



MINUTES OF THE REGULAR SESSION OF THE CITY COMMISSION HELD TUESDAY, MARCH 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, Commissioner Fisher led the audience in the Pledge of Allegiance.

3. PROCLAMATIONS AND SPECIAL PRESENTATIONS

3.A. PROCLAMATION - WOMEN'S HISTORY MONTH

The request is for the City Commission to present a Proclamation in honor of "Women's History Month."

City Manager Steigerwald read a proclamation in honor of Women's History Month as the Mayor and Commissioners presented the proclamation into Jena Threadgill and members of the Osceola Women's Magazine.

Ms. Threadgill, Osceola Women's Magazine, thanked the City of Kissimmee for recognizing Women's History Month.

3.B. PROCLAMATION - IN HONOR OF JAMES C. WELSH

The request is for the City Commission to present a Proclamation in honor of James C. Welsh, retiring President, General Manager and Chief Executive Officer of the Kissimmee Utility Authority.

City Manager Steigerwald read a proclamation in honor of James "Jim" C. Welsh, as the Mayor and Commissioners presented the proclamation to him and members of the Kissimmee Utility Authority Board of Directors.

Mr. Welsh thanked the Commission and stated he was very pleased and honored to have been able to serve all these years.

3.C. PRESENTATION OF RETIREMENT WATCH TO DUANE HUNTER

Duane Hunter be presented with his retirement watch to honor his 37+ years of service to the City of Kissimmee.

City Manager Steigerwald reviewed the career of Battalion Chief Duane Hunter and stated he has been dedicated to the City of Kissimmee for more than 37-years. The Hunter family has been dedicated to the City with family members serving over the years.

Retired Battalion Chief Hunter thanked the Commission and City Manager for their support and stated his shift rocks!

3.D. PRESENTATION OF RETIREMENT WATCH TO BETH STEFEK

Request the presentation of Beth Stefek's retirement watch. Beth is retiring from the City after 27 years of dedicated service as the Personnel and Risk Management Director.

City Manager Steigerwald reviewed the work career of Director Stefek and stated she was instrumental in establishing policies and procedures necessary to foster an environment of high performance, professionalism, and respect. She is an advocate for the employees and the City as a whole. Her dedication is unquestionable, and she is a champion for the City of Kissimmee.

Beth Stefek, thanked Retired City Manager Mark Durbin for bringing her here all those years ago and for City Manager Steigerwald and Deputy City Manager Matthews and all her staff for making her look good. She thanked City Attorney Donald T. Smallwood for always being willing to listen and give her good advice. Director Stefek stated this is very emotional for her but she is not leaving the City and you will see her around.

3.E. RECOGNITION OF KFD AND KPD PERSONNEL ASSOCIATED WITH RECENT DROWNING SAVE

City Manager Steigerwald introduced two (2) presentations that we were unable to get on the agenda in time but wanted to recognize at the meeting.

NATIONAL VIETNAM WAR VETERANS DAY

The City Commission recognized National Vietnam War Veteran's Day, March 29, 2019, and Vietnam Veterans of American, Chapter 755, Kissimmee. This day is to recognize those who lost their lives or were wounded in Vietnam.

Monitto Vicent spoke as a representative of the local Chapter and thanked the Mayor and Commission. He stated Vietnam was 40-50 years ago but to some of us, it was yesterday. He

recognized a gentleman with the group named "Dan" who is a recipient of a Purple Heart and then he stated seven (7) young men from Osceola County did not come back and their names are now on the Memorial in Washington D.C. He encouraged everyone to recognize and remember the young men and women around the world who are still defending our country every day.

An invitation to the Osceola Military History Museum was extended to everyone to attend an event on Saturday, March 30, 2019. This event will allow time for you to meet and visit with veterans and will give you a chance to say thank you to them for their service; you don't know how much that means to someone who is in service to their country.

OSCEOLA COUNTY COUNCIL ON AGING MARCH FOR MEALS

City Manager Steigerwald recognized the Council on Aging in honor of March for Meals Month. He stated this event supports those who are ill, frail, elderly, or nutritionally at risk and provides daily meals to those in the program.

