



MINUTES OF THE REGULAR SESSION OF THE CITY COMMISSION HELD TUESDAY, MAY 7, 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, City Attorney Don Smallwood, 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: None.

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.

Commissioner Fisher asked that during the moment of silence we remember Pete Edwards, an active leader in our community who passed away.

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."

City Manager Steigerwald read a proclamation in honor of "Heavenly Hooves" as the Mayor and Commissioners presented the proclamation to Thomasa Sanchez and supporters of the Heavenly Hooves project.

Ms. Thomasa Sanchez, CEO of McCormick Research Institute, thanked the Commission for the recognition and stated the support of the Commission is a reflection of our community. Partners like the City of Kissimmee and citizens like the ones present here tonight are the reason the program is able to continue Tom Tompkins' dream. This has such a huge impact on our community and we have no definitive research that has been done showing that it works but we see the proof and the therapeutic rewards at Heavenly Hooves. We know this is the reason participants continue to come back; it saves lives.

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."

City Manager Steigerwald read a proclamation in honor of "Osceola County History Month" as the Mayor and Commissioners presented the proclamation to Donna Hart, Kimberly Murray, and Board Member Jeremy Lanier.

Donna Hart, Executive Director of the Historical Society, thanked the City of Kissimmee and Commission for supporting the Historical Society. A new event, Antique and Appraisal Fair, is scheduled for Saturday, May 18, 2019. The appraisers will look at your items and give you an estimated value. Ms. Hart reminded everyone that October 29th is the 70th Anniversary of the Charter for the Historical Society; in service since 1949.

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.

City Manager Steigerwald read a proclamation in honor of "Share Your Food May 19th Centellita" as the Mayor and Commissioners presented the proclamation to Felipe Rivera.

Mr. Rivera thanked the City of Kissimmee for this proclamation and expressed that his dream is to eradicate hunger from the World. He stated he has traveled to other countries and never thought hunger was an issue in the United States, until he lived in Utah and his neighbor was hungry. He stated when looking at his community, he would never have thought anyone was going to bed hungry; this why he started the project nine (9) years ago. Mr. Rivera now travels around to inform others that they can help fight hunger just by sharing their own food and not having to donate anything extra. Mr. Rivera asked everyone to imagine going to bed hungry themselves and then stated God Bless America.

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."

City Manager Steigerwald read a proclamation in honor of "Help End Homelessness Day" for the record as Central Florida Commission on Homelessness was not available to attend to accept.

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."

City Manager Steigerwald read a proclamation in honor of "Foster Youth Connection Month" as the Mayor and Commissioners presented the proclamation to Retired Commissioner Jerry Gemske, Evangelist Rupert Henry, Pastor Jim Book, and multiple individuals representing Foster Youth programs.

Rupert Henry stated his goal is to educate as many people as possible on the foster parent program and other organization like theirs. He stated it takes a village to raise a child and no one does it alone. As a way to show appreciation to others, each year they present an award to someone in the community, this year it is Mark E. Durbin, retired City Manager for the City of Kissimmee.

Retired Commissioner Jerry Gemske accepted the award on Mark Durbin's behalf and thanked Mr. Durbin everything he has done in the community.

3.F. PROCLAMATION - ECONOMIC DEVELOPMENT WEEK

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

City Manager Steigerwald read a proclamation in honor of "Economic Development Week" as the Mayor and Commissioners presented the proclamation to Belinda Kirkegard, Rafael Pratts, David Rodriguez, Christina Morris, and Jim Bowie.

Belinda Kirkegard thanked the Commission for recognizing their profession and introduced the individuals standing with the Commission. Rafael Pratts, Assistant Director of the Florida Small Business Development Center at the Kissimmee Chamber of Commerce; David Rodriguez, City of St. Cloud Economic Development Manager; Christina Morris, Executive Director of the West 192 Economic Development Center, and Jim Bowie who is the Kissimmee UCF Incubator Site Manager.

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.

Fire Chief Jim Walls administered the Oath of Office (Exhibit "A") to Lieutenant Mathew Petrasko and Engineer David Pabon.

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.

5 years: David D'Eramo, Victor Garza, Teri Hindle, Azim Hosein, Paula Waksmonski

Absent: Todd Gray

10 years: Melissa Guitonez

Absent: Mark Berard

15 years: Juan F. Hernandez Jr., Marlene Neitzel

Absent: Jeff Patanjo, Kristen Muenzmay, Chris Halle

20 years: John DeMichael

Absent: Tony Curtis, Rose Montalvo

25 years: Mike Steigerwald (Presented by the Commission)

Absent: Maria Damas

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.

City Manager Steigerwald recognized Yokeenba Jenkins and reviewed the kind words that were expressed in his nomination. Mr. Jenkins has a passion for shaping youth in our community and is the Recreation and Leisure Services Coordinator with Parks and Recreation. Yokeenba runs the recreation programs at Chambers Park Community Center and is an ambassador for the City in the community. He has shown care and consideration to all those he has served over the last eleven years.

City Manager Steigerwald reminded the Commission and audience that the employee of the month is not selected by the Commission or Department Heads, they are chosen by a committee of peer representatives from City departments. There is no greater honor then to be selected out of the over 700 employees of the City.

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).

Doug Etheredge, Assistant Development Services Director, reviewed the request for a land use amendment for 68.34-acre property. This was transmitted to the State Department of Economic Opportunity and it is in compliance and comments have been documented.

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

Commissioner Angela Eady made a motion to adopt Ordinance # 3008. Commissioner Jim Fisher 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 Olga Sanchez DeFuentes read Ordinance # 3008 (Exhibit "B") by title.

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.

Assistant Director Etheredge presented information on the associated zoning request for the Ramona PUD. He stated most of the property to the west has been developed as Gateway Commons and is on consent for rescission. Staff recommends approval of this request subject to the following conditions:

- 1) Bill Beck Boulevard shall be constructed subject to the terms of the Osceola County and City of Kissimmee Joint Facilitation of Public Infrastructure for Michigan Avenue and Bill Beck Boulevard, dated March 26, 2001, and any subsequent amendments thereto.
- 2) Any outstanding improvements that had not been satisfied shall be completed in accordance with the Gateway Commons DRI Development Orders.

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

Commissioner Jim Fisher moved to adopt and approve Ordinance # 3009. City Commissioner Felix Ortiz 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 Olga Sanchez DeFuentes read Ordinance # 3009 (Exhibit "C") by title.

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.

Planner Etheredge announced this is the First Reading of Land Development Code Text Amendment relating to recreational vehicles. He stated currently the Land Development Code is silent as far as recreational vehicles being parked in the street. Therefore, the Land Development Code is being requested to be updated to prohibit that. Planner Etheredge stated there are opportunities for people to park on their RV's on their own property but not in the right of way. Staff has reviewed this, and it is consistent with the Comprehensive Plan and recommends approval.

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

City Commissioner Felix Ortiz moved to approve the First Reading of Proposed Ordinance # 19-10. Commissioner Olga Gonzalez seconded the motion.

Motion carried 4 – 1 (Commissioner Fisher voted No).

Deputy City Attorney Olga Sanchez DeFuentes read Proposed Ordinance #19-10 by title.

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.

City Manager Steigerwald the item and stated the Local Vendor Preference has been in effect for approximately ten (10) years, but due to declining numbers of bidders, staff is recommending the proposed ordinance to eliminate this program after the Commission discussed in Workshop Session earlier in the month. Staff is hopeful this will encourage new bidders on our projects, but it could have unintended consequences.

Mayor Alvarez stated he received several calls from local business owners after the Workshop and they expressed concerns on how this might affect them on projects with the City since it is not just road construction. Mayor Alvarez would like to have this item removed from the agenda until staff has more of an opportunity to study the effects. Mayor Alvarez asked for comments from the Commission.

Commissioner Fisher agrees with the Mayor.

City Manager Steigerwald asked for clarification on the Mayor's request to remove the item from the agenda. Staff can do more research to see the way the bidding has been affected.

