



MINUTES OF THE REGULAR SESSION OF THE CITY COMMISSION HELD TUESDAY, APRIL 2, 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 - NATIONAL CENSUS AWARENESS DAY

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

City Manager Steigerwald read a proclamation in honor of National Census Awareness Day as the Mayor and Commissioners presented the proclamation to Channa Lloyd.

Ms. Lloyd, Partnership Specialist, stated they are honored to be working with the City. She states the Census is important because it affects the power the State holds, as we gain more seats of representation in the Legislature and the Federal funding given for each citizen to help aid in programs needed by the state. Ms. Lloyd then thanked the Commission and Citizens for their support.

3.B. PROCLAMATION - DENIM DAY

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

City Manager Steigerwald read a proclamation in honor of Denim Day as the Mayor and Commissioners presented the proclamation to Mr. Lui Damiani.

Lui Damiani, Executive Director of the Victim Service Center, thanked the Commission for declaring April 24, 2019, as Denim Day. A flyer was distributed (Exhibit "A"). Mr. Damiani

commented on their crisis center the team of counselors that are on call 24-hours a day, seven days a week. Mr. Damiani encouraged all local governments to show their support by allowing their employees to wear jeans on April 24th and by taking a picture to and posting it to show solidarity.

3.C. PROCLAMATION - ALCOHOL AWARENESS MONTH

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

City Manager Steigerwald read a proclamation in honor of Alcohol Awareness Month as the Mayor and Commissioners presented the proclamation to Christine Falkowski.

Ms. Falkowski thanked the Commission on behalf of Chief Operating Office Tom Griffin. She stated Mr. Griffin started Transition House over 25 years ago; their focus is to bring awareness to the dangers of dependency and the abuse of alcohol. There is a significant impact on young children and families.

3.D. PROCLAMATION - WATER CONSERVATION MONTH

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

City Manager Steigerwald read a proclamation in honor of Water Conservation Month as the Mayor and Commissioners presented the proclamation to Bill Graf and Mary Rose Cox.

Ms. Cox stated she is participating in the Mayor's Water Conservation. The Challenge is for the entire month of April, and it is between cities to see who can save the most water. Ms. Cox encouraged everyone to go to www.kissimmee.org/MyWaterPledge to participate. Toho Water Authority distributed reusable water bottles to those in attendance.

Mr. Bill Graf, South Florida Water Management, commented that the residents of Kissimmee should be proud of their local governments for working together on this important project.

Mayor Alvarez stated the City completed the 2019 Mayor's Challenge video yesterday; it was produced in partnership with TOHO Water Authority, and it will be available on social media.

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.

Economic Development Belinda Kirkegard reviewed the history of Goodwin Realty with over 46-years in business.

Mrs. Linda Goodwin-Nichols stated the City of Kissimmee is been near and dear to her heart and it has been such a pleasure to serve this community. They will be celebrating 50 Years in business in just 4-years; they appreciate the recognition from the City.

Mayor Alvarez commented that Linda Goodwin-Nichols is a leader in the real estate community and he has gone to her for advice.

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.

City Manager Steigerwald introduced Fire Lt. Ryan Appleman and reviewed his service with the City. Lt. Appleman is being recognized for his leadership and his service to his co-workers by organizing fundraisers for two fellow employees who had ill family members. Lt. Appleman cares for the City, its citizens, as well as his coworkers; therefore, he was selected as employee of the month.

Lt. Appleman received tokens of appreciation from the Commission and he humbly thanked everyone and stated he does not deserve the credit, it is the community that makes it possible for him to what he does. It was their support that raised over \$9,000.00 for Kaleb and Gabby. Lt. Appleman thanked the City Commission and the City employees for their support.

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).

City Manager Steigerwald stated this is the Second and Final 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. Staff recommends approval after holding the Public Hearing.

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

Commissioner Jim Fisher moved to adopt and approve Ordinance # 3007. Commissioner Angela Eady 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 # 3007 (Exhibit "B") by title.

5. PUBLIC HEARINGS

None.

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 Angela Eady made a motion to approve the Consent Agenda in its entirety. Commissioner Jim Fisher 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.

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.

Resolution # 03-2019 (Exhibit "C").

7.C. AARP COMMUNITY CHALLENGE GRANT

Requesting Commission approval to pursue an AARP grant for \$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

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

Kerrith Fiddler, Director of Public Works and Engineering, reviewed a PowerPoint Presentation (Exhibit "D") on the Pavement Management Plan. During the presentation Director Fiddler commented that some of funding for rejuvenation, micro-surfacing, single micro-surfacing, crack sealing, hot in-place recycling, mill and asphalt overlay, and cold in-place recycling came from the red-light camera program along with Gas Tax Revenue. In 2018, the City spent \$815,368.16 towards the paving program.

City Manager Steigerwald confirmed the vast majority of the money used for road improvements comes from Red-light Camera Ticket Revenue.

Director Fiddler followed up by stating they hope to have the paving completed by the end of this this fiscal year, so they can move forward with implementing a new plan.

The Commission questioned whether we have any dirt streets that still need paving.

Director Fiddler and City Manager Steigerwald responded there are streets that were recently annexed and Gilbert Street which the Commission just approved a few meetings ago.

9.A. CITY MANAGER

CITY MANAGER STEIGERWALD

Nothing.

9.B. CITY ATTORNEY

DEPUTY CITY ATTORNEY SANCHEZ DE FUENTES

Nothing.

9.C. CITY COMMISSION

COMMISSIONER GONZALEZ

Nothing.

COMMISSIONER ORTIZ

Nothing.

COMMISSIONER EADY

Nothing.

COMMISSIONER FISHER

Commissioner Fisher commented on the Birthday Celebration held on Saturday and the great cupcakes.

MAYOR ALVAREZ

Mayor Alvarez complimented staff on the tremendous job they did on the Kowtown Festival, the Commission appreciates all the hard work of the employees.

10. ADJOURNMENT

There being no further business to come before the Commission, Mayor Alvarez adjourned the meeting at 6:36pm.



ATTEST:

Linda Stansel

CITY CLERK


MAYOR-COMMISSIONER

Exhibit "A"
Hand-out Denim Day Brochure
Item 3.B.

