2022-253R will approve the proposal with ConvergeOne, Inc. for Avaya RingCloud Office related services and associated equipment.

LEGAL AUTHORITY:

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

BUDGET AND RECOMMENDATION:

Budgeted: \$75,766.96/Actual Cost: up to \$75,766.96

Capital Project Fund

IT2200

300-9595-513.46-01

Staff recommends **APPROVAL** of this request.

FINANCE DIRECTOR'S COMMENTS:

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

PROCUREMENT DIRECTOR'S COMMENTS:

Recommends approval.

CITY MANAGER'S COMMENTS:

Recommend approval

CITY COUNCIL ACTION:

09/08/2022 - Final action



MEETING: September 8, 2022

Agenda Item Type: Consent Agenda
Resolution 2022-254R

PROCUREMENT AGENDA ITEM:

Resolution No. 2022-254R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the City Manager to amend the Software License and Services Agreement with Superior, LLC for additional products and services, and providing an effective date.

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

This item is to amend the Software License and Services Agreement with Superior, LLC 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 Police Department is in need of an upgrade to OneSolution for a cost of \$17,015.00. This upgrade will provide enhancements for the field responders from the Police Department and the Fire Department. These enhancements allow them to interact with the call, location history, alerts for safety, map, GPS of themselves and other units, enter notes, addresses, etc.

REQUEST:

Resolution No. 2022-254R will allow the City of St. Cloud to amend the Software License and Services Agreement with Superior, LLC for additional products and services.

LEGAL AUTHORITY:

Resolution No. 2015-127R

BUDGET AND RECOMMENDATION:

Current need:

Budgeted: \$17,015.00/Actual Cost: Up to \$17,015.00

General Fund

001-6010-521.31-00

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:

Recommend approval

CITY COUNCIL ACTION:

09/08/2022 - Final action



MEETING: September 8, 2022

Agenda Item Type: Consent Agenda
Resolution 2022-255R

PROCUREMENT AGENDA ITEM:

Resolution No. 2022-255R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing and directing the City Manager to enter into an agreement for Lines Division Services with RPM Consulting Services, LLC, and providing an effective date.

COST: Up to \$96,000.00

This item is to approve an agreement with RPM Consulting Services, LLC.

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:

RPM Consulting Services, LLC is providing operational support for the Environmental Utilities Department. The City currently has a contract with RPM Consulting Services, LLC with a six-month term not to exceed \$48,000.00, executed under the City Manager's authority. The current contract will expire on September 13, 2022. Environmental Utilities, in agreement with Toho Water Authority, would like to renew this contract for a term of one year.

Toho Water Authority has reviewed and has no objections.

REQUEST:

Resolution No. 2022-255R will approve an agreement with RPM Consulting Services, LLC for one year.

LEGAL AUTHORITY:

St. Cloud Procurement Policy Article II, Sec. 14

BUDGET AND RECOMMENDATION:

Budgeted \$96,000.00 / Actual Cost up to \$96,000.00

Water Fund

420-7051-533.34-00

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:

Recommends approval.

CITY COUNCIL ACTION:

09/08/2022 - Final action



MEETING: September 8, 2022

Agenda Item Type: Consent Agenda
Resolution 2022-256R

FINANCE AGENDA ITEM:

Resolution No. 2022-256R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to sign a letter on behalf of the St. Cloud City Council in approval of the Osceola County's distribution of funds from the Florida Department of Law Enforcement (FDLE), Office of Criminal Justice (OCJG) 2021-2022 Edward Byrne Memorial Justice Assistance Grant (JAG).

COST: No cost associated with this item.

This item is for the approval of the Osceola County's distribution funds from the Florida Department of Law Enforcement (FDLE), Office of Criminal Justice (OCJG) 2021-2022 Edward Byrne Memorial Justice Assistance Grant (JAG).

STRATEGIC PLAN GOAL:

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

BACKGROUND INFORMATION:

The Florida Department of Law enforcement (FDLE), Office of Criminal Justice Grants (OCJG), 2021-2022 Edward Byrne Memorial Justice Assistance Grant (JAG) has allocated funding in the amount of \$97,884.00 to be used to address problems of illegal drug use, violent crimes and improvements to the criminal justice system within Osceola County.

The availability of this funding was advertised on August 3, 2022 by the Osceola County Board of County Commissioners who serves as the coordinating unit of the government in this county. Project applications were presented by the agency applicants before the Substance Abuse and Policy Advisory Board (SAPAB) on August 23, 2022 for review and selection of projects to be funded. Recommendations were then forwarded to the Osceola County Board of County Commissioners.

The process requires that 51% of the local governments within Osceola County support the recommendations of projects to be funded made by the Substance Abuse and Violent Crime Policy Advisory Board. The letters of support from each municipality must be submitted with the applications for each project for review and approval of funding by FDLE.

REQUEST:

Resolution No. 2022-256R requests support of Osceola County's distribution of funds from Federal Fiscal Year 2021-2022 Edward Byrne Memorial Justice Assistance Grant (JAG) and requests the Mayor to sign the new 51% letter on behalf of the St. Cloud City Council. The process requires that 51% of the local governments support the project recommendations and allocations by the Substance Abuse and Violent Crime Policy Advisory Board.

LEGAL AUTHORITY:

Grants/Appropriations/Loans Policy Manual; G.A.L Policy, pages 2-4.

BUDGET AND RECOMMENDATION:

No matching cost required.

Staff recommends **APPROVAL** of this request.