Commissioner Fisher expressed if this item was on the Consent Agenda, he would have pulled it for further discussion because it is too harsh and too fast, and not fully thought out.

Commissioner Eady agreed with Commissioner Fisher.

Commissioner Ortiz disagrees with this being removed from the agenda and does not feel we need to review the process or hold more studies when it has already been agreed to eliminate the program. Commissioner Ortiz expressed there is no need to go back and forth; just move forward with the original decision.

Commissioner Gonzalez agreed with Commissioner Ortiz.

Commissioner Eady commented that the bidding process is open to the public and how is this preventing anyone from bidding.

Mayor Alvarez announced the Public Hearing with a response from the audience.

Alberto Rodriguez, 227 N. Clyde Avenue, Kissimmee, asked if there was a web page to investigate information on bids.

City Manager Steigerwald advised staff to get with the citizen and provide the requested website.

Mayor Jose Alvarez made a motion to have staff research, re-advertise, and bring back for Public Hearing. Commissioner Jim Fisher seconded the motion.

AYE: Mayor Jose Alvarez, Commissioner Angela Eady, Commissioner Jim Fisher

NAY: Commissioner Olga Gonzalez, City Commissioner Felix Ortiz

ABSTAIN: None

Motion Passed 3 - 2.

5. PUBLIC HEARINGS

None.

6. HEAR AUDIENCE

Reenie McHarg, 708 W. Columbia Avenue, Kissimmee, spoke concerning the penny sales tax and asked how this would benefit the City.

Mayor Alvarez informed Ms. McHarg that the Commission would not be discussing this tonight; it is a County issue.

Carlos Ramirez, 7 Westchester Drive and 23 Broadway, Kissimmee, spoke concerning the noise and cars coming through downtown at 1:00 a.m. – 2:00 a.m. making noise. Mr. Ramirez also expressed interest in removing the 3-hour parking limit, so individuals can park and enjoy downtown. Mr. Ramirez expressed concern that he had clients ticketed and he wanted to make sure the Commission is aware.

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 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.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.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.

Resolution # 10-2019 (Exhibit "E").

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).

Jacob Williams, Chief Executive Officer, made a PowerPoint Presentation (Exhibit "G").

9. HEAR CITY OFFICIALS

9.A. CITY MANAGER

CITY MANAGER STEIGERWALD

Nothing.

9.B. CITY ATTORNEY

CITY ATTORNEY SMALLWOOD

Nothing.

DEPUTY CITY ATTORNEY SANCHEZ DE FUENTES

Nothing.

9.C. CITY COMMISSION

COMMISSIONER FISHER

Commissioner Fisher wished everyone a Happy Mother's Day.

Commissioner Fisher reminded everyone of Armed Forces Day on May 18, 2019, Memorial Day May 27, 2019, and D-Day June 6, 2019.

COMMISSIONER EADY

Nothing.

COMMISSIONER ORTIZ

Commissioner Ortiz expressed for the record that the Sales Tax doesn't need to be supported; he does not see that it is beneficial, he asked the Commission why they should support it.

COMMISSIONER GONZALEZ

Commissioner Gonzalez questioned whether the Sales Tax issue will affect the City.

City Manager Steigerwald stated under State Law it is a County issue and they are calling it a Transportation Sales Tax. They could offer an Interlocal Agreement with to the City to dedicate a portion of the tax but there is no guarantee or agreement currently.

MAYOR ALVAREZ

Mayor Alvarez wished everyone a Happy Mother's Day.

10. ADJOURNMENT

There being no further business to come before the Commission, Mayor Alvarez adjourned the meeting at 7:19 p.m.

ATTEST:


CITY CLERK


MAYOR-COMMISSIONER

Exhibit "A"
Oath of Office
Fire Lieutenant Mathew Petrasko and Engineer David Pabon
Item 3.G.

City of Kissimmee Fire Department

101 Church St.

Suite 200

Kissimmee, Florida 34741-5054

(407) 518-2222 • FAX (407) 933-8604



May 7, 2019

I, Mathew Petrasko, having been appointed to the position of Lieutenant, 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)

Mathew Petrasko

Witness
(Jim Walls, Fire Chief)

City of Kissimmee Fire Department

101 Church St.

Suite 200

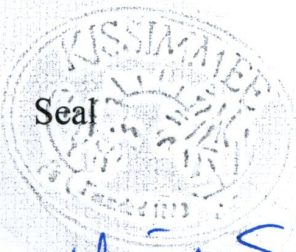
Kissimmee, Florida 34741-5054

(407) 518-2222 • FAX (407) 933-8604



May 7, 2019

I, David Pabon, having been appointed to the position of Engineer, 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

Linda Hansell

Attest (City Clerk)

David Pabon

David Pabon

Jim Walls

Witness

(Jim Walls, Fire Chief)

Exhibit "B"
Ordinance # 3008
Land Use Plan Amendment for Ramona Project (DRC# 18-00017)
Item 4.A.

Exhibit "C"
Ordinance # 3009
Zoning Map Amendment – Ramona PUD (DRC # 18-00018)
Item 4.B.

Exhibit "D"
Ordinance # 3010
Zoning Map Amendment – Osceola Memory Gardens Funeral Home
Item 4.C.

Exhibit "E"
Resolution # 10-2019
Authorizing Mayor to Execute Local Agency Program Supplemental Agreement
with FDOT for Shingle Creek Trail, Sequence II
Item 7.O.

Exhibit "F"
PowerPoint Presentation
Florida Municipal Power Association
Item 8.A.



Providing Low-Cost, Reliable And Clean Power for Kissimmee

Kissimmee City Council

May 7, 2019

31 Municipals Are Members of FMPA

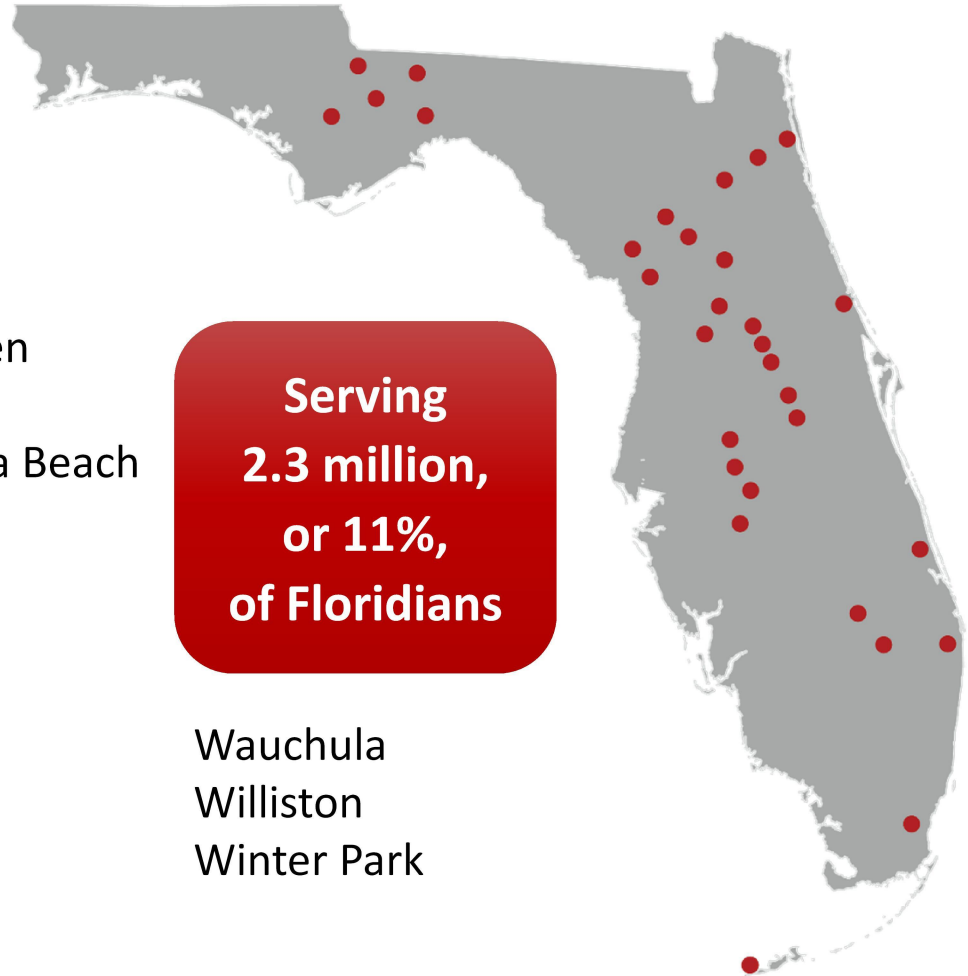
Mission: Low-Cost, Clean and Reliable Power

