

ST. CLOUD CITY COUNCIL REGULAR MEETING
Thursday, January 13, 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 Marilyn Dellar's retirement
- Presentation by United Arts of Central Florida
- Presentation by Central Florida Human Trafficking Task Force
- Presentation by Metroplan Orlando
- Update regarding the City's water

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. 2022-003R a resolution of the City Council of the City of St. Cloud, Florida, authorizing and directing the Mayor to execute the water and wastewater connection and service interlocal agreement between the City of St. Cloud and Osceola County regarding the water and wastewater connection to Osceola County’s Fire Logistics Facility; authorizing the City Manager to approve changes, and providing for an effective date.
COST: There is no cost associated with this item.
This item is for the approval of the water and wastewater connection and service agreement with Osceola County for the Fire Logistics Facility.
- B. Resolution No. 2022-004R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to execute a Consent Order with the Florida Department of Environmental Protection and implement an in-kind project in lieu of payment of civil penalties.
COST: There is no cost associated with this item.
This resolution authorizes the Mayor to execute a Consent Order with the Florida Department of Environmental Protection.
- C. Resolution No. 2022-008R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the assignment of agreement for Water Meters and Neptune 360 AMI software from Sunstate Meter & Supply, Inc. to Ferguson Enterprises, LLC dba Sunstate Meter & Supply, and providing an effective date.
COST: No cost associated with this item.
This item is to approve the assignment of the existing agreements with Sunstate Meter & Supply Inc. to Ferguson Enterprises, LLC dba Sunstate Meter & Supply.
- D. Resolution No. 2022-009R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the utilization of ITB No. AR-21-12516-HL, previously advertised for bid by Osceola County, Florida, which is reasonable and otherwise in the best interest of the City of St. Cloud, whose subject matter is asphalt resurfacing, providing for the award thereof to Middlesex Paving, LLC as the primary contractor and to Preferred Materials, Inc. as the secondary contractor, and providing an effective date.
COST: These contracts will be utilized by the Public Works Department for asphalt resurfacing, asphalt patching, and other services, on an as-needed basis, from various approved and budgeted expenditure accounts.
This item is to approve agreements for asphalt resurfacing, asphalt patching, and other services from Middlesex Paving, LLC as the primary contractor and Preferred Materials, Inc. as the secondary contractor.
- E. Resolution No. 2022-011R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the purchase of one (1) Pierce Aerial Truck, with options, and one (1) Pierce Pumper Truck, with options, available through NPPGov Contract No. PS20240, and the award thereof to Pierce Manufacturing Inc. and their authorized dealer, Ten-8 Fire & Safety, LLC, and providing an effective date.

COST: up to \$2,292,927.00 (Total cost of proposal \$2,267,927.00 plus \$25,000.00 contingency for the aerial truck)

This item is for the purchase of one (1) Pierce Aerial Truck, with options, and one (1) Pierce Pumper Truck, with options, from Ten-8 Fire & Safety, LLC.

- F. Resolution No. 2022-012R, a resolution of the City Council of the City of St. Cloud, Florida, determining the lowest responsive, responsible bidder whose bid is reasonable and otherwise in the best interest of the City of St. Cloud, and the award thereof in regards to Invitation to Bid (ITB) No. 2021-162, Alternative Paving Methods [limited to Items 5 to 214 and Items S-42 to S-47 as primary contractor], to American Persian Engineering and Construction, LLC, dba APEC, LLC, and providing an effective date.

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

This item is to approve an agreement with American Persian Engineering and Construction, LLC, dba APEC, LLC, for Alternative Paving Methods.

- G. Resolution No. 2022-015R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the City Manager to enter into a task authorization to the continuing contract and agreement for Professional Engineering Services with Jones Edmunds & Associates, Inc. dated October 4, 2017, and any amendments thereto, for FY 2022 GIS and As-built Digitizing Support per Jones Edmunds Opportunity No: 95401-107-21, and providing an effective date.

COST: up to \$171,645.00

This item is to approve a task authorization with Jones Edmunds & Associates, Inc. for FY 2022 GIS and As-built Digitizing Support.

- H. Request Council's approval of Old Hickory Phase 4 Final Plat.

This item is for the approval of the Final Plat for Old Hickory Phase 4 consisting of 46 single family residential lots.

IX. Public Hearings

1. **FIRST READING AND INTRODUCTION FOR ORDINANCE NO. 2022-01**, 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 City of St. Cloud, Florida, specifically, changing the zoning classification of approximately 0.92 acres identified as 1801 Delaware Avenue, located south of 17th Street, north of Reese Court and east on Delaware Avenue from Planned Unit Development (PUD) to residential Multiple-Family Dwelling District (R-3) zoning classification on the official Zoning Map, filing of the planning recommendation and proof of publication, severability, and effective date. (Above is full title) (Final Public Hearing will be heard on February 10, 2022). **ACTION ON ORDINANCE NO. 2022-01**
2. **FIRST READING AND INTRODUCTION FOR ORDINANCE NO. 2022-02**, an ordinance of the City Council of the City of St. Cloud, Florida, to annex into the City of St. Cloud approximately 42.45 acres identified as Tyson Reserve, located north of KC Durham Road, east of Nora Tyson Road and west of Chatsworth Circle; in accordance with the voluntary annexation provisions of chapter 171.044, Florida Statutes. (Above is full title) (Final Public Hearing to be heard on February 10, 2022) **ACTION ON ORDINANCE NO. 2022-02**

