



**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 16, 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

None.

4. PUBLIC HEARINGS - FIRST AND SECOND READINGS

**4.A. PUBLIC HEARING - FIRST READING - ANNEXATION: LANCASTER RANCH PARK,
DRC#19-058 - PROPOSED ORDINANCE NO. 19-15**

**AN ORDINANCE PROVIDING FOR THE ANNEXATION OF CERTAIN HEREIN
DESCRIBED LAND TO THE CITY OF KISSIMMEE, FLORIDA, FURTHER PROVIDING
FOR THE TERMS AND CONDITIONS OF SUCH LAND AFTER ITS ANNEXATION,
REPEALING ALL ORDINANCES IN CONFLICT HERewith AND PROVIDING AN
EFFECTIVE DATE**

Approval to annex 52.21 acres of property located to the west of the City's Lancaster Ranch Park site, south of Pleasant Hill Elementary School, north of Shingle Creek and west of Pleasant Hill Road.

**4.B. PUBLIC HEARING - FIRST READING: LAND USE PLAN AMENDMENT (LARGE
SCALE): LANCASTER RANCH PARK, DRC#19-059 (LDR - COUNTY TO REC -
CITY) - PROPOSED ORDINANCE NO. 19-16**

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 to change the land use designation from LDR (Low Density Residential) - County to REC (Recreation) - City for 53.21 acres.

5. PUBLIC HEARINGS

5.A. PROGRAM YEAR (PY) 2019-2020 CDBG & HOME CONSORTIUM ANNUAL ACTION PLAN

Approve and adopt by Resolution of the City of Kissimmee PY 2019-2020 CDBG & HOME Consortium One Year Action Plan.

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 18, 2019 and July 2, 2019 Commission Minutes.

7.B. A RESOLUTION OF THE CITY OF KISSIMMEE, FLORIDA APPROVING AND ADOPTING A FAIR TREATMENT OF ALL, KNOWN AS THE TRUST ACT POLICY; PROVIDING PROCEDURES; PROVIDING AN EFFECTIVE DATE

Approval to adopt the Resolution of the fair treatment of all "Trust Act".

7.C. MOHAWK CHANGE ORDER FOR ADDITIONAL CARPET FOR THE KISSIMMEE POLICE DEPARTMENT (KPD) RECEPTION AND ELEVATOR AREAS

Change Order for the installation of additional new carpet in the KPD reception and elevator areas for an additional \$2,167 resulting in an adjusted total of \$50,916.20.

7.D. LETTER OF SUPPORT FOR PROJECT RECOMMENDATIONS FOR THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG)

Commission support of the Osceola Substance Abuse and Violent Crime Policy (SAVCP) Advisory Board's project recommendations for the Florida Department of Law Enforcement (FDLE), Office of Criminal Justice Grants (JAG) in the amount of \$97,033.

7.E. APPROVAL TO AWARD CHANGE ORDER 1 TO AC SIGNS OF ORLANDO FOR THE UPGRADE TO "CRADLEPOINT NET CLOUD" ROUTERS FOR THE CITY-WIDE LED MARQUEE SIGN PROJECT

Approval to award change order 1 for the upgrade to "Cradlepoint Net Cloud" routers, replacing the standard 4G units as originally specified and awarded.

7.F. APPROVAL OF PROPOSAL FOR ADDITIONAL SOIL AND GROUNDWATER ASSESSMENT AND CONSULTING FROM ARDAMAN & ASSOCIATES FOR A PHASE II ENVIRONMENTAL ASSESSMENT FOR THE HANSEL PLANT SITE AS PART OF THE MOSAIC DEVELOPMENT

Approval of proposal for \$20,000 for additional soil and groundwater assessment and consulting from Ardaman & Associates for a phase II environmental assessment for the Hansel Plant site as part of the Mosaic Development.

7.G. AUTHORIZATION FOR THE POLICE DEPARTMENT TO ENTER INTO AN AGREEMENT WITH OUTFRONT MEDIA

The Police Department requests authorization to enter into a short-term agreement with Outfront Media for the use of an advertising billboard.

7.H. ANDREWS ADDITION – FINAL PLAT, DRC# 19-00085

This request is for Commission approval of the final plat known as Andrews Addition.

7.I. REQUEST APPROVAL TO ENTER INTO A CONSTRUCTION AGREEMENT WITH JYP HAMILTON, LLC

Staff requests City Commission approval to enter into a construction agreement with JYP Hamilton, LLC for the installation of 4 underground refuse containers.

8. DISCUSSION ITEMS

8.A. ANNUAL ADVISORY BOARD APPOINTMENTS AND VACANCIES

Request Commission make an appointment to fill the vacancy on the Board of Adjustment.

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.