Wilda Belisle, Meals on Wheels Coordinator, stated the Council on Aging serves over 300 seniors who are homebound or disabled in our community. Ms. Belisle thanked the Commission and invited everyone to learn more about the services provided by the Council on Aging.

KFD AND KPD RECOGNITION DURING RECENT DROWNING SAVE

The City would like to recognize the Kissimmee Fire and Police Department personnel associated with a recent drowning save.

Fire Chief Jim Walls reviewed the incident and stated the family dog "Charlie" was barking on the dock where Austin was in the water and a neighbor heard the call for help and dialed 9-1-1. Chief Walls recognized the individuals that made this "save" possible:

Kissimmee Dispatchers Ashley Putney, Melissa Guitonez, Barbara Rivera, Charles Smith and Kissimmee Fire employees Lt. Ryan Appleman, Lt. Justin Kennard, Engineer Kris Klemm, Firefighter/EMT Renato Pimenta, Firefighter/EMT Chris Richards, Firefighter/Paramedic Jerico Watkins

Plaques were presented to the employees and Austin and his brother were presented with a fire truck and police car; dog treats were given to the family to present to their dog Charlie.

Austin's Mom thanked everyone who was involved in saving Austin; she will forever be in your debt.

3.F. SWEARING IN OF BATTALION CHIEF JEREMY CHRIST

Request that Jeremy Christ be sworn in to his new position of Battalion Chief.

Fire Chief Jim Walls administered the Oath of Office (Exhibit "A") to Battalion Chief Jeremy Christ as family and friends joined the celebration.

4. PUBLIC HEARINGS - FIRST AND SECOND READINGS

4.A. PUBLIC HEARING - FINAL READING - ZONING MAP AMENDMENT - TWA HARRELSON LANE, DRC#18-00141 - PROPOSED ORDINANCE #18-21

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

Request approval of a zoning map amendment from UT (Utilities) and RA-2 (Single Family Residential) to RC-2 (Multiple Family High Density Residential).

Doug Etheredge, Assistant Development Services Director, stated this is a Final Reading for the property known as TWA Harrelson Lane. The request is a zoning change from UT to RC-2. He noted this property is the abandoned Toho Water Plant which is being donated for a multi-family development.

Mayor Alvarez announced the Public Hearing.

Bill Hubert, 1709 Mesa Court, Kissimmee, questioned the fence and TWA property and expressed concerns over news reports on the use for the land. He said his property is a nice quiet place to live and he would like to keep it that way.

City Manager Steigerwald stated this is going to be used for multi-family but the zoning will need to be approved. Further in the process the site plan would be addressed, and it will include traffic.

Commissioner Jim Fisher moved to adopt and approve Ordinance # 3002. City Commissioner Felix Ortiz seconded the motion.

Upon roll call, the vote was as follows:

Commissioner Fisher	AYE
Commissioner Gonzalez	AYE
Commissioner Ortiz	AYE
Commissioner Eady	AYE
Mayor Alvarez	AYE

Motion carried 5 - 0.

Deputy City Attorney Sanchez de Fuentes read Ordinance # 3002 (Exhibit "B") by title.

4.B. PUBLIC HEARING - SECOND AND FINAL READING - LAND USE PLAN AMENDMENT (SMALL SCALE) - JOHN C CALHOUN FAMILY TRUST, DRC#18-178 - PROPOSED ORDINANCE #19-03

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 to amend the future land use designation from Medium Density Residential - County to Industrial Business - City for 5.973 acres.

Doug Etheredge, Assistant Director, Development Services, stated this is a request to amend future land use designation from Medium Density Residential to Industrial Business. This property was part of the annexation of enclaves approved earlier this year and the owners of the property do bus renovations as well as live on the property. Staff finds it in compliance and recommends approved based on the following conditions:

1. Subject to City Commission review and approval and associated Zoning Map Amendment request.
2. All applicable Code requirements of the City of Kissimmee Code of Ordinances shall be adhered to for any proposed use(s) and its processes.