FINANCE DIRECTOR'S COMMENTS:

At this time no cost is associated with this item and recognition of budget will be determined when an agreement is negotiated. Funds will be recognized in the budget and will be available in accordance with current policies for the reimbursement of cost that will be expensed.

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

Recommends approval.

CITY COUNCIL ACTION:

09/08/2022 - Final Action



MEETING: September 8, 2022

Agenda Item Type: Consent Agenda
Resolution 2022-257R

First Public Hearing: September 8, 2022

HUMAN RESOURCES AGENDA ITEM:

Resolution No. 2022-257R, a resolution of the City Council of the City of St Cloud, Florida, renewing the various insurance policies for the City, to include: Property, General Liability, Auto Liability, Law Enforcement Liability, Public Officials, Excess Workers Compensation, Fiduciary Liability, and Cancer Benefits for firefighters. With an effective date of October 1, 2022 through September 30, 2023 with Preferred Governmental Insurance Trust Claims Services.

COST: Up to \$1,213,661.00

This item is to renew various professional insurance policies.

STRATEGIC PLAN GOAL:

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

BACKGROUND INFORMATION:

The City maintains various insurance policies to include: property, inland marine, general liability, automobile liability and physical damage, law enforcement and public officials and employment practices as well as cyber security insurance and Firefighter Cancer Benefit Insurance. The policies are renewed on an annual basis commencing October 1, 2022 and expires September 30, 2023.

REQUEST:

Request approval to renew the City's various liability insurance policies and to renew with the City's current insurance carrier, Preferred Governmental Insurance Trust (PGIT).

LEGAL AUTHORITY:

Florida Statutes, Chapter 337 - Professional service providers; requirement for professional liability insurance.

BUDGET AND RECOMMENDATION:

Budgeted for FY 22-23 \$1,213,661

General Fund

Staff recommends **APPROVAL** of this item

FINANCE DIRECTOR'S COMMENTS:

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

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

Recommend approval

CITY COUNCIL ACTION:

9/8/2022 Final Action



MEETING: September 8, 2022

Agenda Item Type: Consent Agenda
Resolution No. 2022-258R

BUILDING AGENDA ITEM:

Resolution No. 2022-258R, a resolution of the City Council of the City of St. Cloud, Florida, amending the Schedule of Fees and Charges pursuant to Part III Land Development Code, Article XIII - Minimum Building Construction Standards, Section 13.3 - Permit and Permit Fee Required of the Land Development Code, repealing all resolutions in conflict and providing an effective date.

COST: No cost associated with this item.

This item is to amend the schedule of fees for the Building Department.

STRATEGIC PLAN GOAL:

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

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

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

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

BACKGROUND INFORMATION:

Resolution No. 2022-258R amends the schedule of fees and charges in the following ways:

- Irrigation permits will now be assessed and charged by the Building Department as part of the Toho transition where previously assessed by Environmental Utilities.

REQUEST:

Request that the City Council approve Resolution No. 2022-258R.

LEGAL AUTHORITY:

The City Council is authorized pursuant Sec 1.1.4 of the Land Development Code to establish fees and may change fees from time to time by resolution of the City Council, and such changes shall not be considered an amendment to the Code.

BUDGET AND RECOMMENDATION:

There is no cost associated with this item.

Staff recommends **APPROVAL** of Resolution No. 2022-258R.

FINANCE DIRECTOR'S COMMENTS:

Revenue will be recognized in budget and are available in accordance with current policies once approved.

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

Recommends approval.

CITY COUNCIL ACTION:

09/08/2022 - Final Action



MEETING: September 8, 2022

Agenda Item Type: Consent Agenda
Resolution 2022-260R

PROCUREMENT AGENDA ITEM:

Resolution No. 2022-260R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing an additional \$200,000.00 contingency increase to the previously established 10% contingency, approved by Council Resolution No. 2022-071R on March 24, 2022, in regards to ITB No. 2021-203 Lakeshore Trail Utilities Improvements & Adjustments, and providing an effective date.

COST: Up to \$200,000.00 (new total contract cost \$1,374,200.50 includes base bid amount of \$1,067,455.00 plus contingency of \$306,745.50).

This item is to approve an additional contingency for ITB No. 2021-203 Lakeshore Trail Utilities Improvements & Adjustments.

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:

Due to unforeseen conditions at the job site, the original 10% contingency will not cover the requested change orders for this project.

REQUEST:

Resolution No. 2022-260R will approve an additional contingency for ITB No. 2021-203 Lakeshore Trail Utilities Improvements & Adjustments.

LEGAL AUTHORITY:

Resolution No. 2021-2071R

BUDGET AND RECOMMENDATION:

Budgeted \$200,000.00/Actual Cost up to \$200,000.00 (new total contract cost \$1,374,200.50 includes base bid amount of \$1,067,455.00 plus contingency of \$306,745.50)

Capital Project

Project WW2112

430-9595-699.34-00

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:

Recommend approval

CITY COUNCIL ACTION:

09/08/2020 - Final Action



MEETING: September 8, 2022

Agenda Item Type: Public Hearings
Ordinance 2022-42

First Public Hearing: August 11, 2022

Second Public Hearing: September 8, 2022

PLANNING AGENDA ITEM:

FINAL PUBLIC HEARING FOR ORDINANCE NO. 2022-42, an ordinance of the City Council of the City of St. Cloud, Florida, to annex into the City of St. Cloud approximately 25.59 acres identified as Walker Property, located south of Chisholm Park Trl, west of S. Narcoossee Rd, north of Old Oak Trl; in accordance with the voluntary annexation provisions of Chapter 171.044, Florida Statutes. (Above is full title) **ACTION ON ORDINANCE NO. 2022-42**

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 of Chisholm Park Trl, west of S. Narcoossee Rd, north of Old Oak Trl. The property is comprised of three undeveloped parcels totaling approximately 25.59 acres within the Joint Planning Area boundary. The development as proposed is 76 single-family homes.