Alachua
Bartow
Blountstown
Bushnell
Chattahoochee
Clewiston
Fort Meade
Fort Pierce
Gainesville
Green Cove Springs
Town of Havana
Homestead
Jacksonville Beach
Key West

Kissimmee
Lake Worth
Lakeland
Leesburg
Moore Haven
Mount Dora
New Smyrna Beach
Newberry
Ocala
Orlando
Quincy
St. Cloud
Starke
Tallahassee

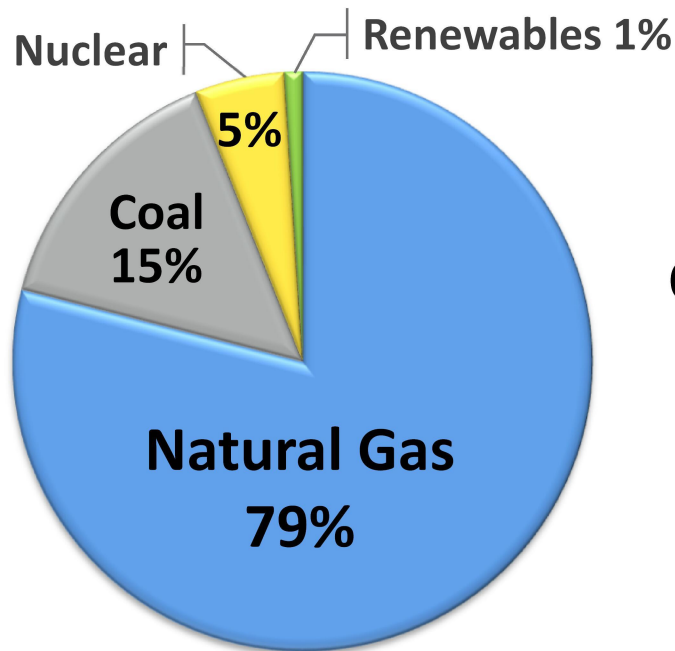
**Serving
2.3 million,
or 11%,
of Floridians**

Wauchula
Williston
Winter Park



FMPA Controls 1,721 MW of Generation

Nearly 80% of Energy from Natural Gas



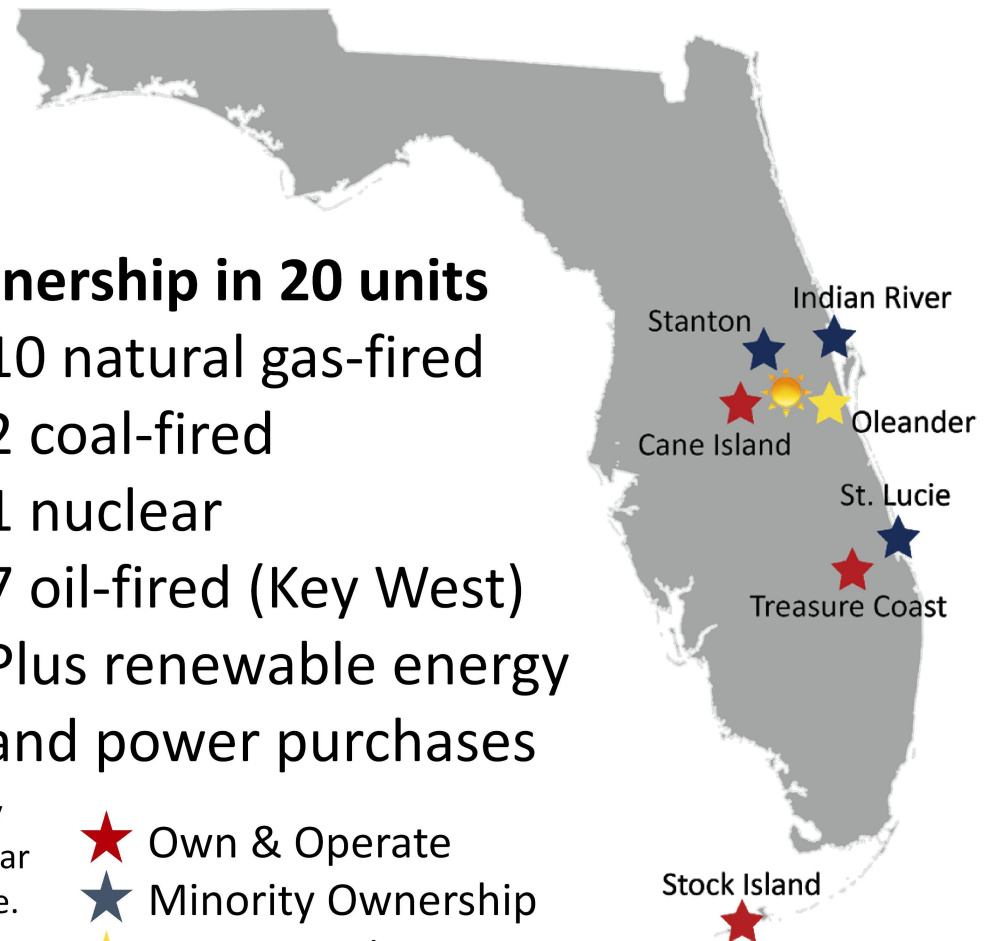
Fiscal 2018 ARP Energy Sources

Ownership in 20 units

- 10 natural gas-fired
- 2 coal-fired
- 1 nuclear
- 7 oil-fired (Key West)
- Plus renewable energy and power purchases

☀️ FMPA's Florida Municipal Solar Project will supply solar energy to 12 cities, beginning 2020. Two solar facilities located in Osceola County, one in Orange.

