



MINUTES OF THE REGULAR SESSION OF THE CITY COMMISSION HELD TUESDAY, JUNE 16, 2020, AT 6:00 PM VIA COMMUNICATIONS MEDIA TECHNOLOGY (CMT) FOR PUBLIC ACCESS AND PARTICIPATION

1. MEETING CALLED TO ORDER

ROLL CALL: Commissioner Gonzalez (Present), Commissioner Ortiz (Present), Commissioner Eady (Present), Commissioner Fisher (Present), Mayor Alvarez (Present)

Staff Present: City Manager Mike Steigerwald, City Attorney Olga Sanchez de Fuentes (via CMT), Deputy City Manager Desiree Matthews, Assistant City Manager Austin Blake, City Clerk Linda Hansell

Members Absent: None

Mayor Alvarez called the meeting to order at 06:01 PM.

2. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

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

3. PROCLAMATIONS AND SPECIAL PRESENTATIONS

None.

4. PUBLIC HEARINGS - FIRST AND SECOND READINGS

4.A PUBLIC HEARING - SECOND AND FINAL READING - RECREATIONAL VEHICLES AND TRAILERS IN CITY STREETS ORDINANCE - PROPOSED ORDINANCE #20-11

AN ORDINANCE AMENDING CODE OF ORDINANCES OF THE CITY OF KISSIMMEE, TITLE 14, PLANNING AND ZONING CHAPTER 14-2 LAND DEVELOPMENT CODE SECTION 14-2-62 ACCESSORY USES IN RESIDENTIAL DISTRICTS (J) RECREATIONAL EQUIPMENT AND TRAILERS; AMENDING (1)(d) PROHIBITING RECREATIONAL EQUIPMENT AND TRAILERS THIRTY FEET OR LONGER FROM PARKING ON CITY STREETS IN RESIDENTIAL DISTRICTS; REPEALING ALL ORDINANCES AND CONFLICT HERewith AND PROVIDING AN EFFECTIVE DATE

Approval of the Second and Final Reading of a proposed ordinance limiting the size of recreational vehicles parked on city streets.

City Manager Steigerwald read Proposed Ordinance # 3029 (Exhibit "A") by title in the absence of City Attorney.

City Manager Steigerwald this the Second and Final Hearing of the proposed ordinance restricting parking RV's and trailers which are more than 30-feet. The Commission approved the first reading on June 2, 2020.

Commissioner Gonzalez questioned whether there was a limit on the number of times the Commission can change an ordinance.

City Attorney Sanchez de Fuentes stated there is no legislative policy that requires a limit; laws are always evolving.

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

Commissioner Jim Fisher moved to approve the Second and Final Reading of Ordinance # 3029. Commissioner Angela Eady seconded the motion.

Upon roll call, the vote was as follows:

Commissioner Fisher	AYE
Commissioner Gonzalez	AYE
Commissioner Ortiz	AYE
Commissioner Eady	AYE
Mayor Alvarez	AYE

Motion carried 5 - 0.

4.B PUBLIC HEARING - SECOND AND FINAL READING - PARKING UNLICENSED VEHICLES IN CITY STREETS ORDINANCE - PROPOSED ORDINANCE #20-12

AN ORDINANCE AMENDING CODE OF ORDINANCES OF THE CITY OF KISSIMMEE, TITLE 1, GENERAL PROVISIONS CHAPTER 7-3 VEHICLE REGULATIONS EFFECTING PARKING IN CITY; ADDING 7-3-1(A)(1)(m) PROHIBITING A VEHICLE WITHOUT A VALID LICENSE PLATE FROM PARKING ON CITY STREETS IN RESIDENTIAL DISTRICTS, AMENDING SECTION 1-1-99(B)(27) PROVIDING FOR A PENALTY, REPEALING ALL ORDINANCES IN CONFLICT HERewith AND PROVIDING AN EFFECTIVE DATE

Approval of the Second and Final Reading of a proposed ordinance prohibiting the parking of unlicensed vehicles on city streets.

City Manager Steigerwald read proposed Ordinance # 3030 (Exhibit "B") by title.

City Manager reviewed the request to restrict unlicensed vehicles from parking on City streets. The First Reading was held on June 2, 2020. After holding the Public Hearing, staff recommends approval.

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

Commissioner Jim Fisher moved to adopt Ordinance # 3030. Commissioner Angela Eady seconded the motion.

Upon roll call, the vote was as follows:

Commissioner Gonzalez	AYE
Commissioner Ortiz	AYE
Commissioner Eady	AYE
Commissioner Fisher	AYE
Mayor Alvarez	AYE

Motion carried 5 - 0

5. PUBLIC HEARINGS

None.

6. HEAR AUDIENCE

None.

