



**REVISED
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 15, 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 IN RECOGNITION OF INGRID D. FIGUEROA'S SERVICE TO THE CITY OF KISSIMMEE COMMUNITY

Presentation of a Proclamation to the family and friends of Ingrid D. Figueroa for her dedication to helping others and her commitment to preserving and promoting the heritage and traditions of Puerto Rico within the City of Kissimmee.

3.B. PRESENTATION OF THE KISSIMMEE FESTIVAL OF LIGHTS PARADE WINNERS FOR 2018

Acknowledgement and distribution of awards to the Kissimmee Festival of Lights Parade 2018 winners.

3.C. PROMOTION CEREMONY FOR POLICE CAPTAIN, LIEUTENANT, SERGEANT AND CORPORALS

Swearing in and administering of oath for newly promoted Police Captain Wilson Muñoz, Lieutenant Michael Thompson, Sergeant Brian Clyde, Corporal Josue Naranjo and Corporal Lacey Santone.

3.D. EMPLOYEE OF THE MONTH - DAVID D'ERAMO

Request the City Commission join the City Manager in honoring the January 2019 Employee of the Month, David D'Eramo.

3.E. SERVICE AWARDS FOR OCTOBER, NOVEMBER AND DECEMBER

Request that the Commission join the City Manager in recognizing employees who have reached milestones in their years of service.

4. PUBLIC HEARINGS - FIRST AND SECOND READINGS

4.A. PUBLIC HEARING - SECOND AND FINAL READING - LAND USE MAP AMENDMENT (POINT OF KISSIMMEE, DRC#18-00081) - PROPOSED ORDINANCE # 18-09

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

Approval of an ordinance amending the future land use of a 15.13-acre property from CONS (Conservation) to MF-HDR (Multiple Family High Density Residential).

4.B. PUBLIC HEARING - FINAL READING - ZONING MAP AMENDMENT (POINT OF KISSIMMEE PUD, DRC#18-00082) - PROPOSED ORDINANCE # 18-10

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

This is a request to amend the current zoning designation from OS (Open Space) to MUPUD (Mixed Use Planned Unit Development).

4.C. PUBLIC HEARING - SECOND AND FINAL READING - CITY CODE AMENDMENTS TO TITLE IV COMMUNITY RELATIONS AND RECREATIONAL FACILITIES AND EDUCATIONAL FACILITIES BENEFIT DISTRICT - PROPOSED ORDINANCE NO. 18-26

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF KISSIMMEE, FLORIDA; TITLE IV COMMUNITY RELATIONS AND RECREATIONAL

FACILITIES AND EDUCATIONAL FACILITIES BENEFIT DISTRICT; SECTION 4-3-6 AND 4-3-7 TO EXPAND THE BOARD OF SUPERVISORS OF THE FLORA RIDGE EDUCATIONAL FACILITIES BENEFIT DISTRICT FROM FIVE TO SEVEN MEMBERS; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH AND PROVIDING FOR AN EFFECTIVE DATE

This is a request to approve the Second and Final Reading of Proposed Ordinance No. 18-26 for Title IV Community Relations, Recreational Facilities and Educational Benefit District. The proposed ordinance would amend Ordinance No. 2447 to expand the District board of supervisors from five to seven members comprised of two City appointees, two School Board appointees, and three landowner representatives. The expansion would better ensure the availability of a quorum for meeting purposes. The ordinance also authorizes amendment of the interlocal agreement to reflect such change and authorizes the Mayor to execute the amendment of the interlocal agreement.

5. PUBLIC HEARINGS

5.A. PUBLIC HEARING - PLANNED UNIT DEVELOPMENT AMENDMENT - VERANDA PALMS (DRC#18-00095)

Approval of an amendment to update and revise the development standards for an expired Planned Unit Development.

5.B. PUBLIC HEARING - PLANNED UNIT DEVELOPMENT AMENDMENT - FLORIDA HOSPITAL KISSIMMEE SIGNAGE BRAND CHANGE (DRC#18-00156)

Approval of an amendment to the signage standards for the Florida Hospital Planned Unit Development.

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 18, 2018 Commission Minutes.

7.B. APPROVAL OF LICENSE AGREEMENT FOR LANCASTER PROPERTY AND ASSIGNMENT

Approve a License Agreement and an Assignment Agreement for Lancaster Ranch property.