- ★ Own & Operate
- ★ Minority Ownership
- ★ Power Purchase

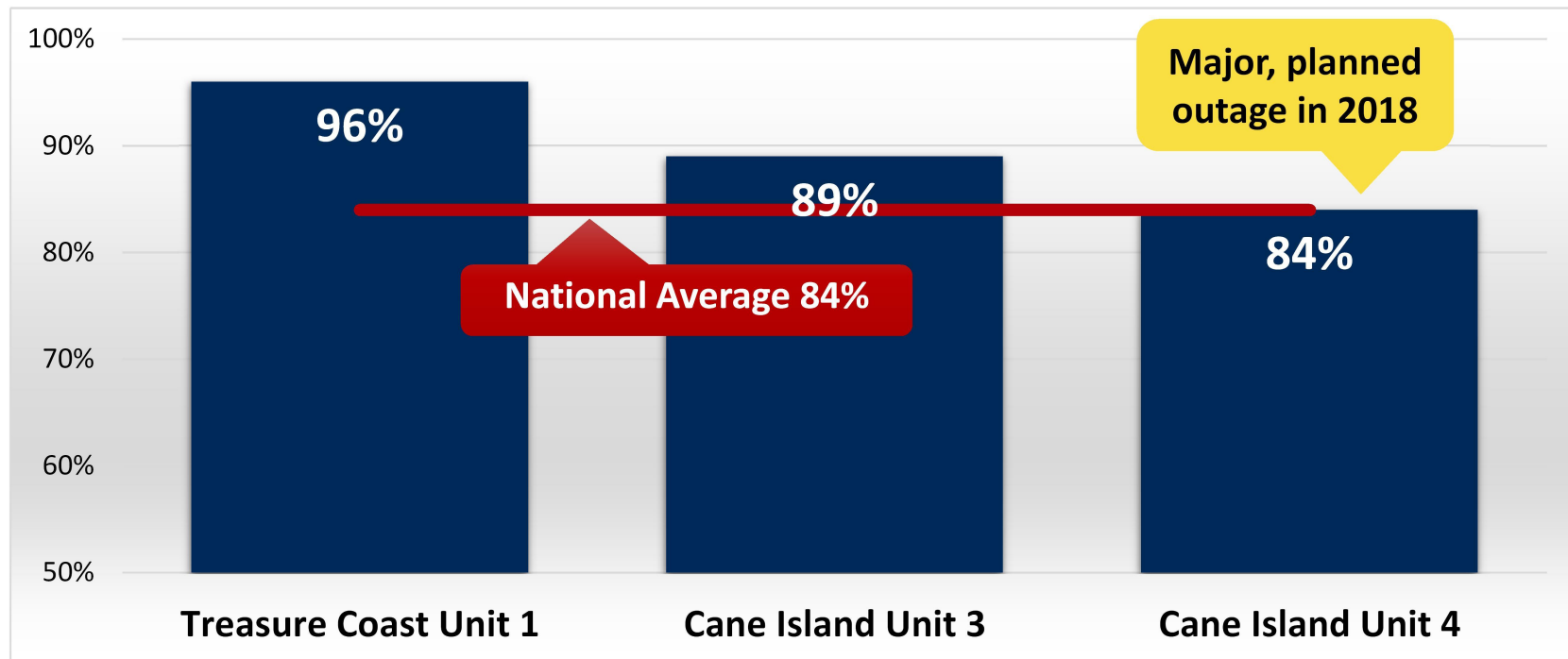


FMPA Has Young, Efficient Power Plants

Fleet Performance Exceeds National Average

Operating Performance of FMPA's Major Generating Units

Equivalent Availability Factor, Fiscal 2018



SOURCE: North American Electric Reliability Corporation, Generating Availability Data System



FMIPA & KUA Provide Low-Cost Power



**For nearly 1 in 3
Floridians,
10% of disposable
income goes to the
electric bill**

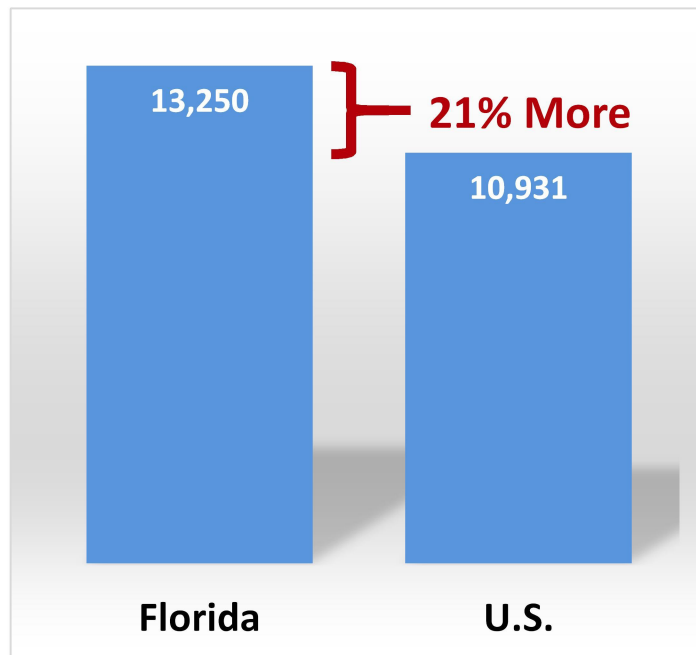
SOURCE: American Coalition for Clean Coal Electricity, "Energy Cost Impacts on Florida Families," Gene Trisko, 2016

Floridians Use More Electricity

Air Conditioning Drives Higher Consumption

Residential Consumption

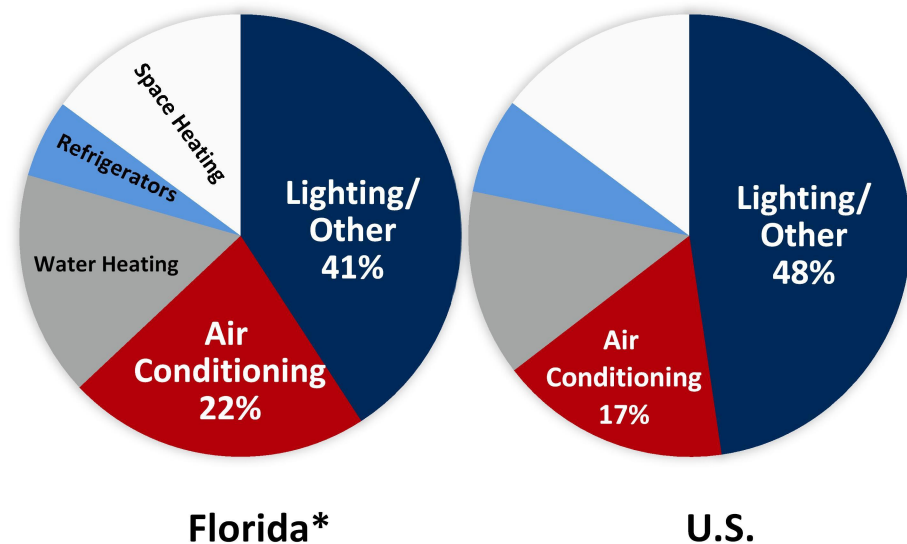
Kilowatt hours per customer, 2018



SOURCE: U.S. Energy Information Administration

Consumption by End-Use Devices

Percent of total kilowatt hours



SOURCE: U.S. EIA's Residential Energy Consumption Survey

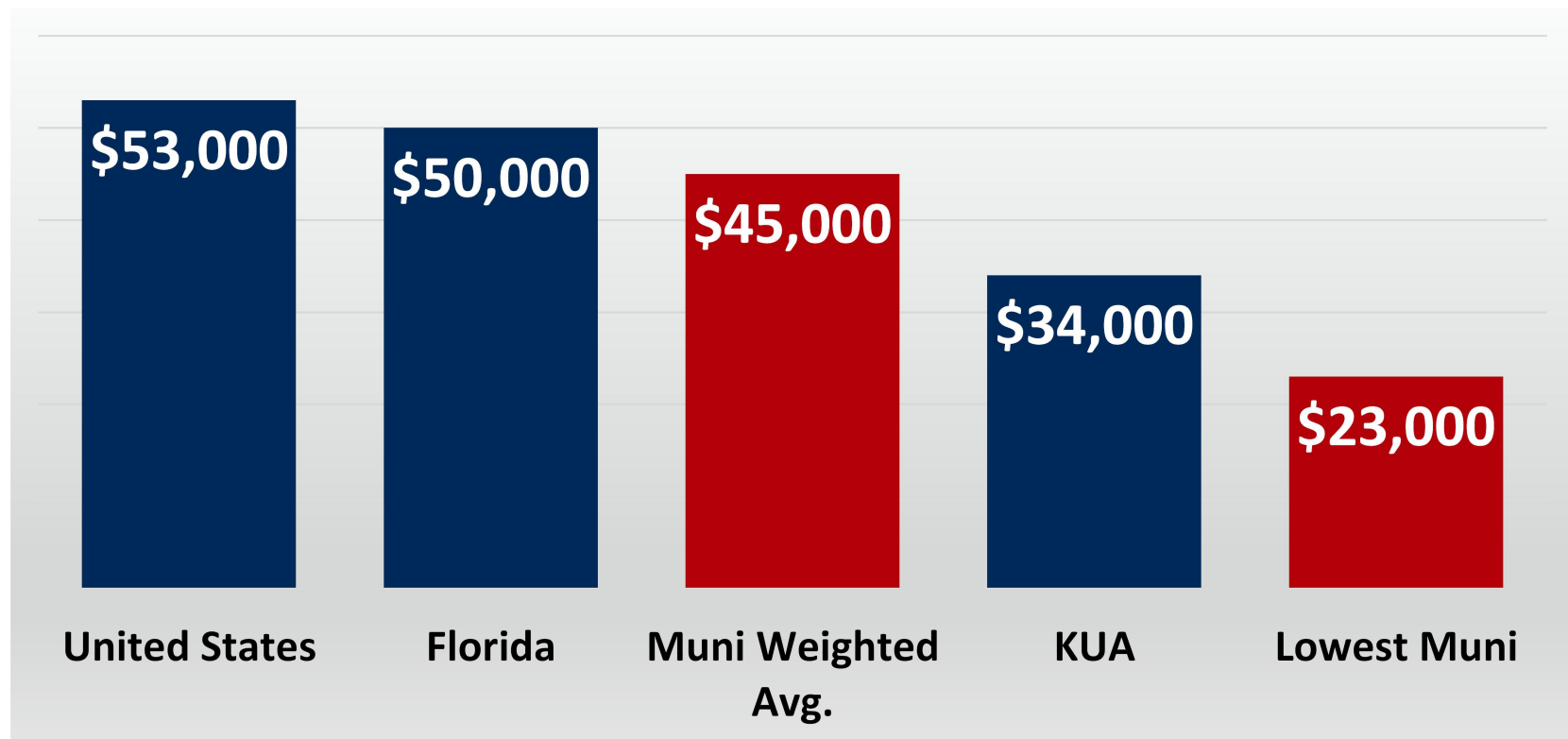
*Reflects FL Census Region (South Atlantic)

