



**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
TUESDAY, AUGUST 20, 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

3.A. SWEARING IN CEREMONY FOR THREE NEW POLICE OFFICERS

Swearing in and administering of oath for three new Police Officers.

3.B. PROMOTION CEREMONY FOR POLICE SERGEANT JEINLY ORTIZ

Swearing in and administering of oath for newly promoted Police Sergeant Jeinly Ortiz.

4. PUBLIC HEARINGS - FIRST AND SECOND READINGS

None.

5. PUBLIC HEARINGS

None.

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 6, 2019 Commission Minutes.

7.B. AUTHORIZATION TO USE STATE LAW ENFORCEMENT TRUST FUND RESERVES TO PURCHASE A COVERED PARKING STRUCTURE

The Police Department requests approval to purchase a covered parking structure in the amount of \$10,000 from State Law Enforcement Trust Fund reserves.

7.C. INTERLOCAL AGREEMENT BETWEEN OSCEOLA COUNTY AND THE CITY OF KISSIMMEE FOR TRAFFIC SIGNAL MAINTENANCE

City Commission approval of the Interlocal Agreement between Osceola County and the City of Kissimmee for traffic signal maintenance.

7.D. AUTHORIZATION TO USE TREASURY FORFEITURE FUND RESERVES TO PURCHASE A PORTABLE TARGETING SYSTEM

The Police Department requests approval to purchase a portable targeting system in the amount of \$13,750 from the Treasury Forfeiture Fund reserves.

7.E. AUTHORIZATION TO DONATE A NON-LICENSED UTILITY VEHICLE FROM THE PARKS AND RECREATION DEPARTMENT TO THE MASON'S ORANGE BLOSSOM LODGE NO. 80

The Kissimmee Parks and Recreation Department requests Commission approval to donate a non-licensed utility vehicle to the Mason's Orange Blossom Lodge No. 80.

7.F. SLIP LINING STORM PIPE NORTH THACKER AND OAK RUN

Commission approval to contract with Granite Inliner, LLC of Sanford, Florida to line failing storm pipes at a cost of \$135,332. This is funded by the Stormwater Utility.

7.G. AMENDMENT TO THE CONSTRUCTION CONTRACT FOR THE KISSIMMEE PUBLIC SAFETY TRAINING CENTER TO ADD THE PHASE II GUARANTEED MAXIMUM PRICE

City Commission approval to amend the current contract price of \$8,324,616.10 by \$1,419,596.66 for costs associated with Phase II infrastructure work.

7.H. DISPOSAL OF CITY ASSETS - GIDEON

The request is for Commission approval to dispose of the asset items detailed in the attached report.

7.I. DISPOSAL OF CITY ASSETS - MANHEIM

The request is for Commission approval to dispose of the asset items detailed in the attached report.

7.J. SUNNY STREET REPLAT – FINAL PLAT, DRC# 18-00174

Commission approval of the final plat known as Sunny Street Replat.

7.K. APPROVAL TO APPLY FOR STATE OF FLORIDA JOB GROWTH GRANT FUND THROUGH ENTERPRISE FLORIDA

City Commission approval to apply for an infrastructure grant through the State of Florida Job Growth Grant Fund, Enterprise Florida, and to authorize the City's Interim Director of Aviation to sign the grant application.

7.L. APPROVAL OF LEASE EXTENSION FOR BILMAR AVIONICS AT KISSIMMEE GATEWAY AIRPORT

Commission approval of lease extension for Bilmar Avionics.

8. DISCUSSION ITEMS

8.A. ANNUAL ADVISORY BOARD APPOINTMENTS AND VACANCIES

Request Commission make appointments to fill the vacancy on the Board of Adjustment and a Parent position on the Charter School Advisory Board.

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.