



**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, JUNE 4, 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. PRESENTATION BY THE UNITED STATES ARMY RECRUITING OFFICE

The request is for the City Commission to hear a presentation by Sergeant Leonel Castillo.

3.B. SWEARING IN OF TWO NEW FIREFIGHTERS

Staff requests that our two new employees be sworn in as City of Kissimmee firefighters.

3.C. EMPLOYEE OF THE MONTH FOR JUNE

Request Benjamin Burnett be recognized as Employee of the Month for June.

3.D. RETIREMENT WATCH PRESENTATION TO MARTYN SOMERS

Request that Martyn Somers be presented his retirement watch to honor his almost 48 years of service to the City of Kissimmee.

4. PUBLIC HEARINGS - FIRST AND SECOND READINGS

None.

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 May 7, 2019 Commission Minutes.

7.B. WORK ORDER ADDENDUM FOR SHINGLE CREEK TRAIL, SEQUENCE II

Request City Commission approval of the attached Work Order Addendum between the City and KCG, Inc. for the Shingle Creek Trail – Sequence II, FPN 430225-1-38-90.

7.C. AUTHORIZATION TO EXTEND AND EXECUTE CONTRACT WITH ALL CITY MANAGEMENT SERVICES FOR SCHOOL CROSSING GUARD MANAGEMENT SERVICES THROUGHOUT THE CITY OF KISSIMMEE FOR THE 2019-2020 SCHOOL YEAR

The Police Department is requesting Commission authorization to extend and execute the current contract, in the total amount not to exceed \$426,571, with All City Management Services for the new 2019-2020 School Year. This company assumes all responsibilities for the City of Kissimmee School Crossing Guards.

7.D. ACCEPTANCE OF FUNDS FROM THE SCHOOL DISTRICT OF OSCEOLA COUNTY FOR THE 2019 DREAM BUILDERS SUMMER CAMP PROGRAM

Approval to accept funds from the School District of Osceola County in the amount of \$14,960 for the 2019 Dream Builders Summer Camp Program helping homeless children in Kissimmee.

7.E. EXTENSION OF THE PROFESSIONAL SERVICES CONTRACT WITH THE FIRM OF PURVIS GRAY AND COMPANY, LLP TO PERFORM AUDITING SERVICES FOR THE FISCAL YEAR ENDING 2019

Commission approval to extend the audit services contract with Purvis Gray and Company, LLP for auditing services for the fiscal year ending 2019.

7.F. TRANSFER FUNDS FROM NAPA/IBS CONTRACT TO COVER THE ADDITION OF A NEW FLEET PARTS SPECIALIST

Staff requests City Commission approval to transfer funds from the NAPA/IBS contract to cover the salary and benefits of a Fleet Parts Specialist position in the Fleet Maintenance division.

7.G. RESTATEMENT OF PRIOR APPROVAL TO INCREASE MAXIMUM AWARD FOR THE OWNER-OCCUPIED REHABILITATION STRATEGY

Commission restatement of prior approval to retroactively increase maximum award for the Owner-Occupied Rehabilitation Strategy from \$55,000 to \$70,000.

8. DISCUSSION ITEMS

8.A. ANNUAL ADVISORY BOARD APPOINTMENTS AND VACANCIES

Request Commission make appointments to fill the vacancy on the Historic Preservation Board due to the passing of member Mary Pat Lilly and the vacancy on the Parks and Recreation Advisory Board due to a member who has missed three or more consecutive meetings, and another is being considered due the number of meetings they have missed.

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.