Item 3.B.
4/2/2019

DENIM DAY

WEDNESDAY, APRIL 24, 2019

Together we can end
sexual violence

How do I participate?



Register



Wear Denim

Snap a Pic



@vscflorida



#DenimDay

Register At:
www.VictimServiceCenter.org/DenimDay

Show your support for Survivors of sexual violence in our community and help spread awareness about the physical and emotional trauma that follows. When we all stand together, we can end sexual violence in the Central Florida community.



HEALING BEGINS HERE

WWW.VICTIMSERVICECENTER.ORG



CONFIDENTIAL 24/7 CRISIS HELPLINE

407-500-HEAL

OUR FREE SERVICES INCLUDE:

ADVOCACY | CRISIS INTERVENTION | THERAPY
FORENSIC EXAMS | AWARENESS | EDUCATION

OUR MISSION:

To provide individualized services and resources to victims of sexual violence, violent crime, and traumatic circumstances, through crisis response, advocacy, therapy, and community awareness.

APPOINTMENTS AVAILABLE:

Orange (407) 254-9415
Osceola (407) 483-7386
Seminole (321) 972-4465

Monday - Friday 8 a.m. - 5 p.m.

24/7 at (407) 500-HEAL

TTY/TDD SERVICES AVAILABLE

This publication was made possible under the Rape Crisis Trust Fund administered by the State of Florida, Department of Health (DOH) and the Florida Council Against Sexual Violence (FCASV). The contents are solely the responsibility of the authors and do not necessarily represent the official views of DOH or FCASV.



TU SANIDAD COMIENZA AQUÍ

WWW.VICTIMSERVICECENTER.ORG



**LÍNEA TELEFÓNICA CONFIDENCIAL DE
24 HORAS PARA AYUDA DE CRISIS**

407-500-HEAL

NUESTROS SERVICIOS GRATUITOS INCLUYEN:

**TERAPIA | INTERVENCIÓN DE CRISIS | APOYO
EDUCACIÓN COMUNITARIA | CONCIENTIZACIÓN**

MISIÓN:

Proveer servicios individuales y recursos a víctimas de violencia sexual, acoso y circunstancias traumáticas a través de respuestas a las crisis, apoyo, terapia y la concientización de la comunidad.

CITAS DISPONIBLES:

Orange (407) 254-9415

Osceola (407) 483-7386

Seminole (321) 972-4465

Lunes a Viernes 8 a.m. - 5 p.m.

TTY/TDD SERVICIOS DISPONIBLES

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Exhibit "B"
Ordinance # 3007
Amending Auxiliary Use Restrictions on Educational Facilities
Item 4.A.

Exhibit "C"
Resolution # 03-2019
Adoption of 2017 Vine Street Overlay and Multimodal Transportation District
Annual Performance Monitoring Report
Item 7.B.

Exhibit "D"
PowerPoint Presentation – Pavement Management Plan
Item 8.A.



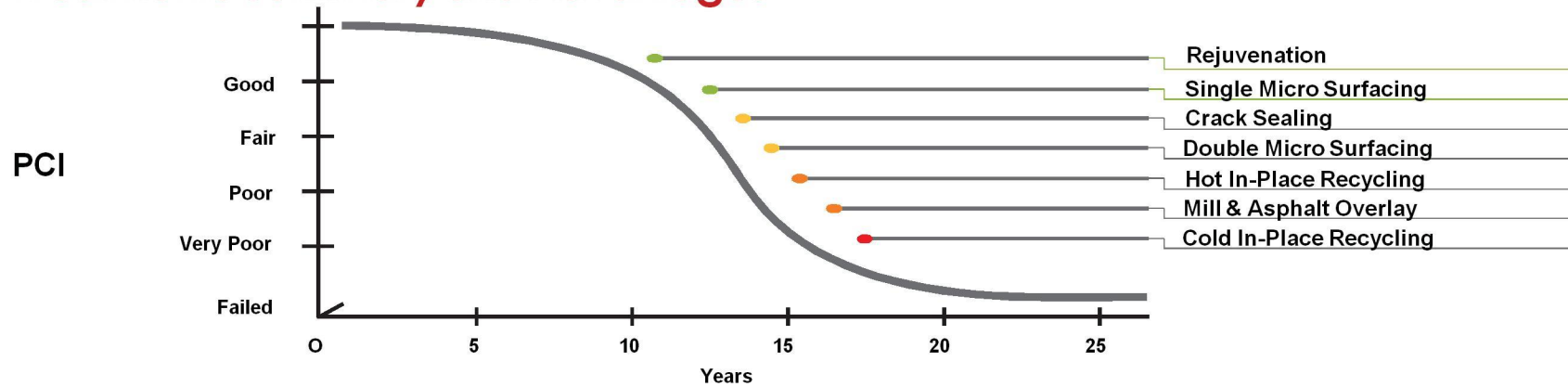
Pavement Management Plan Update

April 2, 2019

The City of Kissimmee has over 156 miles of paved roads.



Treatments Summary and Advantages



Rejuvenation

The use of processes such as ReclamiteR Asphalt Rejuvenator provides agencies a low-cost treatment alternative with an excellent return on investment. Additionally, the use of “top of the curve” strategies such as ReclamiteR creates less GHG emissions making for a more sustainable and environmentally friendly roadway network.



Micro-Surfacing allows road owners to maintain their roadway infrastructure at a higher level of service for less money. High quality (virgin) aggregates are combined with polymer-modified asphalt emulsion to create a long-lasting, high-performance wearing course. Micro-Surfacing is most effectively used as a pavement preservation technique on roads that have started to show signs of aging, cracking, oxidation and other minor distressing. This powerful pavement management tool endows road owners with the ability to maintain their existing pavements at a higher level of service, for a longer period of time, at a lower overall cost.

Advantages

- Life expectancy up to twelve years.
- No loss of curb reveal. Does not alter drainage.
- Eliminates hydroplaning & increases skid resistance
- Resistant to rutting and shoving.
- Environmentally safe. Cold application emits no pollutants.
- Applied with continuous load pavers to minimize traffic delays (Reopened to traffic in one hour).
- Fills ruts up to 1-1/2” – special application available for profile. Correction of uneven and rutted surfaces
- Can be applied in wide range of temperatures and weather.



