



**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, DECEMBER 17, 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. PROCLAMATION - PURPLE HEART CITY

The request is for the City Commission to present a Proclamation in honor of the City of Kissimmee being named a "Purple Heart City".

4. PUBLIC HEARINGS - FIRST AND SECOND READINGS

None.

5. PUBLIC HEARINGS

5.A. PUBLIC HEARING - PROGRAM YEAR 2018-2019 CDBG CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER)

Approval of Program Year 2018-2019 Consolidated Annual Performance and Evaluation Report (CAPER).

5.B. PUBLIC HEARING - PAIN MANAGEMENT LICENSE: PALM TREE INTERVENTIONAL PAIN MANAGEMENT, DRC #19-00148

Approval of a Pain Management License for Palm Tree Interventional Pain Management Clinic.

5.C. PUBLIC HEARING - WALMART #2881 ONLINE GROCERY PICKUP: PUD AMENDMENT, DRC#19-150 (UPDATE SIGN STANDARDS)

Approval of a PUD Amendment updating the sign standards for the Gateway Commons PUD project.

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 December 3, 2019 Commission Meeting and the December 10, 2019 Commission Workshop Minutes.

7.B. PURCHASE OF AN ENVIROSIGHT CLOSED CIRCUIT TV INSPECTION SYSTEM AND FORD TRANSIT BUILD-OUT TRUCK

Approval to purchase an Envirosight Closed Circuit TV (CCTV) Inspection System and Ford Transit Build-out truck (camera truck) using the Sourcewell Contract (#022014-EVS) for \$181,060.91.

7.C. CONTRACT WITH HABITAT FOR HUMANITY OF GREATER ORLANDO & OSCEOLA COUNTY, INC - 310 LESESNE STREET

Award and execute the contract and other related documents between the City of Kissimmee, Habitat for Humanity of Greater Orlando & Osceola County, Inc. and the homeowner of 310 Lesesne Street to demolish and reconstruct the structure.

7.D. APPROVAL OF A RESOLUTION FOR EMINENT DOMAIN FOR WEST OAK STREET WIDENING AND IMPROVEMENT PROJECT

Approve a Resolution to authorize the City to take by eminent domain, if necessary, land needed for the next phase of the West Oak Street Widening and Improvement Project.

7.E. APPROVAL OF INDIVIDUAL PARCEL RESOLUTIONS FOR EMINENT DOMAIN FOR WEST OAK STREET WIDENING AND IMPROVEMENT PROJECT

Approve five separate Resolutions that authorize the City to take by eminent domain land necessary for the West Oak Street Widening and Improvement Project.

7.F. ACCEPT TOURIST DEVELOPMENT COUNCIL (TDC) GRANTS FROM EXPERIENCE KISSIMMEE TO ASSIST WITH 2020 CHILI COOK-OFF, KOWTOWN FESTIVAL, AND PRIDEFEST KISSIMMEE EVENTS

Request approval to accept Experience Kissimmee TDC grants for 2020 Chili Cook-Off, Kowtown Festival, and Pridefest Kissimmee Events and to amend the budget accordingly.

7.G. APPROVAL TO ACCEPT THE NATIONAL RECREATION AND PARK ASSOCIATION GRANT FOR CONNECTING COMMUNITIES THROUGH OUTDOOR PLAY

Approval to accept the National Recreation and Park Association Connecting Communities Through Play Grant in the amount of \$26,000 for the construction of an outdoor fitness course at Mill Slough Park.

7.H. BELLAVIDA PHASE 2C – MAJOR SUBDIVISION, FINAL PLAT (DRC#18-00181)

City Commission approval of the final plat known as Bellavida Phase 2C with Performance Guarantee Agreement.

7.I. NEW STREET LIGHTING INSTALLATION FOR THE EXTENSION OF THACKER AVENUE AND BALL PARK ROAD WITHIN FLORA RIDGE

Approval of a line extension contract with the Kissimmee Utility Authority for the installation of street lighting along the new sections of Thacker Avenue and Ball Park Road in accordance with the Roadway Improvement and Mobility Impact Fee Credit Agreement with Epoch Development dated September 18, 2018.

7.J. SCHUYLKILL STREET SUBDIVISION - FINAL PLAT (DRC#19-00041)

Approval of the final plat known as Schuylkill Street Subdivision.

