COMMISSION MEETING ACTION SUMMARY
SESSION OF THE CITY COMMISSION HELD
SOCIALLY DISTANCED / LIMITED SEATING AT
101 CHURCH STREET, KISSIMMEE, FL 34741
TUESDAY, DECEMBER 1, 2020
6:00 PM

1. MEETING CALLED TO ORDER

Roll Call: Commissioner Olga Castano (Present), Commissioner Felix Ortiz (Present), Commissioner Carlos Alvarez (Present), Commissioner Jim Fisher (Present), Mayor Olga Gonzalez (Present)

2. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

3. PROCLAMATIONS AND SPECIAL PRESENTATIONS

4. PUBLIC HEARINGS - FIRST AND SECOND READINGS

None.

5. PUBLIC HEARINGS

None.

6. HEAR AUDIENCE

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 November 17, 2020 Commission Minutes.

Motion to approve Passed.

7.B PURCHASE OF REHRIG PACIFIC COMPANY CONTAINERS/PARTS AND SALE OF SURPLUS CONTAINERS FOR FISCAL YEAR 2020-2021

Approval to use the Omnia Partners (f/k/a U.S. Communities) pricing contract to purchase Rehrig Pacific Company containers/parts and to sell the City of Kissimmee surplus containers for fiscal year 2020-2021.

Motion to approve Passed.

7.C APPROVAL OF FIRST AMENDMENT TO EXTEND CONTRACT WITH KESSLER CONSULTING, INC.

Approval to extend the contract with Kessler Consulting, Inc. for professional services for the Solid Waste division.

Motion to approve Passed.

7.D RATIFICATION OF EXECUTIVE ORDERS 2020-36 AND 2020-37

City Commission ratification of Executive Order 2020-36 issued November 16, 2020 and Executive Order 2020-37 issued November 23, 2020 for the extension of the Local Declaration of Emergency to November 29, 2020.

Motion to approve Passed.

7.E BUDGET ADJUSTMENT TO UPDATE THE CORONAVIRUS RELIEF FUNDS (CRF) RECEIVED FROM THE FLORIDA HOUSING FINANCE CORPORATION (FHFC)

Acceptance of additional Coronavirus Relief Funds (CRF) in the amount of $586,844 from the Florida Housing Finance Corporation (FHFC).

Motion to approve Passed.

7.F REVISIONS TO THE ANNUAL ACTION PLAN FOR PROGRAM YEAR (PY) 2020-2021

Revise the Annual Action Plan for Program Year (PY) 2020-2021 as requested by the

Department of Housing and Urban Development (HUD).

Motion to approve Passed.

7.G REQUEST TO APPROVE AMENDED RESOLUTION FOR EMINENT DOMAIN FOR WEST OAK STREET IMPROVEMENT PROJECT - KISSIMMEE FLORIST.

Approval of amended Resolution for Kissimmee Florist.

Motion to adopt Resolution # 26-2020 Passed.

8. DISCUSSION ITEMS

8.A APPOINTMENT OF COMMISSION REPRESENTATIVES TO EXTERNAL BOARDS AND COUNCILS

Request City Commission to make appointments to fill board vacancies previously held by Commissioners who have left office as well as make any additional changes as needed.

Motion to appoint current Commissioners to external board vacancies Passed.

East Central Florida Regional Planning Council - Commissioner Fisher

Foundation for Osceola Education Board of Directors - Commissioner Alvarez

HELP Now of Osceola Inc. - Commissioner Ortiz

Kissimmee/Osceola Chamber of Commerce Board of Trustees - Commissioner Castano

Kissimmee/Osceola Chamber of Commerce Hispanic Business Council - Commissioner Castano

MetroPlan Orlando Board of Directors - Commissioner Fisher

Osceola Council on Aging - Mayor Gonzalez

Toho Water Authority Board of Directors - Commissioner Fisher

Tourist Development Council (TDC) - Commissioner Castano

Central Florida Commission on Homelessness (Governing Board) - Mayor Gonzalez

8.B SELECTION OF AN ELECTED OFFICIAL TO THE AFFORDABLE HOUSING ADVISORY COMMITTEE (AHAC)

To select a representative from the City Commission to the Affordable Housing Advisory Committee (AHAC).

Motion to appoint Mayor Gonzalez to the Affordable Housing Advisory Committee Passed.

8.C 2021 CITY COMMISSION MEETING CALENDAR

Request City Commission approval to establish the Commission meeting calendar for 2021.

Motion to approve as presented Passed.

8.D ANNUAL ADVISORY BOARD APPOINTMENTS

Commission appointment to fill a vacancy on the Board of Adjustment along with a Planning Advisory Board vacancy added due to the resignation of Linda McCoy.

Motion to appoint Edie Waddell to the Board of Adjustment Passed.

8.E REQUEST BY MR. CARLOS RAMIREZ TO ADDRESS THE CITY COMMISSION

Mr. Carlos Ramirez requests to address the City Commission regarding concerns for downtown businesses.

9. HEAR CITY OFFICIALS

9.A CITY MANAGER

9.B CITY ATTORNEY

9.C CITY COMMISSION

10. ADJOURNMENT

Meeting adjourned 6:27 p.m.