The applicant is requesting annexation into the City of St. Cloud. Concurrently, the applicant is requesting a Future Land Use designation of Low Density Residential (Ordinance 2022-43) and a Zoning Map designation of R-1B” Single-Family Dwelling (Ordinance 2022-44).

Special Note: At the August 11, 2022 City Council meeting several members of the public provided oral comments against the request, citing issues such as traffic, wildlife protection, and lot sizes as concerns. Additional public comment(s) may be made at the City Council public hearing(s).

REQUEST:

The applicant is requesting consideration of a voluntary annexation for approximately 25.59 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.

BUDGET AND RECOMMENDATION:

There is no cost associated with this item.

Staff recommends **APPROVAL** of the request for Voluntary Annexation for Ordinance No. 2022-42.

On July 19, 2022 the Planning Commission recommended **APPROVAL** of the request for the voluntary annexation for Ordinance No. 2022-42.

FINANCE DIRECTOR'S COMMENTS:

N/A

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

Recommend approval

CITY COUNCIL ACTION:

09/08/22 - Final Action

08/11/22 - Motion to approve by Blackwell. Seconded by Trace. Passed 5-0



MEETING: September 8, 2022

Agenda Item Type: Public Hearings
Ordinance 2022-43

First Public Hearing: August 11, 2022

Second Public Hearing: September 8, 2022

PLANNING AGENDA ITEM:

FINAL PUBLIC HEARING FOR ORDINANCE NO. 2022-43, an ordinance of the City Council of the City of St. Cloud, Florida, assigning a Future Land Use designation “LDR” Low Density Residential to approximately 25.59 acres identified as Walker Property, located south of Chisholm Park Trl, west of S. Narcoossee Rd, north of Old Oak Trl; providing for amending the official Future Land Use Map of the Comprehensive Plan, filing of the Planning Commission recommendation and proof of publication, applicability and effect, severability, copies on file and effective date. (Above is the full title) **ACTION ON ORDINANCE NO. 2022-43 (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 of Chisholm Park Trail, west of S. Narcoossee Road, and north of Old Oak Trail. The property is totaling approximately 25.59 acres within the Joint Planning Area (JPA) boundary. The current Future Land Use Map designation is Low Density Residential in the County. Concurrently, the applicant is also requesting annexation into the City (Ordinance 2022-42) and a Zoning Map Amendment (Ordinance 2022-44) with a designation of “R-1B” Single-Family Dwelling.

The applicant is planning to construct 76 single family homes.

Total net developable: 25.59 ac

Total proposed density: 2.97 du/ac

Special Note: At the August 11, 2022 City Council meeting several members of the public provided oral comments against the request, citing issues such as traffic, wildlife protection, and lot sizes as concerns. Additional public comment(s) may be made at the City Council public hearing(s).

REQUEST:

The applicant is requesting consideration of a Comprehensive Plan Amendment from Low Density Residential (County), to “LDR” Low Density Residential (City) for approximately 25.59 acres of land, 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.

BUDGET AND RECOMMENDATION:

There is no cost associated with this item.

Staff recommends **APPROVAL** of the request for Comprehensive Plan Amendment for Ordinance No. 2022-43.

On July 19, 2022 the Planning Commission recommended **APPROVAL** of the request for the Comprehensive Plan Amendment for Ordinance No. 2022-43.

FINANCE DIRECTOR'S COMMENTS:

N/A

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

Recommend approval

CITY COUNCIL ACTION:

09/08/22 - Final Action

08/11/22 - Motion to approve by Trace. Seconded by Blackwell. Passed 5-0



MEETING: September 8, 2022

Agenda Item Type: Public Hearings
Ordinance 2022-44

First Public Hearing: August 11, 2022

Second Public Hearing: September 8, 2022

PLANNING AGENDA ITEM:

FINAL PUBLIC HEARING FOR ORDINANCE NO. 2022-44, an ordinance of the City Council of the City of St. Cloud, Florida, providing for the Zoning Map Amendment of the Zoning Map of the Land Development Code of the City of St. Cloud, Florida specifically, changing the zoning designation of approximately 25.59 acres identified as Walker Property, from “R-1 and RS-1C,” Urban Settlement and Rural Settlement (County) to “R-1B” Single- Family Dwelling (City) zoning designation, with a “LDR” Low Density Residential Future Land Use designation adopted by Ordinance No. 2022-43, generally located south of Chisholm Park Trl, west of S. Narcoossee Rd, north of Old Oak Trl, 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 if the full title) **ACTION ON ORDINANCE NO. 2022-44 (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 of Chisholm Park Trail, west of S. Narcoossee Rd, north of Old Oak Trail. The property is totaling approximately 25.59 acres within the Joint Planning Area (JPA) boundary.

The applicant’s request for a Zoning Map Amendment to “R-1B” Single-Family Dwelling is consistent with the Future Land Use designation of “LDR” Low Density Residential requested in Ordinance No. 2022-43. There are other zoning districts, however, that would provide for a better transition between the surrounding properties and the property subject to this application. The Zoning Map Amendment as proposed is contrary to the established development of the area, within the Narcoossee Community Overlay, as provided in the Land Development Code. Staff recommends that the property be considered for another option that provides for the transition of lot sizes and an effective open space buffer, consistent with the Narcoossee Overlay intent and standards.

