



**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, FEBRUARY 5, 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. SWEARING IN OF FOUR NEW FIREFIGHTERS

Staff requests that four new employees be sworn in as City of Kissimmee firefighters.

3.B. PRESENTATION OF CERTIFICATE TO MAYOR JOSE ALVAREZ

The request is for the City Commission to present Mayor Jose Alvarez with a Certificate of Completion to the Florida League of Cities' Institute for Elected Municipal Officials IV: Municipal Leadership Program.

4. PUBLIC HEARINGS - FIRST AND SECOND READINGS

4.A. PUBLIC HEARING - INTERLOCAL AGREEMENT BETWEEN CITY OF KISSIMMEE AND OSCEOLA COUNTY FOR ANNEXATION OF SMALL ENCLAVES

Approval of Interlocal Agreement between the City of Kissimmee and Osceola County for the annexation of small enclaves.

4.B. PUBLIC HEARING - SECOND & FINAL READING - LAND USE PLAN AMENDMENT FOR ANNEXED ENCLAVES (PROPOSED ORDINANCE 18-27)

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

City Commission approval of a land use plan amendment establishing various land use designations as outlined by Exhibit A related to the Interlocal Agreement between Osceola County and the City of Kissimmee for annexing 265 unincorporated enclaves located throughout areas of the City.

4.C. PUBLIC HEARING - SECOND & FINAL READING - ZONING MAP AMENDMENT FOR ANNEXED ENCLAVES (PROPOSED ORDINANCE 18-28)

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

City Commission approval of a zoning map amendment establishing various zoning district designations as outlined by Exhibit A related to the Interlocal Agreement between Osceola County and the City of Kissimmee for annexing 265 unincorporated enclaves located throughout areas of the City.

4.D. PUBLIC HEARING - FIRST READING - PARKING ENFORCEMENT ORDINANCE (PROPOSED ORDINANCE 19-01)

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF KISSIMMEE, TITLE 1, GENERAL PROVISIONS CHAPTER 7-3 PARKING ENFORCEMENT CREATING SECTION 7-3-1 THROUGH 7-3-4 PROVIDING A PARKING ENFORCEMENT STRUCTURE AND CHAPTER 1-1 GENERAL PROVISIONS, AMENDING SECTION 1-1-99(B)(27), PROVIDING FOR A PENALTY, REPEALING ALL ORDINANCE IN CONFLICT HERewith AND PROVIDING AN EFFECTIVE DATE

Approval of the First Reading of Proposed Ordinance 19-01; reestablishing the Parking Enforcement ordinance.

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.

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 January 8, 2019 Workshop and January 15, 2019 regular meeting Minutes.

7.B. APPROVAL TO PAY BACK PROPERTY TAXES FOR THE FORMER KISSIMMEE GOLF COURSE FROM AIRPORT RESERVES

Request Commission approval to pay property taxes owed by the former operator of the Kissimmee Golf Club, Sky15 Holdings, LLC, in the amount of \$99,106 from Airport reserves.

7.C. AUTHORIZATION TO DONATE POLICE TASERS TO THE SCHOOL BOARD OF OSCEOLA COUNTY'S CRIMINAL JUSTICE ACADEMY

Requesting Commission authorization to donate 40 Tasers to The School Board of Osceola County, Florida o/b/o Florida Law Enforcement Academy, Criminal Justice Academy of Osceola (CJAO).

7.D. STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) PROGRAM AGREEMENT FOR FACILITATION OF THE OWNER-OCCUPIED REHABILITATION PROGRAMS

To approve and execute the State Housing Initiatives Partnership (SHIP) Program Agreement between the City of Kissimmee and Habitat for Humanity of Greater Orlando and Osceola County, Inc. for the facilitation of the owner-occupied rehab programs.

7.E. CITY UPDATED POLICY ON FEDERAL TITLE VI PROHIBITION OF DISCRIMINATION

Approval of policy and resolution update for Civil Rights Program Policy concerning Title VI Prohibition against Discrimination.

7.F. DRC#19-005: LICENSE AGREEMENT FOR OUTDOOR DINING AT 120 BROADWAY, SUITES 101 - 103

Approval to execute a license agreement for Kissimmee Diner d/b/a Matador Tacos and Tapas to utilize outdoor dining on public sidewalks located at 120 Broadway, Suites 101 -103 within the downtown.

7.G. APPROVAL TO PURCHASE AN ARTICULATED WHEEL LOADER FOR THE PARKS AND RECREATION DEPARTMENT

Approval to purchase an articulated wheel loader in the amount of \$56,452.59 for the Parks and Recreation Department.

7.H. CARROLL STREET WIDENING PROJECT BUDGET AMENDMENT, REVISED SCOPE OF WORK AND SCHEDULE OF VALUES

City Commission approval for a change of scope, revised schedule of values, amendment to the project budget to establish a contingency and resulting change order with the contractor to complete the Carroll Street widening project.

7.I. APPROVAL OF AN INTERLOCAL AGREEMENT WITH OSCEOLA COUNTY FOR ACCESS TO THE STATEWIDE MASS ALERTING NOTIFICATION SYSTEM

Request Commission approval to allow the City Manager to enter into an agreement with Osceola County to permit the City access to the statewide mass alerting notification system at no cost.

7.J. ENGAGEMENT OF BURGESS & NIPLE, INC. FOR ADA TRANSITION PLAN (PHASE I)

City Commission approval to engage Burgess & Niple, Inc. under a continuing services contract to update the City's ADA Transition Plan.

7.K. CARRY FORWARD FUNDS FROM FY2018 TO FY2019 FOR THE KISSIMMEE CONNECTOR BUS CIRCULATOR

Approval to carry forward \$200,000 from the FY 2018 budget to the FY 2019 budget in the General Fund for the operation of the Kissimmee Connector bus circulator.

7.L. DISPOSAL OF CITY ASSETS

The request is for Commission approval to dispose of the asset items detailed in the attached report.

8. DISCUSSION ITEMS

8.A. PRESENTATION ON KISSIMMEE UTILITY AUTHORITY'S COMMUNITY SOLAR PROGRAM

Staff requests that the Commission hear a presentation from the Kissimmee Utility Authority on its new Community Solar Program and consider joining as the first customer to place 100% of its facilities on solar generated power.

8.B. CITIZEN APPOINTMENT TO METROPLAN ORLANDO BOARD

The request is for the City Commission to make an appointment to the MetroPlan Orlando Board to represent Kissimmee Gateway Airport.

8.C. CHARTER SCHOOL ADVISORY BOARD APPOINTMENTS

Request the Commission make appointments to fill the vacancies on the Charter School Advisory Board. Presently we have one Business Person and one Parent position available.

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.