Crack Seal allows road owners to buy time and dramatically reduce reflective cracking while eliminating base failures caused by surficial moisture intrusion. Pavement management planners are recognizing that crack seal is one of the most cost effective pavement management tools available. Crack seal that has a high softening point is a must for the Florida hot temperatures.

Advantages

- Keeps surface water from weakening subbase
- Slows the PCI deterioration rate
- 3 to 6 year pavement life extension
- Excellent cost benefit ratio
- Prevents cracks from developing into potholes

Mill and Hot Mix Overlay after milling and removing the old surface, Hot Mix is placed and compacted at elevated temperatures.

Advantages

- The old asphalt is removed with a Milling machine at various depths and the “millings” are conveyed to a truck to be hauled off site.
- The “millings” can then be recycled into new asphalt.
- The remaining milled street surface is swept clean of loose particles.
- A tack coat is applied to the milled/clean surface of the street.
- New asphalt is placed to the appropriate thickness, compacted with steel wheel and rubber tire rollers.

Cold in-place recycling

When roadways begin exhibiting significant failures in the asphaltic surface and underlying base material, Cold In-Place Recycling (CIR) is often the most cost-effective reconstruction method available. CIR allows road owners to recycle 100% of the existing asphalt and a predetermined portion of the base if necessary. By recycling and reusing materials that the owner has already purchased, CIR offers a much more cost effective and environmentally friendly approach to roadway widening and/or reconstruction.

Advantages

- Utilizes 50% less aggregate and asphalt cement
- Ensures cost-effective recycling
- Has a lower environmental impact
- Provides long-term pavement performance
- Eliminates cost of hauling and storing millings
- Less traffic disruption with a single pass repaver



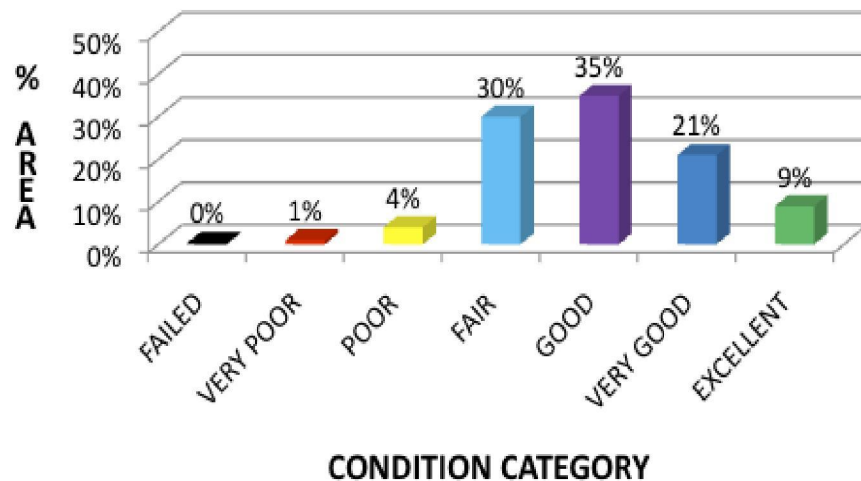
City of Kissimmee

6 Year Summary

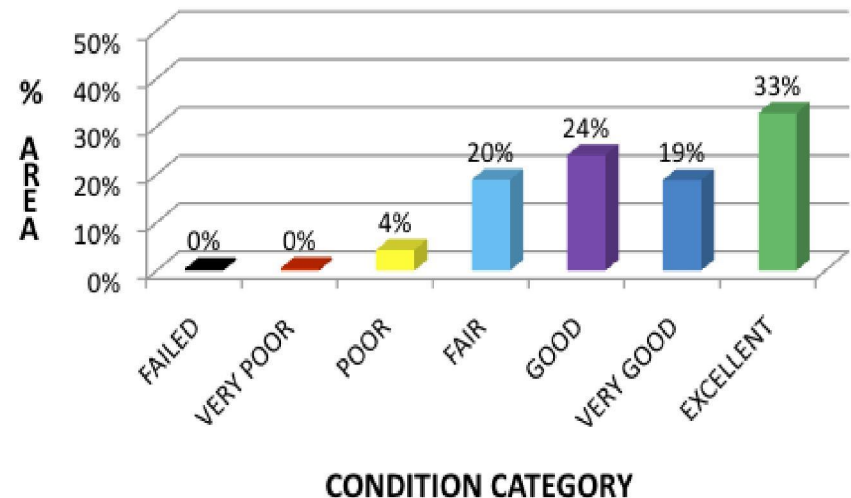
6 Year Pavement Management Plan Results
156 Miles, 2012 PCI=70 Estimated 2018 PCI=75

Metric	2013	2014	2015	2016	2017	2018	Total
Miles Completed	10.7	4.67	1.4	0	6.8	6.29	29.86
% of Roads in Good Condition	65%	65%	67%	69%	72%	76%	69%
Red Light Camera Funds (NET)	\$1,316,746.41	\$613,064.35	\$269,343.82	\$462,183.57	\$174,640.70	\$558,579.58	\$3,394,558.43
Total Money Spent on Roads	\$691,182.13	\$842,892.50	\$747,046.47	No Roads Done	\$558,630.97	\$815,368.16	\$3,655,120.23