People Need Affordable Electricity

All But 2 Munis Lower Income Than FL Avg.

2018 Personal Income per Capita

Rounded to nearest thousand, current dollars



FMPA Rates Down 32% Since Fiscal 2009

Electricity Prices Nationally Increased 11%

All-Requirements Project Power Costs

Average cost per 1,000 kWh billed by fiscal year

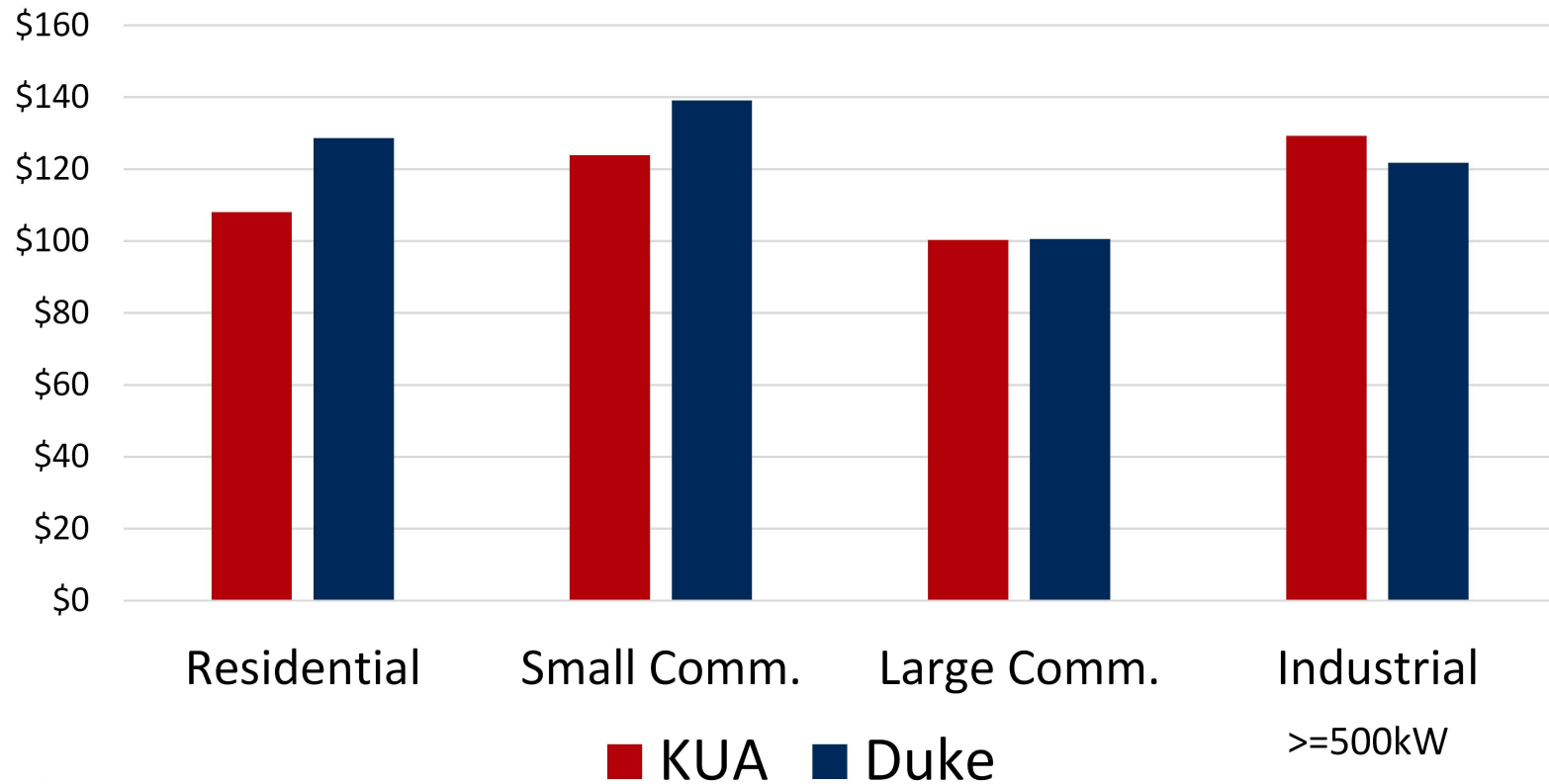


Competitive Rates Mean Savings

*Net Benefit of KUA's Lower Rate ~\$19.9M**

Estimated Average Revenue by Retail Class

Cost per 1,000 kWh, FMEA January 2018 – December 2018 Average





Kissimmee Value Proposition

KUA Provides Value to the City

About \$42 Million in Annual Economic Value



General Fund Contributions
~\$6.8 Million



Community
Sponsorships
~\$300k



Faster
Restoration
~\$2.1 Million



**~\$42 Million
Economic Value**



Economic Impact
~\$13.5 Million



Local Control



Low Cost Power ~\$19.9 Million

KUA Creates Good Local Jobs

Utility Helps Support Kissimmee Economy

- Employs 288 area residents
- Disposable income stays in the local economy
 - Local spending subject to a multiplier effect
- Net estimated impact on local economy:

~\$13.5 Million



Utility Dividend Support City Operations

Utility Contributes Approximately \$16.7M

- Utility transferred \$16.7 million to the city's general fund in fiscal 2016
- Highly competitive compared to an average 6% franchise fee
- Difference in transfers a net benefit of ~\$6.8 million



Utility Provides Additional Value for City

KUA Community Staple that Cares

- Bass Tournament
- College Scholarships
- Movies in the Park
- Community Art Contest
- Energy Conservation
- Additional support valued at \$300,000



Local Control Matters

Some Benefits are Hard to Quantify

- You have a voice
- Responsive customer service
 - KUA representatives are local and accessible
- Restoration of city's electric system *the* top priority after a storm