3. **FIRST READING AND INTRODUCTION FOR ORDINANCE NO. 2022-03**, an ordinance of the City Council of the City of St. Cloud, Florida, assigning a Future Land Use designation of “Low Density Residential” to approximately 42.45 acres identified as Tyson Reserve, located north of KC Durham Road, east of Nora Tyson Road and west of Chatsworth Circle; providing for amending the official Future Land Use Map of the Comprehensive Plan, filing of the planning commission recommendation and proof of publication, applicability and effect, severability, copies on file and effective date. (Above is full title) (Final Public Hearing will be heard on February 10, 2022) **ACTION ON ORDINANCE NO. 2022-03.**
4. **FIRST READING AND INTRODUCTION FOR ORDINANCE NO. 2022-04** an ordinance of the City Council of the City of St. Cloud, Florida, assigning a Zoning District of "R-1B" Single-Family Dwelling, compatible with a “Low Density Residential” Future Land Use designation change, adopted by Ordinance No. 2022-03, for approximately 42.45 acres identified as Tyson Reserve, located north of KC Durham Road, east of Nora Tyson Road and west of Chatsworth Circle; 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 full title) (Final Public Hearing to be heard on February 10, 2022) **ACTION ON ORDINANCE NO. 2022-04 (This is a Quasi-Judicial proceeding.)**
5. **FIRST READING AND INTRODUCTION FOR ORDINANCE NO. 2022-05**, an ordinance of the City Council of the City of St. Cloud, Florida, assigning a Future Land Use designation of “Industrial” to approximately 2.61 acres identified as Hickory Place Industrial - Lot 1, located south of US 192 and west of Hickory Tree Road; providing for amending the official Future Land Use Map of the Comprehensive Plan, filing of the planning commission recommendation and proof of publication, applicability and effect, severability, copies on file and effective date. (Above is full title) (Final Public Hearing will be heard on January 27, 2022) **ACTION ON ORDINANCE NO. 2022-05.**
6. **FIRST READING AND INTRODUCTION FOR ORDINANCE NO. 2022-06**, an ordinance of the City Council of the City of St. Cloud, Florida, assigning a Zoning District of "I-2" Industrial 2, compatible with an "Industrial" Future Land Use designation change, adopted by Ordinance No. 2022-05, for approximately 2.61 acres identified as Hickory Place Industrial - Lot 1, located south of US 192 and west of Hickory Tree Road; 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 full title) (Final Public Hearing to be heard on January 27, 2022) **ACTION ON ORDINANCE NO. 2022-06 (This is a Quasi-Judicial proceeding.)**
7. **FIRST READING AND INTRODUCTION FOR ORDINANCE NO. 2022-11**, an ordinance of the City of St. Cloud, amending the City of St. Cloud Police Officers' and Firefighter's Retirement System, adopted by Ordinance 2006-125, as subsequently amended, amending Section 6, Benefits Amounts and Eligibility; amending Section 7, Pre-Retirement Death; amending Section 10, Optional Forms of Benefits; amending Section 16, Minimum Distribution of Benefits; providing for codification; providing for severability of provisions; repealing all ordinances in conflict herewith and providing an effective date. (Above is full title) (Final Public Hearing will be heard on January 27, 2022) **ACTION ON ORDINANCE NO. 2022-11**
8. **FIRST READING AND INTRODUCTION FOR ORDINANCE NO. 2022-12**, an ordinance of the City of St. Cloud further amending the City of St. Cloud Police Officers' and Firefighters' Retirement System, adopted by Ordinance 2006-125, as subsequently

amended, amending Section 5, Contributions; providing for codification; providing for severability of provisions; repealing all ordinances in conflict herewith and providing an effective date. (Above is full title) (Final Public Hearing will be heard on January 27, 2022) **ACTION ON ORDINANCE NO. 2022-12.**

X. Council Action

1. Resolution No. 2022-002R, a resolution of the City Council of the City of St. Cloud, Florida, approving a water and wastewater service agreement from Hanover Tyson, LLC., for Trinity Place, a residential development located in the unincorporated area of Osceola County on the west side of Pine Grove Rd., east of Nova Rd., south of Bass Hwy., and north of Lake Lizzie Dr.; authorizing the City Manager to execute the agreement; and providing an effective date.
2. Discussion and possible action regarding Council appointments to committees and boards of other entities.

XI. City Attorney

XII. City Manager

XIII. Mayor and Council Members

XIV. Information Section and Report Section

- Thursday, January 20, 2022 - City Council Workshop - 3:00 p.m. @ City Hall, Council Chambers
- Friday, Saturday and Sunday, January 21, 22 and 23, 2022 - Institute for Elected Officials @ St. Augustine
- Thursday, January 27, 2022 - City Council Meeting - 6:30 p.m. @ City Hall, Council Chambers

Proclamations:

- Proclamation in recognition of National Certified Registered Nurse Anesthetist Week

Reports:

- Warrant List #3
- Recreation Advisory Committee Minutes - July 2021 – Approved
- Tree Advisory Committee Meeting - August 2021 - Approved

XV. Adjournment

If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, such person will need a record of the proceedings and that, for such purpose, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based, and which record is not provided by the City of St.

Cloud. (FS 286.0105) In accordance with the Americans With Disabilities Act, persons needing assistance to participate in any of these proceedings should contact the Secretary/Clerk of the Committee/Board (listed below), prior to the meeting. (FS 286.26) City Clerk Linda P. Jaworski, 1300 9th Street, St. Cloud, FL. Phone 407-957-7300



MEETING: January 13, 2022

Agenda Item Type: Consent Agenda
Resolution 2022-003R

ENVIRONMENTAL UTILITIES AGENDA ITEM:

Resolution No. 2022-003R a resolution of the City Council of the City of St. Cloud, Florida, authorizing and directing the Mayor to execute the water and wastewater connection and service interlocal agreement between the City of St. Cloud and Osceola County regarding the water and wastewater connection to Osceola County's Fire Logistics Facility; authorizing the City Manager to approve changes, and providing for an effective date.

COST: There is no cost associated with this item.

This item is for the approval of the water and wastewater connection and service agreement with Osceola County for the Fire Logistics Facility.