7.K. 904 W. CHERRY - FINAL PLAT (DRC#19-00138)

City Commission approval of the final plat known as 904 W. Cherry.

8. DISCUSSION ITEMS

None.

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.

ITEM 3.A.**PROCLAMATION - PURPLE HEART CITY****Request**

The request is for the City Commission to present a Proclamation in honor of the City of Kissimmee being named a "Purple Heart City".

Explanation

N/A

Attachment(s):

1. Proclamation-Purple Heart City.2019

ITEM 5.A.**PUBLIC HEARING - PROGRAM YEAR 2018-2019 CDBG CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER)****Request**

Approval of Program Year 2018-2019 Consolidated Annual Performance and Evaluation Report (CAPER).

Explanation

For Program Year 2018-2019, the City of Kissimmee received Community Development Block Grant (CDBG) funds in the amount of \$670,003 from the U.S. Department of Housing and Urban Development (HUD). The Consolidated Annual Performance Evaluation Report (CAPER) for the Program Year 2018-2019 is a document required by HUD that evaluates the City of Kissimmee's use of CDBG funds for the previous year. It provides a summary of accomplishments and an accounting of the allocation and expenditure of the CDBG funds.

As required by the City's CDBG Citizen Participation Plan, the report was made available for public comment from Monday, November 25 through Monday, December 10, 2019. No public comments were received.

The following are accomplishments of activities with CDBG PY 2018-2019 funds:

Community Vision - Project OPEN: 63 homeless/precariously housed individuals were provided intensive case management and support services in addition to full scholarships to fill high demand positions in health services, construction, and manufacturing.

Community Hope Center - 71 persons were assisted through entry into a coordinated assessment system that provides ranking, referrals, and assistance such as rapid rehousing.

Kissimmee Parks & Recreation Summer Camp - 58 homeless children were provided with full scholarships to attend the City's Summer Camp program.

Osceola Council on Aging - 64 persons received rent/utility assistance as part of larger homeless prevention efforts.

Code Enforcement - 776 cases were handled, of those 773 were resolved.

Funds in the amount of \$150,000 were also allocated to the Public Works and Engineering Department for street and drainage improvements and provision of sidewalks for Hudson Street, which is one of the last remaining dirt roads within the City limits. The construction of the project has not started yet.

Recommendation

Approval of the Program Year 2018-2019 Consolidated Annual Performance and Evaluation Report

City of Kissimmee

(CAPER).

REQUESTED CITY COMMISSION ACTION:

Approve

Attachment(s):

1. CAPER Report_IDIS version_2019
2. PR03-CDBG Activity Summary Report 2018 (I)
3. PR26-CDBG Financial Summary Report_2018
4. PR83-CDBG Performance Measures Report_2018
5. Ad_2018.11.23

ITEM 5.B.

PUBLIC HEARING - PAIN MANAGEMENT LICENSE: PALM TREE INTERVENTIONAL PAIN MANAGEMENT, DRC #19-00148

Request

Approval of a Pain Management License for Palm Tree Interventional Pain Management Clinic.

Explanation

The applicant requests approval of a pain management license for Palm Tree Interventional Pain Management Clinic at 1381 East Osceola Parkway within the Gateway Commons Shopping Center. The Gateway Commons Mixed Use Planned Unit Development (MUPUD) allows for Highway Commercial (HC) zoning permitted uses that include professional service establishments such as medical offices. The Palm Tree Interventional Pain Management Clinic requires a pain management license in order to establish a pain management clinic.

FINDINGS AND REASONS:

- 1) Compliance with Sections 5-13-1 through 5-13-8 of the Code of Ordinances of the City of Kissimmee for Pain Management Clinics and Pharmacies.
- 2) Compliance with the intent of the MUPUD zoning district as outlined in Section 14-2-52(A) of the Land Development Code.
- 2) Compliance with the allowable uses as outlined in Section 14-2-52(C).
- 3) Compliance with Comprehensive Plan Future Land Use Element Policy 1.2.3.2, the Commercial General Future Land Use designation.

Recommendation

Development Review Committee approved this request on October 22, 2019 subject to comments and conditions.

