



MINUTES OF THE REGULAR SESSION OF THE CITY COMMISSION HELD TUESDAY, AUGUST 20, 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

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

Members Absent: Commissioner Jim Fisher

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 Eady led the audience in the Pledge of Allegiance.

Mayor Alvarez asked during the moment of silence to remember employee Deborah Ashley and her family and Commissioner Jim Fisher.

3. PROCLAMATIONS AND SPECIAL PRESENTATIONS

3.A. SWEARING IN CEREMONY FOR THREE NEW POLICE OFFICERS

Swearing in and administering of oath for three new Police Officers.

Police Chief Jeffrey O'Dell administered the Oath of Office (Exhibit "A") to Officer Corina M. Garcia, Milagros Del Mar Sanchez, and Emily M. Kaluszkina.

3.B. PROMOTION CEREMONY FOR POLICE SERGEANT JEINLY ORTIZ

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

Police Chief Jeffrey O'Dell administered the Oath of Office (Exhibit "B") to Sergeant Jeinly Ortiz.

4. PUBLIC HEARINGS - FIRST AND SECOND READINGS

None.

5. PUBLIC HEARINGS

None.

6. HEAR AUDIENCE

Ms. Pat Holland, 1524 Manor Drive, Kissimmee, Florida, spoke before the Commission to voice her concerns with the handling of a sewer spill in her neighborhood. Ms. Holland felt that the City dropped the ball and did not handle it properly and Toho Water Authority (TWA) would not speak with her and were very rude. She felt the residents should have been notified of the sewer spill especially since it was running down the road and into Lake Toho. Ms. Holland was told by TOHO Water that a Robo call was sent out and that was all that had to be done. When she was at the TWA offices, their employees refused to speak with her. Ms. Holland stated there was a sign placed on the street that said "No Fishing" but that was the only communication she saw.

Mayor Alvarez apologized that Ms. Holland experienced this situation.

City Manager Steigerwald stated the City notified TOHO Water of Ms. Holland's concerns after she spoke with Deputy City Manager Desiree Matthews. Unfortunately, the City does not have control of the day to day operations of TOHO Water Authority.

Ms. Holland reiterated that she was treated poorly by TOHO Water Authority.

Mayor Alvarez thanked Ms. Holland for bringing this to the attention of the Commission.

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 Angela Eady made a motion to approve the Consent Agenda in its entirety. City Commissioner Felix Ortiz seconded the motion.

Motion carried 4 - 0.

7.A. COMMISSION MINUTES APPROVAL

Request Commission approval of the August 6, 2019 Commission Minutes.

7.B. AUTHORIZATION TO USE STATE LAW ENFORCEMENT TRUST FUND RESERVES TO PURCHASE A COVERED PARKING STRUCTURE

The Police Department requests approval to purchase a covered parking structure in the amount of \$10,000 from State Law Enforcement Trust Fund reserves.

7.C. INTERLOCAL AGREEMENT BETWEEN OSCEOLA COUNTY AND THE CITY OF KISSIMMEE FOR TRAFFIC SIGNAL MAINTENANCE

City Commission approval of the Interlocal Agreement between Osceola County and the City of Kissimmee for traffic signal maintenance.

7.D. AUTHORIZATION TO USE TREASURY FORFEITURE FUND RESERVES TO PURCHASE A PORTABLE TARGETING SYSTEM

The Police Department requests approval to purchase a portable targeting system in the amount of \$13,750 from the Treasury Forfeiture Fund reserves.

7.E. AUTHORIZATION TO DONATE A NON-LICENSED UTILITY VEHICLE FROM THE PARKS AND RECREATION DEPARTMENT TO THE MASON'S ORANGE BLOSSOM LODGE NO. 80

The Kissimmee Parks and Recreation Department is requesting Commission approval to donate a non-licensed utility vehicle to the Mason's Orange Blossom Lodge No. 80.

7.F. SLIP LINING STORM PIPE NORTH THACKER AND OAK RUN

Commission approval to contract with Granite Inliner, LLC of Sanford, Florida to line failing storm pipes at a cost of \$135,332. This is funded by the Stormwater Utility.

7.G. AMENDMENT TO THE CONSTRUCTION CONTRACT FOR THE KISSIMMEE PUBLIC SAFETY TRAINING CENTER TO ADD THE PHASE II GUARANTEED MAXIMUM PRICE

City Commission approval to amend the current contract price of \$8,324,616.10 by \$1,419,596.66 for costs associated with Phase II infrastructure work.

7.H. DISPOSAL OF CITY ASSETS – GIDEON

The request is for Commission approval to dispose of the asset items detailed in the attached report.