STRATEGIC PLAN GOAL:

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

BACKGROUND INFORMATION:

The County is constructing a Fire Logistics Facility at 2700 Partin Settlement Rd. in the unincorporated area of Osceola County and is requesting that the City not encumber the property for annexation into the City as part of the requirement to connect to the City's water and wastewater service system. The property is not contiguous to the City and therefore cannot be legally annexed.

REQUEST:

Request approval of Resolution No. 2022-003R

LEGAL AUTHORITY:

Florida Statutes 163.01

BUDGET AND RECOMMENDATION:

There is not cost associated with this item.
Staff recommends **APPROVAL** of this item.

FINANCE DIRECTOR'S COMMENTS:

N/A

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

City Manager Recommends approval.

CITY COUNCIL ACTION:
Final Action 01/13/22



MEETING: January 13, 2022

Agenda Item Type: Consent Agenda
Resolution 2022-004R

ENVIRONMENTAL UTILITIES AGENDA ITEM:

Resolution No. 2022-004R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the Mayor to execute a Consent Order with the Florida Department of Environmental Protection and implement an in-kind project in lieu of payment of civil penalties.

COST: There is no cost associated with this item.

This resolution authorizes the Mayor to execute a Consent Order with the Florida Department of Environmental Protection.

STRATEGIC PLAN GOAL:

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

BACKGROUND INFORMATION:

During 2020 there were ten sanitary sewer overflows and one incident of excessive sewage type odors from a lift station during the period from May 28, 2020 to September 30, 2020. The majority of the overflows and quantities of sewage overflow were the result of excessive infiltration and inflow to the sanitary sewer system from either significant precipitation events or an extended period of significant precipitation. The City is required by statute and regulation to notify the Florida Department of Environmental Protection (FDEP) each time there is a sanitary sewer overflow. A sanitary sewer overflow is an unauthorized discharge of sewage subject to enforcement action and penalties by FDEP. Due to the number of overflows and the volumes of some of them as well as the excessive sewage odor incident the FDEP initiated a Consent Order action. The purpose of a Consent Order is twofold. First is for the City to provide FDEP with plans and an implementation schedule for correcting the conditions which contributed to the overflows and, second, to outline the financial penalties for the violations. The areas of the sanitary sewer overflows were primarily located within the older section of the City which has older, and in some areas, deteriorating sanitary sewer infrastructure. Portions of this infrastructure are susceptible to infiltration of groundwater when the water table is high and may have locations where storm runoff can inflow to the sewer. Environmental Utilities had some rehabilitation work programmed for some parts of the affected areas prior to the incidents. Following the overflow incidents Environmental Utilities initiated extensive investigation and evaluation of the sanitary sewers that contributed to the overflows locating a number of sources of inflow and sealing them. Additionally a Sewer System Evaluation Study was contracted to perform a more in-depth investigation of the affected sewers to identify and prioritize sewers and manholes for rehabilitation to eliminate significant sources of groundwater infiltration. Environmental Utilities has developed a program of sanitary sewer and manhole rehabilitation to address the most critical areas to reduce the quantity of infiltration and inflow to eliminate future

overflows. This program and schedule are memorialized within the Consent Order which commits to the FDEP that the scheduled program of improvements will be implemented within the schedule provided and mutually agreed upon. Funding for the improvement program was included and approved in the FY2022 Budget. There will be a subsequent budget request for 2023 to complete the program.

The FDEP proposed to assess a penalty and fines totaling \$51,755.28 plus \$750 in costs for the violations. However under FDEP regulations the City has the alternative to propose to implement an in-kind project with an environmental benefit with a capital dollar value of 1.5 times the value of the penalty or approximately \$77,632.92. The City proposes to implement an in-kind project to install an emergency bypass pump at a major sewage lift station at a cost of up to \$250,700 which will improve the reliability and resilience of this major lift station. This project was in development prior to the Consent Order. FDEP has accepted this project as an in-kind project therefore the City will not have paid any monetary penalties.

A significant portion of the sanitary sewer rehabilitation work has been initiated and/or completed. There have been no sanitary sewer overflows in the past year in the older areas of the City resulting from infiltration or inflow.

Staff recommends **APPROVAL** and execution of the Consent Order

REQUEST:

Approval of Resolution No. 2022-004R

LEGAL AUTHORITY:

The City holds Wastewater Permit No. FLA010962

BUDGET AND RECOMMENDATION:

There is no cost associated with this item

FINANCE DIRECTOR'S COMMENTS:

N/A

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

City Manager Recommends approval.

CITY COUNCIL ACTION:

Final Action- January 13, 2022



MEETING: January 13, 2022

Agenda Item Type: Consent Agenda
Resolution 2022-008R

PROCUREMENT AGENDA ITEM:

Resolution No. 2022-008R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the assignment of agreement for Water Meters and Neptune 360 AMI software from Sunstate Meter & Supply, Inc. to Ferguson Enterprises, LLC dba Sunstate Meter & Supply, and providing an effective date.

COST: No cost associated with this item.

This item is to approve the assignment of the existing agreements with Sunstate Meter & Supply Inc. to Ferguson Enterprises, LLC dba Sunstate Meter & Supply.

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:

Sunstate Meter & Supply, Inc. is the current provider for Water Meters and Neptune 360 AMI software for the City. Sunstate Meter & Supply, Inc. has been acquired by Ferguson Enterprises, LLC dba Sunstate Meter & Supply. All terms and conditions of the original agreements remain the same.

REQUEST:

Resolution No. 2022-008R will approve the assignment of the existing agreements with Sunstate Meter & Supply Inc. to Ferguson Enterprises, LLC dba Sunstate Meter & Supply.

LEGAL AUTHORITY:

Section 12 (H.) of the agreement.

BUDGET AND RECOMMENDATION:

There is no cost associated with this item.

Staff recommends **APPROVAL** of this request.

FINANCE DIRECTOR'S COMMENTS:

There is no cost associated with this item.