7.C. PURCHASE OF THE PROPERTY LOCATED AT 219 N. RANDOLPH AVENUE AND AUTHORIZE THE CITY MANAGER TO EXECUTE CONTRACT FOR SALE AND PURCHASE

Approval to purchase the property located at 219 N. Randolph Avenue and authorize the City Manager to execute contract for sale and purchase.

7.D. APPROVAL OF CHANGE ORDER #1 FOR BUILDING DIVISION RENOVATIONS AND REQUEST TO TRANSFER FUNDS FROM THE BUILDING FUND RESERVE INTO THE CAPITAL PROJECT

Approve Change Order #1 in the amount of \$31,475 for the Building division renovations and request to transfer funds from the Building division reserves to the capital project.

7.E. INTERLOCAL AGREEMENT BETWEEN OSCEOLA COUNTY AND THE CITY OF KISSIMMEE FOR RECREATIONAL PROGRAMS AND EVENTS AT MARYDIA COMMUNITY CENTER

Approve Interlocal Agreement (ILA) between Osceola County and the City of Kissimmee for providing recreational programs and community events at Marydia Community Center and amend the budget for \$162,733 to reflect revenue and expenses associated with the ILA.

7.F. KISSIMMEE POLICE AND FIRE TRAINING FACILITY PROJECT GUARANTEED MAXIMUM PRICE

Commission approval of Addendum #1 to the Construction Manager At Risk (CMAR) contract with H. J. High Construction, Inc. for the Kissimmee Police and Fire Training Facility project to accept a Guaranteed Maximum Price (GMP) of \$8,666,354 for construction and to transfer funds from Recreation Impact Fees and Stormwater Utility funds.

7.G. CHANGE ORDER NO. 1 TO INCREASE THE ORIGINAL CONTRACT PRICE FOR FDOT NON-PARTICIPATING ITEMS APPROVED BY THE CITY FOR THE SHINGLE CREEK REGIONAL TRAIL PHASE 1B SOUTH – TOHO VISTA PROJECT

City Commission approval for Change Order No. 1 to increase the original contract price of \$1,768,360 by \$37,400 for FDOT non-participating costs associated with additional length of prestressed concrete, fiber reinforced concrete, stabilized turnout, and milling

of existing asphalt and base. This change order will be funded from the \$5,400,000 borrowing that was approved by the Commission on December 18, 2018.

7.H. TRANSFER OF FUNDS FROM THE LOCAL OPTION GAS TAX FOR THE CONSTRUCTION ENGINEERING AND INSPECTION SERVICES CONTRACT FOR THE SHINGLE CREEK REGIONAL TRAIL PHASE 2A NORTH - ARROW RIDGE

City Commission approval to transfer \$1,646 from the Local Option Gas Tax Fund to fully fund the Construction, Engineering and Inspection Services (CEI) contract for Shingle Creek Regional Trail Phase 2A North - Arrow Ridge project and to amend the project budget accordingly.

7.I. PURCHASE OF MOTOROLA PORTABLE RADIOS AND ACCESSORIES

Approval to purchase 16 new Motorola portable radios and accessories. This project is budgeted in the General Fund for a total cost of \$70,200.

7.J. AMENDMENT TO THE CONTRACT WITH REYNOLDS SMITH AND HILL, INC. FOR THE DESIGN OF WOODSIDE DRAINAGE IMPROVEMENTS PROJECT

Commission approval to amend the contract with Reynolds Smith and Hill, Inc. (RS&H) for the design of the Woodside Drainage Improvement Project in the amount of \$11,978. This amendment will be funded from the Stormwater Fund (SW1609).

7.K. APPROVAL TO AWARD BID RFP 2019-006 FOR WATER MANAGEMENT SERVICES AT BOB MAKINSON AQUATIC CENTER AND LAKEFRONT PARK SPLASHPAD

Approval to award bid RFP 2019-006 to Aquasol Commercial Chemical for Water Management Service at Bob Makinson Aquatic Center and Lakefront Park Splashpad in the amount of 30,900 annually.

7.L. APPROVAL TO AWARD CONTRACT FOR REPAIRS AND RESTORATION OF HURRICANE DAMAGES IN LAKEFRONT PARK

Approval to award contract for repairs and restoration of hurricane damages in Lakefront Park (RFP 2018-018).

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.