



MINUTES OF THE REGULAR SESSION OF THE CITY COMMISSION HELD TUESDAY, JULY 16, 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, Angela Eady, Jim Fisher

Staff Present: City Manager Mike Steigerwald, Deputy City Attorney Olga Sanchez de Fuentes, Assistant City Manager Austin Blake, City Clerk Linda Hansell, Records Specialist Eugenio Morales

Members Absent: Commissioner Felix Ortiz, City Attorney Don Smallwood, Deputy City Manager Desiree Matthews

Mayor Alvarez called the meeting to order at 6:01 p.m.

2. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

After a Moment of Silence, Commission Fisher led the audience in the 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.

Doug Etheredge, Assistant Development Services Director, reviewed the Annexation of property adjoining Lancaster Ranch. The City would like to annex approximately 54-acres that would be incorporated into the overall park project. The Land Use will be heard next. Staff recommends approval.

Mayor Alvarez announced the Public Hearing.

Johnny Brock, 2925 Shingle Creek Trail, Kissimmee, addressed the Commission with questions regarding the use of the park which is directly across from his property. Mr. Brock stated he does not have a problem with the park but would like more information on tree removal and a possible dock.

City Manager Steigerwald stated the concept plan has not been approved but the location Mr. Brock is referencing is Wetlands and the City does not have any plans to develop the property to the south of the proposed Middle School. He stated there might be some trails added but no vegetation will be removed in the Wetlands area. At some point there is plans to add a Kayak launch to the far eastern end of the park.

City Manager Steigerwald stated staff can schedule a meeting with the residents once the concept plan is ready.

Commissioner Jim Fisher moved to approve the First Reading of Proposed Ordinance # 19-15. Commissioner Angela Eady seconded the motion.

Motion carried 4 - 0 (Commissioner Ortiz was absent).

Deputy City Attorney Sanchez de Fuentes read Proposed Ordinance #19-15 by title.

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.

Assistant Director Etheredge reviewed the request for a large-scale land use map amendment for the previous property. This will be taking the land use from the County and to City recreation. Staff has reviewed this request and recommends approval. This will be going to the Department of Economic Opportunity with the State and will come back to the Commission at a future date.

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

Commissioner Olga Gonzalez moved to approve the First Reading of Proposed Ordinance # 19-16. Commissioner Angela Eady seconded the motion.

Motion carried 4 - 0 (Commissioner Ortiz was absent).

Deputy City Attorney Sanchez de Fuentes read Proposed Ordinance #19-16 by title.

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.

Francis DeJesus, Development Services, presented the PY 2019-2020 CDBG and Home Consortium Annual Action Plan totaling \$661,559 in CDBG Allocations. In addition, as a member of the HOME Consortium, the City is eligible to receive HOME funds in the amount of \$312,891. Ms. DeJesus stated staff recommends approval of the programs and activities as listed.

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

Commissioner Jim Fisher moved to approve the Public Hearing and adopt Resolution # 12-2019 (Exhibit "A"). Commissioner Angela Eady seconded the motion.

Motion carried 4 - 0 (Commissioner Ortiz was absent).

6. HEAR AUDIENCE

None.

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 4 - 0 (Commissioner Ortiz was absent).

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".

Resolution #13-2019 (Exhibit "B").

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.

Staff discussion on the lack of qualified applicants for the Board of Adjustment. Staff is in the process of placing an ad in the local paper.

Commissioner Eady made a motion to extend the Board of Adjustment vacancy for 30-days. Commissioner Fisher seconded the motion.

Motion Passed 4 - 0 (Commissioner Ortiz was absent).

9. HEAR CITY OFFICIALS

9.A. CITY MANAGER

CITY MANAGER STEIGERWALD

City Manager Steigerwald reminded the Commission of the Budget Workshop scheduled for Friday, July 26, 2019, at 8:30 a.m. in the Commission Chambers.

