



MINUTES OF THE REGULAR SESSION OF THE CITY COMMISSION HELD TUESDAY, JANUARY 15, 2019, 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 Don Smallwood, Deputy 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 p.m.

2. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

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

Mayor Alvarez asked for thoughts to go out to the families of the seven (7) police officers who have lost their lives in 2019.

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.

Mayor Alvarez invited the Commission to join him to present the Proclamation in honor of Ingrid D. Figueroa to her family and friends. Mayor Alvarez commented on how special she was to our community. A video was shown from Congressman Darren Soto expressing his appreciation for Ms. Figueroa's commitment to our community. The family of Ms. Figueroa was presented with a flag flown over the United States Capitol on January 1, 2019.

A representative of the family spoke and thanked the City Commission and Congressman Soto.

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.

Kaia Greene, Special Events and Venues Manager, introduced the Festival of Lights Award winners and provided an overview of the parade. Award winners present at the meeting were the Osceola High School International Dance Team and the Osceola County Fair. The participants were presented with trophies.

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.

Police Chief Jeff O'Dell administered the Oath of Office (Exhibit "A") to 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.

City Manager Steigerwald introduced David D'Eramo, Fire Engineer, who has been with the City for approximately five (5) years. In David's nomination it states he has demonstrated many talents and a "can-do" attitude with dedication to his work. He was assisting with orientation and now participates in all the orientations, he has a strong work ethic and goes above and beyond with both his internal and external customers. City Manager Steigerwald stated this honor is not chosen by the leadership or by the Commission, they are selected by a committee of peers and there is no greater honor.

Mr. D'Eramo thanked the City and stated he worked in another department and came to the City because of Bill Manning and it was the best decision he ever made.

Mr. D'Eramo was presented with tokens of appreciation by the City Commission.

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.

City Manager Steigerwald presented the following employees with their service awards:

5 years: Brian Benson, John Hambley, Justin Hetu, Evelyn Matias, Cynthia Pugsley, Darlene Roucoulet

20 years: Maurice Dellofano

30 years: Luther Journigan

35 years: Marc Niedenthal

Absent: Zachary Cubero (5), Geoffrey Miller (5), Luis Santiago (5), Minera Vasquez (5), Daniel Korob (10), Delkys Terreo (10)

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).

Doug Etheredge, Assistant Development Services Director, announced the Second and Final Public Hearing for a land use plan amendment for Point Kissimmee. He stated the First Reading was in 2018 and this was sent to the State of Florida Department of Economic Opportunity for their review. Staff reviewed as well as the State and it is in compliance with the Comprehensive Plan.

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

Commissioner Jim Fisher moved to adopt and approve Ordinance # 2995. 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.

City Attorney Smallwood read Ordinance # 2995 (Exhibit "B") by title.

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).

Assistant Director Etheredge stated this is a request to establish a mixed-use PUD for multi-family and commercial use. Staff as well as the Planning Advisory Board have reviewed this and find it to be in compliance and recommend approval.

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

Commissioner Angela Eady made a motion to adopt Ordinance # 2996. Commissioner 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.

City Attorney Smallwood read Ordinance # 2996 (Exhibit "C") by title.

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.

City Manager Steigerwald stated this is a second reading for approval of changes to the Flora Ridge Educational Benefit District to add to the Membership. Staff recommends approval.

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

Commissioner Jim Fisher moved to adopt and approve Ordinance # 2997. Commissioner Angela Eady 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

City Attorney Smallwood read Ordinance # 2997 (Exhibit "D") by title.

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.

Assistant Director Etheredge stated this is a PUD Amendment that was previously before the Commission in 1998 where it was approved for townhomes. The plans expired, and the developer of the property would like to join this with the property to the north via this property. This is single-

family residential, and Osceola County would decide the zoning on the property in their jurisdiction based on their procedures. Staff has reviewed and find this request to be in compliance.

Mayor Alvarez announced the Public Hearing.

Michael Harford, 2310 Babb Road, Kissimmee, stated he understands the City and County are both involved in the process to the north of his property. Mr. Harford stated that Prince Lane is partially built and needs the developer to finish the process; if this is built the way it is the residents will have limited access to the park. He would like to see Prince Lane dedicate right-of-way all the way back to Babb Road.