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 moved to approve the Consent Agenda in its entirety. Commissioner Angela Eady seconded the motion.

Upon roll call, the vote was as follows:

Commissioner Ortiz	AYE
Commissioner Eady	AYE
Commissioner Fisher	AYE
Commissioner Gonzalez	AYE
Mayor Alvarez	AYE

Motion carried 5 - 0.

7.A FIRST AMENDMENT TO AGREEMENT FOR SERVICES WITH CAREHERE

Approval of the First Amendment to the Agreement with CareHere to provide medical services for employees, extending the term of the Agreement for three years, setting the per employee per month price (PEPM) and amending the corporate name.

7.B INTERLOCAL AGREEMENT BETWEEN SCHOOL DISTRICT OF OSCEOLA COUNTY AND THE CITY OF KISSIMMEE REGARDING SCHOOL RESOURCE OFFICERS

Approval of an Interlocal Agreement with the School District of Osceola County regarding School Resource Officers at each public school.

7.C AUTHORIZATION TO EXTEND CONTRACT WITH ALL CITY MANAGEMENT SERVICES FOR SCHOOL CROSSING GUARD MANAGEMENT SERVICES FOR THE 2020-2021 SCHOOL YEAR

Approval to extend the current contract, in the total amount of \$519,007.80, with All City Management Services for the 2020-2021 school year.

7.D RATIFICATION OF EXECUTIVE ORDERS 2020-12 AND 2020-13

City Commission ratification of Executive Order 2020-12 issued May 31, 2020 and Executive Order 2020-13 issued June 8, 2020 for the extension of the Local Declaration of Emergency to June 14, 2020.

7.E ESTABLISHMENT OF A NON-PROFIT FOUNDATION

Approval of the Articles of Incorporation and Bylaws of the City of Kissimmee Foundation, Inc.

7.F CITY OF KISSIMMEE PARTICIPATION IN THE OSCEOLA COUNTY HOME CONSORTIUM - FISCAL YEARS 2020, 2021, and 2022

Approval to authorize the Mayor to sign the letter renewing participation in the Osceola County Consortium for Fiscal Years 2020, 2021, and 2022.

7.G ACCEPTANCE OF THE FISCAL YEAR 2020-2021 JUSTICE ASSISTANCE GRANT (JAG) PROGRAM

Approval of the acceptance of the fiscal year 2020-2021 Justice Assistance Grant (JAG) Program made available by the U.S. Department of Justice (USDOJ).

7.H MEDICAID MANAGED CARE ORGANIZATION PAYMENT PROGRAM AGREEMENTS

Approval of Medicaid Managed Care Organization (MCO) agreements associated with supplemental payments for Medicaid patient transports.

7.I DISPOSAL OF CITY ASSETS

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

7.J AUTHORIZATION TO ACCEPT CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING FOR FISCAL YEAR 2020

Acceptance of the U.S. Department of Justice Bureau of Justice Assistance (BJA) fiscal year 2020 Coronavirus Emergency Supplemental Funding grant in the amount of \$101,318.

7.K APPROVAL OF A RESOLUTION AUTHORIZING THE TRADE-IN OF FIRE APPARATUS TOWARDS LEASE PURCHASE

Execution of Resolution approving the trade-in of a 2014 Pierce Impel 1500 GPM Pumper (FD114) to South Florida Emergency Vehicles (SFEV).

Resolution # 08-2020 (Exhibit "C").

7.L LETTER OF SUPPORT FOR PROJECT RECOMMENDATIONS FOR THE OFFICE OF CRIMINAL JUSTICE GRANTS (OCJG) ALLOCATION FOR OSCEOLA COUNTY AGENCIES

Commission support of the Osceola Substance Abuse and Violent Crime Policy (SAVCP) Advisory Board's project recommendations for the Florida Department of Law Enforcement (FDLE), Office of Criminal Justice Grants (OCJG) in the amount of \$93,965.

8. DISCUSSION ITEMS

8.A ACCEPTANCE OF QUALIFIED ELECTORS FOR SEAT # 1, SEAT # 3, AND SEAT # 5

Staff requests Commission approval of the certification of candidates for the August 18, 2020 General Election for Commission Seat # 1, Seat # 3, and Seat # 5 (Mayor).

City Manager Steigerwald reviewed the list of candidates who qualified under State Law with the Supervisor of Election. The City Attorney has reviewed the candidates and provided the back-up information to the Commission.

City Attorney Sanchez de Fuentes stated she is available if there are any questions.

Commissioner Fisher asked if back ground checks are done on the candidates.

Attorney Sanchez de Fuentes stated if you have a criminal history and have lost your voting rights, you would not qualify to run under State Law.