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

City Commissioner Felix Ortiz moved to adopt and approve Ordinance # 3003. Commissioner Jim Fisher 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.

Deputy City Attorney Sanchez de Fuentes read Ordinance # 3003 (Exhibit "C") by title.

4.C. PUBLIC HEARING - FINAL READING - ZONING MAP AMENDMENT - JOHN C CALHOUN FAMILY TRUST, DRC#18-179 - PROPOSED ORDINANCE #19-04

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

Approval to amend the zoning map amendment to establish MUPUD (Mixed Use Planning Unit Development) - City for 5.973 acres.

Assistant Director Etheredge reviewed the request to amend the zoning on this property and to establish a MUPUD (Mixed Use Planned Unit Development). This property meets all the recommends and staff recommends approval with the following conditions:

1. Subject to City Commission review and approval and associated Land Use Map Amendment request.
2. All applicable Code requirements of the City of Kissimmee Code of Ordinances shall be adhered to for any proposed use(s) and its processes.

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

Commissioner Jim Fisher made a motion to adopt Ordinance # 3004. Commissioner Felix Ortiz 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 de Fuentes read Ordinance # 3004 (Exhibit "D") by title.

4.D. PUBLIC HEARING - SECOND AND FINAL 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 Second and Final Reading of the proposed ordinance 19-05 for the Firefighters Pension Plan.

City Manager Steigerwald stated this is a Second and Final Reading of the Firefighter Pension Plan; these changes would bring the Ordinance into compliance with IRS standards and clarifies language in other areas. There is no financial impact to the City.

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

Commissioner Olga Gonzalez moved to adopt and approve Ordinance # 3005. Commissioner Jim Fisher 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.

Deputy City Attorney Sanchez de Fuentes read Ordinance # 3005 (Exhibit "E") by title.

4.E. PUBLIC HEARING - SECOND AND FINAL 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 Second and Final Reading of the proposed ordinance 19-06 for the Police Officers Pension Plan.

City Manager Steigerwald stated this is the Second and Final Reading of an Ordinance to amend the Police Officer Pension Plan which would bring it into compliance with IRS standards along with clarifying outdated language. It has been determined there is no financial impact to the City and Staff therefore recommends approval.

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

Commissioner Angela Eady moved to adopt and approve Ordinance # 3006. City Commissioner Felix Ortiz seconded the motion.

Upon roll call, the vote was as follows:

Commissioner Fisher	AYE
Commissioner Gonzalez	AYE
Commissioner Ortiz	AYE
Commissioner Eady	AYE
Mayor Alvarez	AYE

Motion carried 5 - 0.

Deputy City Attorney Sanchez de Fuentes read Ordinance # 3006 (Exhibit "F") by title.

4.F. PUBLIC HEARING - FIRST READING - AMENDMENT TO THE AVIATION CODE - ELIMINATING AUXILIARY USE RESTRICTIONS ON EDUCATIONAL FACILITIES - PROPOSED ORDINANCE #19-08

AN ORDINANCE AMENDING SECTION 8-1-63, BY REMOVING USE RESTRICTIONS PROHIBITING THE CONSTRUCTION OF EDUCATIONAL FACILITIES WITHIN FIVE MILES OF THE AIRPORT RUNWAY; REPEALING ALL ORDINANCES IN CONFLICT HERewith; AND PROVIDING AN EFFECTIVE DATE

Approval of the First Reading of Proposed Ordinance 19-08; Eliminating Auxiliary Use Restrictions (School).

City Manager Steigerwald stated this is the First Reading of a proposed ordinance to eliminate the Auxiliary Use Restrictions based on Florida Statute 333.03(5) which was repealed by the Florida Legislature in 2016. Commission gave staff direction to make our Ordinance consistent with

Florida Law by no longer prohibiting the construction of new schools within the five (5) of the Kissimmee Gateway Airport runways. Staff recommends approval after holding the Public Hearing.

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

Commissioner Angela Eady moved to approve the First Reading of Proposed Ordinance #19-08. Commissioner Jim Fisher seconded the motion.

Motion carried 5 - 0.

