



MINUTES OF THE REGULAR SESSION OF THE CITY COMMISSION HELD TUESDAY, FEBRUARY 19, 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, 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: City Attorney Don Smallwood

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, Commission Fisher led the audience in the Pledge of Allegiance.

Mayor Alvarez asked for thoughts to be with the family of Puerto Rico Police Officer Alfred Zanyet-Perez; he was killed in the line of duty on Friday.

3. PROCLAMATIONS AND SPECIAL PRESENTATIONS

3.A. PRESENTATION OF IMAGINE KISSIMMEE CHARTER ACADEMY JUNIOR THESPIAN TROUPE ENSEMBLE

Presentation of Imagine Kissimmee Charter Academy (IKCA) "Districts Critics Choice" Thespian Ensemble act entitled "Parents".

Lori McCarley, Principal of Kissimmee Charter Academy, and Jaris Cunningham, a Seventh Grade Teacher who guides the Thespian Ensemble, introduced the students who performed "Parents" by Mary Hall Surface.

After the performance, Mr. Cunningham stated it is an honor to be here and to introduce the Junior Thespian Ensemble. He reviewed their accomplishments, which include "Best in Show" in local competition and "Best in Show" in the State of Florida statewide competition.

3.B. PROCLAMATION - AFRICAN AMERICAN HISTORY MONTH

The request is for the City Commission to present a Proclamation in honor of "African American History Month."

City Manager Steigerwald read a proclamation in honor of African American History Month as the Mayor and Commissioners presented the proclamation to Tre Harris and Mrs. Bennett.

A representative of the group spoke in reference to the artwork that is on display in City Hall.

3.C. PRESENTATION OF AWARDS TO THE 2019 MARTIN LUTHER KING JR. UNITY CELEBRATION PARADE WINNERS

Acknowledgement and distribution of awards to the 2019 Martin Luther King Jr. Unity Celebration Parade winners.

Kaia Greene, Special Events and Venues Manager, reviewed the parade entitled "Rise Up" that was held on January 19, 2019. The following winners were announced:

Most Original: Osceola High School Kowboy Band and International Dance Squad

Best Effects: Osceola High School Kowboy Band

Best Theme: Kowboy International Dance Squad

Best Performance: Osceola High School Kowboy Band

Best Walking Group: Osceola High School Kowboy Band

Crowd Pleaser: Osceola High School Kowboy Band

Best Overall: Osceola County Sheriff's Office

Those that were present accepted their trophies.

3.D. SWEARING IN CEREMONY FOR NEWLY PROMOTED FIRE LIEUTENANT AND ENGINEER

Request that Stephen Gonnella and Justin Greenhill be sworn in to their newly appointed positions with the Kissimmee Fire Department.

Fire Chief Jim Walls administered the Oath of Office (Exhibit "A") to Fire Lieutenant Stephen Gonnella and Engineer Justin Greenhill.

Chief Walls spoke about the accomplishments of Lieutenant Kevin Greenhill, father of Engineer Justin Greenhill, and stated he had passed away in 2016 and would surely be proud of his son at this moment.

3.E. EMPLOYEE OF THE MONTH - RAMON SENORANS

Request the City Commission join the City Manager in honoring the February 2019 Employee of the Month, Ramon Senorans.

City Manager Steigerwald introduced Ramon Senorans, Airfield Manager, the February Employee of the Month. City Manager Steigerwald reviewed the nomination of Ramon and stated he handles inspections, wildlife management, noise, and all other situations that may come up. He is professional, dedicated, and passionate about making the tenants and citizens who he encounters

at the Kissimmee Airport. Many positive comments about Ramon who was touted for his upbeat attitude and ability to step in and run the Airport in the absence of the Director.

City Manager Steigerwald also reminded the audience that this award is selected by a committee of peers from through-out the City and not by the Commission or Department Heads.

Mr. Senorans stated he is truly grateful to be recognized for this award. He enjoys a strong working relationship with his peers and it is a joy to come to work; the City is a wonderful place to work.

4. PUBLIC HEARINGS - FIRST AND SECOND READINGS

4.A. PUBLIC HEARING - SECOND AND FINAL 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 Second and Final Reading of Proposed Ordinance 19-01; reestablishing the Parking Enforcement ordinance.

City Manager Steigerwald stated this is the Second and Final Reading to reestablish the local Parking Enforcement Ordinance that was removed from the Code Book last year in order to yield to State Statutes. The changes made last year have inadvertently affected our ability to enforce the \$250.00 fines on handicap parking violations. In addition, this would allow for violators to come before the City Hearing Officer instead of going to the County Courts. After holding the Public Hearing, staff recommends approval.

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

Commissioner Fisher made a motion to adopt Ordinance # 3000. Commissioner 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.

Deputy City Attorney Sanchez-DeFuentes read Ordinance # 3000 (Exhibit "B") by title.