7.I. DISPOSAL OF CITY ASSETS – MANHEIM

The request is for Commission approval to dispose of the asset items detailed in the attached report.

7.J. SUNNY STREET REPLAT – FINAL PLAT, DRC# 18-00174

Commission approval of the final plat known as Sunny Street Replat.

7.K. APPROVAL TO APPLY FOR STATE OF FLORIDA JOB GROWTH GRANT FUND THROUGH ENTERPRISE FLORIDA

City Commission approval to apply for an infrastructure grant through the State of Florida Job Growth Grant Fund, Enterprise Florida, and to authorize the City's Interim Director of Aviation to sign the grant application.

7.L. APPROVAL OF LEASE EXTENSION FOR BILMAR AVIONICS AT KISSIMMEE GATEWAY AIRPORT

Commission approval of lease extension for Bilmar Avionics.

8. DISCUSSION ITEMS**8.A. ANNUAL ADVISORY BOARD APPOINTMENTS AND VACANCIES**

Request Commission make appointments to fill the vacancy on the Board of Adjustment and a Parent position on the Charter School Advisory Board.

Commissioner Eady made a motion to approve a 30-day extension for the Board of Adjustment vacancy. Commissioner Ortiz seconded the motion.

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

NAY: None

ABSENT: Commissioner Fisher

Motion Passed 4 - 0.

Mayor Alvarez stated he reviewed both applications for the Charter School Advisory Board and felt Lydia Cortez would be a good candidate.

Mayor Alvarez made a motion to appoint Lydia Cortez to the Charter School Advisory Board as a Parent. Commissioner Olga Gonzalez seconded the motion.

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

NAY: None

ABSENT: Commissioner Fisher

Motion carried 4 - 0.

9. HEAR CITY OFFICIALS**9.A. CITY MANAGER**

CITY MANAGER STEIGERWALD

City Manager Steigerwald informed the Commission the Federal Government has reduced interest rates and we have older loans that are at variable rates and we would like permission from the Commission to go out with an RFQ (Request for Qualifications) to local banks to see if we can lock in lower interest rates.

Commission consensus was to allow staff to proceed with an RFQ to see if we can reduce our interest rates.

City Manager Steigerwald stated once we have results of the RFQ, we will come back to the Commission with a recommendation based on the terms we review.

City Manager Steigerwald commented on the discussion during "Hear the Audience" and stated that during a disaster situation such as what happened with TOHO Water Authority, the City provides information to the public, but only what is given to us. The City of Kissimmee does not have any control over the day to day operations of TWA and we would not want to confuse the public with information that may not be up to date. TOHO Water was in control of the situation and had the most updated information. The City was not aware of the flooding to the homes until a few days after it happened.

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 stated she was contacted by a citizen who is using the back office of a business at the Mill Creek Mall as a Resource Center for the Youth on the North side of the City.

Commissioner Eady would like the City to donate two (2) refurbished computers to be used at the Resource Center.

City Manager Steigerwald stated we have a list non-profits that we have donated computer too and staff will need to get the request in writing so that we have documentation of the reason we donated the surplus item(s) and how they are going to be used by the Non-Profit.

Deputy City Manager Matthews stated she's had communication from the individual but the City has not received a formal letter making the request.

Mayor Alvarez summarized that once all the paperwork is received this can be brought back to the Commission.

City Manager Steigerwald stated that if the Commission would delegate this to staff, they do not have to wait to come back to the Commission.

Commission consensus was for staff to proceed.

Commissioner Eady stated last Wednesday she was at a meeting and it was brought to her attention that on the North side of the McLaren Circle area there is approximately 5% - 6% of the properties that are in the County and not in the City limits. She would like to make a motion for the City to annex these properties into the City so that it is not so confusing to the residents.

Mayor Alvarez stated he believes Commissioner Eady is asking staff to look into the annexation process to see what can be done in that area.

City Manager Steigerwald stated he does not need a motion if we have consensus of the Commission. He stated the City has two options since this area is not an enclave. The first would be to do a voluntary annexation of the homes. Staff would meet with the homeowners and explain the cost savings of annexing into the City. As part of the process, Public Hearings would have to be held and that would come before the Commission and would have to be approved. The second option is a forced annexation that would require a study to be done of our services to guarantee we are able to provide services to the area. Then, an item would have to be placed on a ballot to be voted on by the citizens of Kissimmee. A second vote would also have to be taken of the property owners since they would not be City residents at the time. Staff would like to proceed with the voluntary annexation option first to see if we can make that happen.

Commission Consensus was for staff to proceed.

COMMISSIONER FISHER

Absent.

MAYOR ALVAREZ

Nothing.

