



**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 19, 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. 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".

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."

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.

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.

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.

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.

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.

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 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.

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.