Commissioner Eady questioned candidate Carlos Alvarez who had an affidavit and lease and she did not see that on the other candidates.

City Attorney Sanchez de Fuentes stated all candidates were required to provide an affidavit of residency.

Commissioner Fisher asked if we allow for electronic signatures on documents that were provided.

City Attorney Sanchez de Fuentes stated DocuSign is an acceptable of signature processing.

City Commissioner Felix Ortiz moved to approve the 2020 Commission Candidates as Qualified. Commissioner Olga Gonzalez seconded the motion.

Upon roll call, the vote was as follows:

Commissioner Eady	AYE
Commissioner Fisher	AYE
Commissioner Gonzalez	AYE
Commissioner Ortiz	AYE
Mayor Alvarez	AYE

Motion carried 5 – 0.

8.B GENERAL ELECTION RESOLUTION IN SUPPORT OF ELECTION PROCLAMATION AND DESIGNATION OF NAMES TO APPEAR ON THE BALLOT

Commission adoption of a resolution in support of an Election Proclamation and with the order of the candidate names as they will appear on the ballot for the August 18, 2020 General Election.

City Manager Steigerwald stated the Resolution establishes the election of August 18, 2020 and designates the order of the names on the ballot. The Lottery Drawing was held on Friday, June 12th at 3:00 p.m. in the Commission Chambers.

Commissioner Jim Fisher made a motion to adopt Resolution # 09-2020 (Exhibit “D”) authorizing names to appear on the August 18, 2020 Ballot. Commissioner Angela Eady seconded the motion.

Upon roll call, the vote was as follows:

Commissioner Fisher	AYE
Commissioner Gonzalez	AYE
Commissioner Ortiz	AYE
Commissioner Eady	AYE
Mayor Alvarez	AYE

Motion carried 5 - 0.

8.C ANNUAL ADVISORY BOARD APPOINTMENTS

Request the Commission reappoint existing board members who wish to continue serving and make appointments to fill any vacancies. All current board members continue to serve until reappointed or replaced.

Commissioner Jim Fisher moved to reappoint John Link to the Historic Preservation Board. Commissioner Angela Eady seconded the motion.

Upon roll call, the vote was as follows:

Commissioner Gonzalez	AYE
Commissioner Ortiz	AYE
Commissioner Eady	AYE
Commissioner Fisher	AYE
Mayor Alvarez	AYE

Motion carried 5 – 0.

Commissioner Jim Fisher moved to reappoint Jeffrey Wolff to the Planning Advisory Board. Commissioner Angela Eady seconded the motion.

Upon roll call, the vote was as follows:

Commissioner Ortiz	AYE
Commissioner Eady	AYE
Commissioner Fisher	AYE
Commissioner Gonzalez	AYE
Mayor Alvarez	AYE

Motion carried 5 - 0.

Commissioner Angela Eady moved to reappoint Luis A. Martinez Jr. to the Board of Adjustment. Commissioner Jim Fisher seconded the motion.

Upon roll call, the vote was as follows:

Commissioner Eady	AYE
Commissioner Fisher	AYE
Commissioner Gonzalez	AYE
Commissioner Ortiz	AYE
Mayor Alvarez	AYE

Motion carried 5 – 0.

Commissioner Olga Gonzalez moved to reappoint Christopher May to the Parks and Recreation Advisory Board. Commissioner Jim Fisher seconded the motion.

Upon roll call, the vote was as follows:

Commissioner Fisher	AYE
Commissioner Gonzalez	AYE
Commissioner Ortiz	AYE
Commissioner Eady	AYE
Mayor Alvarez	AYE

Motion carried 5 - 0.

Mayor Jose Alvarez moved to reappoint Adriana Serrano to the Historic Preservation Board. Commissioner Angela Eady seconded the motion.

Upon roll call, the vote was as follows:

Commissioner Gonzalez	AYE
Commissioner Ortiz	AYE
Commissioner Eady	AYE
Commissioner Fisher	AYE
Mayor Alvarez	AYE

Motion carried 5 – 0.

Mayor Jose Alvarez moved to reappoint Robert A. Busseire to the Planning Advisory Board. Commissioner Jim Fisher seconded the motion.

Upon roll call, the vote was as follows:

Commissioner Ortiz	AYE
Commissioner Eady	AYE
Commissioner Fisher	AYE
Commissioner Gonzalez	AYE
Mayor Alvarez	AYE

Motion carried 5 - 0.

Commissioner Ortiz requested applications for the boards vacancies he has for Board of Adjustment and Parks & Recreation Advisory Board.