CONDITIONS:

1. A criminal background check of all owners or operators or any other party with a proprietary interest in the establishment shall be conducted in order to provide assurances that such persons have no criminal convictions, including but not limited to convictions under F.S. Ch. 893 within the last ten years.
2. The pain management clinic shall only operate between the hours of 9:00 a.m. to 6:00 p.m.
3. Each pain management clinic or pharmacy shall be registered separately for each location within the City regardless of whether each clinic or pharmacy is operated under the same business name or management as another clinic or pharmacy.
4. The pain management clinic or pharmacy shall not limit the form of payment for goods or service to cash only.
5. The pain management clinic or pharmacy shall not accept cash for payment of goods and services associated with the prescribing or dispensing of Schedule II substances except for insurance co-pays, coinsurance, or deductibles.

6. Prior to prescribing or dispensing any Schedule II substances, the licensed physician shall perform a physical examination of a patient on the same day at the same location that he or she dispenses or prescribes any Schedule II substance. The physical exam shall be performed by the licensed physician and shall not be performed by a nurse or physician's assistant. A written report of the physical examination shall be placed in the patient's record.

7. The physician shall require a valid State or Federal photo identification, or passport, to identify the patient or, in the case of a minor, his/ her parent or legal guardian's similar identification, prior to the prescribing or dispensing of any Schedule II substances.

8. A physician shall not prescribe or dispense more than a thirty (30) day supply of any Schedule II substances provided the patient's valid identification is from the State of Florida.

9. For any patient whose valid identification is outside the State of Florida, the physician shall not prescribe or dispense more than a seventy two (72) hour supply of any Schedule II substances except that a physician may prescribe or dispense up to a thirty (30) day supply of any Schedule II substance provided the patient presents:

a) A valid photo identification in accordance with this section.

b) A utility bill that is not older three (3) months that is in the name of the patient or the patient's spouse and that shows a City of Kissimmee address.

10. The physician shall maintain a legible copy of the prescription for Schedule II substances as defined by the Code of Ordinances, the patient's photo identification for each prescription; and the utility bill required by this section, if applicable. The records must be maintained for a minimum of two (2) years. Such records shall be available for inspection and copying by law enforcement agencies, as permitted by law, for a minimum of two (2) years.

a) Each prescription must be clearly documented in the patient record. All written prescriptions must include the name, address, substance name, amount prescribed, and detailed instructions.

11. Provide a monthly summary report to the Police Department for all Schedule II substances as defined in Section 5-13-2 of the Code of Ordinances that have been prescribed or dispensed by the facility. The monthly report shall be provided by the seventh (7th) day of each month for the previous month. At a minimum, the report shall include the following:

a) List of all physicians that have prescribed Schedule II substances, with their business addresses;

b) The number of prescriptions written by each physician or physician's office;

c) The number of prescriptions associated with each type of Schedule II substances.

12. The pain medication license shall be issued for a period of one (1) year. This license must be renewed annually, subject to a \$200 fee, and approved by the City Manager or designee.

13. Subject to City Manager (or designee) and City Commission review and approval.

14. Such other conditions as the City Commission determines are reasonably related to the public health, safety and welfare.

15. All applicable code requirements of the City of Kissimmee Code of Ordinances shall be adhered to for any proposed use(s) and its processes.

REQUESTED CITY COMMISSION ACTION:

Approve w/Conditions

Attachment(s):

1. 19-148-Vicinity Map
2. 19-148-Aerial Map

3. 19-00148 Pain Management License Public Hearing Notice
4. 19-148-DRC Comments & Conditions - 10.22.19
5. Palm Tree Pain Mgt Policies
6. Pain Management Training Checklist
7. Prescriber Role - Drug Diversion
8. Opioid Guidelines 2016
9. DRC19-148 Application

ITEM 5.C.

PUBLIC HEARING - WALMART #2881 ONLINE GROCERY PICKUP: PUD AMENDMENT, DRC#19-150 (UPDATE SIGN STANDARDS)

Request

Approval of a PUD Amendment updating the sign standards for the Gateway Commons PUD project.

Explanation

The applicant is request to amend the sign standards for the Gateway Commons PUD shopping center site. The following summarizes the requested changes.

	<i>Existing Standard</i>	<i>Proposed Standard</i>
Wall Sign: Maximum Number	1 per establishment per street frontage	Add any establishment above 150,000 sq ft in size can have 1 wall signs and 4 ancillary signs
Wall Sign: Maximum Height of Location	None	Add maximum height of 36 inches for buildings less than 150,000 sq ft in size and 54 inches for buildings greater than 150,000 sq ft in size.