Planner Etheredge stated the primarily plat shows Prince Lane was vacated through Osceola County several years ago.

City Manager Steigerwald asked Planning staff to contact Osceola County on this matter.

James Askey, Civil Engineer, 25 East 13th Street, St. Cloud, stated he is here representing the owner. He commented that Prince Lane was vacated in 2006 or 2007 for the portion that goes East and West; it has access to the park. The Master Plan for this property has been around since 2005 and there is a long history on this property.

Mayor Alvarez stated he is not satisfied with answers and would like more details from the County on what they are going to do on the vacated road.

Commissioner Angela Eady made a motion to bring this back to the Commission on February 5, 2019. Commissioner Olga Gonzalez seconded the motion.

AYE: Mayor Jose Alvarez, Commissioner Olga Gonzalez, Commissioner Angela Eady, Commissioner Jim Fisher, City Commissioner Felix Ortiz

NAY: None

Motion carried 5 - 0.

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.

Assistant Director Etheredge stated this item is for rebranding of their hospital and are requesting a sign package. Staff finds this in compliance as well as the Planning Advisory Board and the Development Review Committee and recommends approval.

Commissioner Jim Fisher made a motion to approve the Public Hearing. Commissioner Olga Gonzalez seconded the motion.

AYE: Mayor Jose Alvarez, Commissioner Olga Gonzalez, Commissioner Angela Eady, Commissioner Jim Fisher, City Commissioner Felix Ortiz

NAY: None

Motion carried 5 - 0.

6. HEAR AUDIENCE

Michael Harford, 2310 Babb Road, Kissimmee, thanked the Kissimmee Commission for the efforts on the Bike Trail on the east side of Shingle Creek. There is a great walking path and he sees people using the trail. Mr. Harford would like to request information on when benches and trash cans will be added so people can sit and enjoy the ponds and have a place for trash. Mr. Harford also mentioned there is still some construction materials that could be cleared from the area.

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

Motion carried 5 - 0.

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**CITY MANAGER STEIGERWALD*LEGISLATIVE PRIORTIES*

City Manager Steigerwald reviewed the hand-out on the Legislative Priorities Update (Exhibit "E") with the Commission. The Commission approved the original version in 2018 but we reviewed the statuses before we go into the Legislative Delegation Meeting and have some changes. First, the Public Safety Training Facility dollar amount has been reduced from \$2 million to \$965,000 as a result of using the targeting system as the focus for State assistance. Second, we have proposed to remove Hoagland Boulevard funding as we have hired a consultant to complete a study and we'll need more information on right-of-way and funding needed to purchase property. We also made a minor modification to the Hill Street Drainage information and changed the name of the Terra Condo Drainage Project to West Oak Street Drainage since Terra Condo was associated with the funding we received for Woodside Drainage.

City Manager Steigerwald requested the Commission approve staff's request to introduce legislation to approve liquor licenses for smaller restaurants in the downtown area. This would allow for full licenses for restaurants with 50-seat minimum and 1,000 square feet size that serves at least one full meal to receive a SRX (Special Restaurant License) License.

Commissioner Jim Fisher made a motion to approve the changes to the priorities and addition of Liquor License. Commissioner Angela Eady seconded the motion.

AYE: Mayor Jose Alvarez, Commissioner Olga Gonzalez, Commissioner Angela Eady, Commissioner Jim Fisher, City Commissioner Felix Ortiz

NAY: None

Motion carried 5 - 0.

Commissioner Fisher asked if we would have the ability to pull a license if there is an issue with it.

City Manager Steigerwald stated none of our other local laws will change but it will allow for legislation in Florida Law to issue the licenses.

SPONSORSHIP OF TABLE AT EDUCATION AWARDS

City Manager Steigerwald stated the Commission has not formalized the process to allow the City Manager to approve education related funds so he is requesting Commission approval of this sponsorship. The \$1,000.00 sponsorship includes five (5) invitations to attend the awards dinner.

Commissioner Olga Gonzalez made a motion to approve. Commissioner Felix Ortiz seconded the motion.

AYE: Mayor Jose Alvarez, Commissioner Olga Gonzalez, Commissioner Angela Eady, Commissioner Jim Fisher, City Commissioner Felix Ortiz

NAY: None

Motion carried 5 - 0.