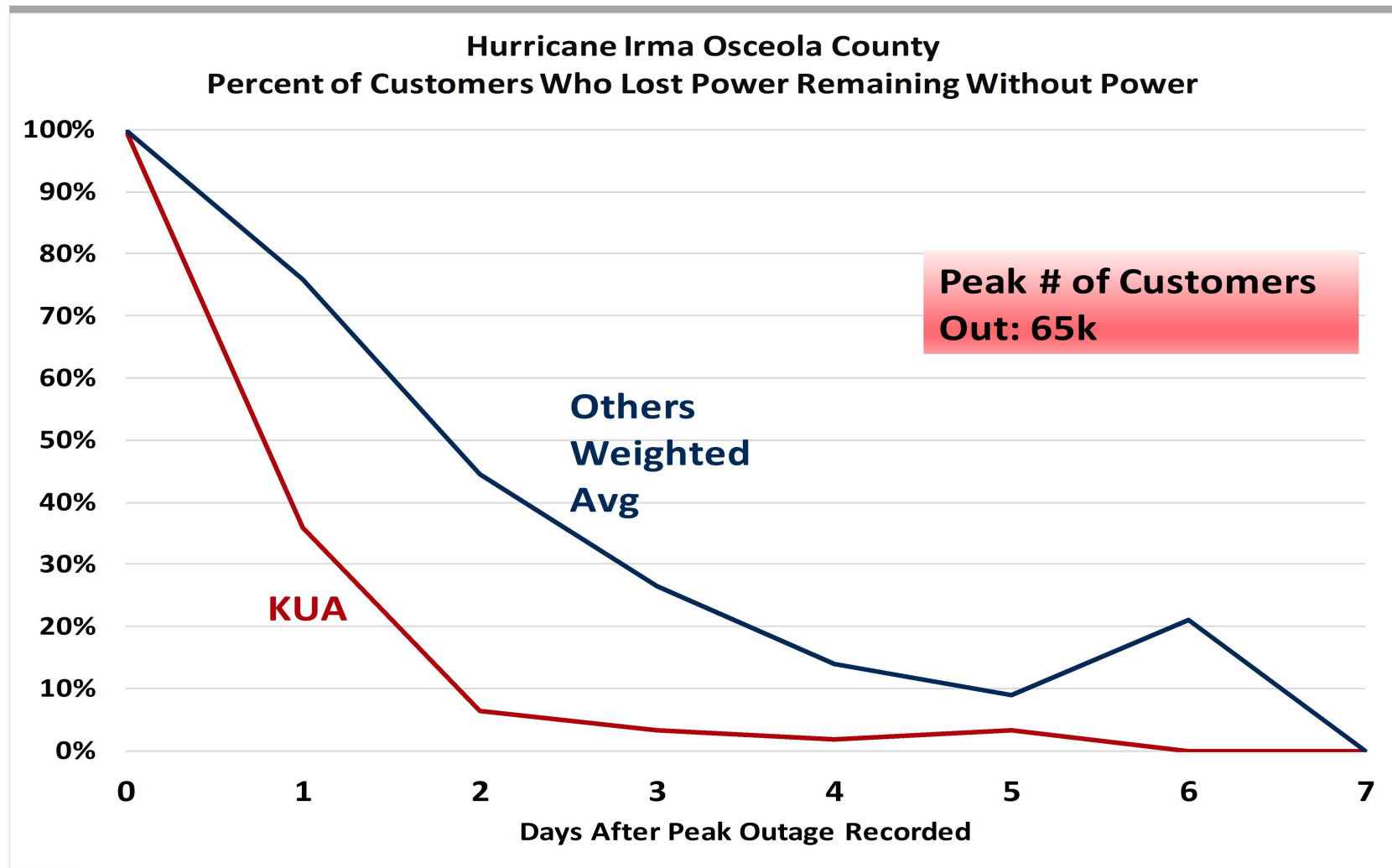




FMIPA & KUA Provide Reliable Power

KUA Outperforms After Storms

Restoration Faster than Neighboring Utilities



KUA Better at Keeping the Lights On

Net Benefit of KUA's Reliability ~\$2.1 Million

2018 Distribution Reliability Indices

For each index, the lower the number the better

Utility	Length ¹	Duration ²	Repair Time ³	Frequency ⁴
KUA	80	43	51	0.85
Duke Energy	147	99	97	1.01

¹ L-Bar = Average length of a service interruption.

² SAIDI = Average duration of interruptions for the average customer.

³ CAIDI = Average repair time experienced by the average customer who experienced an outage.

⁴ SAIFI = Average frequency of interruptions for the average customer.

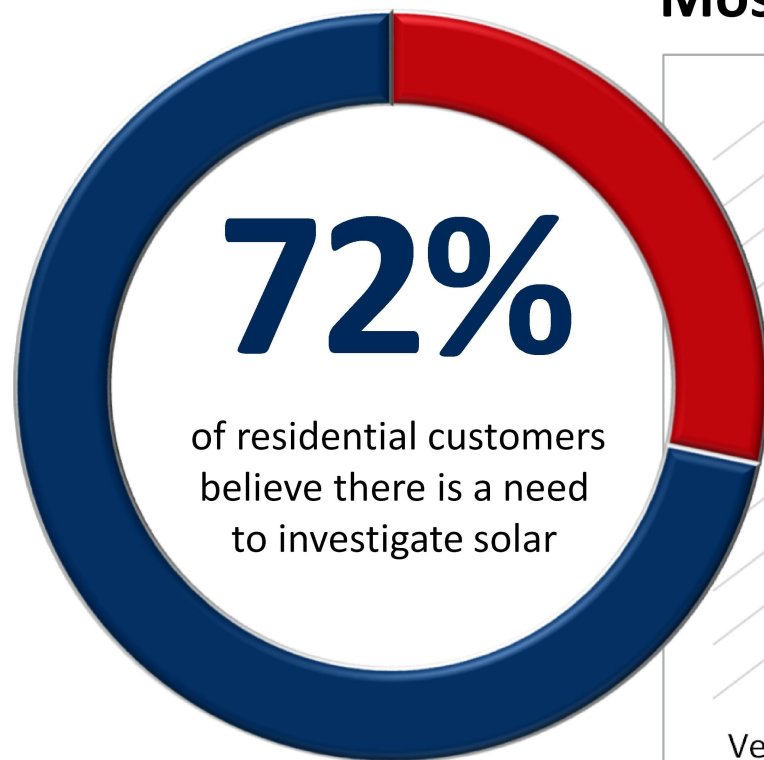
- KUA has local crews, enabling quicker responses to outages
- Customer willingness to pay to avoid outages and associated economic impact estimated to be ~100x retail rate.¹ When combined with hurricane response, ~\$2.1M in net benefit