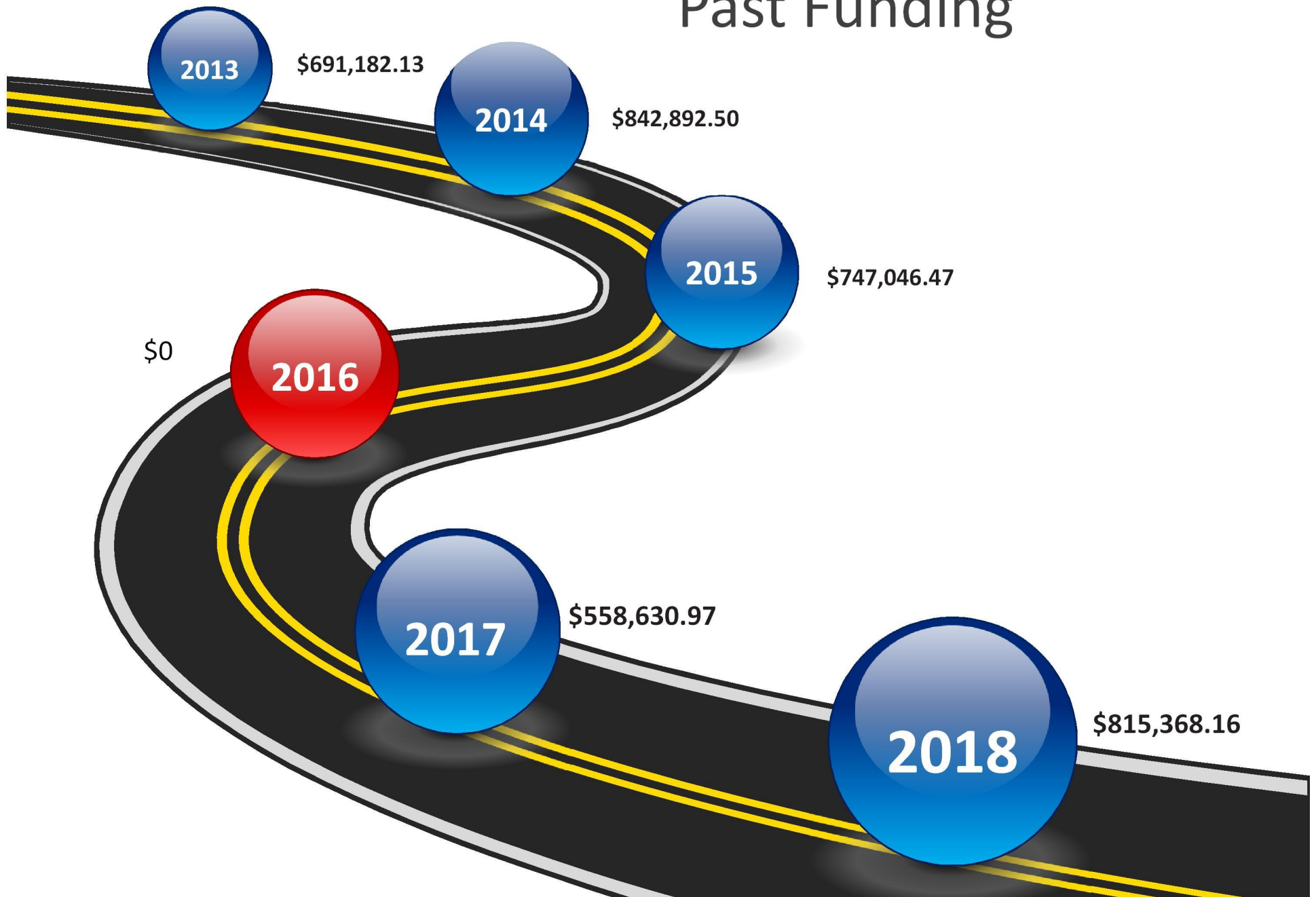
2012 CONDITION STATUS



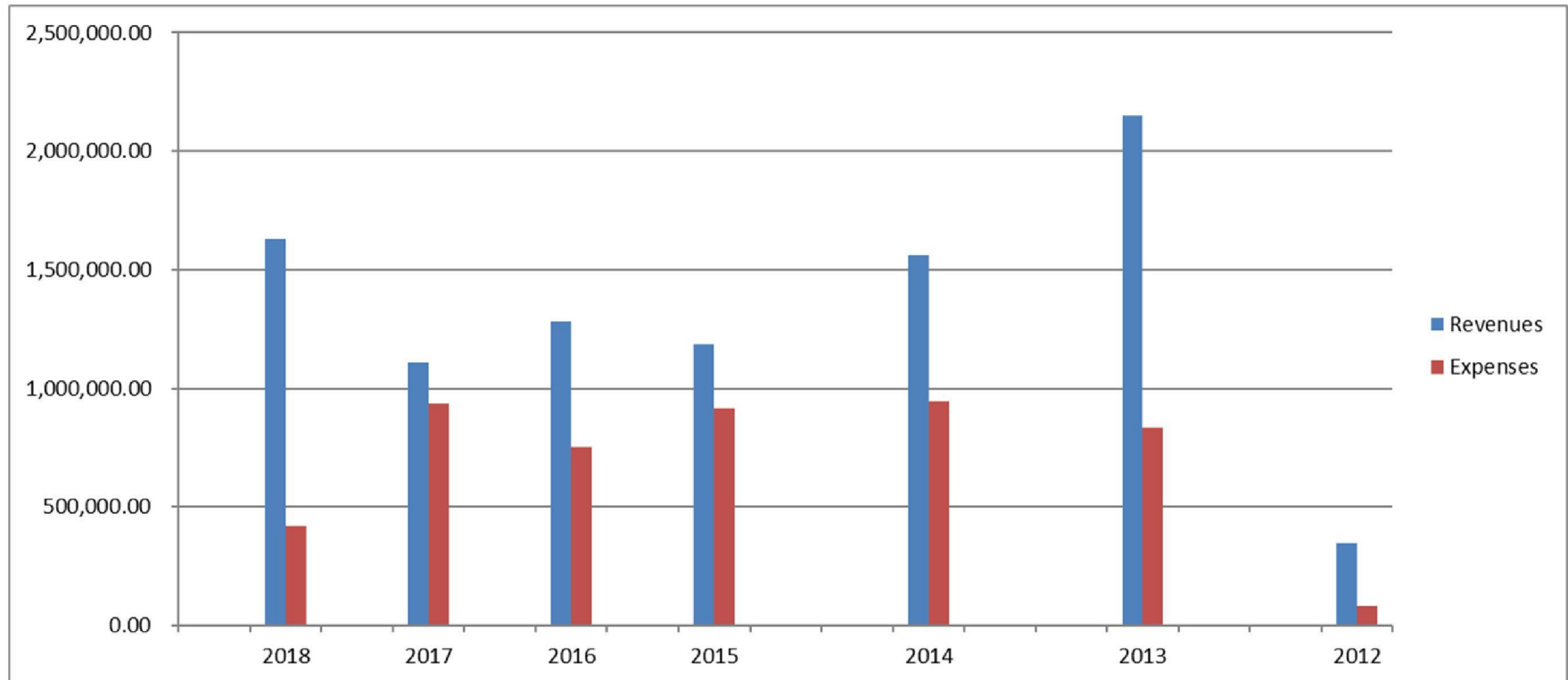
ESTIMATED 2018 CONDITION STATUS

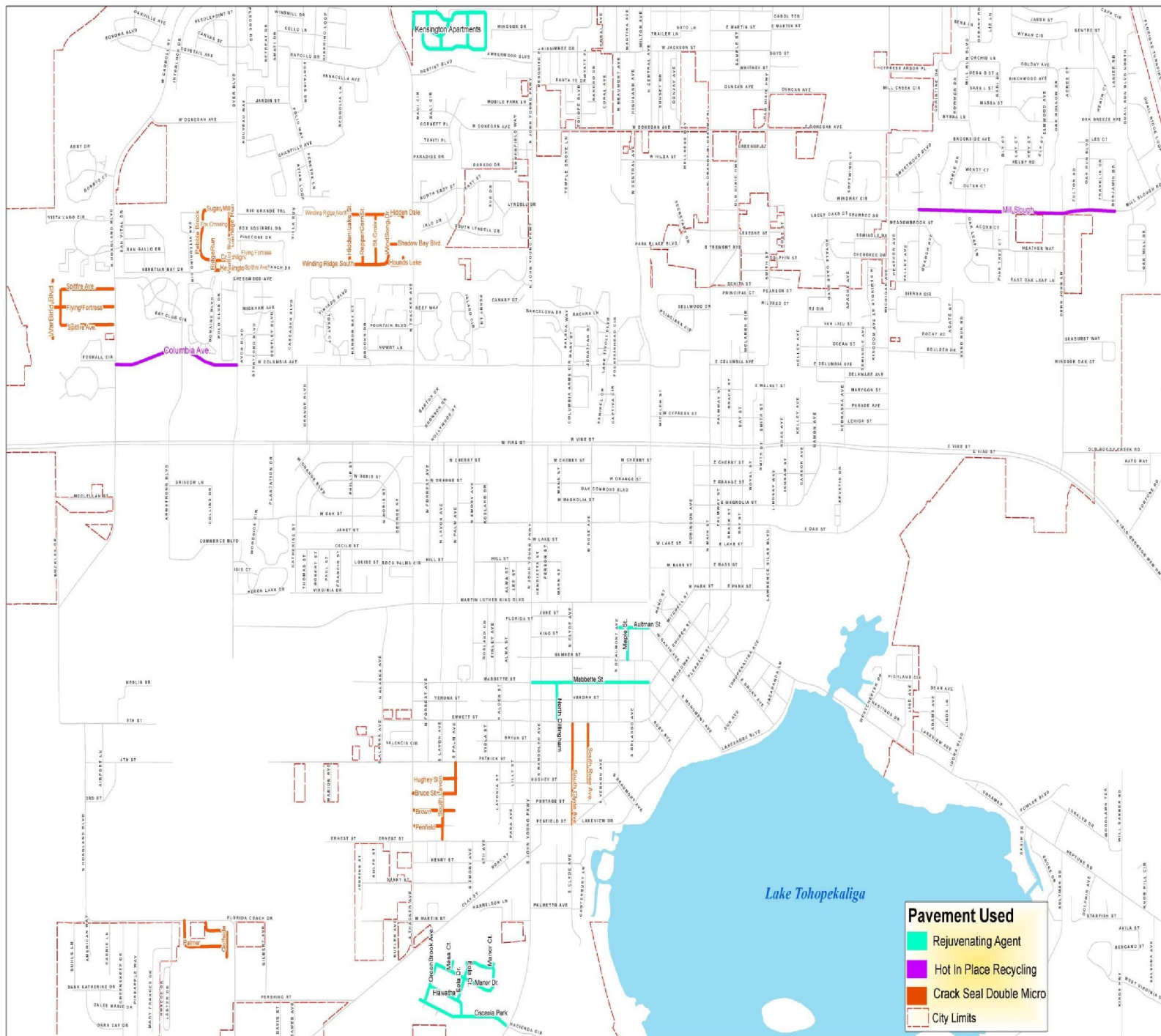


Past Funding



Red Light Camera Program Revenues and Expenses





Street List for 2013 Pavement Management Plan

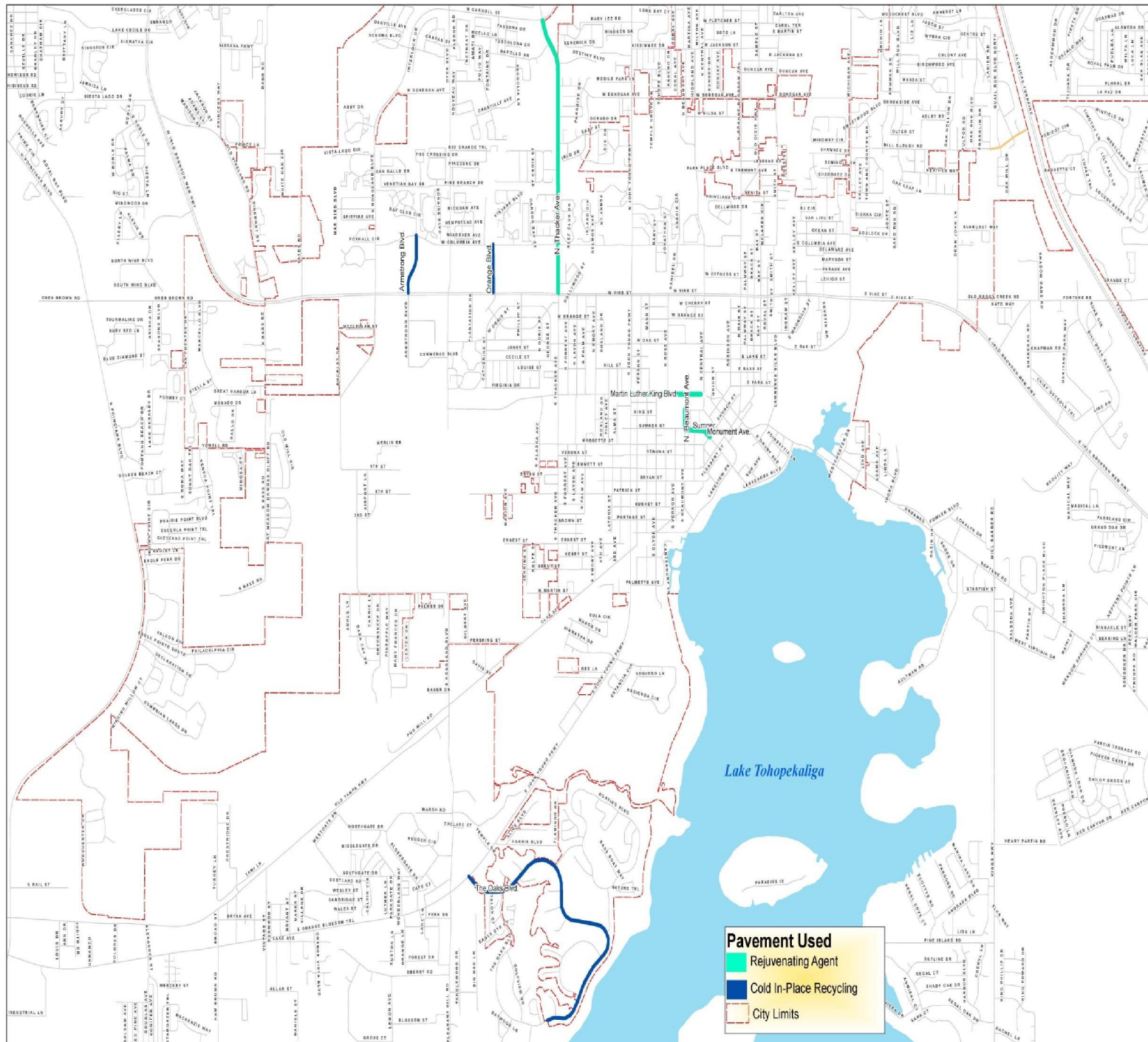
2013 Summary
Funding Miles to Treat-10.7
PCI After Treatment-72
