



MINUTES OF THE REGULAR SESSION OF THE CITY COMMISSION HELD TUESDAY, MARCH 3, 2020, AT 6:00 PM AT THE CITY OF KISSIMMEE, CITY HALL COMMISSION CHAMBERS LOCATED AT 101 CHURCH STREET, KISSIMMEE, FLORIDA

1. MEETING CALLED TO ORDER

Members Present: Mayor Jose Alvarez, Commissioners Olga Gonzalez, Felix Ortiz, Angela Eady, Jim Fisher

Staff Present: City Manager Mike Steigerwald, City Attorney Olga Sanchez de Fuentes, Deputy City Manager Desiree Matthews, Assistant City Manager Austin Blake, City Clerk Linda Hansell, Records Specialist Eugenio Morales

Members Absent: None

Mayor Alvarez called the meeting to order at 6:00 PM.

2. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

After a Moment of Silence, Commissioner Fisher led the audience in the Pledge of Allegiance.

3. PROCLAMATIONS AND SPECIAL PRESENTATIONS

3.A PROCLAMATION - MARCH FOR MEALS MONTH

The request is for the City Commission to present a Proclamation in honor of "March for Meals Month".

City Manager Steigerwald read a proclamation in honor of March for Meals Month as the Mayor and Commissioners presented the proclamation to Wilda Belisle and members of the Osceola County Council on Aging staff.

Ms. Belisle thanked the Commission for supporting the Council on Aging and stated we can't do this alone and we need the entire community so that no senior goes hungry in Osceola County.

3.B PROCLAMATION - NATIONAL VIETNAM WAR VETERANS DAY

The request is for the City Commission to present a Proclamation in honor of "National Vietnam War Veterans Day".

City Manager Steigerwald read a proclamation in honor of National Vietnam War Veterans Day as the Mayor and Commissioners presented the proclamation to representatives from Vietnam Veterans of American, Chapter 755.

Mr. Vinnie Monitto, Secretary/Treasurer of Vietnam Veterans of America - Chapter 755, spoke on

behalf of the Vietnam Veterans and thanked the Mayor and Commission for all that is done to recognize and support Veteran's in our area; specifically, the memorials in Lakefront Park. In Washington, there are the names of seven (7) young men who represent Kissimmee on the Veteran's Wall. Freedom is not free and there are sacrifices whether they have physical or invisible wounds. All the soldiers need to be supported whether they fought 30-40 years ago or are over there fighting right now.

Don Smith stated we are having an event on Sunday, March 29, 2020, starting at 11:00 a.m. to recognize Veterans. All are welcome to attend.

3.C SWEARING-IN CEREMONY FOR TWO NEW POLICE CHAPLAINS

Swearing in and administering of oath for two (2) new Police Chaplains.

Police Chief Jeffrey O'Dell administered the Oath of Office (Exhibit "A") to Pastor Jose Gabriel Mejia and Pastor Ruben Ocasio Mercado as family and friends joined in the celebration.

3.D EMPLOYEE OF THE MONTH FOR MARCH

Request the City Commission join the City Manager in recognizing Javier Romero, Public Works & Engineering, as March's Employee of the Month.

City Manager Steigerwald introduced Javier Romero and reviewed his nomination and the exceptional service he provides to our employees and our citizens. He reminded the audience that this award is not selected by the Commission or Department Heads and the Employee of the Month is selected by a committee of peers from all departments of the City.

Mr. Romero thanked the City for the nomination and thanked his team because he would not be here without them.

4. PUBLIC HEARINGS - FIRST AND SECOND READINGS

4.A PUBLIC HEARING – FIRST READING – ORDINANCE AMENDING CITY INVESTMENT POLICY – PROPOSED ORDINANCE #20-08

AN ORDINANCE AMENDING THE CODE OF ORDINANCES FOR THE CITY OF KISSIMMEE, TITLE II, ADMINISTRATION, CHAPTER 2-7, FINANCE; PROVIDING FOR AN INVESTMENT POLICY OF CITY FUNDS PURSUANT TO THE REQUIREMENTS OF FLORIDA STATUTE 218.415; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION. REPEALING ORDINANCE 2136, AND ALL ORDINANCES IN CONFLICT HERewith AND PROVIDING FOR AN EFFECTIVE DATE

Commission approval of the First Reading of proposed ordinance #20-08 to amend the City's Investment Policy.