A version with the proposed changes is included in the backup for your review. All other sign, design and use standards will remain unchanged.

FINDINGS & REASONS:

1. Compliance with the MUPUD zoning district standards as outlined in Section 14-2-52 of the Land Development Code.
2. Compliance with the Sign Chapter standards as outlined in Section 14-2-155(l) of the Land Development Code as PUD developments can create their own master sign design standards.
3. Compliance with Sign Chapter standards as outlined in Section 14-2-155(l)(3)(a)-(e) of the Land Development Code as the proposed standards are keeping with the overall architecture and character of the building development; the proposed signage for the project is designed to meet the directional needs of the project for communication, identification, wayfinding, regulatory and informational purposes in keeping with the overall architectural theme of the development; the sign standards are legible, conspicuous and easily readable; the visibility and impact of the type of sign, number of signs, design, size, method of, construction, illumination and location of the proposed signs does not adversely impact adjoining properties; and the proposed signage is consistent and not in conflict with the intent and requirements of this chapter.

Recommendation

Development Review Committee approved this request on October 22, 2019 subject to comments.

Planning Advisory Board recommended approval of this request by a vote of 6-0 on November 20, 2019 subject to the conditions.

City of Kissimmee

CONDITIONS:

1. Subject to DRC Comments.
2. This amendment does not affect any other design or use standards. Those standards not identified in the sign package shall be governed by the Land Development Code.

REQUESTED CITY COMMISSION ACTION:

Approve w/Conditions

Attachment(s):

1. 19-150 - Walmart_Gateway Commons Vicinity Map
2. 19-150 - Walmart_Gateway Commons Vicinity Aerial
3. 19-150 - Walmart #2881 Online Grocery Pickup Updated Signage Standards Sept 2019
4. 19-150 - Walmart #2881 Online Grocery Pickup Existing Sign Conditions
5. 11-20-19 PAB actions
6. 19-150 - DRC Comments
7. 19-150 - DRC application

ITEM 7.A.**COMMISSION MINUTES APPROVAL****Request**

Request Commission approval of the December 3, 2019 Commission Meeting and the December 10, 2019 Commission Workshop Minutes.

Explanation

Minutes of the Commission meeting held on December 3, 2019 and December 10, 2019 are attached for approval.

Recommendation

Staff recommends Commission approval.

REQUESTED CITY COMMISSION ACTION:

Approve

Attachment(s):

1. Commission Minutes - December 3, 2019
2. Commission Workshop Minutes - December 10, 2019

ITEM 7.B.**PURCHASE OF AN ENVIROSIGHT CLOSED CIRCUIT TV INSPECTION SYSTEM AND FORD TRANSIT BUILD-OUT TRUCK****Request**

Approval to purchase an Envirosight Closed Circuit TV (CCTV) Inspection System and Ford Transit Build-out truck (camera truck) using the Sourcewell Contract (#022014-EVS) for \$181,060.91.

Explanation

The Public Works & Engineering Department has budgeted to replace a 2004 Cherokee CCTV trailer camera unit (DR35). This unit's technology is antiquated and often suffers down time due to necessary repair work.

The technology of the new Envirosight CCTV camera unit enhances the ability to locate issues within the storm water pipe system and rectify them more efficiently. This unit is also used to assist the Engineering Department with discrepancies during various construction projects. Within the Stormwater Division, the camera truck is vital to proper maintenance of the entire storm water system. The camera truck also serves as a safer option than placing a crew member underground for inspections.

Financial Information

Account #	Project #	Increase / Decrease	Budget	Actual
4409-45-4550-538-5006495	SW2017	Decrease	\$200,000.00	\$181,060.91

Financial Summary:

Adequate funds are available in the Stormwater Utility Fund for this purchase.

Recommendation

Staff recommends City Commission approval to purchase an Envirosight CCTV Inspection System and Ford Transit Build-out truck (camera truck) using the Sourcewell Contract (#022014-EVS) for \$181,060.91.

