



MINUTES OF THE REGULAR SESSION OF THE CITY COMMISSION HELD TUESDAY, AUGUST 6, 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, Felix Ortiz, Angela Eady, Jim Fisher

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

Members Absent: None

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, Commissioner Fisher led the audience in the Pledge of Allegiance.

Mayor Alvarez asked for thoughts and prayers for the City of El Paso, Texas and Dayton, Ohio.

Mayor Alvarez also asked for thoughts to be with St. Cloud Mayor Nathan Blackwell.

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.

City Manager Steigerwald introduced Robert Masiku, Senior Project Manager in Public Works. He stated Robert has been with the City just less than two (2) years and was instrumental in organizing and bringing about smooth operations with all City projects; they are now under control. Mr. Steigerwald stated that most individuals from outside would not realize the change, but internally, we are very grateful for the work he has done in just this short period.

City Manager Steigerwald reminded the audience that the selection of Employee of the Month is not selected by Management or the City Commission, and it is done by a committee of peers from throughout the City.

Mr. Masiku thanked everyone for this honor and stated he works with a great team that he appreciates and without them, this would not be possible.

3.B. PROMOTION CEREMONY FOR POLICE SERGEANT JEINLY ORTIZ

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

This item was postponed to August 20, 2019, as Sergeant Ortiz was unable to attend.

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.

The City Commission presented a certificate of completion for the Florida League of Cities Elected Municipal Officials Institute to Commissioner Ortiz.

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 an 87.47 parcel.

Doug Etheredge, Assistant Development Services Director, stated this is a City initiated request to change zoning for approximately 87-acres that already have a Land Use of Conservation. The request is to change the Zoning from Airport Industrial (AI) to Open Space (OS). Staff has reviewed this request and finds it to comply with the Comprehensive Plan and recommends approval.

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

Commissioner Jim Fisher moved to adopt and approve Ordinance # 3012. Commissioner Angela Eady seconded the motion.

Upon roll call, the vote was as follows:

Commissioner Eady	AYE
Commissioner Fisher	AYE

Commissioner Gonzalez	AYE
Commissioner Ortiz	AYE
Mayor Alvarez	AYE

Motion carried 5 – 0.

Deputy City Attorney Sanchez de Fuentes read Ordinance # 3012 (Exhibit "A") by title.

5. PUBLIC HEARINGS

None.

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 Felix Ortiz seconded the motion.

Motion carried 5 - 0.

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.

Resolution # 14-2019 (Exhibit "B").

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.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.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.

The Commission took no action on the Charter School vacancy.

Commissioner Jim Fisher made a motion to appoint Luis A. Martinez, Sr. to the Board of Adjustment. Commissioner Olga Gonzalez seconded the motion.

AYE: Mayor Jose Alvarez, Commissioner Olga Gonzalez, Commissioner Angela Eady, Commissioner Jim Fisher, City Commissioner Felix Ortiz

NAY: None

Motion Passed 5 - 0.

9. HEAR CITY OFFICIALS

9.A. CITY MANAGER

CITY MANAGER STEIGERWALD

City Manager Steigerwald updated the Commission on the Annual Calendar and stated the Budget Hearings have been confirmed for September 3, 2019 and September 17, 2019, which are the same dates of our regularly scheduled meetings.

City Manager Steigerwald requested the Commission approve a date change for the City Attorney and City Manager Evaluations since Commissioner Fisher will not be here on August 20, 2019.

Commissioner Jim Fisher made a motion to approve the revised Commission Annual Meeting Calendar for 2019 (Exhibit "C"). Commissioner Angela Eady seconded the motion.

AYE: Mayor Jose Alvarez, Commissioner Olga Gonzalez, Commissioner Angela Eady, Commissioner Jim Fisher, City Commissioner Felix Ortiz

NAY: None

Motion Passed 5 - 0.

9.B. CITY ATTORNEY

CITY ATTORNEY SMALLWOOD

Nothing.

DEPUTY CITY ATTORNEY SANCHEZ DEFUENTES

Nothing.

9.C. CITY COMMISSION

COMMISSIONER GONZALEZ

Nothing.

COMMISSIONER ORTIZ

Nothing.

COMMISSIONER EADY

Commissioner Eady expressed her appreciation for all the work that allowed there to be 1,000 backpacks given away at the Back to School Jam.

COMMISSIONER FISHER

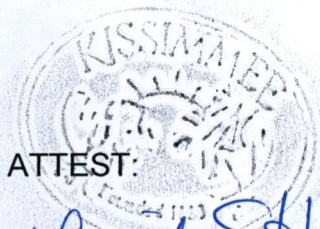
Commissioner Fisher stated he would be away from the Commission on a break, but he hoped to be back as soon as he can.

MAYOR ALVAREZ

Mayor Alvarez praised the first responders who were working during the events in El Paso and Dayton; their quick response saved lives.

10. ADJOURNMENT

There being no further business to come before the Commission, Mayor Alvarez adjourned the meeting at 6:13 p.m.



ATTEST:

Linda Stansell
CITY CLERK


MAYOR-COMMISSIONER

Exhibit "A"
Ordinance # 3012
Zoning Airport Property from AI (Airport Industrial) to OS (Open Space)
Item # 4.A.

Exhibit "B"
Resolution # 14-2019
Amended Local Housing Assistance (LHAP)
For Plan Year 2019/2020 thru 2020/2021
Item # 7.F.

Exhibit "C"
Revised City of Kissimmee
Commission Meeting Dates 2019
Item # 9.A.



CITY OF KISSIMMEE

Office of the City Clerk

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2019 City of Kissimmee Commission Meeting Dates (Approved 12/4/2018 / Updated 8/06/2019)

January 1, 2019 Cancelled
January 8, 2019 (Workshop 5:30 p.m.)
January 15, 2019
January 25, 2019 (Commission Retreat)**

February 5, 2019
February 19, 2019

March 5, 2019
March 19, 2019

April 2, 2019
April 9, 2019 (Workshop 5:30 p.m.)
April 16, 2019

May 7, 2019
May 21, 2019

June 4, 2019
June 18, 2019

July 2, 2019
July 16, 2019
July 26, 2019 (Budget Workshop)**

August 6, 2019
August 20, 2019

Budget Hearings / 1st & 2nd Hearings

September 3, 2019 (CM/CA Evaluations 5:00 pm)
September 3, 2019 (1st Budget Hearing)
September 17, 2019 (2nd Budget Hearing)

October 1, 2019
October 15, 2019

November 5, 2019
November 19, 2019

December 3, 2019
December 17, 2019

The City Commission meets on the 1st and 3rd Tuesday each month. Dates are subject to change and/or meetings may be added with Commission approval.

All meetings are at 6:00 p.m. unless otherwise noted. ** Meetings start at 8:30 a.m. or 9:00 a.m. as noted.