PROCUREMENT DIRECTOR'S COMMENTS:

Recommend approval.

CITY MANAGER'S COMMENTS:

City Manager Recommends approval.

CITY COUNCIL ACTION:
01/13/2022 - Final approval.



MEETING: January 13, 2022

Agenda Item Type: Consent Agenda
Resolution 2022-009R

PROCUREMENT AGENDA ITEM:

Resolution No. 2022-009R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the utilization of ITB No. AR-21-12516-HL, previously advertised for bid by Osceola County, Florida, which is reasonable and otherwise in the best interest of the City of St. Cloud, whose subject matter is asphalt resurfacing, providing for the award thereof to Middlesex Paving, LLC as the primary contractor and to Preferred Materials, Inc. as the secondary contractor, and providing an effective date.

COST: These contracts will be utilized by the Public Works Department for asphalt resurfacing, asphalt patching, and other services, on an as-needed basis, from various approved and budgeted expenditure accounts.

This item is to approve agreements for asphalt resurfacing, asphalt patching, and other services from Middlesex Paving, LLC as the primary contractor and Preferred Materials, Inc. as the secondary contractor.

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 Public Works Department is seeking to utilize Osceola County's ITB No. AR-21-12516-HL, Asphalt Resurfacing, for asphalt resurfacing, asphalt patching, and other services, from Middlesex Paving, LLC as the primary contractor and from Preferred Materials, Inc. as the secondary contractor.

This item was posted for ten business days in accordance with the City of St. Cloud Procurement Policy, Article III, Sec. 5, from November 18, 2021 through December 2, 2021, with no local vendor response.

REQUEST:

Resolution No. 2022-009R will approve agreements for asphalt resurfacing, asphalt patching, and other services from Middlesex Paving, LLC as the primary contractor and Preferred Materials, Inc. as the secondary contractor.

LEGAL AUTHORITY:

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

BUDGET AND RECOMMENDATION:

These contracts will be utilized by the Public Works Department for asphalt resurfacing, asphalt patching, and other services, 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:

Recommend approval.

CITY MANAGER'S COMMENTS:

City Manager Recommends approval.

CITY COUNCIL ACTION:

01/13/2022 - Final approval.



MEETING: January 13, 2022

Agenda Item Type: Consent Agenda
Resolution 2022-011R

PROCUREMENT AGENDA ITEM:

Resolution No. 2022-011R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the purchase of one (1) Pierce Aerial Truck, with options, and one (1) Pierce Pumper Truck, with options, available through NPPGov Contract No. PS20240, and the award thereof to Pierce Manufacturing Inc. and their authorized dealer, Ten-8 Fire & Safety, LLC, and providing an effective date.

COST: up to \$2,292,927.00 (Total cost of proposal \$2,267,927.00 plus \$25,000.00 contingency for the aerial truck)

This item is for the purchase of one (1) Pierce Aerial Truck, with options, and one (1) Pierce Pumper Truck, with options, from Ten-8 Fire & Safety, 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:

Per Jason Miller, Fire Chief, the Fire Rescue Division is in need of an aerial truck and a suppression pumper truck to increase service levels and response capability. The aerial unit is a specialty unit that will serve the community in mission critical capacities, such as an elevated master stream (delivering in excess of 2,000 gallons per minute), high-angle rescue, below-grade rescue, and various other strategic fire ground objectives. In addition, for our community infrastructure demographics, an aerial apparatus is required per ISO in order to obtain maximum credit points for the community's Public Protection Classification (PPC) assessment. The suppression pumper will be utilized to provide suppression and emergency response capability to the Neptune/Tohoqua areas where services are not currently able to be provided. Replacement is per recommendations set in the City Comprehensive Plan via Ordinance Guidelines No. 2017-46, Section C, with pricing utilizing the NPPGov Contract PS20240, Bid 699, which gives the best cost savings. The vehicle will have a basic limited material and workmanship apparatus warranty for a 12-month period commencing 60 days from original buyer invoice date.

Combining the purchase of the aerial truck and the pumper truck, provides a bundle discount allowed by utilizing the NPPGov Contract PS20240, which gives the best cost savings. A \$63,929 pre-payment discount is also applied in the proposal.

This item was posted for ten business days in accordance with the City of St. Cloud Procurement Policy, Article III, Sec. 5, from December 3, 2021 through December 16, 2021, with no local vendor response.

REQUEST:

Resolution No. 2022-011R will approve the purchase of one (1) Pierce Aerial Truck, with options, and one (1) Pierce Pumper Truck, with options, from Ten-8 Fire & Safety, LLC.

LEGAL AUTHORITY:

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

BUDGET AND RECOMMENDATION:

Budgeted \$2,267,927.00/Actual Cost up to \$2,292,927.00 (Total cost of proposal \$2,267,927.00 plus \$25,000.00 contingency for the aerial truck)

1% Surcharge Fund

120-6510-522-64-00

Staff recommends **APPROVAL** of this request.

FINANCE DIRECTOR'S COMMENTS:

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

Unencumbered Balance: \$2,506,228

PROCUREMENT DIRECTOR'S COMMENTS:

Recommend approval.

CITY MANAGER'S COMMENTS:

City Manager Recommends approval.

CITY COUNCIL ACTION:

01/13/2022 - Final approval.



MEETING: January 13, 2022

Agenda Item Type: Consent Agenda
Resolution 2022-012R

PROCUREMENT AGENDA ITEM:

Resolution No. 2022-012R, a resolution of the City Council of the City of St. Cloud, Florida, determining the lowest responsive, responsible bidder whose bid is reasonable and otherwise in the best interest of the City of St. Cloud, and the award thereof in regards to Invitation to Bid (ITB) No. 2021-162, Alternative Paving Methods [limited to Items 5 to 214 and Items S-42 to S-47 as primary contractor], to American Persian Engineering and Construction, LLC, dba APEC, LLC, and providing an effective date.

