



**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 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. PROCLAMATION - WOMEN'S HISTORY MONTH

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

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.

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.

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

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

3.F. SWEARING IN OF BATTALION CHIEF JEREMY CHRIST

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

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).

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.

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.

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.

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.

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).

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.

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.

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 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

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.