Special Note: At the August 11, 2022 City Council meeting several members of the public provided oral comments against the request, citing issues such as traffic, wildlife protection, and lot sizes as concerns. Additional public comment(s) may be made at the City Council public hearing(s).

REQUEST:

The applicant is requesting consideration of a zoning map amendment from “R-1, and RS-1C,”

Urban Settlement, and Rural Settlement (County) to “R-1B” Single-Family Dwelling for approximately 25.59 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 no cost associated with this item.

Staff recommends **DENIAL** of Ordinance No. 2022-44.

On July 19, 2022 the Planning Commission made a motion to **APPROVE** that resulted in a tie vote of 2/2 for Ordinance No. 2022-44.

FINANCE DIRECTOR’S COMMENTS:

N/A

PROCUREMENT DIRECTOR’S COMMENTS:

N/A

CITY MANAGER’S COMMENTS:

Recommend denial of R-1B zoning based on the Narcoossee Community Overlay standards. Recommend R-1 zoning.

CITY COUNCIL ACTION:

09/08/2022 - Final Action

08/11/2022 - Motion by Blackwell to approve with the conditions discussed. Seconded by Askew. Passed 5-0



MEETING: September 8, 2022

Agenda Item Type: Public Hearings
Ordinance 2022-45

First Public Hearing: August 11, 2022

Second Public Hearing: September 8, 2022

PLANNING AGENDA ITEM:

FINAL PUBLIC HEARING FOR ORDINANCE NO. 2022-45, 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, changing the zoning designation of approximately 9.59 acres identified as Michigan Avenue 10 Acres, from “A” Agriculture and “RE” Single-Family Dwelling to “R-1B” Single-Family Dwelling zoning designation, with a "LDR" Low Density Residential Future Land Use designation, generally located west of Michigan Ave, east of Indiana Ave, north of Nolte Rd, and south of Cody Allen Ct, 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) **ACTION ON ORDINANCE NO. 2022-45 (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 west of Michigan Ave, east of Indiana Ave, north of Nolte Rd, south of Cody Allen Ct. The property is totaling approximately 9.59 acres.

A Pre-Application meeting was held on September 2, 2021, in which the applicant provided a conceptual plan depicting 32 single-family homes with lot widths of 62.5. Based upon the conceptual plan, the proposed development is consistent with the development regulations shown in Table III-4 of the Land Development Code for the R-1B zoning district.

The applicant’s request for a Zoning Map Amendment to “R-1B” Single-Family Dwelling is consistent with the Future Land Use designation of “LDR” Low Density Residential.

REQUEST:

The applicant is requesting consideration of a zoning map amendment from “A” Agricultural and “R-E” Single-Family Dwelling to “R-1B” Single-Family Dwelling for approximately 9.59 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.

BUDGET AND RECOMMENDATION:

There is no cost associated with this item.

Staff recommends **APPROVAL** of Ordinance No. 2022-45

On July 19, 2022 the Planning Commission recommended **APPROVAL** of the request for the Zoning Map Amendment for Ordinance No. 2022-45.

FINANCE DIRECTOR'S COMMENTS:

N/A

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

Recommend approval

CITY COUNCIL ACTION:

09/08/2022 - Final Action

08/11/2022 - Motion to approve by Trace. Seconded by Blackwell. Passed 5-0



MEETING: September 8, 2022

Agenda Item Type: Public Hearings
Ordinance 2022-48

First Public Hearing: August 11, 2022

Second Public Hearing: September 8, 2022

PLANNING AGENDA ITEM:

FINAL PUBLIC HEARING FOR ORDINANCE NO. 2022-48, an ordinance of the City Council of the City of St. Cloud, Florida, to annex into the City of St. Cloud, approximately 12.313 acres identified as 5700 Nova Rd, located east of Nova Rd, west of Pine Grove Rd, north of Hunters Ridge Blvd; in accordance with the voluntary annexation provisions of Chapter 171.044, Florida Statutes. (Above is full title) **ACTION ON ORDINANCE NO. 2022-48**

STRATEGIC PLAN GOAL:

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

BACKGROUND INFORMATION:

The subject property is generally located east of Nova Rd, west of Pine Grove Rd, north of Hunters Ridge Blvd. The property totals approximately 12.313 acres within the Joint Planning Area boundary.

The applicant is requesting annexation into the City of St. Cloud. Concurrently, still under review, are requests for a Future Land Use designation of Industrial (Ordinance 2022-49) and a Zoning Map designation of I-2” Industrial 2 (Ordinance 2022-50). Once the applicant has had a chance to finalize these requests, and the analysis and reviews are completed, staff will process these items at a future meeting for City Council review and decisions.

REQUEST:

The applicant is requesting consideration of a voluntary annexation for approximately 12.313 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.

BUDGET AND RECOMMENDATION:

There is not cost associated with this item.

Staff recommends **APPROVAL** of the request for Voluntary Annexation for Ordinance No. 2022-48.

On July 19, 2022 the Planning Commission recommended **APPROVAL** of the request for the Voluntary Annexation for Ordinance No. 2022-48.