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

This item is to approve an agreement with American Persian Engineering and Construction, LLC, dba APEC, LLC, for Alternative Paving Methods.

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:

ITB No. 2021-162, Alternative Paving Methods, was advertised in the Orlando Sentinel and on myvendorlink.com beginning on November 14, 2021, with a due date of December 16, 2021. Myvendorlink.com shows that 23 suppliers and 14 plan holders were notified for this ITB.

Three (3) submittals were received from the following companies:

1. American Persian Engineering and Construction, LLC, dba APEC, LLC
2. Asphalt Paving Systems, Inc.
3. Pavement technology, Inc.

American Persian Engineering and Construction, LLC, dba APEC, LLC, was the lowest responsive, responsible bidder for Items 5 to 214 and Items S-42 to S-47 regarding ITB No. 2021-162 for Alternative Paving Methods.

REQUEST:

Resolution No. 2022-012R will approve an agreement with American Persian Engineering and Construction, LLC, dba APEC, LLC, for Alternative Paving Methods.

LEGAL AUTHORITY:

City of St. Cloud’s Procurement Policy Article III, Section 2.

BUDGET AND RECOMMENDATION:

Undetermined at this time as services are provided on an “as-needed” basis. This contract will be utilized by the Public Works 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:

Recommend approval.

CITY MANAGER’S COMMENTS:

City Manager Recommends approval.

CITY COUNCIL ACTION:

01/13/2022 - Final approval.



MEETING: January 13, 2022

Agenda Item Type: Consent Agenda
Resolution 2022-015R

PROCUREMENT AGENDA ITEM:

Resolution No. 2022-015R, a resolution of the City Council of the City of St. Cloud, Florida, authorizing the City Manager to enter into a task authorization to the continuing contract and agreement for Professional Engineering Services with Jones Edmunds & Associates, Inc. dated October 4, 2017, and any amendments thereto, for FY 2022 GIS and As-built Digitizing Support per Jones Edmunds Opportunity No: 95401-107-21, and providing an effective date.

COST: up to \$171,645.00

This item is to approve a task authorization with Jones Edmunds & Associates, Inc. for FY 2022 GIS and As-built Digitizing Support.

STRATEGIC PLAN GOAL:

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

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

BACKGROUND INFORMATION:

Per Marjorie Craig, Environmental Utilities Director, the scope of work is to provide geographic information system (GIS) and as-built digitizing support. At the conclusion of a construction project, the developer provides the City with as-built drawings showing where City owned and maintained infrastructure (water mains, reuse water mains, sewer mains, stormwater pipes, sidewalks, etc.) is located. The consultant will take these as-built drawings and incorporate them into the City's existing GIS map. This will allow City staff to pull up asset locations and data to assist with planning, designing, and field work.

REQUEST:

Resolution No. 2022-015R will approve a task authorization with Jones Edmunds & Associates, Inc. for FY 2022 GIS and As-built Digitizing Support.

LEGAL AUTHORITY:

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

BUDGET AND RECOMMENDATION:

Budgeted \$180,000.00/Actual Cost up to \$171,645.00

Sewer Fund

430-7065-535.31-00 - \$65,000.00

Water Fund

420-7055-533.31-00 - \$65,000.00

General Fund

001-7010-541.31-00 - \$50,000.00

Staff recommends **APPROVAL** of this request.

FINANCE DIRECTOR'S COMMENTS:

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

PROCUREMENT DIRECTOR'S COMMENTS:

Recommend approval.

CITY MANAGER'S COMMENTS:

City Manager Recommends approval.

CITY COUNCIL ACTION:

01/13/2022 - Final Action.



MEETING: January 13, 2022

Agenda Item Type: Consent Agenda

First Public Hearing: January 13, 2022

PLANNING AGENDA ITEM:

Request Council's approval of Old Hickory Phase 4 Final Plat.

This item is for the approval of the Final Plat for Old Hickory Phase 4 consisting of 46 single family residential lots.

STRATEGIC PLAN GOAL:

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

BACKGROUND INFORMATION:

The subject property is approximately 17.88 ± acres. The Future Land Use designation is Medium Density Residential (MDR) and the Zoning District is Planned Unit Development. The subject plat will create a tract with frontage on Nolte Rd with 46 single family residential lots along with open space and retention tracts. The applicant is requesting approval of the Final Plat Application.

REQUEST:

The applicant is requesting approval of the Final Plat for Old Hickory Phase 4.

LEGAL AUTHORITY:

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

BUDGET AND RECOMMENDATION:

There is no associated cost with this item.

The Development Review Committee (DRC) reviewed this request for Final Plat for compliance with Article V, Division 2.7 of the City of St. Cloud Land Development Code, on or before November 10, 2021. The DRC had no objections.

FINANCE DIRECTOR'S COMMENTS:

N/A

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

City Manager Recommends approval.

CITY COUNCIL ACTION:

01/13/2022-Final Approval



MEETING: January 13, 2022

Agenda Item Type: Public Hearings

First Public Hearing: January 13, 2022

Second Public Hearing: February 10, 2022

PLANNING AGENDA ITEM:

FIRST READING AND INTRODUCTION FOR ORDINANCE NO. 2022-01, 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 City of St. Cloud, Florida, specifically, changing the zoning classification of approximately 0.92 acres identified as 1801 Delaware Avenue, located south of 17th Street, north of Reese Court and east on Delaware Avenue from Planned Unit Development (PUD) to residential Multiple-Family Dwelling District (R-3) zoning classification on the official Zoning Map, filing of the planning recommendation and proof of publication, severability, and effective date. (Above is full title) (Final Public Hearing will be heard on February 10, 2022). **ACTION ON ORDINANCE NO. 2022-01**

STRATEGIC PLAN GOAL:

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

BACKGROUND INFORMATION:

Pursuant to an Interlocal Agreement, the subject properties were annexed into the City of St. Cloud from Osceola County in 2017 through Resolution No. 2017-071R, with proposed city zoning of Planned Unit Development and Future Land Use designation of Medium Density Residential. The applicant is requesting to rezone the subject properties to “R-3” Multiple-Family Dwelling, with a Future Land Use designation of Medium Density Residential.