REQUESTED CITY COMMISSION ACTION:

Approve

City of Kissimmee

Attachment(s):

1. 2019-11-04-Envirosight System Truck Build-Quote
2. NJPA EnviroSight 022014-Contract Extension
3. Sourcewell EnviroSight Pricing 022014-EVS eff 4.13.18 copy

ITEM 7.C.**CONTRACT WITH HABITAT FOR HUMANITY OF GREATER ORLANDO & OSCEOLA COUNTY, INC - 310 LESESNE STREET****Request**

Award and execute the contract and other related documents between the City of Kissimmee, Habitat for Humanity of Greater Orlando & Osceola County, Inc. and the homeowner of 310 Lesesne Street to demolish and reconstruct the structure.

Explanation

On February 5, 2019, the City of Kissimmee approved Habitat for Humanity of Greater Orlando and Osceola County, Inc. (Habitat) to facilitate the Owner Occupied Rehabilitation Program and the Demolition and Reconstruction Program. The agreement between the City and Habitat cover funds from FY 2016-2017, 2017-2018, and 2018-2019. Most recently, on November 19, 2019, the City approved Habitat for the upcoming three (3) fiscal years covered in the newest Local Housing Assistance Plan.

The homeowner of the property located at 310 Lesesne has been qualified and meets all of the requirements of the program. The home was allocated funding under the Owner Occupied Rehabilitation program but an inspection by Habitat revealed that it is in the best interest of the City and the homeowner to demolish and rebuild the house due to its current condition. Habitat provided a quote in the amount of \$157,641.

The response to the bid request is included as part of the attached agreement.

Financial Information

Account #	Project #	Increase / Decrease	Budget	Actual
1271-25-2510-554-5003434		Decrease	\$52,923.00	\$51,730.33
1272-25-2510-554-5003434		Decrease	\$115,201.00	\$105,910.67

Financial Summary:

Funding is available for this project as noted above.

Recommendation

Approve to award and execute the contract and other related documents between the City of Kissimmee

Kissimmee, Habitat for Humanity of Greater Orlando & Osceola County, Inc. and the homeowner of 310 Lesesne Street to demolish and reconstruct the structure.

REQUESTED CITY COMMISSION ACTION:

Execute

Attachment(s):

1. Tri-Party - Harden 310 Lesesne

ITEM 7.D.

APPROVAL OF A RESOLUTION FOR EMINENT DOMAIN FOR WEST OAK STREET WIDENING AND IMPROVEMENT PROJECT

Request

Approve a Resolution to authorize the City to take by eminent domain, if necessary, land needed for the next phase of the West Oak Street Widening and Improvement Project.

Explanation

This Resolution authorizes City Attorney, or her designees, together with the appropriate officials and employees of the City, to acquire the necessary property interests needed for the West Oak Street widening project by voluntary purchase, and/or eminent domain proceedings if necessary and to execute any documents that may be legally required in the process.

This project is intended to widen Oak Street on both sides of John Young Parkway as it approaches the intersection to better handle through and turning traffic navigating the intersection. Funding for this project is being provided by a grant from the Florida Department of Transportation.

Recommendation

Staff recommends approval.

REQUESTED CITY COMMISSION ACTION:

Approve

Attachment(s):

1. COK W Oak St Authorizing Resolution (1)

ITEM 7.E.

APPROVAL OF INDIVIDUAL PARCEL RESOLUTIONS FOR EMINENT DOMAIN FOR WEST OAK STREET WIDENING AND IMPROVEMENT PROJECT

Request

Approve five separate Resolutions that authorize the City to take by eminent domain land necessary for the West Oak Street Widening and Improvement Project.

Explanation

These Resolutions authorize City staff to negotiate with the owner of each property to known to acquire the necessary property interest voluntarily or by eminent domain if necessary to complete this phase of the Oak Street Widening and Improvement Project. The five property owners and parcels are as follows:

- 1) Samuels Haynes Association (South of Sedano's) for Parcels 100, 700 and 800.
- 2) Gator Kissimmee Partners LLLP (Sedano's Driveway) for Parcels 101, 701 and 801.
- 3) Kissimmee Florist Inc. for Parcels 102, 702 and 802.
- 4) MNA Oak Street LLC (PGs) for Parcels 103, 703 and 803.
- 5) NationsBank (Bank of America) for Parcels, 104, 704 and 804.

Recommendation

Staff recommends approval.

