



**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, AUGUST 6, 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. EMPLOYEE OF THE MONTH FOR AUGUST

That the City Commission join the City Manager in recognizing **Robert Masiku**, Public Works & Engineering, as August's Employee of the Month.

3.B. PROMOTION CEREMONY FOR POLICE SERGEANT JEINLY ORTIZ

Swearing in and administering of oath for newly promoted Police Sergeant Jeinly Ortiz.

3.C. PRESENTATION OF CERTIFICATE TO COMMISSIONER FELIX ORTIZ

The request is for the City Commission to present Commissioner Felix Ortiz with a Certificate of Completion for the Florida League of Cities' Institute for Elected Municipal Officials.

4. PUBLIC HEARINGS - FIRST AND SECOND READINGS

4.A. PUBLIC HEARING - FINAL READING - ZONING MAP AMENDMENT - CITY OF KISSIMMEE, DRC#19-082 (AI TO OS) - PROPOSED ORDINANCE #19-18

AN ORDINANCE AMENDING ORDINANCE NO. 2038 KNOWN AS THE CITY OF KISSIMMEE LAND DEVELOPMENT CODE, REZONING THE PROPERTY

**HEREINAFTER DESCRIBED, REPEALING ALL ORDINANCES IN CONFLICT
HEREWITH AND PROVIDING AN EFFECTIVE DATE**

Approval of a zoning map amendment to change the designation from AI (Airport Industrial) to OS (Open Space) for a 87.47 parcel.

5. PUBLIC HEARINGS

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 July 16, 2019, Commission Minutes.

**7.B. EAST CENTRAL FLORIDA REGIONAL RESILIENCE COLLABORATIVE
MEMORANDUM OF UNDERSTANDING**

City Commission approval and authorization for the Mayor to execute the attached Memorandum of Understanding with The East Central Florida Regional Resilience Collaborative.

**7.C. AWARD OF CONTINUING SERVICES CONTRACTS FOR FACILITIES PAINTING
SERVICES**

Commission approval to authorize the Public Works and Engineering Department to award continuing painting services contracts to the top three contractors that provided a responsive bid to the request for qualifications.

**7.D. RESTATEMENT OF PRIOR APPROVAL TO EXCEED MAXIMUM AWARD ALLOWED
OF \$165,000 - 604 MANN STREET**

Commission restatement of prior approval to exceed maximum award allowed of \$165,000 in the Local Housing Assistance Plan (LHAP) for this project.

**7.E. EXPANSION OF SCOPE OF WORK FOR KISSIMMEE CIVIC CENTER ROOF REPAIR
PROJECT**

Approval of a change order request for \$9,035.40 to repair and re-install loose bricks on the Kissimmee Civic Center.

7.F. RESOLUTION AMENDING STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) PROGRAM LOCAL HOUSING ASSISTANCE PLAN FOR FISCAL YEARS 2019-2020 THROUGH 2021-2022

Approve and adopt by resolution the revised State Housing Initiatives Partnership (SHIP) Program Local Housing Assistance Plan for the Fiscal Years 2019-2020 through 2021-2022 per Florida Housing Finance Corporation's review.

7.H. TRANSFER SALARIES AND BENEFITS FOR FIRE PREVENTION POSITIONS

Transfer salaries and benefits for the fire prevention positions from the General Fund to the Building Fund.

7.G. CONTRACT AWARD FOR CONTINUING SERVICES AGREEMENT FOR AUTOMOTIVE REFINISH, PAINT AND BODY REPAIR SERVICES

Approval to utilize All American Autobody via a continuing services agreement for repairs and painting of City vehicles and equipment within the stipulations set forth in the automotive refinish, paint and body repair service agreement.

7.I. CONTRACT AWARD FOR AUCTIONEER SERVICES

Approval to award a contract to Manheim Remarketing, Inc. DBA Manheim Central Florida, (MRI) to provide the City with auctioneering services for the sale of surplus vehicles and equipment.

7.J. ACCEPT FEDERAL AVIATION ADMINISTRATION (FAA) AIRPORT IMPROVEMENT PROGRAM GRANT FOR A WILDLIFE MANAGEMENT PLAN

City Commission approval to accept an Airport Improvement Program Grant (AIP) to help fund the creation of a Wildlife Management Plan.

7.K. FUNDING AUTHORIZATION FOR THE BALANCE OF THE CITY OF KISSIMMEE PUBLIC SAFETY TRAINING CENTER PROJECT

City Commission approval to fund an additional \$211,218 from General Fund reserves for the Public Safety Training Center project.

7.L. DECREASE IN THE ORIGINAL CONTRACT PRICE FOR THE KISSIMMEE PUBLIC SAFETY TRAINING CENTER

City Commission approval for Change Order Nos. 1, 2, 3, 4, and 5 that result in a net decrease of \$341,737.90 to the original contract price of \$8,666,354 for costs associated with the training tower and deductions associated with the Owner Direct Purchase (ODP) program.

7.M. MODULAR UNITS TO HOUSE FIREFIGHTERS DURING RENOVATION OF FIRE STATION 14

City Commission approval to transfer \$32,000 from General Fund reserves for the Fire Station 14 Renovation project.

8. DISCUSSION ITEMS

8.A. ANNUAL ADVISORY BOARD APPOINTMENTS AND VACANCIES

Request Commission make appointments to fill the vacancies on the Board of Adjustment and Charter School Advisory Board.

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.