FINANCE DIRECTOR'S COMMENTS:

N/A

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

Recommend approval

CITY COUNCIL ACTION:

09/08/2022 - Final Action

08/11/2022 - Motion to approve by Matheny. Seconded by Blackwell. Passed 5-0



MEETING: September 8, 2022

Agenda Item Type: Public Hearings

First Public Hearing: August 11, 2022

Second Public Hearing: September 8, 2022

HUMAN RESOURCES AGENDA ITEM:

FINAL PUBLIC HEARING FOR ORDINANCE NO. 2022-52, an ordinance of the City of St. Cloud, amending and restating the City of St. Cloud General Employees' Retirement System; providing for codification; providing for severability of provisions; repealing all ordinances in conflict herewith and providing an effective date. (Above is full title) **ACTION ON ORDINANCE NO. 2022-52**

STRATEGIC PLAN GOAL:

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

BACKGROUND INFORMATION:

This proposed ordinance amends the City of St. Cloud General Employees' Retirement System to allow current St. Cloud employees who are transitioning to TOHO Water Authority to decide if they want to keep their pensions with the City or transfer their pension to TOHO's retirement system.

REQUEST:

Request Council consideration of Ordinance No. 2022-52 for approval.

LEGAL AUTHORITY:

City of St. Cloud General Employees' Retirement System

BUDGET AND RECOMMENDATION:

There is no cost associated with this item.

Staff recommends **APPROVAL** of this Ordinance.

FINANCE DIRECTOR'S COMMENTS:

There is no cost associated with this item

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

Recommend approval

CITY COUNCIL ACTION:

09/08/22 - Final Action

08/11/22 - Passed, Motion to approve by Matheny. Seconded by Askew. Passed 5-0



MEETING: September 8, 2022

Agenda Item Type: Public Hearings
Ordinance 2022-49

First Public Hearing: August 11, 2022

Second Public Hearing: September 8, 2022

PLANNING AGENDA ITEM:

FIRST READING AND INTRODUCTION FOR ORDINANCE NO. 2022-49, an ordinance of the City Council of the City of St. Cloud, Florida, assigning a Future Land Use designation “Industrial” to approximately 12.313 acres identified as 5700 Nova Road, located east of Nova Road, west of Pine Grove Road, north of Hunters Ridge Blvd; providing for amending the official Future Land Use Map of the Comprehensive Plan, filing of the Planning Commission recommendation and proof of publication, applicability and effect, severability, copies on file and effective date. (Above if the full title) **ACTION ON ORDINANCE NO. 2022-49**

STRATEGIC PLAN GOAL:

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

BACKGROUND INFORMATION:

The applicant has requested to continue the petition for a Comprehensive Plan Amendment for DRC Case No. CPA22-00004, Ordinance No. 2022-49.

The applicant is still working on providing the information necessary for staff to complete their analysis. Once the applicant provides the information required for analysis, staff will complete their review and provide a recommendation.

REQUEST:

The applicant has requested to continue the petition for a Comprehensive Plan Amendment for DRC Case No. CPA22-00004, Ordinance No. 2022-49.

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 no cost associated with this item.

Staff recommends the continuance of the petition for a Comprehensive Plan Amendment.

On August 16, 2022 the Planning Commission **APPROVED** continuing the petition for a Comprehensive Plan Amendment.

FINANCE DIRECTOR’S COMMENTS:

N/A

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

Recommend continuance

CITY COUNCIL ACTION:

09/08/2022 - TBD

08/11/2022 - Motion by Matheny to continue this item to the 9/8/22 Council Meeting. Seconded by Trace. Passed 5-0



MEETING: September 8, 2022

Agenda Item Type: Public Hearings
Ordinance 2022-50

First Public Hearing: August 11, 2022

Second Public Hearing: September 8, 2022

PLANNING AGENDA ITEM:

FIRST READING AND INTRODUCTION FOR ORDINANCE NO. 2022-50, 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, changing the zoning designation of approximately 12.313 acres identified as 5700 Nova Road, from "AC" Agricultural Development and Conservation (County) to "I-2" Industrial 2 (City) zoning designation, with an "Industrial" Future Land Use designation adopted by Ordinance No. 2022-49, generally located east of Nova Rd, west of Pine Grove Rd, north of Hunters Ridge Blvd, 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) **ACTION ON ORDINANCE NO. 2022-50**

STRATEGIC PLAN GOAL:

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

BACKGROUND INFORMATION:

The applicant has requested to continue the petition for a Zoning Map Amendment for DRC Case No. ZMA22-00003.

The applicant is still working on providing the information necessary for staff to complete their analysis. Once the applicant provides the information required for analysis, staff will complete their review and provide a recommendation. To accommodate the additional time for staff to coordinate with the applicant, staff is requesting to continue this item to the meeting on December 8, 2022.

REQUEST:

The applicant has requested to the petition for a Zoning Map Amendment for DRC Case No. ZMA22-00003.

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 no cost associated with this item.

Staff recommends the continuance of the petition for a Zoning Map Amendment to the City Council meeting on December 8, 2022.

On July 19, 2022 the Planning Commission **APPROVED** continuing the petition for a Zoning Map Amendment.

FINANCE DIRECTOR'S COMMENTS:

N/A

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

Recommend continuance

CITY COUNCIL ACTION:

09/08/2022 - TBD

08/11/2022 - Motion by Trace to continue this item to the 9/8/22 Council Meeting. Seconded by Matheny. Passed 5-0



MEETING: September 8, 2022

Agenda Item Type: Public Hearings
Ordinance 2022-56

First Public Hearing: September 8, 2022

Second Public Hearing: September 21, 2022

PLANNING AGENDA ITEM:

FIRST READING AND INTRODUCTION FOR ORDINANCE NO. 2022-56, an ordinance of the City Council of the City of St. Cloud amending City Code Chapter 44, “Utilities”, by repealing in their entirety Article II, “Sanitary Sewer System”, Article III, “Reclaimed Water” and Article IV, “Potable Water”. Adding new Article II, “Sanitary Sewer, Reclaimed Water and Potable” Section 44-31, adoption of Tohopekaliga Water Authority Policies and Reserving Sections 44-32 through 44-240 and Articles III and IV for future use; amending City Land Development Code by amending Article II, “Definitions”, Section 2.1.1, General; Article IV, “Site Development Plans”, Division 2, Procedures for Securing Approval of Site Development Plans”, Subsections 4.2.4. “Exceptions”; Article V, “Subdivision Regulations”, Division 4, “Recording Plats”, Subsection 5.4.2 “Approval and Payment of Fees Required”; Article VII “Environmental Utilities”; Article VIII, Landscaping and Tree Protection, Division 1 “General Provisions” Section 8.1.1.1, “Purpose and Applicability” and Division 5, “Landscaping”, Section 8.5.13 “Landscaping in Utility Service Area”; Article VIII - “Landscaping and Tree Protection”, Division 6 - “Irrigation”, Section 8.6.1 - “Irrigation, Intent of Division”; Article VIII - “Landscaping and Tree Protection”, Division 6 - “Irrigation”, Section 8.6.2 - “Irrigation Systems”; Article VIII - “Landscaping and Tree Protection”, Division 6 - “Irrigation”, Section 8.6.3 - “Irrigation Design/Installation”; providing for severability; conflict; administrative correction; codification and effective date. (Above is full title) (Final Public Hearing will be held on September 21, 2022) **ACTION ON ORDINANCE NO. 2022-56.**

STRATEGIC PLAN GOAL:

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

BACKGROUND INFORMATION:

Ordinance No. 2022-56 amends and revises the City Code and the City Land Development Code provisions and requirements related to water, sewer and reclaimed services. Where applicable the proposed ordinance adds Toho Water Authority to the code as the reviewing agency for current code and LDC provisions. Additionally, where appropriate it deletes utility standards and requirements in the City Code and the LDC. As per the February 10, 2022 Interlocal Agreement, Toho Water Authority will manage the City’s water, waste water and reclaimed utility systems in accordance with Toho requirements. In addition to establishing the legal authority to implement and enforce standards, the proposed ordinance will ensure that the general public is aware of the necessity to work with Toho on, or related to water, sewer and reclaimed matters.

REQUEST:

The request is to approve Ordinance No. 2022-56 for the amendment of Articles II, III, IV, V, VII, and VIII of the Land Development Code of the City of St. Cloud.

LEGAL AUTHORITY:

City Charter Section 2.04 and February 10, 2022 Interlocal between the City of St. Cloud and Toho Water Authority.

BUDGET AND RECOMMENDATION:

There is no cost associated with this item.

Staff recommends **APPROVAL** of Ordinance No. 2022-56.

Planning Commission recommendation will be forthcoming and provided at the second reading of this ordinance before City Council on September 21, 2022.

FINANCE DIRECTOR'S COMMENTS:

N/A

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

Recommend approval

CITY COUNCIL ACTION:

09/21/2022 - Final Action



MEETING: September 8, 2022

Agenda Item Type: Public Hearings
Resolution 2022-160R

First Public Hearing: July 19, 2022

Second Public Hearing: August 11, 2022

PLANNING AGENDA ITEM:

RESOLUTION NO. 2022-160R, a resolution of the City Council of the City of St. Cloud, Florida, granting a Conditional Use to operate a “Mobile Food Dispensing Vehicle/Food Truck” on a .874 acre parcel of land at 719 13th Street, St. Cloud, Florida, as described in the body of this Resolution. (Above is full title) **ACTION ON RESOLUTION NO. 2022-160R**

STRATEGIC PLAN GOAL:

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

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

BACKGROUND INFORMATION:

Caribbean Limerz, LLC is a MFDV serving Caribbean dishes such as doubles, aloo pie, and jerk chicken. The location has a Future Land Use designation of Commercial and is located within the Highway Business zoning district. The Highway Business zoning district requires a Conditional Use for MFDVs. As required by the Land Development Code Section 3.4.3.C.3.b, the applicant has provided responses to the six factual matters listed therein. The proposed Conditional Use is consistent with the general pattern of development in the area. The proposed use will not have adverse impacts on existing traffic patterns or intensity.

REQUEST:

Staff recommends **APPROVAL** of the request of a Conditional Use for a "MFDV" in the Highway Business zoning district with council's and staff's thirteen conditions of approval.

LEGAL AUTHORITY:

Section 3.4.3.C.3.c. of the Land Development Code states that before any conditional use is granted, the City Council shall make a finding, based upon the consideration of the factual matters stated as questions, that the granting of the conditional use will not adversely affect the public interest, but rather will promote the public health, safety, and general welfare. Such finding shall be made if all of the factual matters, stated as questions, are answered in the affirmative, but if not, the conditional use application shall be denied.

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:

Recommend approval with conditions as shown in the staff report. The changes shown on the conceptual plan identify parking spaces and the required 25' separation from combustibles.

CITY COUNCIL ACTION:

09/08/2022- Final Action

08/11/2022-The motion to continue was made by Council Member Trace and seconded by Council Member Askew. The motion carried 5-0.



