



**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, JANUARY 16, 2018
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. EMPLOYEE OF THE MONTH FOR JANUARY - JOHN HAMBLEY

Request the City Commission join the City Manager in honoring the January 2018 Employee of the Month, John Hambley.

4. PUBLIC HEARINGS - FIRST AND SECOND READINGS

4.A. PUBLIC HEARING - SECOND AND FINAL READING - LAND DEVELOPMENT CODE TEXT AMENDMENT - PROPOSED ORDINANCE 17-22

AN ORDINANCE AMENDING THE CODE OF THE CITY OF KISSIMMEE, FLORIDA TITLE XIV PLANNING AND ZONING CHAPTER 14-2 CITY OF KISSIMMEE LAND DEVELOPMENT CODE, AMENDING SECTION 14-2-54 VINE OVERLAY DISTRICT (VO), SECTION 14-2-54 (D) MIXED-USE DEVELOPMENT REQUIREMENTS; AND RENUMBERING AND ADDING TABLE 14-2-54-1 AND RENUMBERING AND REVISING TABLE 14-2-54-2, INCLUDING FOOTNOTES; AND REVISING SECTION 14-2-54 (F) SITE DESIGN MATRIX; AND REVISING SECTION 14-2-54 (P) LANDSCAPING; AND SECTION 14-2-240 TERMS DEFINED – BY ADDING RELATED DEFINITIONS SUPPLEMENTING CURRENT ORDINANCES; REPEALING ALL ORDINANCES IN CONFLICT HERewith AND PROVIDING AN EFFECTIVE DATE

Request City Commission approval of an ordinance amending the Vine Street Overlay District of the Land Development Code (LDC) to more completely address mixed-uses in the corridor.

4.B. PUBLIC HEARING - FINAL READING - LAND USE MAP AMENDMENT - 1615 CLAY STREET CASA DE ORACION (DRC # 17-165) - PROPOSED ORDINANCE # 17-24

AN ORDINANCE AMENDING ORDINANCE NO. 2771 KNOWN AS THE ORDINANCE ADOPTING THE COMPREHENSIVE DEVELOPMENT PLAN FOR THE CITY OF KISSIMMEE, FLORIDA, UNDER THE AUTHORITY OF FLORIDA STATUTE 163.3184; DIRECTING THE CITY MANAGER TO AMEND THE COMPREHENSIVE LAND USE PLAN AS HEREIN PROVIDED AFTER THE PASSAGE OF THIS ORDINANCE; PROVIDING FOR A PUBLIC HEARING AS REQUIRED BY LAW; REPEALING ALL ORDINANCES IN CONFLICT HERewith; AND PROVIDING AN EFFECTIVE DATE

Staff is requesting City Commission approval of an ordinance to amend the future land use of a 1.44 acre property from SF-MDR (Single-Family Medium Density Residential) to INST (Institutional).

4.C. PUBLIC HEARING - FINAL READING - ZONING MAP AMENDMENT - 1615 CLAY STREET CASA DE ORACION (DRC#17-166) - PROPOSED ORDINANCE 17-25

AN ORDINANCE AMENDING ORDINANCE NO. 2038 KNOWN AS THE CITY OF KISSIMMEE LAND DEVELOPMENT CODE, REZONING THE PROPERTY HEREINAFTER DESCRIBED, REPEALING ALL ORDINANCES IN CONFLICT HERewith AND PROVIDING AN EFFECTIVE DATE

Request City Commission approval of an ordinance to amend the zoning of a 1.44 acre property from RB-1 (Medium Density Residential) to CF (Community Facilities).

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 December 19, 2017 Commission Minutes.

7.B. RESOLUTION ESTABLISHING QUALIFYING PERIOD FOR THE AUGUST 28, 2018 CITY GENERAL ELECTION

Request Commission adoption of a Resolution establishing the qualifying period for the

August 28, 2018 City General Election.

7.C. INTERLOCAL AGREEMENT WITH TOHO WATER AUTHORITY FOR THE CARROLL STREET WIDENING PROJECT

Request City Commission approval to execute an interlocal agreement between the City of Kissimmee and Toho Water Authority for the construction of water and sewer improvements directly related to the Carroll Street Widening Project. This agreement does not require any funds from the City to implement.

7.D. DISPOSAL OF CITY ASSETS

Request Commission approval to dispose of the asset items detailed in the attached report.

7.E. AUTHORIZATION TO USE STATE FORFEITURE FUNDS FOR THE PURCHASE OF COLLAPSIBLE TRAFFIC CONES

The Police Department is requesting Commission authorization to utilize \$13,770 from Treasury Forfeiture Fund to purchase 90 sets of collapsible LED reflective cones for the agency.

7.F. SUTPHEN CUSTOM PUMPER PURCHASE - 2018

The Fire Department is requesting approval to purchase one (1) Sutphen Custom pumper from the Sutphen Corporation for a total cost of \$461,641.31. This purchase is for a replacement engine funded in the FY 2018 Sales Tax Fund.

7.G. FIRE DEPARTMENT RESCUE UNIT RE-CHASSIS - 2018

The Fire Department is requesting to authorize Excellance, Inc. to purchase a Freightliner M2 106 Chassis to re-chassis and refurbish FD104 (Rescue 113).

7.H. INTERNSHIP GRANT FROM FLORIDA AIRPORT COUNCIL (FAC)

Request Commission approval of acceptance of an Internship Grant from Florida Airport Council (FAC).

7.I. CONSENT TO SUBLEASE FOR AIRBROCK MANAGEMENT AND CHARTER SERVICES, INC.

Request Commission approval of a Consent to Sublease Agreement for Airbrock, Inc.

8. DISCUSSION ITEMS

8.A. CODE ENFORCEMENT LIEN AT 4370 WEST VINE STREET FOR JUNK AND TRASH

Request from Mr. Matthew Falconer for the City Commission to consider elimination of Code Enforcement liens for junk and trash at his property at 4370 West Vine Street.

8.B. CITY COMMISSION PARTICIPATION ON NON-PROFIT BOARDS

Commissioner Wanda Y. Rentas has requested that the City Commission consider enacting a resolution limiting the Commissioners' ability to serve on boards of directors for organizations receiving funding from the City of Kissimmee.

8.C. SECOND LOCAL OPTION GAS TAX ALLOCATION AGREEMENT RENEWAL

Request City Commission approval of an Interlocal Agreement regarding the allocation of proceeds from the Second Local Option Gas Tax levied by Osceola County.

8.D. ADVISORY BOARD APPOINTMENT - BOARD TERM EXPIRED AS OF MAY 31, 2017

Request the City Commission make an appointment to fill the vacancy due to an expiring term from May 31, 2017 for the Historic Preservation Board. Member Christine G. Kapp has expressed an interest in being appointed to a more active 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.