10. ADJOURNMENT

There being no further business to come before the Commission, Mayor Alvarez adjourned the meeting at 6:21 p.m.

ATTEST:


Linda Starnell
CITY CLERK



MAYOR-COMMISSIONER

Exhibit "A"
Oath of Office
Officers Corina M. Garcia, Emily M. Kaluszkina, Milagros Del Mar Sanchez
Item 3.A.



CITY OF KISSIMMEE POLICE DEPARTMENT

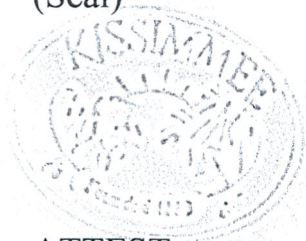
Chief Jeffrey M. O'Dell

8 N. Stewart Avenue . Kissimmee, Florida 34741-5499 . Phone 407-847-0176 . FAX 407-847-0460

August 20, 2019

I, Corina M. Garcia, having been appointed to the rank of Police Officer, do hereby solemnly swear and affirm, that I will support, defend and obey the Constitution of the United States of America; the Constitution of the State of Florida; the Laws and Ordinances of the City of Kissimmee; the Rules and Regulations of the Kissimmee Police Department to the best of my ability. So help me God.

(Seal)



ATTEST:

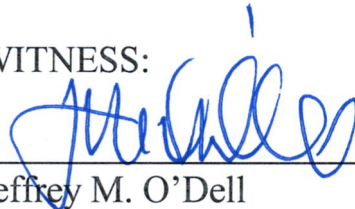


City Clerk



Corina M. Garcia
Police Officer

WITNESS:



Jeffrey M. O'Dell
Chief of Police





CITY OF KISSIMMEE POLICE DEPARTMENT

Chief Jeffrey M. O'Dell

8 N. Stewart Avenue . Kissimmee, Florida 34741-5499 . Phone 407-847-0176 . FAX 407-847-0460

August 20, 2019

I, Emily M. Kaluszkina, having been appointed to the rank of Police Officer, do hereby solemnly swear and affirm, that I will support, defend and obey the Constitution of the United States of America; the Constitution of the State of Florida; the Laws and Ordinances of the City of Kissimmee; the Rules and Regulations of the Kissimmee Police Department to the best of my ability. So help me God.

(Seal)



ATTEST:

Linda S. Hansell

City Clerk

Emily Kaluszkina

Emily M. Kaluszkina
Police Officer

WITNESS:

Jeffrey M. O'Dell

Jeffrey M. O'Dell
Chief of Police





CITY OF KISSIMMEE POLICE DEPARTMENT

Chief Jeffrey M. O'Dell

8 N. Stewart Avenue . Kissimmee, Florida 34741-5499 . Phone 407-847-0176 . FAX 407-847-0460

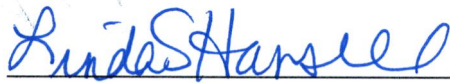
August 20, 2019

I, Milagros Del Mar Sanchez, having been appointed to the rank of Police Officer, do hereby solemnly swear and affirm, that I will support, defend and obey the Constitution of the United States of America; the Constitution of the State of Florida; the Laws and Ordinances of the City of Kissimmee; the Rules and Regulations of the Kissimmee Police Department to the best of my ability. So help me God.

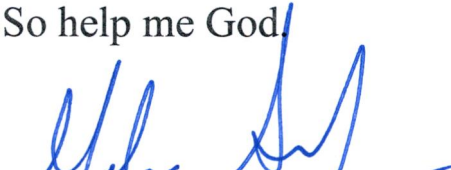
(Seal)



ATTEST:



City Clerk


Milagros Del Mar Sanchez
Police Officer

WITNESS:


Jeffrey M. O'Dell
Chief of Police



Exhibit "B"
Oath of Office
Sergeant Jeinly Ortiz
Item 3.B.



CITY OF KISSIMMEE POLICE DEPARTMENT

Chief Jeffrey M. O'Dell

8 N. Stewart Avenue . Kissimmee, Florida 34741-5499 . Phone 407-847-0176 . FAX 407-847-0460

August 20, 2019

I, Jeinly Ortiz, having been appointed to the rank of Police Sergeant, do hereby solemnly swear and affirm, that I will support, defend and obey the Constitution of the United States of America; the Constitution of the State of Florida; the Laws and Ordinances of the City of Kissimmee; the Rules and Regulations of the Kissimmee Police Department to the best of my ability. So help me God.

(Seal)



ATTEST:

Randa S. Hanseel

City Clerk

Jeinly Ortiz
Police Sergeant

WITNESS:

Jeffrey M. O'Dell

Jeffrey M. O'Dell
Chief of Police