% Roads >= Good Condition-65

Legend

Hot In Place Recycling
Crack Seal Double Micro
Rejuvenating Agent

Streets:

BROWN ST
BRUCE ST
CORSAIR AVE
FLYING FORTRESS AVE
GOLFSIDE CT
HIDDEN DALE CT
HIDDEN LAKE ST
HOUNDS LAKE CT
HUGHEY ST
PALMER DR
PENFIELD ST
PEPPERCORN ST
S LAVON AVE
S PALM AVE
S ROSE AVE
SHADOW BAY BLVD
SPITFIRE AVE
ST CROIX ST
WAR BIRD BLVD
WINDING RIDGE AVE NORTH
WINDSONG DR
CARRIAGE RUN RD
COACHLIGHT DR
FOX CROSSING DRPARK CT
PEBBLE BROOK RD
RIDGE RUN DR
SUGAR MILL RD
EOLA CIR
GREENBROOK AVE
HIAWATHA DR
KENSINGTON RD
MABBETTE ST
MANOR CT
MESA CT
N DILLINGHAM AVE
OSCEOLA PARK DR
AULTMAN ST
MAPLE AVE
MILL CROUCH RD
COLUMBIA AVE



Street List for 2014 Pavement Management Plan

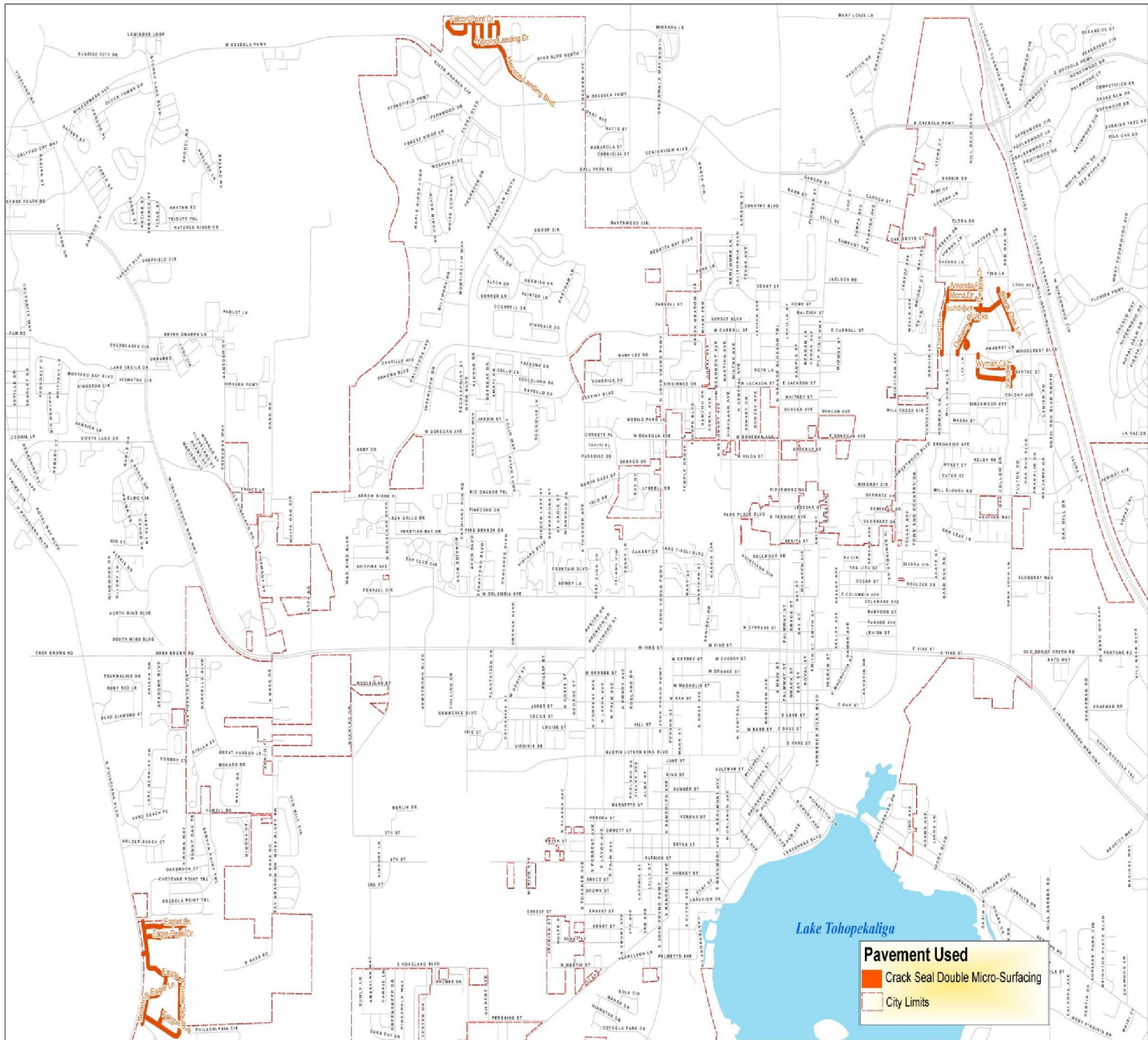
2014 Summary
Funding Miles to Treat-4.67
PCI After Treatment-72
% Roads>=Good Condition-73

