



**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, MARCH 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. PROCLAMATION - CONFEDERATE MEMORIAL DAY

The request is for the City Commission to present a Proclamation in honor of "Confederate Memorial Day."

3.B. SWEARING IN OF FIRE LIEUTENANT DANE FARMER

Staff requests that Dane Farmer be sworn into his new position of Lieutenant in the Fire Department.

3.C. EMPLOYEE OF THE MONTH - DALISA FIGUEROA

Request the City Commission join the City Manager in honoring the March 2019 Employee of the Month, Dalisa Figueroa.

4. PUBLIC HEARINGS - FIRST AND SECOND READINGS

4.A. PUBLIC HEARING - SECOND AND FINAL READING - LAND USE MAP AMENDMENT (LARGE SCALE) - (TWA HARRELSON LANE PROPERTY - DRC#18-00140) - PROPOSED ORDINANCE #18-20

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 19-acre property from SF-LDR (Single Family Low Density Residential District), UT (Utilities District), and CG (Commercial General) to MF-HDR (Multi-Family High Density Residential).

4.B. PUBLIC HEARING - FIRST READING - FIREFIGHTERS PENSION PLAN AMENDMENT – AMENDING CODE FOR INTERNAL REVENUE COMPLIANCE AND CLARIFYING OUTDATED LANGUAGE (PROPOSED ORDINANCE 19-05)

AN ORDINANCE OF THE CITY OF KISSIMMEE, FLORIDA, AMENDING TITLE II, ADMINISTRATION, CHAPTER 2-6, CITY EMPLOYEES, FIREFIGHTERS RETIREMENT PLAN, OF THE CODE OF ORDINANCES OF THE CITY OF KISSIMMEE; AMENDING THE FIREFIGHTERS' RETIREMENT PLAN BY AMENDING SECTION 2-6-47, DISABILITY; AMENDING SECTION 2-6-57, MISCELLANEOUS PROVISIONS; AMENDING SECTION 2-6-67, DEFERRED RETIREMENT OPTION PLAN; AMENDING SECTION 2-6-69, REEMPLOYMENT AFTER RETIREMENT; AMENDING SECTION 2-6-70, SUPPLEMENTAL BENEFIT COMPONENT FOR SPECIAL BENEFITS; CHAPTER 175 SHARE ACCOUNTS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY OF PROVISIONS; REPEALING ALL ORDINANCES IN CONFLICT HERewith AND PROVIDING AN EFFECTIVE DATE

Commission approval of the First Reading of the proposed ordinance 19-05 for the Firefighters Pension Plan.

4.C. PUBLIC HEARING - FIRST READING - POLICE OFFICERS PENSION PLAN AMENDMENT - AMENDING CODE FOR INTERNAL REVENUE COMPLIANCE AND CLARIFYING OUTDATED LANGUAGE (PROPOSED ORDINANCE 19-06)

AN ORDINANCE AMENDING TITLE II, ADMINISTRATION, CHAPTER 2-6, CITY EMPLOYEES, OF THE CODE OF ORDINANCES OF THE CITY OF KISSIMMEE; AMENDING THE POLICE OFFICERS' RETIREMENT PLAN; AMENDING SECTION 2-6-87, DISABILITY; AMENDING SECTION 2-6-96, MISCELLANEOUS PROVISIONS; AMENDING SECTION 2-6-107, DEFERRED RETIREMENT OPTION PLAN;

AMENDING SECTION 2-6-109, REEMPLOYMENT AFTER RETIREMENT; AMENDING SECTION 2-6-110, SUPPLEMENTAL SHARE PLAN RETIREMENT BENEFIT; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY OF PROVISIONS; REPEALING ALL ORDINANCES IN CONFLICT HERewith AND PROVIDING AN EFFECTIVE DATE

Commission approval of the First Reading of the proposed ordinance 19-06 for the Police Officers Pension Plan.

5. PUBLIC HEARINGS

None.

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 February 5, 2019 and February 19, 2019 Commission Minutes.

7.B. CONTRACT AWARD TO GARLAND/DBS, INC. FOR UPPER ROOF SECTIONS B-D-E-F ROOF REPLACEMENT AT THE KISSIMMEE CIVIC CENTER

Commission approval is requested to hire Garland/DBS, Inc. under the Master Intergovernmental Cooperative Purchasing Agreement (MICPA) and U.S Communities to replace four (4) sections of roof at the Kissimmee Civic Center.

7.C. STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) PROGRAM AGREEMENT FOR FACILITATION OF FINANCIAL ASSISTANCE RELATED PROGRAMS

To approve and execute the State Housing Initiatives Partnership (SHIP) Program Agreement between the City of Kissimmee and the Osceola Council on Aging for the facilitation of the financial assistance programs.

7.D. LEACH PLAT - FINAL PLAT, DRC# 18-00071

This request is for Commission approval of the final plat known as Leach Plat.

7.E. AWARD BID IFB2019-003 FOR FIREWORKS TO ZAMBELLI FIREWORKS OF FLORIDA FOR CITY OF KISSIMMEE'S MONUMENTAL JULY 4TH CELEBRATION

Approval to award Bid IFB2019-003 to Zambelli Fireworks of Florida in the amount of \$30,000 for the 2019 City of Kissimmee's Monumental July 4th Celebration at Kissimmee Lakefront Park.

7.F. APPROVAL TO EXPAND THE FINANCIAL SCOPE OF FOUR CONTINUING SERVICES CONTRACTS FOR BUILDING DIVISION SERVICES AND TRANSFER ADDITIONAL FUNDS FROM BUILDING FUND RESERVES

Approval to expand the financial scope of four continuing services contracts for building division services and approval to transfer \$100,000 from the Building Fund reserves.

7.G. CITY COMMISSION RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT WITH THE POLICE BENEVOLENT ASSOCIATION (PBA) REPRESENTING THE POLICE SERGEANTS

Request ratification of the PBA collective bargaining agreement for Police Sergeants.

7.H. REQUEST TO APPROVE OSCEOLA LEGISLATIVE EFFORT INTERLOCAL AGREEMENT FOR 2019

Approval of the Osceola Legislative Effort (OLE) Agreement for the upcoming Legislative session in 2019.

8. DISCUSSION ITEMS

8.A. COMMISSION CONSIDERATION OF GRANTING AN EXCEPTION TO THE CITY OF KISSIMMEE CODE OF ORDINANCES, TITLE VIII, AVIATION 8-1-63 AUXILIARY USE RESTRICTIONS BY TALISMAN PARTNERS, LLC. ON BEHALF OF THE SCHOOL DISTRICT OF OSCEOLA COUNTY SCHOOLS

Talisman Partners, LLC., and the School District of Osceola County are requesting the Commission grant an exception to the City of Ordinances 8-1-63 which prohibits the construction of a school facility within five miles of either end of the runway.

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.