Deputy City Attorney Sanchez de Fuentes read Proposed Ordinance #19-08 by title.

5. PUBLIC HEARINGS

5.A. PUBLIC HEARING - VACATION OF RIGHT-OF-WAY - JOHN C CALHOUN FAMILY TRUST, DRC#18-180 (FLORIDA COACH DRIVE & GILBERT AVENUE)

Approval to vacate a 60-foot wide by 475-foot long portion of Florida Coach Drive and a 50-foot wide by 430-foot long portion of Gilbert Avenue located east of Hoagland Boulevard and north of Pershing Street.

Assistant Director Etheredge stated this is a request for the Vacation of Right-a-Way for Florida Coast Drive and Gilbert Drive due to the dirt road being used for a cut-through which causes a hazard to the property owner. This is a golf course community and there are other entrances. Staff finds this in compliance and recommends approval.

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

Commissioner Jim Fisher moved to adopt Resolution # 02-2019 with the following Conditions. City Commissioner Felix Ortiz seconded the motion.

1. Subject to City Commission review and approval.
2. Platted lots are identified on the revised, attached Survey.
3. Applicant agrees to construct a turnaround at the end of Florida Coach Drive and Gilbert Avenue. A separate deed will be provided to the City for any necessary right-of-way for this purpose.
4. A blanket easement will be provided to the City for the entire vacated portion.

Motion carried 5 - 0.

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

Recommendation of approval of a Planned Unit Development (PUD) Amendment to update the use and design standards for the Mosaic PUD.

City Manager Steigerwald Item 5.B. was advertised but the developer is requesting (Exhibit "G") this item be delayed and have asked for it to be pulled from the agenda.

Deputy City Attorney Sanchez de Fuentes stated this does not require a vote since the developer requested the item be removed from the agenda.

6. HEAR AUDIENCE

None.

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 March 5, 2019 Commission Minutes.

7.B. CITY PARTICIPATION IN THE "WYLAND NATIONAL MAYOR'S CHALLENGE FOR WATER CONSERVATION"

Request Commission authorization for the Mayor, on behalf of the City of Kissimmee, to join the Wyland National Mayor's Challenge for Water Conservation to promote water conservation during the month of April 2019 in partnership with the Toho Water Authority.

7.C. APPROVAL TO AWARD BID RFP 2019-009 FOR WATER MANAGEMENT SERVICES AT BOB MAKINSON AQUATIC CENTER AND LAKEFRONT PARK SPLASHPAD TO SPIES POOL, LLC

Approval to award Bid RFP 2019-009 for annual Water Management Services at Bob Makinson Aquatic Center and Lakefront Park Splashpad to Spies Pool, LLC in the amount of \$30,000.

7.D. APPROVAL TO AWARD BID RFP 2019-008 FOR UMPIRE SERVICES AT FORTUNE ROAD ATHLETIC COMPLEX AND DENN JOHN FIELDS

Approval to award bid RFP2019-008 for umpire services at Fortune Road Athletic Complex and Denn John Fields to Osceola Umpires.

7.E. APPROVAL OF BID IFB 2019-004 FOR LED MARQUEE SIGNS FOR THE CITY OF KISSIMMEE

Approval of bid IFB 2019-004 for LED Marquee Signs for the City of Kissimmee to AC Signs of Orlando, FL in the amount of \$120,000.

7.F. TRANSFER THE REMAINING CASH BALANCE IN THE TRANSPORTATION IMPACT FEE FUND INTO THE LOCAL OPTION GAS TAX FUND

Request Commission approval to transfer the remaining cash balance in the Transportation Impact Fee Fund into the Local Option Gas Tax Fund.

7.G. SIGNAL WARRANT AND PEDESTRIAN MIDBLOCK CROSSING STUDY FOR NEPTUNE ROAD

Approval of a Work Order for a Signal Warrant and Pedestrian Midblock Crossing Study to be completed by Kimley-Horne & Associates for the Neptune Road Railroad crossing to provide recommendations to improve pedestrian and traffic safety in the area.

