



**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, APRIL 2, 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 - NATIONAL CENSUS AWARENESS DAY

Presentation of a Proclamation to the United States Census Bureau in recognition of Census Awareness Day for the 2020 Census.

3.B. PROCLAMATION - DENIM DAY

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

3.C. PROCLAMATION - ALCOHOL AWARENESS MONTH

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

3.D. PROCLAMATION - WATER CONSERVATION MONTH

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

3.E. RUBY AWARD - GOODWIN REALTY AND ASSOCIATES, INC.

As part of our Economic Development recruitment and retention efforts, the City of Kissimmee implemented a program to recognize and celebrate companies within City limits that have been in business for over 40 years. At this Commission meeting we celebrate Goodwin Realty & Associates, Inc.

3.F. EMPLOYEE OF THE MONTH- RYAN APPLEMAN

Request the City Commission join the City Manager in honoring the April 2019 Employee of the Month, Ryan Appleman

4. PUBLIC HEARINGS - FIRST AND SECOND READINGS

4.A. PUBLIC HEARING - SECOND AND FINAL READING - AMENDMENT TO THE AVIATION CODE - ELIMINATING AUXILIARY USE RESTRICTIONS ON EDUCATIONAL FACILITIES - PROPOSED ORDINANCE #19-08

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF KISSIMMEE; 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 Second and Final Reading of Proposed Ordinance #19-08; Eliminating Auxiliary Use Restrictions (School).

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 March 19, 2019 Commission Minutes.

7.B. 2017 VINE STREET OVERLAY AND MULTIMODAL TRANSPORTATION DISTRICT (MMTD) ANNUAL PERFORMANCE MONITORING REPORT

Adoption of a resolution for the approval of the 2017 Vine Overlay and Multimodal Transportation District (MMTD) annual performance monitoring report.

7.C. AARP COMMUNITY CHALLENGE GRANT

Requesting Commission approval to pursue an AARP grant for the amount of \$100,000.

7.D. CITY COMMISSION RATIFICATION OF THE COLLECTIVE BARGAINING AGREEMENT WITH THE FLORIDA STATE LODGE FRATERNAL ORDER OF POLICE INC. (FOP) FOR THE POLICE OFFICERS, CORPORALS AND DETECTIVES

Request ratification of the FOP collective bargaining agreement for Police Officers, Corporals and Detectives.

7.E. APPROVAL TO APPLY FOR STATE OF FLORIDA JOB GROWTH GRANT FUND THROUGH ENTERPRISE FLORIDA

City Commission approval to apply for an Infrastructure Grant through the State of Florida Job Growth Grant Fund, Enterprise Florida, and to authorize the City's Director of Aviation to sign the grant application.

7.F. AMEND SPACE/USE PERMIT FOR JED SUHL TO ALLOW TRAIL RIDE ACTIVITY ON PARCELS "A" AND "B"

Commission approval to amend the existing SPACE/USE Permit with Jed Suhl (DBA JWS Longhorns, LLC) to allow trail riding activity on parcels "A" & "B".

7.G. UPDATE THE EVENT FEE WAIVER GRANT PROGRAM POLICY AND APPLICATION FOR EVENTS ON CITY PROPERTY

Approve changes to the Event Fee Waiver Grant Program Policy and Application for non-profit or government agencies holding an event on City property.

8. DISCUSSION ITEMS

8.A. PAVEMENT MANAGEMENT PLAN AND PROGRAM UPDATE

Commission Agenda – April 2, 2019

The Public Works and Engineering Department will be providing an update on the City's Pavement Management Plan.

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.