REQUESTED CITY COMMISSION ACTION:

Approve

Attachment(s):

1. Resolution - Samuels Haynes - Parcels 100-700-800
2. Resolution - Gator Kissimmee With Exhibits - Parcels 101-701-801 (1)
3. Resolution - Kissimmee Florist - Parcels 102-702-802
4. Resolution - MNA Oak Street - Parcels 103-703-803
5. Resolution - BOA - Parcels 104-704-804

ITEM 7.F.

ACCEPT TOURIST DEVELOPMENT COUNCIL (TDC) GRANTS FROM EXPERIENCE KISSIMMEE TO ASSIST WITH 2020 CHILI COOK-OFF, KOWTOWN FESTIVAL, AND PRIDEFEST KISSIMMEE EVENTS

Request

Request approval to accept Experience Kissimmee TDC grants for 2020 Chili Cook-Off, Kowtown Festival, and Pridefest Kissimmee Events and to amend the budget accordingly.

Explanation

Each year the City of Kissimmee submits a request for TDC grants for assistance in funding special events. This year the City submitted a request for \$12,000 for Chili Cook-Off, \$13,500 for the Kowtown Festival and \$10,000 for Pridefest Kissimmee.

These funds will be utilized to help market and advertise the 2020 events which feature great food, music and entertainment for residents and visitors to enjoy. The TDC grants recognize the economic impact to the City's local economy, as these festivals bring many spectators and participants from outside of the area to attend the events.

The Sunshine Regional Chili Cook-Off is being held on February 22, 2020, at the Kissimmee Lakefront Park. This annual event sanctioned by the International Chili Society, serves as a regional qualifier for the 2020 World Championship Chili Cook-Off.

The Kowtown Festival is being held on March 21, 2020, at the Kissimmee Lakefront Park. This annual event is a celebration of the City's birthday.

Pridefest Kissimmee is being held on June 12, 2020, at the Kissimmee Civic Center and Berlinsky Community House. This annual event celebrates, welcomes and builds awareness of the LGBTQ community.

Financial Information

Account #	Project #	Increase / Decrease	Budget	Actual
0001-50-5066-575-5004901		Increase	\$35,500	
0001-00-0000-366-3660010		Increase	\$35,500	

Financial Summary:

As mentioned above, these funds will be used solely to advertise and promote these events. Therefore, we will increase the revenue and the advertising accounts.

Recommendation

Staff recommends approval to accept Experience Kissimmee TDC grant funds that will be used for marketing the 2020 Sunshine Regional Chili Cook-Off, Kowtown Festival, and Pridefest Kissimmee Events.

REQUESTED CITY COMMISSION ACTION:

Accept

Attachment(s):

1. Chili Cook-Off Craft Beer Festival_Agreement_Executed
2. Kowtown_Agreement_Executed
3. PrideFest Kissimmee_Agreement_Executed

ITEM 7.G.

APPROVAL TO ACCEPT THE NATIONAL RECREATION AND PARK ASSOCIATION GRANT FOR CONNECTING COMMUNITIES THROUGH OUTDOOR PLAY

Request

Approval to accept the National Recreation and Park Association Connecting Communities Through Play Grant in the amount of \$26,000 for the construction of an outdoor fitness course at Mill Slough Park.

Explanation

The Parks and Recreation Department has been awarded the National Recreation and Park Association (NRPA) Connecting Communities Through Outdoor Play Grant in the amount of \$26,000 for the construction of an outdoor fitness course at Mill Slough Park. There is no City match required. Of the \$26,000, \$22,000 will be issued within 30 days of execution of the agreement. The remaining \$4,000 will be sent upon receipt of grantee's final report.

This grant is made possible through the support of the Target Corporation. NRPA is managing the administration of the grant program. The grant is intended to increase access to physical fitness actively through built environment enhancements.

The City has previously identified the need for an outdoor fitness course and has included this project for Mill Slough Park in the 5-year Capital project budget / Recreation Impact.

In accepting this grant the City can construct this fitness course independent of Recreation Impact funds.

Financial Information

Account #	Project #	Increase / Decrease	Budget	Actual
1116-50-5070-572-5006393	TBD	Increase	\$26,000	

Financial Summary:

A new project will be created and funds deposited if grant is accepted by the City Commission. The budget should be amended accordingly.

Recommendation

Staff recommends approval to accept the National Recreation and Park Association connecting City of Kissimmee

Communities Through Outdoor Play Grant in the amount of \$26,000 to construct a new outdoor fitness course at Mill Slough Park, and to allow the City Manager to sign the agreement and any corresponding documents.

