



**COMMISSION AGENDA
SESSION OF THE CITY COMMISSION TO BE HELD AT THE
CITY OF KISSIMMEE
CITY HALL, COMMISSION CHAMBERS
101 CHURCH STREET, KISSIMMEE, FLORIDA 34741-5054
RESCHEDULED (HURRICANE DORIAN)
WEDNESDAY, SEPTEMBER 11, 2019
6:00 PM**

1. MEETING CALLED TO ORDER

"As a courtesy to others, please silence all electronic devices during the meeting."

"Citizens desiring to speak under Hear Audience shall submit a request form for the City Clerk prior to the meeting. Forms are available at the door or from the City Clerk."

2. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

3. PROCLAMATIONS AND SPECIAL PRESENTATIONS

None.

4. PUBLIC HEARINGS - FIRST AND SECOND READINGS

None.

5. PUBLIC HEARINGS

5.A. PUBLIC HEARING - ADOPTION OF TENTATIVE MILLAGE LEVY AND TENTATIVE BUDGET FOR FISCAL YEAR 2019-2020

Adoption by Resolution of the tentative millage levy of 4.6253 mills and tentative budget of \$201,160,656 for fiscal year 2019-2020.

6. HEAR AUDIENCE

"ANYTHING REQUIRING A VOTE WILL BE HEARD AT A LATER TIME"

7. CONSENT AGENDA

THE CONSENT AGENDA IS A TECHNIQUE DESIGNED TO EXPEDITE HANDLING

OF ROUTINE MISCELLANEOUS BUSINESS OF THE CITY COMMISSION. THE CITY COMMISSION IN ONE MOTION MAY ADOPT THE ENTIRE AGENDA. THE MOTION FOR ADOPTION IS NON-DEBATABLE AND MUST RECEIVE UNANIMOUS APPROVAL. BY REQUEST OF ANY INDIVIDUAL MEMBER, ANY ITEM MAY BE REMOVED FROM THE CONSENT AGENDA AND PLACED UPON THE REGULAR AGENDA FOR DEBATE.

7.A. COMMISSION MINUTES APPROVAL

Request Commission approval of the August 20, 2019 Commission Minutes.

7.B. REQUEST TO APPROVE FIFTH AMENDMENT TO KISSIMMEE UTILITY AUTHORITY TRANSFER AGREEMENT

Request Approval of Fifth Amendment to the Kissimmee Utility Authority (KUA) Transfer Agreement.

7.C. RESOLUTION TO ADOPT A PUBLIC TRANSPORTATION GRANT AGREEMENT FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR A WILDLIFE MANAGEMENT PLAN

Request approval and adoption of a resolution for a Public Transportation Grant Agreement (PTGA) from the Florida Department of Transportation (FDOT) for a Wildlife Management Plan, in the amount of \$4,232 (8% funded by FDOT, 2% funded by Airport funds), authorize the Mayor to sign extensions of the term dates as may be necessary in the future and amend the budget accordingly.

7.D. STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) PROGRAM ANNUAL REPORT FOR CLOSE OUT FISCAL YEARS 2015-2016 AND 2016-2017

Accept the SHIP Annual Report for Close Out of Fiscal Years 2015-2016 and 2016-2017 and authorize the Mayor to execute the required certifications.

7.E. EASEMENT DEED TO THE KISSIMMEE UTILITY AUTHORITY OVER A PORTION OF THE KISSIMMEE PUBLIC SAFETY TRAINING FACILITY

Request approval of an Easement Deed to the Kissimmee Utility Authority (KUA) over a portion of the Kissimmee Public Safety Training Facility property for utility maintenance purposes.

7.F. ACCEPTANCE OF DONATION FROM WALMART FOUNDATION FOR SHOP WITH A COP

City Commission acceptance of donations in the amount of \$2,000 from the Wal-Mart Foundation for the purchase of Christmas gifts for the “Shop with a Cop” Program.

7.G. AUTHORIZATION TO PURCHASE GPS OPTICOM EQUIPMENT FOR TRAFFIC SIGNAL SAFETY IMPROVEMENTS

Public Works Traffic division requests Commission approval to purchase GPS Opticom Equipment for traffic signal safety improvements within the City limits by using the Florida Department of Transportation state contract from Transportation Control Systems, Inc.

7.H. APPROVAL OF A MEMORANDUM OF UNDERSTANDING FOR PROJECT MACH1

Commission approval of a Memorandum of Understanding (MOU) with Project Mach1 for two acres of Airport property in the Business Airpark.

7.I. BUDGET TRANSFER IN SHINGLE CREEK REGIONAL TRAIL SOUTH PHASE 1A PROJECT FOR SOILS ANALYSIS

City Commission approval to transfer monies from the General Fund (PW1901) to the Shingle Creek Regional Trail (SCRT) South Phase 1A Grant Fund (PW1730) to cover additional soils analysis costs of \$371.

7.J. WOODSIDE DRAINAGE IMPROVEMENTS

Commission approval of Supplemental Agreement No. 2 Scope & Fee for additional Professional Design Consultant Services with RS&H, Inc. for the Woodside Drainage Improvement project.

7.K. HGMP FUNDS FOR THE HILL STREET PHASE 3 DRAINAGE IMPROVEMENT PROJECT

Public Works & Engineering requests approval to apply for available funds through the Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant Program (HGMP) to assist with the construction of the Hill Street Phase 3 Drainage Improvement project.

7.L. APPROVAL TO REQUEST AN EXTENSION OF A JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR DESIGN OF TAXIWAY “E” EXTENSION PROJECT

City Commission approval to request a six-month extension of a Joint Participation Agreement (JPA) with the Florida Department of Transportation (FDOT) for the design of the Taxiway “E” Extension project.

7.M. PROCLAMATION RATIFYING LOCAL STATE OF EMERGENCY EXECUTIVE ORDER 2019-01

Request City Commission ratification of Executive Order 2019-01 issued on August 29, 2019.

8. DISCUSSION ITEMS

8.A. ANNUAL ADVISORY BOARD APPOINTMENTS AND VACANCIES

Request Commission make an appointment to fill the vacancy on the Board of Adjustment.

9. HEAR CITY OFFICIALS

9.A. CITY MANAGER

9.B. CITY ATTORNEY

9.C. CITY COMMISSION

10. ADJOURNMENT

IN ACCORDANCE WITH FLORIDA STATUTES 286.105: ANY PERSON WISHING TO APPEAL ANY DECISION MADE BY THE CITY COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING WILL NEED TO ENSURE THAT VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS MADE.

IN ACCORDANCE WITH FLORIDA STATUTE 286.26, PERSONS NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT THE OFFICE OF THE CITY CLERK, 101 CHURCH STREET, KISSIMMEE, FL 34741, (407) 518-2309.