9. HEAR CITY OFFICIALS

9.A CITY MANAGER

CITY MANAGER STEIGERWALD

City Manager Steigerwald updated the Commission on the second week of Phase II at City Hall as well as at the lobby of the Police Department. Camp opened yesterday with a lower attendance than expected. We will continue to ramp up sports with Parks and Recreation as the Governor has allowed youth sporting events to restart. The City is still on hold for events and was notified that Viva Osceola was cancelled; we will not have any large events through the end of September. The next event will be the Holiday Parade.

City Manager Steigerwald stated we received notification that the Governor has released CARES Act Funding to Osceola County. We are going to be speaking with the County to discuss the funding that will be available. The money can be used for rental assistance, business assistance, as well as reimbursement to the cities for supplies and salaries.

City Manager Steigerwald stated there is a rally planned for Friday for Juneteenth between 11:00 a.m. - 3:00 p.m. at Lakefront Park with a final event on Brack Street on private property. The organizers are the same individuals who worked on the protest earlier in June. The Osceola Historical Society will be in attendance to provide history and religious leaders will be involved. Police Chief O'Dell will be sending letters to businesses.

City Manager Steigerwald presented a request for Commission approval due to a deadline for the Kissimmee Charter Academy renewal of the Education Charter with Osceola County School District. He stated the agreement was received and staff did not have enough time to review and get it on the agenda. If we wait until the next agenda on July 7, 2020 we would have missed the deadline.

Commissioner Fisher made a motion to authorize the City Manager to execute the Educational Charter Contract with the School District of Osceola County for Kissimmee Charter Academy and bring it back for Commission ratification. Commissioner Eady seconded the motion.

Upon roll call, the vote was as follows:

Commissioner Fisher	AYE
Commissioner Gonzalez	AYE
Commissioner Ortiz	AYE
Commissioner Eady	AYE
Mayor Alvarez	AYE

Motion carried 5 - 0.

9.B CITY ATTORNEY

CITY ATTORNEY SANCHEZ DE FUENTES

Nothing.

9.C CITY COMMISSION

COMMISSIONER FISHER

Commissioner Fisher wished everyone a Happy Father's Day.

COMMISSIONER EADY

Commissioner Eady wished everyone a Happy Father's Day.

COMMISSIONER GONZALEZ

Commissioner Gonzalez wished everyone a Happy Father's Day and Happy Mother's Day to the mothers who fill the role of fathers.

COMMISSIONER ORTIZ

Commissioner Ortiz requested confirmation that there will not be any bounce houses or food trucks at the Juneteenth event.

City Manager Steigerwald stated the flyer was distributed before we received a copy and when we saw that we clarified with the organizers that no events are allowed, but they do have the right to assemble.

Commissioner Ortiz relayed information that he received from citizens on Michigan Avenue and Mill Run which they now call Michigan International Speedway. He stated they are requesting speed bumps and signage.

City Manager Steigerwald spoke with a gentleman before the meeting and he also commented on this area. The City will have to coordinate with the Police Department and the Sheriff's Office because the homes are in the City-limits, but the road belongs to the County.

MAYOR ALVAREZ

Mayor Alvarez asked the City Manager about the ice cream truck that has been hanging out at Lakefront Park and playing very loud music. Is there something we can do to restrict him from

parking and only allowing him to be flagged down for sales

City Manager Steigerwald stated we have an ordinance and weekend code enforcement that we can put there

Commissioner Eady questioned on what time restrictions there are for ice cream trucks coming into the neighborhoods late at night; she has a truck coming into her neighborhood at 9.30 p m or 10.00 p.m

City Manager Steigerwald stated we can look at this and bring it back to the Commission if necessary

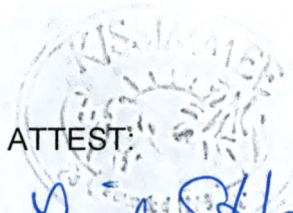
Commissioner Eady asked the City Manager to investigate the semi-trucks that are parking on Lake Drive in Oak Run and are now setting up shop and working on the vehicles.

City Manager Steigerwald stated we have dealt with this before and they are apparently moving around. We need to have the complainant contact us as soon as they see them

10. ADJOURNMENT

There being no further business to come before the Commission, Mayor Alvarez adjourned the meeting at 6 33 PM

ATTEST:


Ronda S. Hensel
CITY CLERK



MAYOR-COMMISSIONER

Exhibit "A"
Ordinance # 3029
Recreational Equipment and Trailers on City Streets
Item 4.A.

Exhibit "B"
Ordinance # 3030
Parking of Unlicensed Vehicles on City Streets
Item 4.B.

Exhibit "C"
Resolution # 08-2020
Authorizing the Trade of Firefighting Apparatus
Item 7.K.

Exhibit "D"
Resolution #09-2020
Election Proclamation and Designation of Names to Appear on the Ballot August 18, 2020
Item 8.B.