5. PUBLIC HEARINGS

5.A. PUBLIC HEARING - DRC#19-00006 DOWNTOWN MOSAIC: PUD AMENDMENT (UPDATE USE AND DESIGN STANDARDS)

In order for the applicant to provide additional information for the request for Planning Advisory Board consideration, staff requests continuance of this PUD Amendment to the March 19, 2019 Commission meeting.

City Manager Steigerwald stated staff is requesting this item be continued to March 19, 2019, because the Planning Advisory Board postponed their hearing from February 6, 2019, to give the applicant additional time to present further details on the project.

Mayor Alvarez announced the Public Hearing.

Melissa Sovran, property owner of 211 Ruby Avenue, Kissimmee, requested more information on when this would be heard by the Planning Board. She asked if she would be notified of the date.

City Manager Steigerwald confirmed with Deputy City Attorney Sanchez de Fuentes the date it would be heard was March 6, 2019, before the Planning Board.

Commissioner Angela Eady moved to approve the Public Hearing and the continuation to March 19, 2019. Commissioner Olga Gonzalez seconded the motion.

Motion carried 5 - 0.

6. HEAR AUDIENCE

Rahadames Gomez, 809 N. Thacker Avenue, Kissimmee, spoke through an interrupter (Melissa Zayas-Moreno) to request the City Commission study the possibility of for larger signage for home businesses. He has a permit to work from his home as a Taylor which is not very common in this area. There are many vocational positions that individuals to work from home, but this does not happen in Kissimmee.

Mayor Alvarez announced the second speaker, Milagros Ramirez, but Ms. Ramirez declined to speak as it related to the same item.

Mayor Alvarez stated that staff would look into the request.

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 the revised Minutes of the January 8, 2019 Commission Workshop.

7.B. TEMPORARY CONSTRUCTION EASEMENT WITH THE SCHOOL BOARD OF OSCEOLA COUNTY

Request Commission to approve a Temporary Construction Easement with the School Board of Osceola County for the construction of an Access Drive for the KPD/KFD Training Facility at Pleasant Hill Road.

7.C. APPROVAL OF AMENDED STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) CLOSE OUT ANNUAL REPORT FOR FY 2014-15

To approve the amended State Housing Initiatives Partnership (SHIP) Annual Report for FY 2014-15 and execute the Annual Report and Local Housing Incentives Certification.

7.D. AUTHORIZATION TO SUBMIT APPLICATION FOR 2019-20 VOCA GRANT

The Police Department requests authorization to submit an application to the Office of the Attorney General for the Victim of Crimes Act (VOCA) grant for fiscal year 2019-20.

7.E. APPROVAL TO PURCHASE A TURF SWEEPER FOR THE PARKS AND RECREATION DEPARTMENT

Approval to purchase a Harper TV35 Diesel Turf Sweeper in the amount of \$60,701.30 for the Parks and Recreation Department.

7.F. 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 in order to provide funding for special events.

7.G. HARRY DALE, DRC# 18-00176 - FINAL PLAT

This request is for Commission approval of the final plat known as Harry Dale.

7.H. WORK ORDER NO. 1 TO RS&H, INC. FOR THE PARKING IMPROVEMENTS TO CHURCH STREET

City Commission approval of Work Order No. 1 in the amount of \$81,629.78 to RS&H, Inc. for the development of construction documents for the parking improvements on Church Street from Neptune Road to W. Mabbette Street.

7.I. COMMISSION APPROVAL OF A REVISED (CONTROL) TOWER OPERATING AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION (FAA)

Request Commission approval of a revised (control) Tower Operating Agreement (TOA) with the Federal Aviation Administration (FAA).

7.J. INTERLOCAL AGREEMENT WITH OSCEOLA COUNTY AND THE SCHOOL DISTRICT OF OSCEOLA COUNTY FOR THE COST SHARING FOR PLEASANT HILL ROAD/CLAY STREET AREA TRAFFIC STUDY

Commission approval to execute an interlocal agreement between the City of Kissimmee, Osceola County, and The School District of Osceola County for cost sharing for Pleasant Hill Road/Clay Street area traffic study to forecast future traffic demands.

7.K. CHARTER SCHOOL MANAGEMENT CONTRACT RENEWAL WITH IMAGINE SCHOOLS

Approval to execute a five (5) year extension of the current management agreement with Imagine Schools, Inc. for the operation of Kissimmee Charter Academy.

7.L. DONATION AND SPONSORSHIP POLICY APPROVAL AND FUNDS TRANSFER FOR ESTABLISHMENT OF THE COMMUNITY BENEFIT FUND

Approval of a new policy for donations and sponsorships through the Community Benefit Fund. Approval of this policy will also authorize the transfer of \$25,000 from the Commission Contingency Account for FY 2018-19.

