



REVISED

**CITY COMMISSION SPECIAL MEETING
SESSION OF THE CITY COMMISSION
TO BE HELD
VIA TELEPHONIC CONFERENCE CALL
ACCESS +1 646-558-8656 / MEETING ID: 437 448 204**

**CITY OF KISSIMMEE
MONDAY, MARCH 23, 2020
4:00 PM**

- 1. MEETING CALLED TO ORDER**
- 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**
None.
- 6. HEAR AUDIENCE**

Send comments to CityClerkemail@kissimmee.org or make contact during the meeting for comments by calling 407-518-2309

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 March 3, 2020 Commission Minutes.

7.B EXECUTION OF OWNER OCCUPIED REHABILITATION CONTRACT FOR 1712 HIAWATHA DRIVE

Approval to execute the State Housing Initiatives Partnership (SHIP) Rehabilitation Certification and Agreement between the City of Kissimmee, Esperanza Akleh, and Habitat for Humanity of Greater Orlando and Osceola County, Inc. in the amount of \$32,907 for the rehabilitation of 1712 Hiawatha Drive (\$31,407 for rehab costs and \$1,500 for related closing costs).

7.C EXECUTION OF OWNER OCCUPIED REHABILITATION CONTRACT FOR 2421 LANCASHIRE LANE

Approval to execute the State Housing Initiatives Partnership (SHIP) Rehabilitation Certification and Agreement between the City of Kissimmee, Marlene Wiggins and Nigel Wiggins, and Habitat for Humanity of Greater Orlando and Osceola County, Inc. in the amount of \$26,470 for the rehabilitation of 2421 Lancashire Lane (\$24,970 for rehab costs and \$1,500 for related closing costs).

7.D REQUEST APPROVAL TO PURCHASE ALL-IN-ONE RADIO FREQUENCY IDENTIFICATION (RFID) READERS

Approval to purchase eleven (11) all-in-one radio frequency identification (RFID) readers from Rehrig Pacific to replace obsolete readers.

7.E APPROVAL TO UPGRADE AND REPLACE SECURITY VIDEO MANAGEMENT SYSTEM

Approval to upgrade and replace the City's existing security video management system.

7.F CHANGE ORDER NO. 5 TO ADJUST THE CONTRACT PRICE FOR ADDITIONAL MATERIAL USAGE AND FINAL COMPLETION DATE FOR PH 1B SOUTH/TOHO VISTA TRAIL PROJECT, FPN 430225-8-58/68-01

Approval of change order number 5 to increase the contract in the amount of \$11,922.13 for costs associated with actual material usage and to transfer funds from the Local Option Sales Tax Fund.

7.G UTILIZATION OF TREASURY FORFEITURE FUND RESERVES FOR TRAINING FROM THE PACIFIC INSTITUTE

Approval to utilize \$115,000 from Treasury Forfeiture funds to purchase a training program designed to positively impact leadership and the future mindset of the Kissimmee Police Department members.

7.H CONTRACT AWARD TO ASPHALT PAVING SYSTEMS, INC. FOR STREET RESURFACING PROJECT

Approval to award a street resurfacing contract to Asphalt Paving Systems, Inc. in the amount of \$452,772.71.

7.I TERMINATION OF THE STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) PROGRAM REHABILITATION CERTIFICATION AND AGREEMENT WITH ELIJAH HARDEN AND HABITAT FOR HUMANITY OF GREATER ORLANDO AND OSCEOLA INC.

Approval to terminate the SHIP Program Rehabilitation Certification and Agreement by and between the City of Kissimmee, Elijah Harden, and Habitat for Humanity of Greater Orlando and Osceola Inc.

7.J SECONDARY INTERNET SERVICE FOR BUSINESS CONTINUITY AND DISASTER RECOVERY WITH SPECTRUM

Approval of a 36-month contract with Spectrum (Charter Communications Operating, LLC) to provide dedicated internet access to the City for an amount not to exceed \$64,044. This item will be funded from the Central Services Fund.

7.K DISASTER RESPONSE SERVICES CONTRACT - DEBRIS REMOVAL CONTACT WITH CROWDER GULF

Approval to award the Disaster Response Services Contract for Debris Removal (RFP2020-002) to Crowder Gulf and Southern Disaster Recovery.

7.L DISASTER RESPONSE SERVICES CONTRACT - DEBRIS MONITORING

Approval to award the Disaster Response Services Contract (RFP2020-003) for debris monitoring to Thompson Consulting Services.

7.M EXTENSION OF THE AGREEMENT WITH SPIES POOLS, LLC

Approval to extend the agreement between the City of Kissimmee and Spies Pools, LLC.

7.N EXTENSION OF THE AGREEMENT WITH OSCEOLA UMPIRES, LLC.

Approval to extend the agreement between the City of Kissimmee and Osceola Umpires, LLC.

7.O CYPRESS RIDGE, PHASE 2 – MAJOR SUBDIVISION - FINAL PLAT (DRC# 19-00086)

City Commission approval of the final plat known as Cypress Ridge, Phase 2 with performance guarantee and agreement.

7.P APPROVAL OF CO-OPERATIVE AGREEMENT WITH FLORIDA CATASTROPHE CORPORATION

Approval for the City of Kissimmee and Florida Catastrophe Corporation to enter into a Co-Operative Agreement for emergency restoration services.

7.Q RATIFICATION OF LOCAL STATE OF EMERGENCY EXECUTIVE ORDERS 2020-01 AND 2020-02

Request City Commission ratification of Executive Order 2020-01 issued March 16, 2020 and Executive Order 2020-02 for the extension of the original order to be in effect until March 30, 2020.

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.