MEETING: September 8, 2022

Agenda Item Type: Public Hearings
Resolution 2022-184R

First Public Hearing: September 8, 2022

PLANNING AGENDA ITEM:

RESOLUTION NO. 2022-184R, a resolution of the City Council of the City of St. Cloud, Florida, granting a Conditional Use for multifamily residential in the "HB" Highway Business zoning district on the northern 25.23 acres portion of the 41.41 acre parcel of land generally located north of Irlo Bronson Memorial Highway, south of Lillian Lee, east of Narcoossee Rd, west of Nora Tyson, as described in the body of this resolution. (Above is the full title) **ACTION ON RESOLUTION NO. 2022-184R**

STRATEGIC PLAN GOAL:

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

BACKGROUND INFORMATION:

The subject property is located north of Irlo Bronson Memorial Hwy, south of Lillian Lee Rd, east of Narcoossee Rd and west of Nora Tyson. The subject property is within the "HB" Highway Business zoning district, which requires a Conditional Use for "multifamily residential." The Future Land Use designation is Commercial.

The applicant is proposing to construct approximately 300 multifamily (apartments) residential units offering a mix of 1, 2 & 3 bedroom units, pool, fitness center and clubhouse on the northern 25.23 acres of the parcel. The development will be designed so that all buildings are internal to the site in an effort to reduce offsite impacts for the adjacent parcels.

Special Note: At the August 16, 2022 Planning Commission meeting several members of the public provided oral comments citing traffic concerns on Puffin Road, and the potential improvement of Puffin Road. Additional public comment(s) may be made at the City Council public hearing(s).

REQUEST:

The applicant is requesting approval of a Conditional Use for "Multifamily Residential" use in the "HB" Highway Business zoning district.

LEGAL AUTHORITY: Section 3.4.3.C.3.c. of the Land Development Code states that before any conditional use is granted, the City Council shall make a finding, based upon the consideration of the factual matters stated as questions, that the granting of the conditional use will not adversely affect the public interest, but rather will promote the public health, safety, and general welfare. Such finding shall be made if all of the factual matters, stated as questions, are answered in the affirmative, but if not, the conditional use application shall be denied.

BUDGET AND RECOMMENDATION:

There is no cost associated with this item.

Staff reviewed this request for a Conditional Use on or before July 18, 2022, with no objections. However, staff recommends **APPROVAL with conditions** of the request for Conditional Use for Resolution No. 2022-184R.

Conditions As Approved by Planning Commission:

1. The requested conditional use will only be applicable for the northern portion of the parcel in which the residential use is proposed, and more specifically in accordance with the legal description provided in Resolution No. 2022-184R.
2. The northern 25.23 acres of the subject property must be split or subdivided prior to the approval of the Site Development Plan.
3. The subdivision of the property into more than two lots will require platting.
4. The City will not recognize any property split done outside the City's Lot Split process.
5. The Site Development Plan must include dedication of right-of-way for the future improvement of Puffin Road along the east side of the property boundary.
6. The applicant must provide a 6' foot high wall in addition to the required medium landscape buffer along the north and west property boundaries abutting residential properties.
7. The approval of the requested Conditional Use does not constitute the approval of the provided concept plan as a site plan. The development will require the approval of a Site Development Plan and any additional approvals required by the Land Development Code.
8. Multifamily residential development on the northern 25.23 acres, must provide a vehicular connection to the commercial development to the south.

In Addition, the following condition is recommended by Staff:

9. Prior to the issuance of development permits on site, the applicant is required to make improvements to Puffin Rd., to current standards, connecting Lillian Lee Rd with U.S. 192. To accomplish this, the applicant must coordinate with Osceola County and obtain the necessary permits through the County for any improvements required within the County jurisdiction.

FINANCE DIRECTOR'S COMMENTS:

N/A

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

Recommend approval with conditions

CITY COUNCIL ACTION:

09/08/22 - Final Action



MEETING: September 8, 2022

Agenda Item Type: Public Hearings
Resolution 2022-196R

First Public Hearing: August 16, 2022

Second Public Hearing: September 8, 2022

PLANNING AGENDA ITEM:

RESOLUTION NO. 2022-196R, a resolution of the City Council of the City of St. Cloud, Florida, granting a Conditional Use for an apartment complex in the “HB” Highway Business zoning district on a 25.06 acre parcel of land generally located north of Neptune Road, East of Sergeant Graham Drive, West of Old Canoe Creek Road and south of 13th Street. (Above is full title)
ACTION ON RESOLUTION NO. 2022-196R

STRATEGIC PLAN GOAL:

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

BACKGROUND INFORMATION:

The apartment complex will help fill the void of housing for those individuals that are not yet ready to buy a home or do not want to deal with the maintenance issues that come with owning a home (the missing middle). The proposed apartment complex will be gated and has proposed entrances off of Neptune Road and Sergeant Graham Drive. Schools, grocery stores, restaurants, medical facilities, and home improvement stores, are all within walkable distance from the apartment complex which will allow the residents to take advantage other multimodal transportation methods. The project has been designed to provide greater open space and amenities and to take advantage of the trail system that will be in place for these residents.

REQUEST:

Staff recommends **APPROVAL** of the request of a Conditional Use for an "apartment complex" in the Highway Business zoning district.

LEGAL AUTHORITY:

Section 3.4.3.C.3.c. of the Land Development Code states that before any conditional use is granted, the City Council shall make a finding, based upon the consideration of the factual matters stated as questions, that the granting of the conditional use will not adversely affect the public interest, but rather will promote the public health, safety, and general welfare. Such finding shall be made if all of the factual matters, stated as questions, are answered in the affirmative, but if not, the conditional use application shall be denied.