SHADE MEETING

City Manager Steigerwald reminded the Commission of the Shade Meeting immediately after this meeting.

9.B. CITY ATTORNEY

CITY ATTORNEY SMALLWOOD

None.

DEPUTY CITY ATTORNEY SANCHEZ-DE FUENTES

None.

9.C. CITY COMMISSION

COMMISSIONER GONZALEZ

Commissioner Gonzalez stated she will not be in attendance on February 5, 2019, as she will be in Puerto Rico being recognized by "Angels of Peace".

COMMISSIONER ORTIZ

None.

COMMISSIONER EADY

Commissioner Eady requested the City Manager provide an update on the Web Camera downtown.

COMMISSIONER FISHER

None.

MAYOR ALVAREZ

Mayor Alvarez reminded the Commission of the MLK Parade on Saturday, January 19, 2019 at 10:00 a.m. Be sure to visit the shops downtown while you enjoy the parade.

Mayor Alvarez stated the Kissimmee Connector bus line will start on Monday, January 28th, and will drop people at SunRail, Library, Hospitals, County Offices, and City Hall. For the first 30-days this will be a free service and if you are riding SunRail there will be no charge.

10. ADJOURNMENT

There being no further business to come before the Commission, Mayor Alvarez adjourned the meeting at 7:03pm.



ATTEST

Ronda S. Hansell
CITY CLERK


MAYOR-COMMISSIONER

Exhibit "A"
Oath of Office

Captain Wilson Muñoz, Lieutenant Michael Thompson, Sergeant Brian Clyde
Corporal Josue Naranjo, Corporal Lacey Santone
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

January 15, 2019

I, Wilson Muñoz, having been appointed to the rank of Police Captain, do hereby solemnly swear and affirm, that I will support, defend and obey the Constitution of the United States of America; the Constitution of the State of Florida; the Laws and Ordinances of the City of Kissimmee; the Rules and Regulations of the Kissimmee Police Department to the best of my ability. So help me God.

(Seal)

ATTEST:

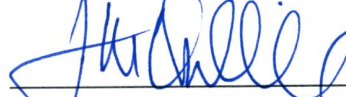



City Clerk



Wilson Muñoz
Police Captain

WITNESS:



Jeffrey M. O'Dell
Chief of Police





CITY OF KISSIMMEE POLICE DEPARTMENT

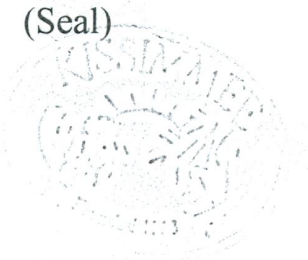
Chief Jeffrey M. O'Dell

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

January 15, 2019

I, Michael P. Thompson, having been appointed to the rank of Police Lieutenant, do hereby solemnly swear and affirm, that I will support, defend and obey the Constitution of the United States of America; the Constitution of the State of Florida; the Laws and Ordinances of the City of Kissimmee; the Rules and Regulations of the Kissimmee Police Department to the best of my ability. So help me God.

(Seal)



Michael P. Thompson
Police Lieutenant

ATTEST:

City Clerk

WITNESS:

Jeffrey M. O'Dell
Chief of Police





CITY OF KISSIMMEE POLICE DEPARTMENT

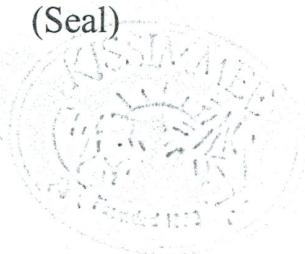
Chief Jeffrey M. O'Dell

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

January 15, 2019

I, Brian P. Clyde, having been appointed to the rank of Police Sergeant, do hereby solemnly swear and affirm, that I will support, defend and obey the Constitution of the United States of America; the Constitution of the State of Florida; the Laws and Ordinances of the City of Kissimmee; the Rules and Regulations of the Kissimmee Police Department to the best of my ability. So help me God.