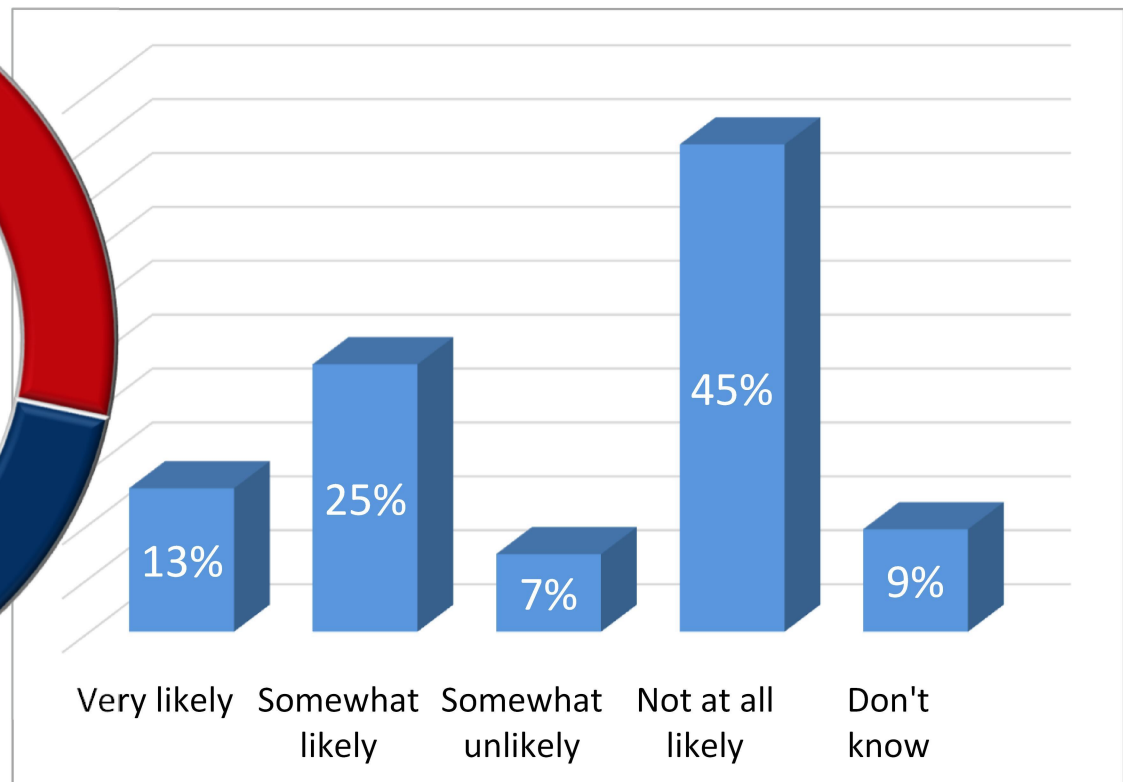
Florida Municipal Solar Project

Customers Support Solar Power

But Most Can't or Don't Want to Pay More



Most Customers Not Likely to Pay More

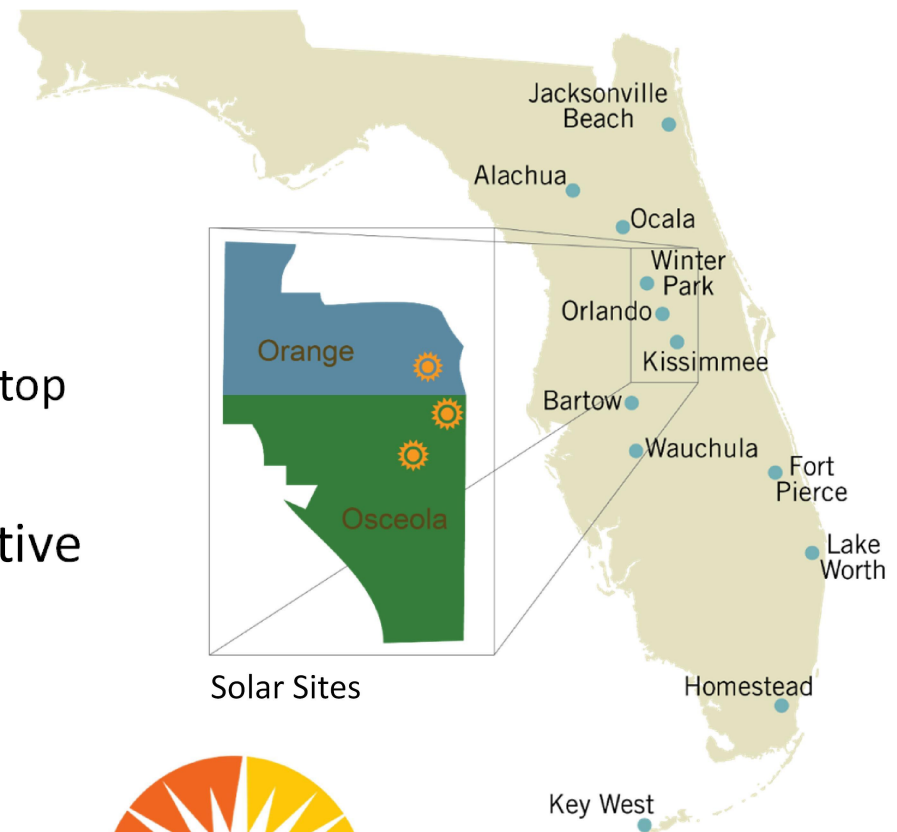


SOURCE: 2017 FMPA Solar Energy Survey Market Assessment Study

FMPSA to Provide 12 Cities Low-Cost Solar

223MW Utility-Scale Solar One-Third the Price

- One of largest municipal-backed solar projects in U.S.
 - 1,200 acres, or 900 football fields
 - 900,000 panels; 223.5 MW
 - Equal to 37,250 average-size rooftop systems
- Large-scale solar more cost effective
 - Less than one-third the cost of a private, rooftop system
- Will increase FMPSA's solar generation to 2% in 2021



KUA and Kissimmee Solar Partnership

100% of City Facilities to be Powered by Solar

- Kissimmee first to create solar subscription program from Florida Municipal Solar Project
- Fixed energy rate derivation approach for 20 years
 - \$40/MWh compared to ARP energy charge drives adder/credit on top of base energy charge
 - Power Pool and ARP Energy rates generally ~ \$25-\$30/MWh (depending on gas prices)
- No capital investments or long-term commitments for the city
- Interest by residential and commercial customers expected