City Manager Steigerwald announced the Open House for 604 Mann Street. This is a rehabilitation project through Habitat for Humanity. The event will be this Thursday, July 18th at 9:30 a.m.

9.B. CITY ATTORNEY

DEPUTY CITY ATTORNEY SANCHEZ DE FUENTES

Nothing.

9.C. CITY COMMISSION

COMMISSIONER GONZALEZ

Nothing.

COMMISSIONER ORTIZ

Absent.

COMMISSIONER EADY

Nothing.

COMMISSIONER FISHER

Commissioner Fisher asked if the USA vs. Europe Fishing Tournament was held this past weekend.

An unknown person from the audience stated the Tournament was held but there were no winners awarded because it is a multiple event competition.

Commissioner Fisher stated he will be chaperoning a group of 5th Graders at Kennedy Space Center on Wednesday.

MAYOR ALVAREZ

Mayor Alvarez stated he will be out of town attending the FMEA (Florida Municipal Electric Association) Conference. He will be back in town on Thursday and then off to Washington D.C. on Sunday for APPA (American Public Power Association) Policy Meetings. He will be back on Thursday, July 25th, and will be here for the Budget Workshop.

Mayor Alvarez requested the Commission consider approving funds for him to travel the Annual Osceola Chamber Retreat being held in Detroit.

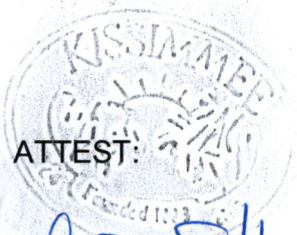
City Manager Steigerwald stated the cost is \$1,600.00 for Board Members.

Commissioner Eady made a motion to approve a maximum of \$1,600.00 from Commission Travel for this event. Commissioner Gonzalez seconded the motion.

Motion Passed 4 - 0 (Commissioner Ortiz was absent).

10. ADJOURNMENT

There being no further business to come before the Commission, Mayor Alvarez adjourned the meeting at 6:20 p.m.



ATTEST:

Rinde Stansell

CITY CLERK


MAYOR-COMMISSIONER

Exhibit "A"
Resolution # 12-2019
Adopting CDBG and HOME Consortium One-Year Action Plan FY2019/2020
Item 5.A.

Exhibit "B"
Resolution # 13-2019
Adopting the Fair Treatment of All Trust Act Policy
Item # 7.B.



CITY OF KISSIMMEE

Office of the City Manager

101 Church Street . Kissimmee, Florida 34741-5054 . Phone 407-518-2300 . FAX 407-846-8369

July 17, 2019

Petrina Tuttle Herring, Administrator
Florida Department of Law Enforcement
Office of Criminal Justice Grants
2331 Phillips Road
Tallahassee, FL 32308

Re: Letter of Support for Edward Byrne Memorial Justice Assistance Grant (JAG) Projects

Dear Petrina Herring:

In compliance with State of Florida *Rule 11D-9, F.A.C.*, the City of Kissimmee supports the distribution of \$97,033.00 of Federal Edward Byrne Memorial Justice Assistance Grant (JAG) funds for the following projects within Osceola County:

Sub-recipient	Title of Project	Proposed Award
Orlando Health, Inc.	Treatment for Children with Problematic Sexual Behaviors	\$14,400.00
Community Hope Center	Electric Data/Case Management Initiative	\$20,000.00
Osceola County Sheriff's Office	Mountain Bikes for Crowd Control Operations	\$10,001.00
Osceola County Sheriff's Office	Lifesaving Head Protection Project	\$26,082.00
Osceola County Corrections	Crisis Intervention Training	\$2,550.00
Osceola County Corrections	Parenting Inside Out Program	\$24,000.00
Total Federal Funds		\$97,033.00

The City Commission voted 4-0 to support these projects at their July 16, 2019 meeting.

Sincerely,

Mike Steigerwald
City Manager

cc: Osceola County Board of County Commissioners
City of St. Cloud