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:

Recommend approval

CITY COUNCIL ACTION:

09/08/2022-Final Action



MEETING: September 8, 2022

Agenda Item Type: Council Action
Resolution 2022-223R

ENVIRONMENTAL UTILITIES AGENDA ITEM:

Resolution No. 2022-223R, a resolution of the City Council of the City of St. Cloud, Florida, approving a water and wastewater agreement from TFCC Ellington, LLC, for Ellington, a residential development in the unincorporated area of Osceola County on the east side of Zuni Rd., west of McMichael Rd., north of Jack Brack Rd. and south of Cyrils 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, Ellington, is located in the unincorporated area of Osceola County on the east side of Zuni Rd., west of McMichael Rd., north of Jack Brack Rd. and south of Cyrils Rd. and is requesting water and sewer service by the City of St. Cloud Utilities System.

The proposed Resolution authorizes execution of the standard Agreement, providing for annexation of the property when the City deems appropriate and outlining additional development standards (parking, trees, garage setbacks, architectural standard for adjacent lots, etc.) for the development.

REQUEST:

Request approval of resolution 2022-223R

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:

Recommend approval

CITY COUNCIL ACTION:
Final Action 09/08/22



MEETING: September 8, 2022

Agenda Item Type: Council Action
Resolution 2022-246R

ENVIRONMENTAL UTILITIES AGENDA ITEM:

Resolution No. 2022-246R, a resolution of the City Council of the City of St. Cloud, Florida, approving a water and wastewater agreement from Everstead at St. Cloud, LLC, for Everstead, a residential development located in the unincorporated area of Osceola County on the west side of Narcoossee Rd., east of Navajo Dr., south of Lake Park Ave. and north of Jones 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, Everstead, is located in the unincorporated area of Osceola County on the west side of Narcoossee Rd., east of Navajo Dr., south of Lake Park Ave., and north of Jones Rd. and is requesting water and sewer service by the City of St. Cloud Utilities System.

The proposed Resolution authorizes the execution of the Agreement, which also requires annexation of the property when deemed appropriate by the City and includes additional development standards (ADA crosswalks and parking provisions).

REQUEST:

Request approval of resolution 2022-246R

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:

Recommend approval

CITY COUNCIL ACTION:

Final Action 09/08/22



MEETING: September 8, 2022

Agenda Item Type: Council Action
Resolution 2022-247R

ENVIRONMENTAL UTILITIES AGENDA ITEM:

Resolution No. 2022-247R, a resolution of the City Council of the City of St. Cloud, Florida, approving a water and wastewater agreement from Fred Hawkins and Greystar Development East, LLC, for Marlowe at Nova Road Apartments, a multi-family residential development located in the unincorporated area of Osceola County on north side of Irlo Bronson Memorial Hwy.; south of Lake Lizzie Dr.; west of Pine Grove Rd., and east of Nova 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 multi-family residential development, Marlowe at Nova Road Apartments, is located in the unincorporated area of Osceola County on the north side of Irlo Bronson Memorial Hwy., south of Lake Lizzie Dr., west of Pine Grove Rd., and east of Nova Rd. and is requesting water and sewer service by the City of St. Cloud Utilities System.

The proposed Resolution authorizes execution of the Agreement, which also includes the requirement for the property to annex into the City when deemed appropriate by the City.

REQUEST:

Request approval of resolution 2022-247R

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:

Recommend approval

CITY COUNCIL ACTION:
Final Action 09/08/22



MEETING: September 8, 2022

Agenda Item Type: Council Action
Resolution 2022-259R

CITY CLERK AGENDA ITEM:

Resolution No. 2022-259R, a resolution of the City Council of the City of St. Cloud, Florida, approving an agreement appointing Veronica Miller as City Manager authorizing the Mayor to execute the agreement and providing for an effective date.

STRATEGIC PLAN GOAL:

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

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

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

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

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

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

BACKGROUND INFORMATION:

The City Council of the City of St. Cloud, Florida, hereby approves an agreement with Veronica Miller to serve as City Manager for an initial annual salary of \$195,000 as more particularly described in Exhibit "A".

REQUEST:

Council act as deemed appropriate

LEGAL AUTHORITY:

City Charter Section 4.01

BUDGET AND RECOMMENDATION:

Budgeted \$195,000 in account 001-3010-512.12.00

Staff recommends **APPROVAL** of this item.

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:

Recommends approval per Assistant City Manager.

CITY COUNCIL ACTION:

Final Action 9/8/2022



MEETING: September 8, 2022

Agenda Item Type: Council Action

CITY CLERK AGENDA ITEM:

Discussion and possible action regarding the request for a reduction of lien for Code Enforcement Case # 2020-1720; the property address for this case is 1022 Carolina Avenue, St. Cloud, Florida.

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:

Code Enforcement Case #2020-1720 (Great House Pros. Inc., Owner) has a Code Enforcement lien filed for the amount of \$50,300.00 in accrued fines, plus \$222.35 for administrative costs incurred by the city. The case total is \$50,522.35 which is over the \$50,000 threshold to bring to the Council.

Mr. Aubrey Kipp is offering a settlement amount of \$225.35, with a counteroffer from the City Manager for a reduction to \$5,255.35 to be paid within 30 days of the Council Meeting. If payment is not made within the time allowed herein, the fines shall revert back to the original accrued amount. In accordance with the City's policy, since the lien amount is over \$50,000, the Code Enforcement Special Magistrate reviewed the request and has recommended that the Council approve the reduction to \$5,255.35.

REQUEST:

Request Council act as deemed appropriate.

LEGAL AUTHORITY:

162.09 Florida Statutes

BUDGET AND RECOMMENDATION:

Magistrate Drew Smith Recommends **APPROVAL** of the settlement offer. (See attached)

FINANCE DIRECTOR'S COMMENTS:

N/A

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

Recommend approval

CITY COUNCIL ACTION:
9/8/2022- Final Action