REQUEST:

The applicant requests approval of Ordinance No. 2022-01 for a Zoning Map Amendment to change their zoning classification from PUD (Planned Unit Development) to R-3 (Multiple-Family Dwelling), compatible with their existing Future Land Use Designation of Medium Density Residential.

LEGAL AUTHORITY:

The City Council shall review the recommendation from the Planning Commission and render a decision based on the recommendation and information presented. The Planning Commission recommendation is based on the 16 required findings of Section 3.4.3.C.2.a of the Land Development Code.

BUDGET AND RECOMMENDATION:

There is no cost associated with this item.

Staff recommends **APPROVAL** of the request for a Zoning Map Amendment for Ordinance No. 2022-01.

FINANCE DIRECTOR'S COMMENTS:

N/A

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

City Manager Recommends approval.

CITY COUNCIL ACTION:

01/13/2022 - First Reading



MEETING: January 13, 2022

Agenda Item Type: Public Hearings
Ordinance 2022-02

First Public Hearing: January 13, 2022

Second Public Hearing: February 10, 2022

PLANNING AGENDA ITEM:

FIRST READING AND INTRODUCTION FOR ORDINANCE NO. 2022-02, an ordinance of the City Council of the City of St. Cloud, Florida, to annex into the City of St. Cloud approximately 42.45 acres identified as Tyson Reserve, located north of KC Durham Road, east of Nora Tyson Road and west of Chatsworth Circle; in accordance with the voluntary annexation provisions of chapter 171.044, Florida Statutes. (Above is full title) (Final Public Hearing to be heard on February 10, 2022) **ACTION ON ORDINANCE NO. 2022-02**

STRATEGIC PLAN GOAL:

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

BACKGROUND INFORMATION:

The subject property associated with this voluntary annexation is generally located north of KC Durham Road, east of Nora Tyson Road and west of Chatsworth Circle. The property is comprised of approximately 42.45 acres within the Joint Planning Area (JPA). The current Future Land Use Map designation of Low Density Residential (County) and a Zoning Map designation of "AC" Agricultural Development and Conservation (County).

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

REQUEST:

The applicant is requesting consideration of Annexation of approximately 42.45 acres of land, including any and all adjacent rights-of-way, into the City of St. Cloud.

LEGAL AUTHORITY:

The City Council shall review the recommendation from the Planning Commission and render a decision based on the recommendation and information presented. The Planning Commission recommendation is based on the 16 required findings of Section 3.4.3.C.2.a of the Land Development Code. The applicant responses to the 16 required findings have been provided as an attachment for the City Council's review.

BUDGET AND RECOMMENDATION:

There is no cost associated with this item.

Staff recommends **APPROVAL** of Ordinance No. 2022-02.

FINANCE DIRECTOR'S COMMENTS:

N/A

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

City Manager Recommends approval.

CITY COUNCIL ACTION:

02/10/22 - Final Action.



MEETING: January 13, 2022

Agenda Item Type: Public Hearings
Ordinance 2022-03

First Public Hearing: January 13, 2022

Second Public Hearing: February 10, 2022

PLANNING AGENDA ITEM:

FIRST READING AND INTRODUCTION FOR ORDINANCE NO. 2022-03, an ordinance of the City Council of the City of St. Cloud, Florida, assigning a Future Land Use designation of “Low Density Residential” to approximately 42.45 acres identified as Tyson Reserve, located north of KC Durham Road, east of Nora Tyson Road and west of Chatsworth Circle; providing for amending the official Future Land Use Map of the Comprehensive Plan, filing of the planning commission recommendation and proof of publication, applicability and effect, severability, copies on file and effective date. (Above is full title) (Final Public Hearing will be heard on February 10, 2022) **ACTION ON ORDINANCE NO. 2022-03.**

STRATEGIC PLAN GOAL:

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

BACKGROUND INFORMATION:

The subject property associated with this Future Land Use Map Amendment encompass approximately 42.45 acres that is generally located North of KC Durham Road, East of Nora Tyson Road and West of Chatsworth Circle.

Currently, the subject properties abut the City of St. Cloud city limits to the east. The current county assigned Future Land Use Map designation is LDR (Low Density Residential). Furthermore, the county assigned this property with the Zoning Map designation of AC (Agricultural Development and Conservation). The proposed Future Land Use designation and Zoning designation of the subject property is LDR (Low Density Residential) and R-1B (Single-Family Residential), respectively.

REQUEST:

The applicant is requesting consideration of a Future Land Use Map Amendment from LDR (Low Density Residential)-County, to LDR (Low Density Residential)-City for approximately 42.45 acres of land, including any and all adjacent rights-of-way, into the City of St. Cloud.

LEGAL AUTHORITY:

The City Council shall review the recommendation from the Planning Commission and render a decision based on the recommendation and information presented. The Planning Commission recommendation is based on the 16 required findings of Section 3.4.3.C.2.a of the Land Development Code. The applicant responses to the 16 required findings have been provided as an attachment for the City Council’s review.

BUDGET AND RECOMMENDATION:

There is no cost associated with this item.

Staff recommends **APPROVAL** of Ordinance No. 2022-03.

FINANCE DIRECTOR'S COMMENTS:

N/A

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

City Manager Recommends approval.

CITY COUNCIL ACTION:

02/10/22 - Final Action.