Legend
Cold In-Place Recycling
Rejuvenating Agent

Streets:
THE OAKS BLVD.
ARMSTRONG BLVD.
ORANGE BLVD.
N THACKER AVENUE
MONUMENT AVENUE
SUMNER STREET
MARTIN LUTHER KING BLVD.
N. BEAUMONT AVENUE

Pavement Used

Rejuvenating Agent
Cold In-Place Recycling
City Limits



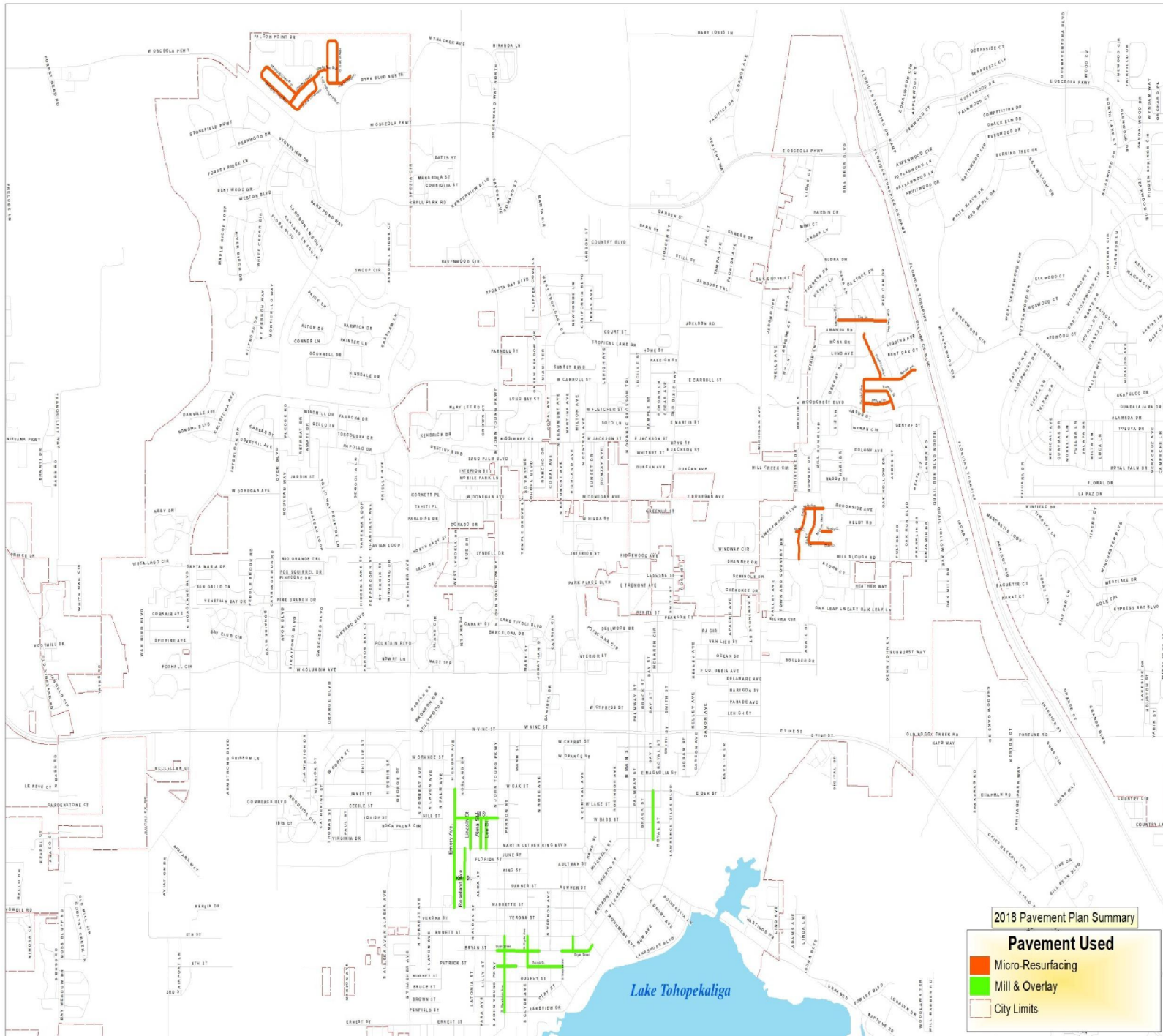
Street List for 2017 Pavement Management Plan

2017 Summary
Funding Miles to Treat-6.8
PCI After Treatment-74
% Roads >= Good Condition-72

Legend
Crack Seal Double Micro

Streets:
AMANDA DRIVE
DEBANY ROAD
DIXIE LANE
EAGLE PEAK DRIVE
EAGLE POINTE BLVD.
EAGLE POINTE NORTH
EAGLE POINTE SOUTH
EAGLES RESERVE BLVD.
EAGLET LANE
FALCON AVE.
FALCON POINT DRIVE
HERONS LANDING BLVD.
HERONS LANDING DRIVE
HERONS POINT CIRCLE
JASON STREET
LUND AVE.
MONA DRIVE
PEGGY DRIVE
PREY COURT
SHERRY CIRCLE
SOARING EAGLE LANE
VICKS DRIVE
WYMAN CIRCLE
BLACK OAK LANE