(Seal)



Brian P. Clyde
Police Sergeant

ATTEST:

City Clerk

WITNESS:

Jeffrey M. O'Dell
Chief of Police





CITY OF KISSIMMEE POLICE DEPARTMENT

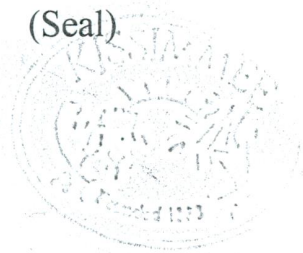
Chief Jeffrey M. O'Dell

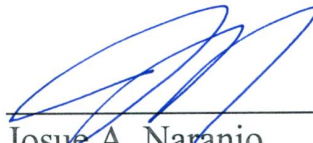
8 N. Stewart Avenue . Kissimmee, Florida 34741-5499 . Phone 407-847-0176 . FAX 407-847-0460

January 15, 2019

I, Josue A. Naranjo, having been appointed to the rank of Police Corporal, do hereby solemnly swear and affirm, that I will support, defend and obey the Constitution of the United States of America; the Constitution of the State of Florida; the Laws and Ordinances of the City of Kissimmee; the Rules and Regulations of the Kissimmee Police Department to the best of my ability. So help me God.

(Seal)





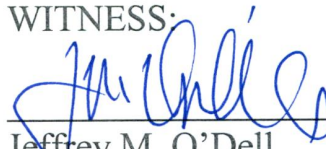
Josue A. Naranjo
Police Corporal

ATTEST:



Linda Stensell
City Clerk

WITNESS:



Jeffrey M. O'Dell
Chief of Police





CITY OF KISSIMMEE POLICE DEPARTMENT

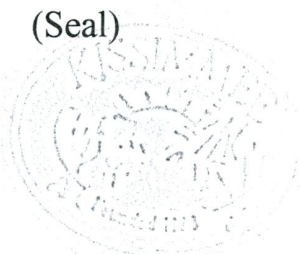
Chief Jeffrey M. O'Dell

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

January 15, 2019

I, Lacey M. Santone, having been appointed to the rank of Police Corporal, do hereby solemnly swear and affirm, that I will support, defend and obey the Constitution of the United States of America; the Constitution of the State of Florida; the Laws and Ordinances of the City of Kissimmee; the Rules and Regulations of the Kissimmee Police Department to the best of my ability. So help me God.

(Seal)





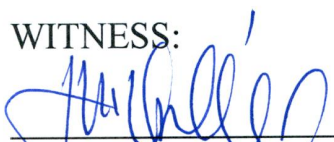
Lacey M. Santone
Police Corporal

ATTEST:



Linda Stansell
City Clerk

WITNESS:



Jeffrey M. O'Dell
Chief of Police



Exhibit "B"
Ordinance # 2995
Point Kissimmee DRC 18-00081)
Item 4.A.

Exhibit "C"
Ordinance # 2996
Point of Kissimmee DRC # 18-00082
Item 4.B.

Exhibit "D"
Ordinance # 2997
Flora Ridge Educational Benefit District Board Membership
Item 4.C.

Exhibit "E"
Legislative Priorities 2019
Item 9.A.



**CITY OF KISSIMMEE
LEGISLATIVE PRIORITIES 2019**

FUNDING REQUESTS (State):

PUBLIC SAFETY: Public Safety Training Facility

Close-quarter tactical skills can mean the difference between life and death in law enforcement. Because officers frequently encounter these situations, it is critical they develop the confidence and conditioned responses necessary to ensure survival. Superior training is the best way to protect the lives of law-enforcement officers and all parties involved in events where firearm intervention is required. Effective training facilities are a critical component in this effort. A new 24,000 sq.ft. indoor firearms training facility is planned and will provide the learning environment necessary for Kissimmee Law Enforcement Officers to meet the challenges they face. The Training Center will also include a public safety training complex with a training tower, K-9 training area, exterior S.W.A.T. obstacle course and emergency vehicles operations course (EVOC).

The project is located southeast of the intersection of Pleasant Hill Rd and Clay St in Kissimmee Florida. Included is classroom space to compliment the specialized training areas. The project is projected to cost \$8.66M with a shortfall of \$965,000 for the firearms targeting system for the firing range. The Kissimmee Police Department serves a community of over 70,000 residents and 1.2M visitors. Our international appeal and location encourages partnering and training with regional and Federal law enforcement agencies who will also have the ability to utilize the training facility. These agencies include: Osceola County Sheriff's Office, St. Cloud Police, Federal Air Marshall, and the Law Enforcement Academy at Osceola Technical College.