REQUESTED CITY COMMISSION ACTION:

Accept

Attachment(s):

1. Connecting Communitites through Outdoor Play Agreement - Kissimmee

ITEM 7.H.**BELLAVIDA PHASE 2C – MAJOR SUBDIVISION, FINAL PLAT (DRC#18-00181)****Request**

City Commission approval of the final plat known as Bellavida Phase 2C with Performance Guarantee Agreement.

Explanation

The owner of the property, LuxVillas Development, LLC, is requesting final plat approval with a guarantee. The subdivision is located north of Yowell Road and west of N. Bass Road and is being subdivided into 99 fee-simple lots and seven tracts for development purposes. As this is a Major Subdivision, as defined in Land Development Code §14-2-240, the preliminary and final plat procedure was utilized. The owner has posted a performance bond in the amount of \$4,184,550.66 and entered into a Performance Guarantee Agreement with the City to guarantee the construction of the required subdivision improvements not yet accepted by the City.

Recommendation

Staff recommends approval of the Bellavida Phase 2C final plat with Performance Guarantee Agreement.

REQUESTED CITY COMMISSION ACTION:

Approve

Attachment(s):

1. BellavidaPH2C_VM
2. BellavidaPH2C_FP 10092019
3. Performance Guarantee Agreement Bellavida Lux Villas

ITEM 7.I.**NEW STREET LIGHTING INSTALLATION FOR THE EXTENSION OF THACKER AVENUE AND BALL PARK ROAD WITHIN FLORA RIDGE****Request**

Approval of a line extension contract with the Kissimmee Utility Authority for the installation of street lighting along the new sections of Thacker Avenue and Ball Park Road in accordance with the Roadway Improvement and Mobility Impact Fee Credit Agreement with Epoch Development dated September 18, 2018.

Explanation

The City of Kissimmee entered into a Roadway Improvement and Mobility Impact Fee Credit Agreement with Epoch Development on September 18, 2018. As part of this agreement, the City agreed to be responsible for the installation of the new street lighting along the new sections of Thacker Avenue and Ball Park Road. The Kissimmee Utility Authority (KUA) will install these new street lights via a line extension contract agreement. KUA has provided the City with a cost estimate of \$65,000 to install these new street lights.

Financial Information

Account #	Project #	Increase / Decrease	Budget	Actual
1105-45-4520-541-5006393	ST2019	Decrease	\$65,000	\$65,000

Financial Summary:

Adequate funds are available in the fiscal year 2020 budget to cover this cost.

Recommendation

Staff recommends Commission approval of a line extension agreement with the Kissimmee Utility Authority for the installation of street lighting for the new sections of Thacker Avenue and Ball Park Road.

REQUESTED CITY COMMISSION ACTION:

Approve

Attachment(s):

City of Kissimmee

1. Recorded EPOCH Agreement
2. EO0022245 - Line Extension Contract

ITEM 7.J.

SCHUYLKILL STREET SUBDIVISION - FINAL PLAT (DRC#19-00041)

Request

Approval of the final plat known as Schuylkill Street Subdivision.

Explanation

Property owner Jeremias Cruz is requesting final plat approval without guarantee. The subdivision is located west of Nebraska Avenue between Delaware Avenue and Schuylkill Street, and is combining one previously platted lot and half of the vacated Kansas Avenue right-of-way for development purposes.

Recommendation

Staff recommends approval of the Schuylkill Street Subdivision final plat.

REQUESTED CITY COMMISSION ACTION:

Approve

Attachment(s):

1. 19-041_Schuylkill Street Subdivision_FP 12.17.2019
2. 19-041_Schuylkill Street Subdivision_VM

ITEM 7.K.

904 W. CHERRY - FINAL PLAT (DRC#19-00138)

Request

City Commission approval of the final plat known as 904 W. Cherry.

Explanation

The owner of the property, Jose Rios, is requesting final plat approval without guarantee. The subdivision is located west of Rose Avenue, south of Cherry Street and is combining portions of two underlying platted lots into one for development purposes.

Recommendation

Staff recommends approval of the 904 W. Cherry final plat.

REQUESTED CITY COMMISSION ACTION:

Approve

Attachment(s):

1. 19-138_904 W Cherry Street_FP 12.17.2019
2. 19-138_904 W Cherry Street_VM