7.H. APPROVAL OF A MEMORANDUM OF UNDERSTANDING FOR PROJECT MACH 1

Commission approval of a Memorandum of Understanding (MOU) with Project Mach 1 for two acres of Airport Property in the Business Airpark.

7.I. LEASE ASSIGNMENT / NEW LEASE FOR SANDPIPER TURBINE, LLC

Request Commission approval of a lease with Sandpiper Turbine, LLC for two parcels of airport property at 3951 Merlin Dr.

7.J. MUTUAL AID AGREEMENT BETWEEN THE ORANGE COUNTY SHERIFF'S OFFICE AND THE CITY OF KISSIMMEE

Commission approval of Joint Traffic Operations & HDT Mutual Aid Agreement between the Orange County Sheriff's Office and the City of Kissimmee for the utilization of their Hazardous Devices Team "HDT" services and/or resources.

7.K. APPROVAL OF THE PURCHASE OF AN EASEMENT FOR THE SHINGLE CREEK REGIONAL BIKE TRAIL

Staff requests approval to purchase an easement necessary for construction of the Shingle Creek Regional Bike Trail.

7.L. DISPOSAL OF CITY ASSETS

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

7.M. REPLACEMENT OF CITY HALL CARPET USING THE CURRENT STATE OF FLORIDA CONTRACT

This request is for the replacement of carpet on the entire 3rd & 5th floors of City Hall in the amount of \$131,870.20 budgeted in the Central Services Fund.

7.N. ADDITIONAL DESIGN SERVICES FOR THE KISSIMMEE POLICE DEPARTMENT'S NEW INDOOR TRAINING FACILITY AND FIRING RANGE

Request Commission authorization to amend the contract with Architects Design Group to include additional design services for the Police Department's new indoor training facility and firing range in the amount of \$85,000 and to transfer funds from the Local Option Sales Tax Fund and General Fund.

7.O. APPROVAL OF ADDENDUM 1 TO THE JR. DAVIS CONSTRUCTION COMPANY AIRPORT PROPERTY LEASE

Approval of the corrected agreement for Addendum 1 to the Jr. Davis Construction Co. lease for additional property due to the construction of Hoagland Boulevard and acceptance of a lump sum payment of \$34,600 from Osceola County to the airport for lost lease revenue.

8. DISCUSSION ITEMS

None.

9. HEAR CITY OFFICIALS

9.A. CITY MANAGER

CITY MANAGER STEIGERWALD

City Manager Steigerwald stated he will be out of the office the rest of the week and thanked the Commission for tonight.

City Manager Steigerwald requested direction from the Commission on a resignation from the TOHO Water Authority Board. In the past the Commission has asked for staff to discuss how they would like to handle vacancies.

Mayor Alvarez stated he would like to make a motion to appoint Retired Mayor Jim Swan to the Board. Commissioner Fisher seconded the motion.

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

NAY: None

Motion Passed 5 - 0.

9.B. CITY ATTORNEY

DEPUTY CITY ATTORNEY SANCHEZ DE FUENTES

Deputy City Attorney Sanchez de Fuentes stated she also has a planned vacation and will be out of the office the rest of the week but will be available by phone.

9.C. CITY COMMISSION

COMMISSIONER GONZALEZ

Commissioner Gonzalez stated she is very proud of the employees, especially after hearing how they saved that little 2-year old. It is great to work for the City of Kissimmee.

COMMISSIONER ORTIZ

Commissioner Ortiz wished everyone a great weekend and sent his well wishes to Attorney Smallwood for a quick recovery.

COMMISSIONER EADY

Commissioner Eady congratulated the Kissimmee Kowboys who won the State Basketball Championship last week.

COMMISSIONER FISHER

Commissioner Fisher congratulated Osceola High School Basketball Team by stating "Go Kowboys". He also asked for everyone to keep the residents of New Zealand, the Netherlands, and Mozambique in your thoughts.

MAYOR ALVAREZ

Mayor Alvarez thanked retired Mayor Jim Swan for his willingness to serve on the Toho Water Board.

10. ADJOURNMENT

There being no further business to come before the Commission, Mayor Alvarez adjourned the meeting at 7:00 p.m.