Slain officers Matthew Baxter and Sgt. Sam Howard will forever be memorialized with the naming of this facility in their honor. They lost their lives protecting and serving our community. This training facility will serve as a constant reminder of the ultimate sacrifice officers are called to make every day and the training critical to keeping them safe.

This request is for \$965,000 to construct the vital firearms targeting system.

AFFORDABLE HOUSING INITIATIVE: Catalyst Housing Project on Brack

Homelessness in Osceola County has long been identified as a symptom of the lack of affordable housing. The number of rental units that do not create a cost burden are at an all-time low. For a community with a serviced based economy, families taking shelter in hotels has become a solution for many in need. The Osceola County School District identified more than 5,200 homeless children with 1,100 residing in hotels as their permanent residence during the 2017-18 school year. The escalating costs of housing, service sector wages, and low unit inventory have created a perfect storm for homelessness in our community. Best practices have been adopted through "Housing First" but without housing units, not much will change.

To compound the local crisis, 2017's devastating impacts of Hurricane Maria on Puerto Rico have been undeniable. Evacuees added more than 2,700 children to the area who were living in hotels or doubled up. These families diverted resources from an already struggling social services system and used FEMA resources to fill housing that was already at a premium. For example, one local agency assisted with the housing of 52 households and provided more than \$110,000 in unreimbursed direct services. That's 52 units that are no longer available to local families in need of permanent housing and services.

A new affordable housing opportunity presented itself through a City and County partnership with Habitat for Humanity Greater Orlando. The property located at 1417 Brack Street, Kissimmee contains 0.63 acres of vacant land located just north of the Highway 192 (Vine Street) corridor in the city limits. It is ideally situated in the 192 corridor which feeds directly into the tourist-oriented area surrounding the attractions and has a high demand for service industry workers that cannot afford traditional housing.

Habitat for Humanity Greater Orlando will develop the Brack Street property to not only provide additional affordable housing rental options but enhance a housing continuum that assists residents with the process of moving from homelessness to stable housing and eventually home ownership. The land was donated by Osceola County and the project anticipates breaking ground in mid-2019 to provide 7 rental units in a largely under-resourced area and is estimated to cost \$950,000.

This request is for \$500,000 to assist with the cost to construct the critically needed affordable rental housing units. Habitat will secure the funds for the remaining balance from private sources to construct the project.

WATER QUALITY IMPROVEMENT PROJECTS

As the headwaters to the Everglades, the city of Kissimmee has several stormwater drainage projects that will improve water quality discharge into the Shingle Creek Basin and eventually Lake Tohopekaliga while mitigating flood impacts such as structural damage, loss of use and overall quality of life.

1) Hill Street Drainage Project (Kissimmee, Florida)

The Hill Street Drainage project is intended to provide improved storm water drainage for residents within the area. Original funding for the project was through the CDBG program and was anticipated to be funded in phases. The first two phases have been completed but due to budget shortfalls, phase 3 was unable to be constructed. Funding will be needed for the construction of this final phase of the project. Request is for \$1.2 M.

2) West Oak Street Drainage Improvements

After continuous heavy rain events, the Terra Condo residential and business area on West Oak Street has encountered severe flooding in the center that threatens most structures. The main 675 ft. drainage pipe is a corrugated metal pipe that is disintegrating and failing through most of the pipe that was visible. Due to the improvements that are in the process of being completed south of this area (Woodside Drainage Improvements), there is a need to replace the existing pipe and increase the capacity.

The request is for \$300,000 to go towards design.

3) Lake Toho Invasive Plant Management

Lake Tohopekaliga, known to the locals as Lake Toho, is an 18,810-acre lake located southeast of the city of Kissimmee. Local efforts to protect water quality in Kissimmee, especially at Shingle Creek & Lake Tohopekaliga are critical. These precious water bodies provide natural recreation, increase economic benefits, sustain the "live, work, play lifestyle" for our 340K countywide citizens and hundreds of thousands of visitors annually. Additionally, these water bodies are headwaters to the Florida Everglades and have a direct impact on Lake Okeechobee. Kissimmee's Lakes and Creeks are valuable and sensitive waterways that provide natural habitat for abundant wildlife that call Lake Toho and Shingle Creek home.