7.M. BID AWARD FOR THE CONSTRUCTION OF THE SHINGLE CREEK REGIONAL TRAIL PROJECT PH 1-A TOHO BEND TO CATHCART CONSTRUCTION COMPANY-FLORIDA LLC

City Commission approval to award the bid for the construction of the Shingle Creek Regional Trail Project PH 1A South/Toho Bend Trail to Cathcart Construction Company-Florida LLC, of Oviedo, Florida in the base bid amount of \$738,734. This project will be funded by the Recreational Trails Program Project (T15019), Recreation Impact Fee Fund projects, monies borrowed in December 2018 as well as Recreation Impact Fee reserves.

8. DISCUSSION ITEMS**8.A. CHARTER SCHOOL ADVISORY BOARD APPOINTMENT**

Request the Commission make an appointment to fill the vacancy on the Charter School Advisory Board. Presently we have one Parent position available.

Commissioner Olga Gonzalez made a motion to appoint Daniela Ramos to the Charter School Parent Position. 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.

9. HEAR CITY OFFICIALS**9.A. CITY MANAGER**CITY MANAGER STEIGERWALD

City Manager Steigerwald reminded everyone of the Chili Cook-off and Craft Beer Festival which starts at 12:00 p.m., Saturday, February 23, 2019, in Lakefront Park. If the Commission would like to welcome the crowd, please be on the stage at Noon.

9.B. CITY ATTORNEYDEPUTY CITY ATTORNEY SANCHEZ DEFUENTES

No comment.

9.C. CITY COMMISSION

COMMISSIONER GONZALEZ

No comment.

COMMISSIONER ORTIZ

No comment.

COMMISSIONER EADY

Commissioner Eady made a motion to present a "Key to the City" to Nelson Winbush for his service to our community on his 90th Birthday. Commissioner Fisher seconded the motion.

Passed 5 - 0.

Commissioner Eady stated she would like to present the Key to the City during the birthday celebration on March 31, 2019; the Commission will be receiving an invitation to attend.

COMMISSIONER FISHER

Commissioner Fisher stated he is looking forward to the Chili Cook-off this weekend.

MAYOR ALVAREZ

No comment.

10. ADJOURNMENT

There being no further business to come before the Commission, Mayor Alvarez adjourned the meeting at 6:39pm.



ATTEST:

A handwritten signature in blue ink, reading "Linda S. Hansell".

CITY CLERK

A handwritten signature in blue ink, consisting of a stylized "A" and "M" combined.

MAYOR-COMMISSIONER

Exhibit "A"
Oath of Office – Fire Lieutenant and Fire Engineer
Stephen Gonnella and Justin Greenhill
Item 3.D.

City of Kissimmee Fire Department

101 Church St.

Suite 200

Kissimmee, Florida 34741-5054

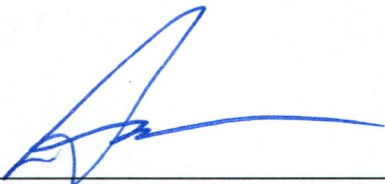
(407) 518-2222 • FAX (407) 933-8604



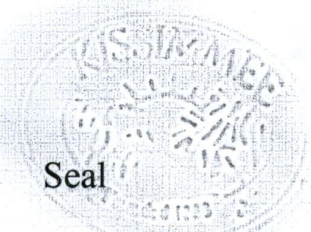
February 19, 2019

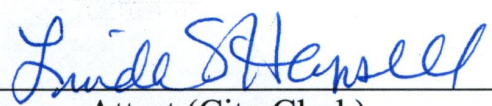
I, Stephen Gonnella, having been appointed to the position of Lieutenant, do hereby solemnly swear and affirm that I will support, defend and obey the Constitution of the United States of America; the Constitution of the State of Florida; the Laws and Ordinances of the City of Kissimmee; and the Rules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

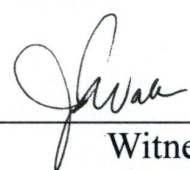
Seal



Stephen Gonnella




Attest (City Clerk)



Witness
(Jim Walls, Fire Chief)

City of Kissimmee Fire Department

101 Church St.

Suite 200

Kissimmee, Florida 34741-5054

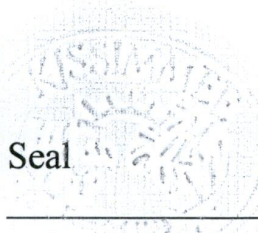
(407) 518-2222 • FAX (407) 933-8604



February 19, 2019

I, Justin Greenhill, having been appointed to the position of Engineer, 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; and the Rules and Regulations of the Kissimmee Fire Department to the best of my ability. So help me God.

Seal



Linda Stansel

Attest (City Clerk)

Justin Greenhill

Justin Greenhill

Jim Walls

Witness
(Jim Walls, Fire Chief)

Exhibit "B"
Ordinance # 3000
Parking Enforcement
Item 4.A.