



**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, MAY 7, 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 - HEAVENLY HOOVES

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

3.B. PROCLAMATION - OSCEOLA COUNTY HISTORY MONTH

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

3.C. PROCLAMATION - SHARE YOUR FOOD MAY 19TH CENTELLITA

The request is for the City Commission to present a Proclamation in honor of the "Share Your Food May 19th Centellita" event.

3.D. PROCLAMATION - HELP END HOMELESSNESS DAY

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

3.E. PROCLAMATION - FOSTER YOUTH CONNECTION MONTH

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

3.F. PROCLAMATION - ECONOMIC DEVELOPMENT WEEK

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

3.G. SWEARING IN CEREMONY FOR NEWLY PROMOTED FIRE LIEUTENANT AND FIRE ENGINEER

Request that Mathew Petrasko and David Pabon be sworn in to their newly appointed positions.

3.H. SERVICE AWARDS FOR JANUARY, FEBRUARY AND MARCH

Request that the Commission join the City Manager in recognizing employees who have reached milestones in their years of service.

3.I. EMPLOYEE OF THE MONTH - YOKEENBA JENKINS

Request the City Commission join the City Manager in honoring the May 2019 Employee of the Month, Yokeenba Jenkins.

4. PUBLIC HEARINGS - FIRST AND SECOND READINGS

4.A. PUBLIC HEARING - SECOND AND FINAL READING - LAND USE PLAN AMENDMENT, RAMONA PROJECT (DRC#18-00017) - PROPOSED ORDINANCE NO. 18-13

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

This is a request to approve a land use plan amendment for a 68.34-acre property from CG (Commercial General) and CONS (Conservation) to CG (Commercial General), MF-HDR (Multi-Family High Density Residential), MF-MDR (Multi Family Medium Density Residential), and CONS (Conservation).

4.B. PUBLIC HEARING - FINAL READING - ZONING MAP AMENDMENT - RAMONA PUD (HC, B-3 & OS TO MUPUD) - DRC#18-00018 - PROPOSED ORDINANCE NO. 19-07

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 establish a Mixed Use Planned Unit Development (MUPUD) for 124 acres.

4.C. PUBLIC HEARING - FINAL READING - ZONING MAP AMENDMENT - OSCEOLA MEMORY GARDENS FUNERAL HOME (RB-2 TO B-5) DRC#19-00033 - PROPOSED ORDINANCE NO.19-09

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

Requesting approval of a zoning map amendment to change the designation from RB-2 (Medium Density Residential - Office) to B-5 (Office Commercial) for a 0.69-acre property located on the west side of Michigan Avenue, south of Mill Slough Boulevard.

4.D. PUBLIC HEARING - FIRST READING - LAND DEVELOPMENT CODE TEXT AMENDMENT - SECTION 14-2-62 ACCESSORY USES & RESIDENTIAL DISTRICTS (RECREATION EQUIPMENT & TRAILERS) - PROPOSED ORDINANCE # 19-10

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF KISSIMMEE; TITLE 14 PLANNING AND ZONING CHAPTER 14-2 LAND DEVELOPMENT CODE SECTION 14-2-62 ACCESSORY USES AND RESIDENTIAL DISTRICTS (J) RECREATIONAL EQUIPMENT AND TRAILERS; ADDING (1)(D) PROHIBITING RECREATIONAL EQUIPMENT IN TRAILERS INCLUDING RV'S FROM PARKING ON CITY STREETS IN RESIDENTIAL DISTRICTS; REPEALING ALL ORDINANCES IN CONFLICT HERewith AND PROVIDING AN EFFECTIVE DATE

Request approval of a Land Development Code Text Amendment to Section 14-2-62 Accessory Uses and Residential Districts pertaining to recreational vehicles and trailers.

4.E. PUBLIC HEARING - FIRST READING - CITY CODE AMENDMENT - ELIMINATING LOCAL VENDOR PREFERENCE - PROPOSED ORDINANCE #19-12

AN ORDINANCE AMENDING THE CODE OF ORDINANCES FOR THE CITY OF KISSIMMEE, TITLE II, CHAPTER VII, SECTION 2-7-50 LOCAL VENDOR PREFERENCE

Approval of First Reading of Proposed Ordinance #19-12, Eliminating Local Vendor Preference.

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 April 9, 2019 Commission Workshop Minutes.

7.B. AMEND THE SCOPE OF WORK FOR THE REHABILITATION OF 604 MANN STREET AND APPROVAL TO EXCEED MAXIMUM AWARD

Approve amendment to the scope of work in the amount of \$10,747.22 for the rehabilitation of 604 Mann Street and exceed maximum award allowed in the applicable Local Housing Assistance Plan (LHAP). The amended project cost is \$168,388.22.

7.C. BUDGET ADJUSTMENT TO THE POLICE DEPARTMENT AIDS TO PRIVATE ORGANIZATIONS ACCOUNT

The Police Department requests approval of a budget adjustment to increase the available funds in the Aids to Private Organizations account by an additional \$6,000.

7.D. ACCEPTANCE OF HAZARD MITIGATION GRANT FUNDS FOR HURRICANE RATED SHUTTERS FOR FIRE STATION #11

Accept grant funding of \$15,102 through the Federal Emergency Management Agency's (FEMA) Hazard Mitigation Grant Program (HMGP) to assist with the upgrade of hurricane shutters for Fire Station #11 and authorize City matching funds of \$5,034.

7.E. APPROVAL TO PURCHASE AN 8-YARD DUMP TRUCK FOR THE PARKS AND RECREATION DEPARTMENT

Approval to purchase an 8-yard dump truck for the Parks and Recreation Department from Tampa Truck Center in the amount of \$93,782.60 via State Contract. This project is budgeted in the Sales Tax Fund.