MEETING: January 13, 2022

Agenda Item Type: Public Hearings
Ordinance 2022-04

First Public Hearing: January 13, 2022

Second Public Hearing: February 10, 2022

PLANNING AGENDA ITEM:

FIRST READING AND INTRODUCTION FOR ORDINANCE NO. 2022-04 an ordinance of the City Council of the City of St. Cloud, Florida, assigning a Zoning District of "R-1B" Single-Family Dwelling, compatible with a "Low Density Residential" Future Land Use designation change, adopted by Ordinance No. 2022-03, for approximately 42.45 acres identified as Tyson Reserve, located north of KC Durham Road, east of Nora Tyson Road and west of Chatsworth Circle; 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 full title) (Final Public Hearing to be heard on February 10, 2022) **ACTION ON ORDINANCE NO. 2022-04 (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 north of KC Durham Road, east of Nora Tyson Road and west of Chatsworth Circle. The property is comprised of approximately 42.45 acres. The current Future Land Use designation of LDR (Low Density Residential) [County] and a Zoning Map designation of AC (Agricultural Development and Conservation) [County].

The applicant is requesting to rezone the subject property to R-1B (Single-Family Dwelling), which is consistent with the proposed request for a small scale Future Land Use Map amendment to LDR (Low Density Residential) per CPA21-00020, Ordinance No. 2022-03.

REQUEST:

The applicant is requesting consideration of a Zoning Map from AC (Agricultural Development and Conservation) [County Zoning] to R-1B (Single-Family Dwelling) [City Zoning] for approximately 42.45 acres of land, known as Tyson Reserve.

LEGAL AUTHORITY:

The City Council shall review the recommendation from the Planning Commission and render a decision based on the recommendation and information presented. The Planning Commission recommendation is based on the 16 required findings of Section 3.4.3.C.2.a of the Land Development Code. The applicant responses to the 16 required findings have been provided as an attachment for the City Council's review.

BUDGET AND RECOMMENDATION:

There is no cost associated with this item.

Staff recommends **APPROVAL** of Ordinance No. 2022-04.

FINANCE DIRECTOR'S COMMENTS:

N/A

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

City Manager Recommends approval.

CITY COUNCIL ACTION:

02/10/22 - Final Action.



MEETING: January 13, 2022

Agenda Item Type: Public Hearings
Ordinance 2022-05

First Public Hearing: January 13, 2022

Second Public Hearing: January 27, 2022

PLANNING AGENDA ITEM:

FIRST READING AND INTRODUCTION FOR ORDINANCE NO. 2022-05, an ordinance of the City Council of the City of St. Cloud, Florida, assigning a Future Land Use designation of “Industrial” to approximately 2.61 acres identified as Hickory Place Industrial - Lot 1, located south of US 192 and west of Hickory Tree Road; providing for amending the official Future Land Use Map of the Comprehensive Plan, filing of the planning commission recommendation and proof of publication, applicability and effect, severability, copies on file and effective date. (Above is full title) (Final Public Hearing will be heard on January 27, 2022) **ACTION ON ORDINANCE NO. 2022-05.**

STRATEGIC PLAN GOAL:

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

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

BACKGROUND INFORMATION:

The subject property is generally located south of US 192 and west of Hickory Tree Road. It currently has a Future Land Use Map designation of Commercial (City). The applicant has submitted an application to amend the Comprehensive Plan Future Land Use Map designation from Commercial to Industrial. The applicant is requesting to change the subject property zoning to “I-2” Industrial 2, which is consistent with the Future Land Use Map as amended.

REQUEST:

The applicant is requesting consideration of a Future Land Use Map amendment from Commercial (City) to Industrial (City) for approximately 2.61 acres of land, known as Hickory Place Industrial Park - Lot 1.

LEGAL AUTHORITY:

The City Council shall review the recommendation from the Planning Commission and render a decision based on the recommendation and information presented. The Planning Commission recommendation is based on the 16 required findings of Section 3.4.3.C.2.a of the Land Development Code. The applicant responses to the 16 required findings have been provided as an attachment for the City Council’s review.

BUDGET AND RECOMMENDATION:

There is no cost associated with this item.

Staff recommends **APPROVAL** of Ordinance No. 2022-05.

FINANCE DIRECTOR'S COMMENTS:

N/A

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

City Manager Recommends approval.

CITY COUNCIL ACTION:

01/27/22 - Final Action.



MEETING: January 13, 2022

Agenda Item Type: Public Hearings
Ordinance 2022-06

First Public Hearing: January 13, 2022

Second Public Hearing: January 27, 2022

PLANNING AGENDA ITEM:

FIRST READING AND INTRODUCTION FOR ORDINANCE NO. 2022-06, an ordinance of the City Council of the City of St. Cloud, Florida, assigning a Zoning District of "I-2" Industrial 2, compatible with an "Industrial" Future Land Use designation change, adopted by Ordinance No. 2022-05, for approximately 2.61 acres identified as Hickory Place Industrial - Lot 1, located south of US 192 and west of Hickory Tree Road; 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 full title) (Final Public Hearing to be heard on January 27, 2022) **ACTION ON ORDINANCE NO. 2022-06 (This is a Quasi-Judicial proceeding.)**

STRATEGIC PLAN GOAL:

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

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

BACKGROUND INFORMATION:

The subject property is generally located south of US 192 and west of Hickory Tree Road. It currently has a Future Land Use Map designation of Commercial (City) and a Zoning Map designation of "HB" Highway Business (City). The applicant has submitted an application to amend the Comprehensive Plan Future Land Use Map designation from Commercial to Industrial. The applicant is requesting to change the subject property zoning to "I-2" Industrial 2, which is consistent with the Future Land Use Map as amended.

REQUEST:

The applicant is requesting consideration of a Zoning Map Amendment from "HB" Highway Business (City) to "I-2" Industrial 2 (City) for approximately 2.61 acres of land, known as Hickory Place Industrial Park - Lot 1.