Pavement Used
Crack Seal Double Micro-Surfacing
City Limits

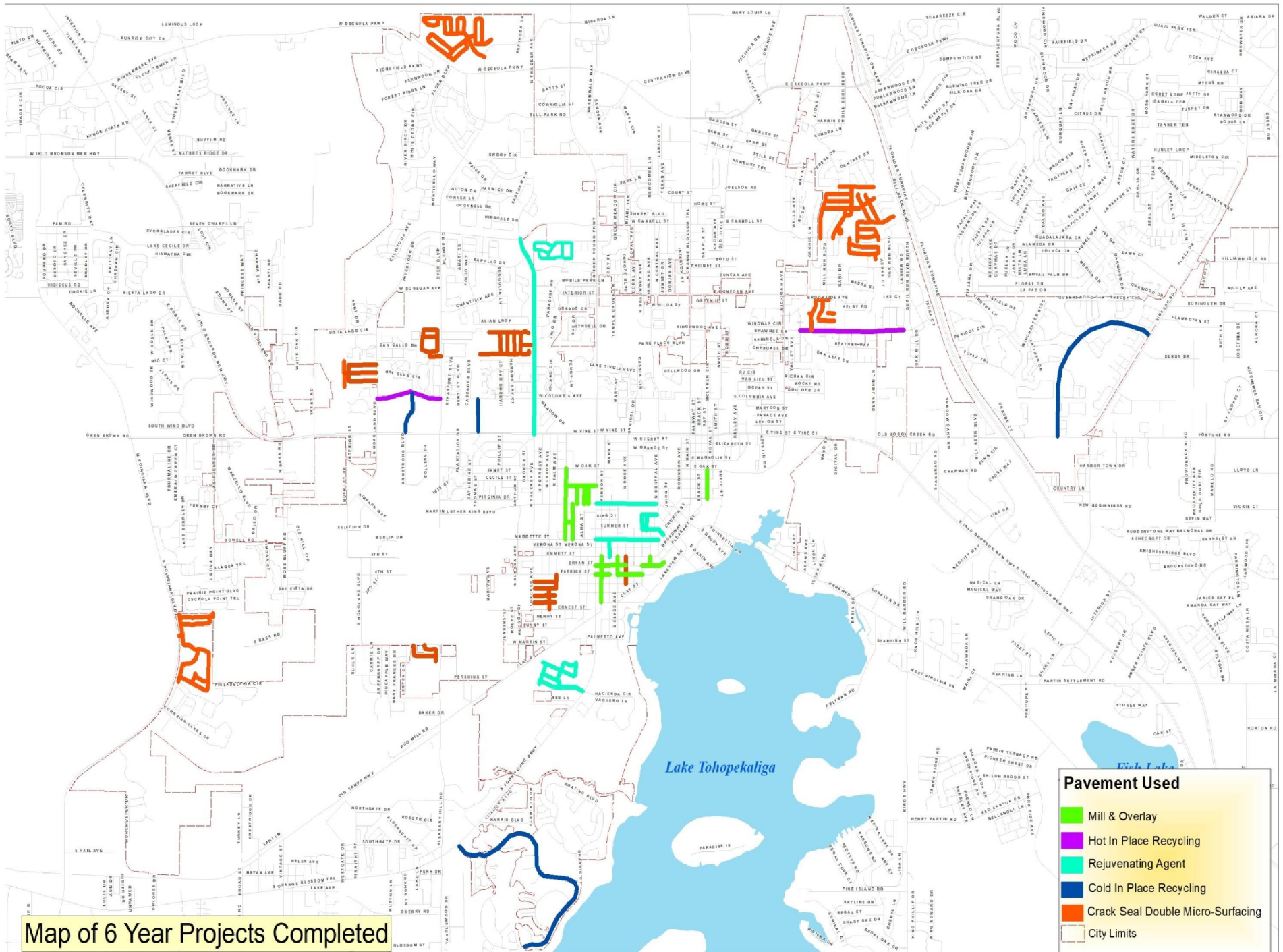


**Street List for 2018
Pavement Management
Plan**

2018 Summary
 Funding Miles to Treat-6.29
 PCI After Treatment-74
 % Roads>=Good Condition-72

— Mill & Overlay
— Crack Seal Double Micro

- Streets:**
- AMHERST LANE
 - BAY STREET
 - BROOKSIDE AVE.
 - CRANES COVE DRIVE
 - CRANES COVE LOOP
 - FOREST VIEW LANE
 - HAWKS NEST BLVD.
 - HAWKS NEST DRIVE
 - HAWKS RIDGE POINT
 - KENDALL AVE.
 - MARC COURT
 - OUTER COURT
 - SABLE COURT
 - TINA LANE
 - TRUMBULL STREET
 - WENDY COURT
 - WHOOPIING CRANE RUN
 - ALMA STREET
 - BRYAN ST.
 - EMORY AVENUE
 - HILL STREET
 - KING STREET
 - LEE STREET
 - LINCOLN STREET
 - PATRICK STREET
 - ROSELAND AVENUE
 - S. CLYDE AVENUE
 - S. ORLANDO AVENUE
 - S. RANDOLPH AVENUE



Map of 6 Year Projects Completed

2.61 Total Miles using the Hot In Place Technique

3.88 Total Miles using the Cold In Place Recycling Technique

14.59 Total Miles using the Crack Seal Double Micro-Surfacing Technique

6.28 Miles using Rejuvenating Agent Technique

2.5 Miles using the Mill & Overlay Technique

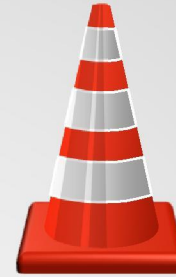
29.86 Total Miles



Where Do We Go From Here?



Update Pavement
Management Plan



From Pavement
Management Plan
Prepare Capital Budget



Allocate Funding for The
New Plan



Implement Plan

Questions...