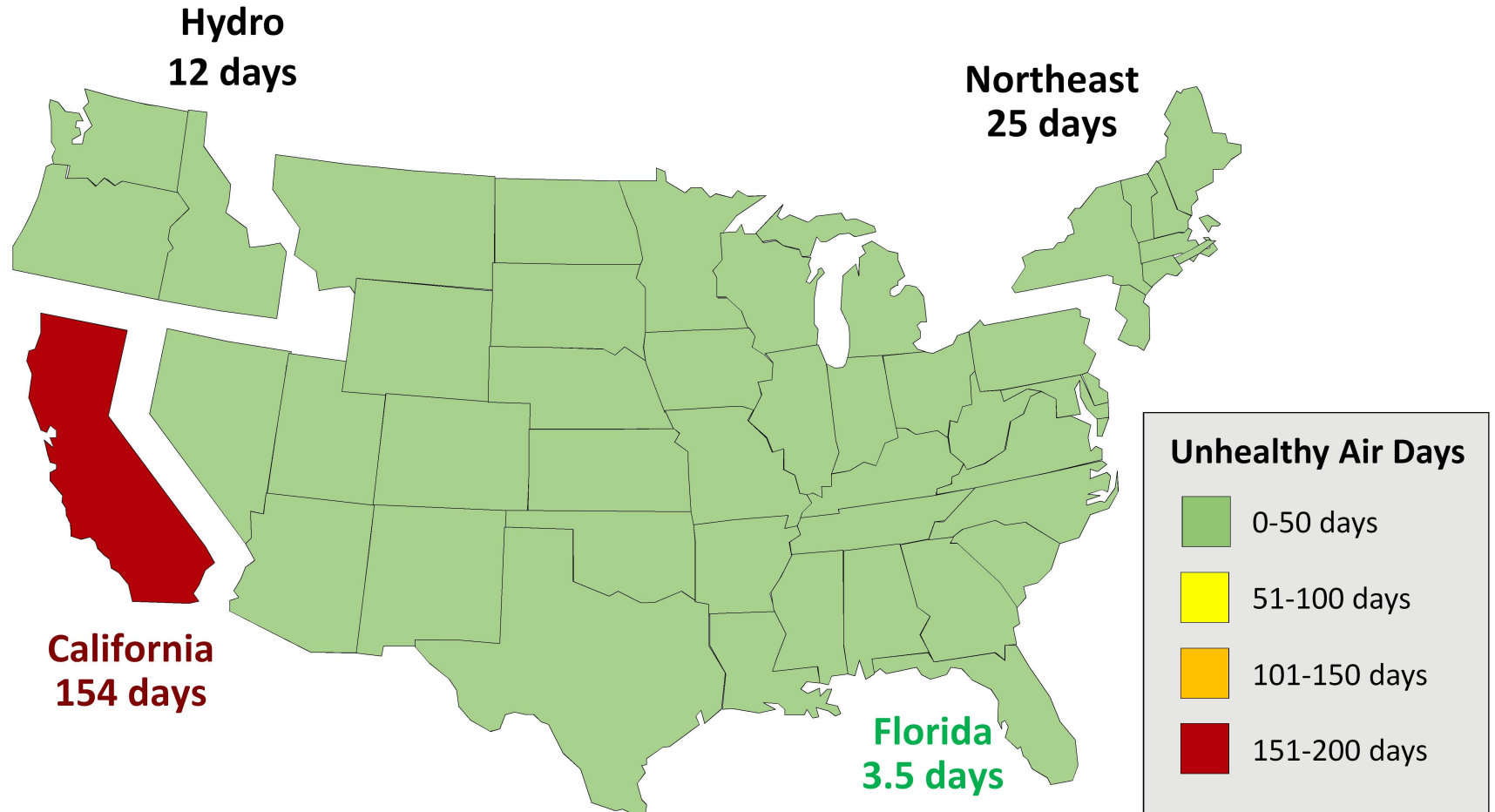




FMIPA & KUA Provide Clean Power

U.S. Has Excellent Air Quality

Florida Better than the Other “Sunshine” State

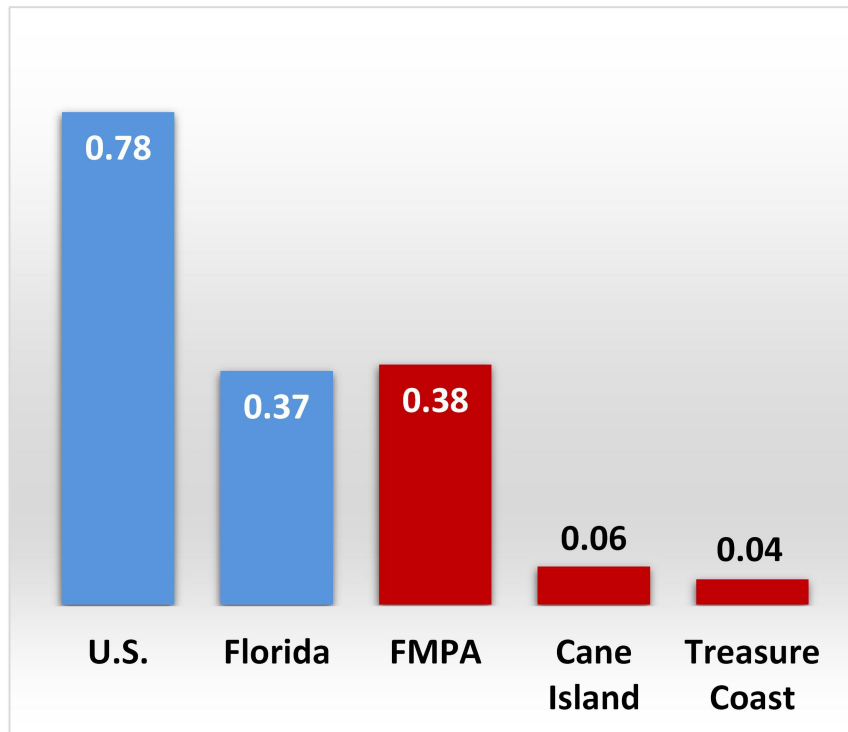


FMPA Has a Clean Generation Fleet

Emissions Below U.S. Averages by 51% & 84%

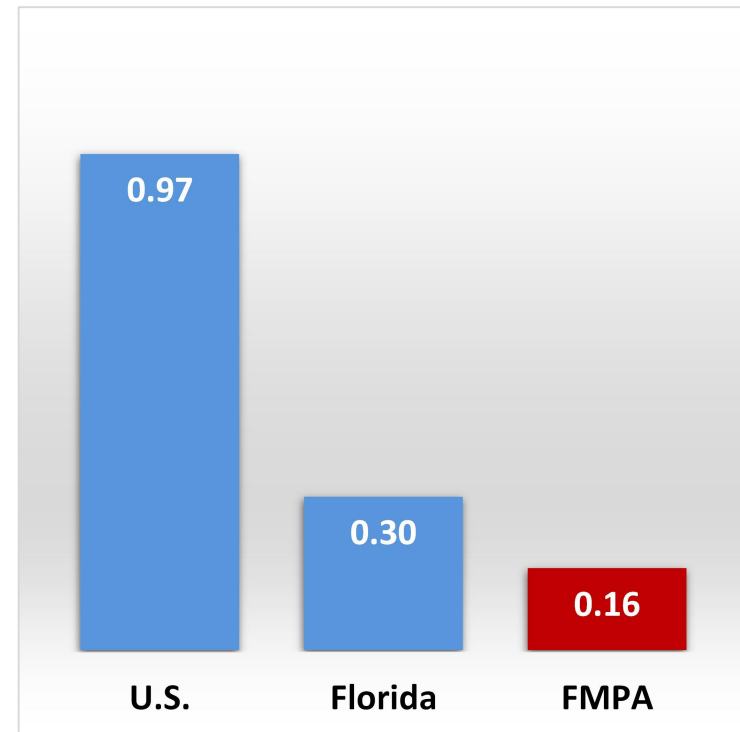
NO_x 51% Below U.S. Average

Lbs./MWh, all generation, 2018 data



SO₂ 84% Below U.S. Average

Lbs./MWh, all generation, 2018 data

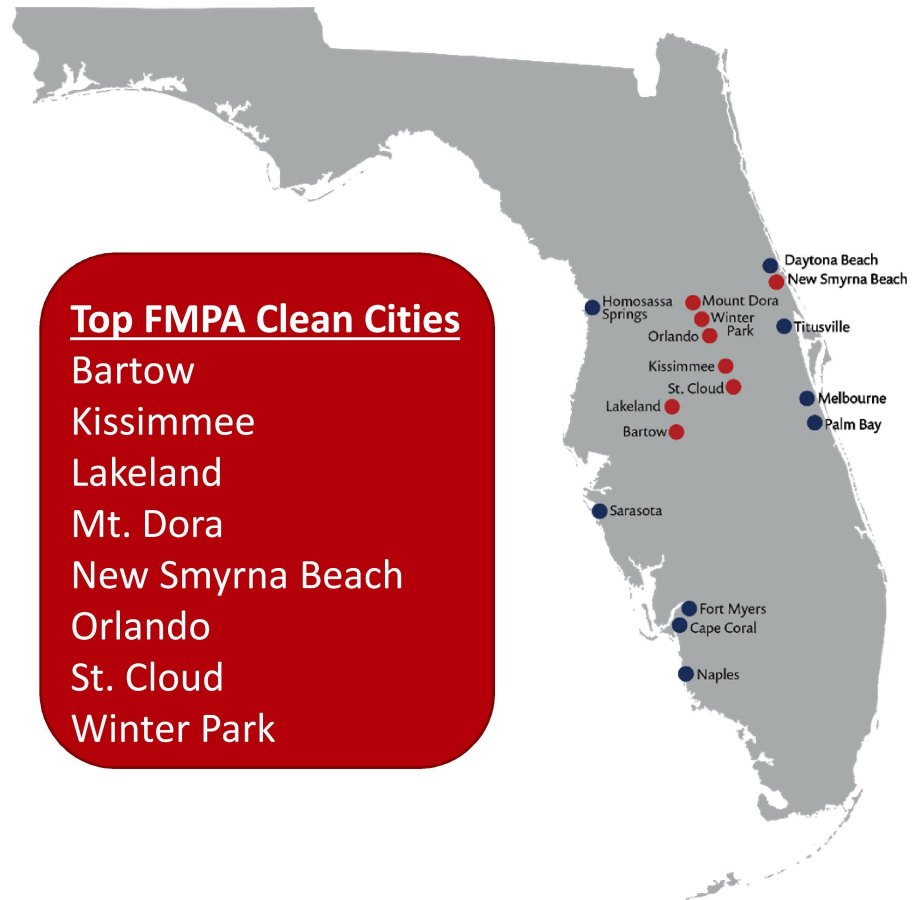


SOURCE: 2018 Annual Acid Rain Program

Florida Cities Among Cleanest in U.S.

Eight Members Within Top 25 Metro Areas

- 6 FL metro areas part of top 25 cleanest metros for year-round particle pollution*
- FMPA communities part of clean FL air quality story
- Clean Public power generation and FMPA generation in Orange/Osceola and Polk County areas





/FloridaMunicipalPowerAgency



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