Finance Director Amy Ady reviewed the request and stated the investment policy is being updated comply with Florida State Statutes.

City Attorney Sanchez de Fuentes read Proposed Ordinance # 20-08 by title.

Mayor Alvarez announced the Public Hearing with no response from the audience.

Commissioner Jim Fisher moved to approve the First Reading of Proposed Ordinance # 20-08. Commissioner Angela Eady seconded the motion.

Motion carried 5 - 0.

5. PUBLIC HEARINGS

None.

6. HEAR AUDIENCE

Kevin Wilkins, 2092 Neptune Road, Kissimmee, spoke to express his concern for trash trucks utilizing Neptune Road instead of Highway 192.

City Manager Steigerwald confirmed the County Ordinance provides an exemption for government vehicles to use Neptune Road.

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.

Commissioner Jim Fisher made a motion to move Item 7.D. to the March 17, 2020 meeting. Commissioner Angela Eady seconded the motion.

Motion Passed 5 - 0.

Commissioner Jim Fisher made a motion to approve the Consent Agenda minus Item 7.D. Commissioner Angela Eady seconded the motion.

Motion carried 5 - 0.

7.A COMMISSION MINUTES APPROVAL

Request Commission approval of the February 18, 2020 Commission Minutes.

7.B PURCHASE OF FULLY AUTOMATED GARBAGE TRUCKS FROM THE SANITATION FUND

Approval of the purchase of five (5) Autocar/New Way fully automated garbage trucks from Kenworth of Central Florida and the disposition and trade-in of four (4) replacement trucks.

7.C FEDERALLY FUNDED PUBLIC ASSISTANCE STATE AGREEMENT - HURRICANE DORIAN

Approval of the Federally Funded Public Assistance State Agreement between the State of Florida, Division of Emergency Management and the City of Kissimmee for Hurricane Dorian.

7.D 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.

**Item removed from the agenda and will be placed on March 17, 2020 Agenda.*

7.E RESOLUTION ESTABLISHING QUALIFYING PERIOD FOR THE AUGUST 18, 2020 CITY GENERAL ELECTION

Commission adoption of a Resolution establishing the qualifying period for the August 18, 2020 City General Election.

Resolution # 02-2020 (Exhibit "B").

7.F ESRI SMALL GOVERNMENT ENTERPRISE LICENSE AGREEMENT

Approval to renew the three-year Small Government Enterprise License Agreement with Environmental Systems Research Institute (ESRI) in the amount of \$150,000.

7.G REQUEST TO PURCHASE A FLEX-WING ROTARY CUTTER FROM AIRPORT RESERVES

Approval to purchase a Flex-Wing Rotary Cutter at a total cost of \$15,219 from Airport reserves.

7.H ACCEPTANCE OF GRANT FROM THE UNITED STATES DEPARTMENT OF JUSTICE OFFICE OF JUSTICE PROGRAMS

Request City Commission approval of the acceptance of Fiscal Year 2019 Edward Byrne Memorial Justice Assistance Grant (JAG) from the United States Department of Justice Office of Justice Programs.

7.I BURKHARDT CONSTRUCTION MANAGER AT RISK FOR THE LAKE TOHO APARTMENT (HANSEL PLANT) UTILITY RELOCATION CHANGE ORDER # 1

Approval of change order # 1 to the Construction Manager at Risk contract with Burkhardt Construction for the relocation of utilities at the Toho Apartment (Hansel Plant) site in order to upgrade the size of a new water main for the Toho Water Authority.

7.J DISPOSAL OF CITY ASSETS

Approval to dispose of the asset items detailed in the attached report.

7.K DONATION FROM KISSIMMEE UTILITY AUTHORITY FOR PARKS AND RECREATION SPECIAL EVENTS

Approval to accept the sponsorship donation from Kissimmee Utility Authority in the amount of \$25,000 for special events at Lakefront Park.

7.L AWARD OF CONTINUING SERVICES CONTRACTS FOR AQUATIC VEGETATION REMOVAL SERVICES

Commission approval to award continuing services contracts for aquatic vegetation removal to the top two (2) contractors that provided a responsive bid to the request for qualifications.

7.M LANDLORD CONSENT AND ESTOPPEL CERTIFICATE FOR CLASSIC BRITISH AIRCRAFT SHARES LTD. CORP.

Request Commission approval of a Landlord Consent and Estoppel Certificate for Classic British Aircraft Shares Ltd. Corp.