ATTEST



CITY CLERK


MAYOR-COMMISSIONER

Exhibit "A"
Oath of Office
Battalion Chief Jeremy Christ
Item 3.F.

City of Kissimmee Fire Department

101 Church St.

Suite 200

Kissimmee, Florida 34741-5054

(407) 518-2222 • FAX (407) 933-8604



March 19, 2019

I, Jeremy Christ, having been appointed to the position of Battalion Chief, 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

Attest (City Clerk)

Jeremy Christ

Witness

(Jim Walls, Fire Chief)

Exhibit "B"
Ordinance # 3002
Amending Land Development Code
TWA Harrelson Lane
Item 4.A.

Exhibit "C"
Ordinance # 3003
Amending Comprehensive Development Plan
Land Use Plan – John C Calhoun Family Trust DRC 18-178
Item 4.B.

Exhibit "D"
Ordinance # 3004
Zoning Map Amendment
John C Calhoun Family Trust – DRC # 18-179
Item 4.C.

Exhibit "E"
Ordinance # 3005
Amending Firefighters Pension Plan
Item 4.D.

Exhibit "F"
Ordinance # 3006
Amending Police Officers Pension Plan
Item 4.E.

Exhibit "G"
Hand-out
Request for Continuance – March 19, 2019
Item 5.B.

Item 5.B.
3/19/2019

LINDA HANSELL

Subject: FW: Request for Continuance

From: MIKE STEIGERWALD
Sent: Tuesday, March 19, 2019 3:20 PM
To: LINDA HANSELL <LHANSELL@kissimmee.org>
Subject: FW: Request for Continuance

FYI – Planning staff wants to pull the Mosaic agenda item and reschedule at a later date. Please put a copy of this at the Commissioners places.

From: CRAIG HOLLAND <CHOLLAND@kissimmee.org>
Sent: Tuesday, March 19, 2019 1:46 PM
To: MIKE STEIGERWALD <MSTEIGER@kissimmee.org>; DESIREE MATTHEWS <Dmatthews@kissimmee.org>; AUSTIN BLAKE <ablake@kissimmee.org>
Subject: FW: Request for Continuance

FYI

Craig M Holland, AICP
Development Services and CRA Director
City of Kissimmee

101 Church Street
Kissimmee, FL 34741
407-518-2148



From: CRAIG HOLLAND
Sent: Monday, March 18, 2019 3:46 PM
To: DOUG ETHEREDGE <DEETHERED@kissimmee.org>
Subject: Request for Continuance

Doug,

This is a request to continue the Mosaic PUD amendment schedule for the Kissimmee City Commission March 19, 2019 meeting.

The applicant, the City of Kissimmee, is requesting an indefinite continuances while a meeting between interested parties and the City's development partner Mosaic can occur. Also, to address any issues that may arise in the interim.

Thank you

Craig M Holland, AICP

Development Services and CRA Director

City of Kissimmee

101 Church Street

Kissimmee, FL 34741

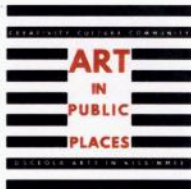
407-518-2148



We appreciate the collaboration of City employees,
our community, and contributors.



osceola arts



WOMEN'S HISTORY MONTH

R E C E P T I O N

KISSIMMEE CITY HALL

WOMEN'S HISTORY MONTH RECEPTION
KISSIMMEE CITY HALL

Art Exhibited by

Ana Brunelli

Veronica García Bernal

Mehanz Ibrahim Khan

Gisela Romero

Aly Vidal



AGENDA

Welcome

Melissa Zayas-Moreno
City of Kissimmee - Public Affairs Officer

National Anthem

Abby Rucker

Welcome Message

City Commission

Recognition of Women's History Month Awards

Carmen Carrasquillo

Linda Goodwin

Mary Downey

Jeanne Van Meter

Tanya Pauling

Gwendolyn Wiggins

Mayra La Paz

Wanda Rentas

Vanessa Alvarez

Susana Restrepo

Special Performance

Emily Thomas