With Lake Tohopekaliga being the headwaters to the Everglades, invasive plant management is critical to the health of Florida's ecosystem. Due to the muck build-up in the lake, users access is severely restricted. The City is requesting action from the state to treat the invasive species and organic material (muck) buildup in Lake Toho's northern most section. The state's assistance is critical to the preservation of the lake's water quality and natural inhabitants while assuring the fiscal vitality of Kissimmee's ecotourism economy.

LEGISLATIVE SUPPORT (State):

Local Bill Requesting Liquor Licenses for Small Restaurants

The City is requesting support on a local bill to permit restaurants within our "Downtown Community Redevelopment District" to become eligible to apply for a liquor license if they offer 50 seats and are at least 1,000 square feet in size.

Several merchants within the urban core have shown support for this request as the change would allow existing smaller restaurants to significantly benefit from liquor sales and would potentially encourage new restaurants to open within Downtown Kissimmee.

INCREASED FUNDING FOR SCHOOL SAFETY PROGRAM

FS 1006.12 related to safe school officers has significantly impacted budgets of municipalities across the state. In response to the new legislation, the City hired 10 unbudgeted positions resulting in a shortfall of \$72,000 per position for the first year, and an approximate shortfall of \$20,000 per position each succeeding year.

While the state increased recurring funding to the Florida Department of Education for the safe schools allocation, communities like Kissimmee have no way to quickly recover from the shortfall from adding officers and requests legislative consideration to increase funding for jurisdictions experiencing the economic impact of this amendment. Timely relief is critical since more schools are scheduled to come online in the near future that will further affect the city's budget.

RENEWAL AND EXPANSION OF THE FLORIDA PUBLIC EMERGENCY MEDICAL TRANSPORTATION SUPPLEMENTAL REIMBURSEMENT PROGRAM

We are asking the State legislature to renew funding (\$25 million) for the Public Emergency Medical Transportation Supplemental Reimbursement Program in the FY2018 Appropriations and to expand this funding (an additional \$100 million) to include the unreimbursed costs for medically indigent patients in the managed care programs, 100% of which will be provided by reimbursement from the Federal government. The Agency for Health Care Administration obtained a Medicaid State Plan Amendment (4.19-B) that allows the State to reimburse public providers of emergency medical transport services for unreimbursed costs (certified public expenditures or CPE) of providing care and transportation to the medically indigent population.

This supplemental payment program was approved dating back to October 1, 2015. To date, the State has distributed over \$19 million dollars to public EMS providers. For FY 2017, it is estimated that the State will distribute another \$25 million dollars to public EMS providers. All the funding for this program comes from a Federal match and there is no cost to the State. This program is providing vital funding to County and Municipal governments, with those entities who have the largest medically indigent populations

getting the largest share. Currently, the program does not cover medically indigent patients who are enrolled in Managed Care Programs.

FDOT AVIATION TRUST FUND

The State legislature is being asked to fully fund the Aviation Trust Fund at current/historical levels. National airline efforts to reduce the tax rate on aviation fuel has resulted in the rate being cut twice in the last four years. The fuel taxes automatically go to the Aviation Trust Fund. The legislature has assured the Florida Airport Council that there will be no cuts, as annual fuel sales in the state continue to increase, and they will keep the future funding levels regardless.

This issue is very concerning to airports for the following reasons:

- A reasonable fuel tax results in the aviation industry paying for its infrastructure, not the individual Florida taxpayers
- Economy fluctuations results in losses in revenue to the trust fund is unlikely to be made up by general tax revenue, and we stand to lose more funding than we would with just the traditional lower revenue linked to decreased aviation activity.

LEGISLATIVE SUPPORT (Federal):

KISSIMMEE GATEWAY AIRPORT TOWER

The city is requesting construction funding for a new control tower, lighting vault and access road. Replacement of the existing tower is necessary to meet the new Federal Aviation Authority (FAA) criteria regarding the need to increase the tower height and upgrade equipment. The construction estimates for the project total \$6M. In compliance with FAA projects, the city has funds available for the 5% share requirement.