7.N MITIGATION CREDIT PURCHASE AND DEPOSIT AGREEMENT FOR SHINGLE CREEK REGIONAL TRAIL - WESTON RESERVE PHASE 2B NORTH

Approval of the Mitigation Credit Purchase and Deposit Agreement for Shingle Creek Regional Trail- Weston Reserve Phase 2B North and authorization for the City Manager to execute any other documents necessary for the purchase of mitigation credits for Shingle Creek Regional Trail.

7.O LOCAL AGENCY PROGRAM AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION OF THE EMORY CANAL TRAIL NORTH FROM ERNEST TO VINE (US 192)

Approval of the attached resolution authorizing the Mayor to execute the Local Agency Program (LAP) Agreement and the City Manager to execute and deliver to the Florida Department of Transportation (FDOT) any subsequent documentation and amendments for the construction of Emory Canal Trail North from Ernest Street to Vine Street (US 192) project, FPN: 439069-1-58-01.

Resolution # 03-2020 (Exhibit "C").

8. DISCUSSION ITEMS

None.

9. HEAR CITY OFFICIALS

9.A CITY MANAGER

CITY MANAGER STEIGERWALD

City Manager Steigerwald reminded the Commission of the following events:

Movie in the Park on Friday, March 6th; Frozen II will be shown.

St. Baldrick's Event is Saturday, March 7th at 4:00 p.m. on Dakin Avenue.

Dine with the Departed, Saturday, March 7th at Rose Hill Cemetery.

9.B CITY ATTORNEY

CITY ATTORNEY SANCHEZ DE FUENTES

Nothing.

9.C CITY COMMISSION

COMMISSIONER GONZALEZ

Nothing.

COMMISSIONER ORTIZ

Nothing

COMMISSIONER EADY

Nothing.

COMMISSIONER FISHER

Commissioner Fisher commented on possibly having his hair cut at the St Baldrick's Event.

MAYOR ALVAREZ

Nothing

10. ADJOURNMENT

There being no further business to come before the Commission, Mayor Alvarez adjourned the meeting at 06 23 PM



ATTEST:

Rinda S. Hansley
CITY CLERK



MAYOR-COMMISSIONER

Exhibit "A"
Oath of Office
Pastor Jose Gabriel Mejia and Pastor Ruben Ocasio Mercado
Item 3.C.



CITY OF KISSIMMEE POLICE DEPARTMENT

Chief Jeffrey M. O'Dell

8 N Stewart Avenue . Kissimmee, Florida 34741-5499 . Phone 407-847-0176 . FAX 407-847-0460

March 3, 2020

I, Pastor Jose Gabriel Mejia, having been appointed to serve as Police Chaplain, do hereby solemnly swear and affirm, that I will faithfully perform the duties of Police Chaplain for the Kissimmee Police Department. I will strive to set an exemplary standard of ethical and moral conduct, and will not use my position to proselytize, or to gain personal advantage. I will provide comfort and spiritual support to the officers of the department, and to the citizens of the community to the best of my ability, so help me God.

(Seal)

Pastor Jose Gabriel Mejia
Police Chaplain

ATTEST:

City Clerk

WITNESS:

Jeffrey M. O'Dell
Chief of Police





CITY OF KISSIMMEE POLICE DEPARTMENT

Chief Jeffrey M. O'Dell

8 N Stewart Avenue Kissimmee, Florida 34741-5499 . Phone 407-847-0176 . FAX 407-847-0460

March 3, 2020

I, Pastor Ruben Ocasio Mercado, having been appointed to serve as Police Chaplain, do hereby solemnly swear and affirm, that I will faithfully perform the duties of Police Chaplain for the Kissimmee Police Department I will strive to set an exemplary standard of ethical and moral conduct, and will not use my position to proselytize, or to gain personal advantage I will provide comfort and spiritual support to the officers of the department, and to the citizens of the community to the best of my ability, so help me God.

(Seal)

Pastor Ruben Ocasio Mercado
Police Chaplain

ATTEST:

City Clerk

WITNESS:

Jeffrey M. O'Dell
Chief of Police

Exhibit "B"
Resolution # 02-2020
Establishing Qualifying Period for August 18, 2020 Election
Item 7.E.

Exhibit "C"
Resolution # 03-2020
LAP Agreement with FDOT
Emory Canal Trail North (Earnest to Vine/US 192)
Item 7.O.