LEGAL AUTHORITY:

The City Council shall review the recommendation from the Planning Commission and render a decision based on the recommendation and information presented. The Planning Commission recommendation is based on the 16 required findings of Section 3.4.3.C.2.a of the Land Development Code. The applicant responses to the 16 required findings have been provided as an attachment for the City Council's review.

BUDGET AND RECOMMENDATION:

There is no cost associated with this item.

Staff recommends **APPROVAL** of Ordinance No. 2022-06.

FINANCE DIRECTOR'S COMMENTS:

N/A

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

City Manager Recommends approval.

CITY COUNCIL ACTION:

01/27/22 - Final Action.



MEETING: January 13, 2022

Agenda Item Type: Public Hearings
Ordinance 2022-11

First Public Hearing: January 13, 2022

Second Public Hearing: January 27, 2022

HUMAN RESOURCES AGENDA ITEM:

FIRST READING AND INTRODUCTION FOR ORDINANCE NO. 2022-11, an ordinance of the City of St. Cloud, amending the City of St. Cloud Police Officers' and Firefighter's Retirement System, adopted by Ordinance 2006-125, as subsequently amended, amending Section 6, Benefits Amounts and Eligibility; amending Section 7, Pre-Retirement Death; amending Section 10, Optional Forms of Benefits; amending Section 16, Minimum Distribution of Benefits; providing for codification; providing for severability of provisions; repealing all ordinances in conflict herewith and providing an effective date. (Above is full title) (Final Public Hearing will be heard on January 27, 2022) **ACTION ON ORDINANCE NO. 2022-11**

STRATEGIC PLAN GOAL:

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

BACKGROUND INFORMATION:

The proposed ordinance amending the City of St. Cloud Police Officers' and Firefighter's Retirement System which is recommended by the Police Officers' and Firefighter's Pension Board for adoption by the City Council. The same amendments were approved for Ordinance 2021-51 for the General Employees' Retirement System. With changes to the Internal Revenue Code (IRC) and its associated regulations, as well as guidance from the Internal Revenue Service (IRS), the following amendments to the pension plan are proposed:

Sections below are all being amended to adopt changes to the IRC changing the required minimum distribution age from 70 1/2 to 72:

1. Section 6, Benefit Amounts and Eligibility
2. Section 7, Pre-Retirement Death
3. Section 10, Optional Forms of Benefits
4. Section 16, Minimum Distribution of Benefits

REQUEST:

Request approval to proceed with the City of St. Cloud Police Officers' and Firefighter's Retirement System amendments to Sections 6,7,10 and 16.

LEGAL AUTHORITY:

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

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:

City Manager Recommends approval.

CITY COUNCIL ACTION:

Final action: 1/27/2022



MEETING: January 13, 2022

Agenda Item Type: Public Hearings
Ordinance 2022-12

First Public Hearing: January 13, 2022

Second Public Hearing: January 27, 2022

HUMAN RESOURCES AGENDA ITEM:

FIRST READING AND INTRODUCTION FOR ORDINANCE NO. 2022-12, an ordinance of the City of St. Cloud further amending the City of St. Cloud Police Officers' and Firefighters' Retirement System, adopted by Ordinance 2006-125, as subsequently amended, amending Section 5, Contributions; providing for codification; providing for severability of provisions; repealing all ordinances in conflict herewith and providing an effective date. (Above is full title)(Final Public Hearing will be heard on January 27, 2022) **ACTION ON ORDINANCE NO. 2022-12.**

STRATEGIC PLAN GOAL:

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

BACKGROUND INFORMATION:

Ordinance 2021-66 was approved on October 14, 2021 with an effective date of 10/01/2021.

1. Section 5, Contributions - Amount - For Firefighter Members only, an increase from 5.55% to 12.62% of member salary shall be required to make regular contributions to the Fund. This increase in contribution rate will provide funding for benefit changes approved.

In order to process the changes to align with the City's payroll schedule the effective date proposed is 10/09/2021. The ordinance amending the effective date for the City of St. Cloud Police Officers' and Firefighters' Retirement System is recommended for adoption by the City Council.

REQUEST:

Request approval to proceed with the City of St. Cloud Police Officers' and Firefighters' Retirement System amendment to Section 5, amending the effective date from 10/1/2021 to 10/09/2021.

LEGAL AUTHORITY:

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

BUDGET AND RECOMMENDATION:

Budgeted \$6,500 / Actual cost up to \$6,500

General Funds

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:

City Manager Recommends approval.

CITY COUNCIL ACTION:

Final action: 1/27/2022



MEETING: January 13, 2022

Agenda Item Type: Council Action
Resolution 2022-002R

ENVIRONMENTAL UTILITIES AGENDA ITEM:

Resolution No. 2022-002R, a resolution of the City Council of the City of St. Cloud, Florida, approving a water and wastewater service agreement from Hanover Tyson, LLC., for Trinity Place, a residential development located in the unincorporated area of Osceola County on the west side of Pine Grove Rd., east of Nova Rd., south of Bass Hwy., and north of Lake Lizzie Dr.; authorizing the City Manager to execute the agreement; and providing an effective date.

STRATEGIC PLAN GOAL:

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

BACKGROUND INFORMATION:

This 311 residential unit development, Trinity Place is located in the unincorporated area of Osceola County on the west side of Pine Grove Rd., east of Nova Rd., south of Bass Hwy., and north of Lake Lizzie Dr. and is requesting water and sewer service by the City of St. Cloud Utilities System.

REQUEST:

Request approval of Resolution 2022-002R

LEGAL AUTHORITY:

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

BUDGET AND RECOMMENDATION:

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

FINANCE DIRECTOR'S COMMENTS:

N/A

PROCUREMENT DIRECTOR'S COMMENTS:

N/A

CITY MANAGER'S COMMENTS:

City Manager Recommends approval.

CITY COUNCIL ACTION:

Final Action 01/13/22