7.F. DEDICATION OF RIGHT OF WAY TO THE FLORIDA DEPARTMENT OF TRANSPORTATION AND UTILITY SUBORDINATION FOR INTERSECTION IMPROVEMENTS AT VINE STREET AND HOAGLAND BOULEVARD

Approval by Resolution of the dedication of Parcel 100.1 and subordination of Parcel 102.2 as part of Florida Department of Transportation's (FDOT) project (FPID. #437451-1) which proposes intersection improvements at Vine Street (State Road No. 530/US 192) and Hoagland Boulevard.

7.G. GATEWAY COMMONS DEVELOPMENT OF REGIONAL IMPACT (DRI) DRC#18-016: REQUEST FOR RESCISSION

Approval of the rescission of the Gateway Commons Development of Regional Impact (DRI) and associated Development Order.

7.H. BUDGET TRANSFER FOR THE TOHO SQUARE PARKING GARAGE PROJECT (DS1609) TO CLOSE OUT REMAINING INVOICE

Transfer \$9,862 from the Development Services' professional services account to the Toho Square Garage project (DS1609) to complete payment on the last invoice associated with the project.

7.I. APPROVAL TO TRANSFER FUNDS FROM RECREATION IMPACT FEE RESERVES TO THE SHINGLE CREEK REGIONAL TRAIL PROJECT TO COVER ANTICIPATED LEGAL FEES

Approval to transfer funds from Recreation Impact Fee reserves to the Shingle Creek Regional Trail project to cover anticipated legal fees for easement acquisition.

7.J. 2018/19 EMERGENCY MEDICAL SERVICES COUNTY AWARDS GRANT

Approval to amend the amount of the Emergency Medical Services (EMS) County Awards grant, the utilization of the funds as outlined below, and the establishment of grant accounts for these purchases.

7.K. PURCHASE OF A BOMAG STEEL ROLLER FROM THE FLORIDA SHERIFFS ASSOCIATION CONTRACT

The Public Works Department is requesting to purchase a Bomag BW135AD-5 double drum compactor, otherwise known as a steel roller, via the Florida Sheriffs Association Contract through Dobbs Equipment LLC for \$54,703.50.

7.L. PURCHASE OF OFFICE CUBICLES FROM PRIDE ENTERPRISES, INC.

The Police Department requests approval to purchase office cubicles for the Property Crimes unit of the Criminal Investigations division from Pride Enterprises, Inc. The total cost, including installation, is \$57,943.44. These funds are available in the Workstations project (PD1730).

7.M. LAKE TOHOPEKALIGA NUTRIENT REDUCTION PLAN JOINT PARTICIPATION AGREEMENT WITH OSCEOLA COUNTY

Approval to accept the Lake Tohopekaliga Nutrient Reduction Plan (NRP) joint agreement with Osceola County.

7.N. APPROVAL TO AWARD CONSTRUCTION SERVICES FOR THE MILL SLOUGH RESTORATION PROJECT TO CATHCART CONSTRUCTION COMPANY

Approval to proceed with Cathcart Construction Company for construction services for the Mill Slough Restoration Project.

7.O. LOCAL AGENCY PROGRAM SUPPLEMENTAL AGREEMENT NO. 3 WITH FDOT FOR SHINGLE CREEK TRAIL, SEQUENCE II

Request City Commission approval of the attached resolution authorizing the Mayor to execute and deliver to the Florida Department of Transportation (FDOT) the Local Agency Program (LAP) supplemental agreement for the Shingle Creek Trail – Sequence II, FPN 430225-1-38-90.

7.P. APPROVAL TO AMEND SCOPE OF WORK AND EXTEND THE CONTRACT WITH PREMIER ENGINEERING, INC. TO CONDUCT MITIGATION ENHANCEMENTS FOR THE LAKEFRONT HURRICANE REPAIR PROJECT

Approval to amend the scope of work and award change order #1 for the Lakefront hurricane repair project for work associated with mitigation/berm hardening that was not included in original scope and to extend contract substantial completion date to June 22, 2019.

7.Q. CHANGE ORDERS FOR THE SHINGLE CREEK REGIONAL TRAIL PHASE 1B SOUTH – TOHO VISTA PROJECT TO INCLUDE THE NON-PARTICIPATING ITEMS AND TRAIL REALIGNMENT AT 999 CLYDE AVENUE

Approval of Change Order #2 to increase the contract price by \$124,625 for costs associated with additional non-participating items not eligible for reimbursement the state grant, and for Change Order #3 to increase the contract price by \$8,370 for costs associated with the trail realignment changes to avoid running through the property at 999 Clyde Avenue.

7.R. CONSTRUCTION ENGINEERING AND INSPECTION (CEI) SERVICES FOR THE SHINGLE CREEK REGIONAL TRAIL PHASE 1B-SOUTH – WORK ORDER 2

Approval for a contract amendment with CONSOR Engineers, LLC (formerly Infrastructure Engineers, LLC) to increase the contract price by \$54,916.47 for costs associated with construction, engineering and inspection services (CEI).

7.S. FIRE STATION 14 ROOF REPLACEMENT

Approve addendum one (1) to the Construction Manager At Risk (CMAR) contract with Gilbane Building Company for the Fire Station 14 roof replacement in the amount of \$310,241 and to transfer funds from the Local Option Sales Tax Fund to the Central Services Fund.

8. DISCUSSION ITEMS

8.A. PRESENTATION BY FLORIDA MUNICIPAL POWER ASSOCIATION

The request is for the City Commission to hear a presentation by Jacob A. Williams, Chief Executive Officer of the Florida Municipal Power Association (FMPA).

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.