



**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, JULY 2, 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 - BEVERLY HOUGLAND

The request is for the City Commission to present a Proclamation in honor of Beverly Hougland upon her retirement from the Osceola Council on Aging.

3.B. PROCLAMATION - PARKS & RECREATION MONTH

The request is for the City Commission to present a Proclamation in honor of "Parks & Recreation Month".

3.C. PROMOTION CEREMONY FOR POLICE LIEUTENANT, SERGEANT AND CORPORAL

Swearing in and administering of oath for newly promoted Police Lieutenant Ian Downing, Sergeant Lisette Mercado and Corporal Jonathan Padilla.

3.D. EMPLOYEE OF THE MONTH FOR JULY

That the City Commission join the City Manager in recognizing **Luis Santiago**, Parks & Recreation, as July's Employee of the Month.

3.E. SERVICE AWARDS FOR APRIL, MAY AND JUNE

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

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 June 4, 2019 Commission Minutes.

7.B. GATEWAY COMMONS NORTH REPLAT OF LOT 2 – FINAL PLAT, DRC# 19-00069

Commission approval of the final plat known as Gateway Commons North Replat of Lot 2.

7.C. EMORY AVENUE CANAL NORTH TRAIL DESIGN SERVICES

City Commission approval for amendments 1, 2, and 3 to the contract with C M Arrington & Associates, Inc. for the design of a trail along Emory Avenue Canal.

7.D. BID AWARD FOR RFP2019-010 TO MERCURY ASSOCIATES FOR FLEET OPERATIONS CONSULTING SERVICES

Commission Agenda – July 2, 2019

Commission approval to retain the services of Mercury Associates Inc. to conduct a comprehensive analysis of the Fleet Management Division for an amount not to exceed \$50,000.

7.E. CITY ATTORNEY EMPLOYMENT CONTRACT

Approval of an employment contract with Olga Sanchez de Fuentes to serve as City Attorney effective October 1, 2019.

7.F. REQUEST TO APPROVE FIFTH AMENDMENT TO KISSIMMEE UTILITY AUTHORITY TRANSFER AGREEMENT

Approval of Fifth Amendment to the KUA Transfer Agreement.

7.G. INTERLOCAL AGREEMENT BETWEEN THE CITY OF KISSIMMEE AND THE SCHOOL BOARD OF OSCEOLA COUNTY, FLORIDA FOR COST SHARING FOR OSCEOLA HIGH SCHOOL STORMWATER PIPE REPAIR

Approval of an Interlocal Agreement with the School Board of Osceola County, Florida for equal cost sharing of repairs of a stormwater pipe located at Osceola High School.

7.H. EMERGENCY STORMWATER PIPE REPAIR - OSCEOLA HIGH SCHOOL

Public Works and Engineering requests approval to award a contract to Arnco Construction Inc. to perform repairs on a large diameter storm pipe located at Osceola High School and approval to use Stormwater reserves for a portion of the cost of the repairs.

8. DISCUSSION ITEMS

8.A. ANNUAL ADVISORY BOARD APPOINTMENTS AND VACANCIES

Request Commission make appointments to fill the vacancies on the Historic Preservation and Board of Adjustment Boards.

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.