



**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 18, 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. INTRODUCTION OF ECONOMIC DEVELOPMENT COMPANY SANDPIPER TURBINE LLC.

The Economic Development Office will introduce Sandpiper Turbine LLC, an expanding aviation company, at Kissimmee Gateway Airport.

4. PUBLIC HEARINGS - FIRST AND SECOND READINGS

4.A. PUBLIC HEARING - FIRST READING - LAND USE PLAN AMENDMENT - LARGE SCALE, DRC#19-053 OSCEOLA VILLAGE CENTER (CG & CONS TO SF-LDR, SF-MDR & CG) - PROPOSED ORDINANCE NO. 19-13

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

Approval of a large-scale land use map amendment from CG (Commercial General) and CONS (Conservation) to SF-LDR (Single Family Low Density Residential), SF-MDR (Single Family Medium Density Residential), MF-HDR (Multiple Family High Density Residential) and CG (Commercial General) for approximately 163 acres of vacant property.

5. PUBLIC HEARINGS

5.A. PUBLIC HEARING - PUD AMENDMENT - COMMERCIAL VENTURES REPLAT LOT 2, DRC#19-044

Approval of a Planned Unit Development (PUD) Amendment to update the design standards for the Play It Again Sports PUD (aka Commercial Ventures).

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 21, 2019 Commission Minutes.

7.B. REQUEST TO APPROVE AN AMENDED ACCESS EASEMENT AND AMENDED TEMPORARY CONSTRUCTION EASEMENT WITH THE SCHOOL BOARD OF OSCEOLA COUNTY

Approval of an Amended Access Easement and Amended Temporary Construction Easement with Osceola County School Board in reference to the Kissimmee Public Safety Training Facility.

7.C. 1311 FORREST - FINAL PLAT, DRC# 18-00130

This request is for Commission approval of the Final Plat known as 1311 Forrest.

7.D. INTERLOCAL AGREEMENT BETWEEN CITY OF KISSIMMEE AND TOHO WATER AUTHORITY (TWA) RELATING TO WATER AND SEWER UTILITY INSTALLATION FOR EMORY AVENUE CANAL NORTH TRAIL PROJECT

Approval of the Interlocal Agreement with Toho Water Authority (TWA) for the Emory Avenue Canal Trail Project.

7.E. INTERLOCAL AGREEMENT BETWEEN SCHOOL DISTRICT OF OSCEOLA COUNTY AND THE CITY OF KISSIMMEE REGARDING SCHOOL RESOURCE OFFICERS

The Police Department is requesting the Commission approve an Interlocal Agreement relating to School Resource Officers at each public school.

7.F. OSCEOLA PARKWAY COMMERCIAL CENTER – FINAL PLAT, DRC# 19-00015

This request is for Commission approval of the final plat known as Osceola Parkway Commercial Center.

7.G. DISPOSAL OF CITY ASSETS

Request Commission approval to dispose of the asset items detailed in the attached report.

7.H. RECLASSIFICATION OF THE CURRENT PROJECT MANAGER POSITION TO SENIOR PROJECT MANAGER AND THE ADDITION OF A PROJECT MANAGER POSITION

Commission approval to reclassify the current Project Manager to a Senior Project Manager and add a new Project Manager position.

7.I. KISSIMMEE FIRE STATION #14 PHASE II - ROOF PLACEMENT AND EXTERIOR BUILDING RENOVATION PROJECT

City Commission approval for Fire Station 14 - Phase II to increase the original contract price of \$310,241 by \$599,821 for costs associated with the exterior wall renovation to the wall system of Fire Station 14.

7.J. PURCHASE OF A NEW PREFABRICATED TRAINING TOWER STRUCTURE FOR THE KISSIMMEE PUBLIC SAFETY TRAINING CENTER

City Commission approval for the purchase of a Wesco Model WH-4 (Fire Chief) with 50' training tower from Fire Facilities, Inc for the future Kissimmee Public Safety Training Center in the amount of \$539,503.

7.K. APPROVAL OF PURCHASE AGREEMENT FOR OAK STREET INTERSECTION IMPROVEMENT RIGHT OF WAY

Approval of purchase agreement for 1021 West Oak Street.

8. DISCUSSION ITEMS

8.A. CITY OF KISSIMMEE SERVICES AGREEMENT WITH KISSIMMEE MAIN STREET PROGRAM

Approval of new services agreement between the City of Kissimmee and the Kissimmee Main Street Program and authorizing the Mayor to sign the agreement.

8.B. FLORIDA LEAGUE OF CITIES VOTING DELEGATE 2019

The request is for the City Commission to decide on a voting delegate for the Florida League of Cities 93rd Annual Conference being held August 15-17, 2019 in Orlando, Florida.

8.C. APPROVAL OF KEY COMPONENTS FROM THE CITY'S PROPOSED STRATEGIC PLAN AND DEPARTMENT STRATEGIES & INITIATIVES FOR FISCAL YEAR 2019-20

Request approval of key components from the City of Kissimmee's "2034 Strategic Vision" and department Strategies & Initiatives for the 2019-20 fiscal year.

8.D. 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 members who have missed three or more consecutive meetings. The two reappointments for the Planning Advisory Board have been added.

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.