



**COMMISSION ACTION SUMMARY
SESSION OF THE CITY COMMISSION HELD AT THE
CITY OF KISSIMMEE
CITY HALL, COMMISSION CHAMBERS
101 CHURCH STREET, KISSIMMEE, FLORIDA 34741-5054
TUESDAY, MAY 4, 2021
6:00 PM**

- 1. MEETING CALLED TO ORDER**
- 2. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE**
- 3. PROCLAMATIONS AND SPECIAL PRESENTATIONS**
- 3.A PROCLAMATION - NATIONAL DAY OF PRAYER**

The request is for the City Commission to present a Proclamation in honor of "National Day of Prayer."

3.B PROCLAMATION - FOSTER YOUTH CONNECTION MONTH

The request is for the City Commission to present a Proclamation in honor of "Foster Youth Connection Month."

3.C PROCLAMATION - LUPUS AWARENESS MONTH

The request is for the City Commission to present a Proclamation in honor of "Lupus Awareness Month."

3.D PRESENTATION OF THE FLORIDA DEPARTMENT OF TRANSPORTATION'S SOUTH JOHN YOUNG PARKWAY WIDENING PROJECT

Presentation of the Florida Department of Transportation's South John Young Parkway widening project.

3.E PRESENTATION OF RETIREMENT WATCH TO HEALTH & SAFETY CHIEF KAREN HUNTER

Chief Walls to present retirement watch to Health & Safety Chief Karen Hunter.

3.F SWEARING IN CEREMONY FOR NEWLY PROMOTED BATTALION CHIEF, LIEUTENANT AND ENGINEER

Staff requests that Eric Gentry, Geoff Miller and Luis Pena be sworn in to their newly appointed positions.

3.G SWEARING IN CEREMONY FOR NEW FIREFIGHTER

Staff requests that our newest employee be sworn in as a City of Kissimmee firefighter.

3.H SWEARING IN FOR NEW POLICE OFFICERS (PRE-RECORDED)

Swearing in and administering of oath for new hires not previously sworn in during the COVID-19 Pandemic.

4. PUBLIC HEARINGS - FIRST AND SECOND READINGS

4.A PUBLIC HEARING - SECOND AND FINAL READING - PROPOSED ORDINANCE #21-03 AMENDING CHARTER SCHOOL ADVISORY BOARD

AN ORDINANCE AMENDING CODE OF ORDINANCES OF THE CITY OF KISSIMMEE, TITLE II ADMINISTRATION, CHAPTER 2-3, BOARDS AND COMMISSIONS, SECTION 23, CHARTER SCHOOL ADVISORY BOARD AMENDING MEMBERSHIP AND QUORUM REQUIREMENTS; REPEALING ALL ORDINANCES IN CONFLICT HERewith AND PROVIDING AN EFFECTIVE DATE

Approval of the Second and Final Reading of Proposed Ordinance 21-03.

Motion to adopt Ordinance # 3040 Passed.

4.B PUBLIC HEARING - SECOND AND FINAL READING - PROPOSED ORDINANCE #21-04 RELATING TO PEDESTRIAN SAFETY

AN ORDINANCE OF THE CITY OF KISSIMMEE, FLORIDA, RELATING TO PEDESTRIAN SAFETY; CREATING CHAPTER 9-8; PEDESTRIAN SAFETY AND SECTIONS 9-8-1 THROUGH 9-8-5; PROHIBITING PEDESTRIAN ACTIVITY IN CERTAIN MEDIANS; ADOPTING OSCEOLA COUNTY SECTION 18-4 ON CERTAIN PUBLIC ROADS; AND PROVIDING AN EFFECTIVE DATE

Approval of the Second and Final Reading of Proposed Ordinance 21-04.

Motion to adopt Ordinance # 3041 Passed.

4.C PUBLIC HEARING - SECOND AND FINAL READING - PROPOSED ORDINANCE #21-05 AMENDING TITLE VII, POLICE AND TRAFFIC - PARKING ENFORCEMENT

AN ORDINANCE AMENDING CODE OF ORDINANCES OF THE CITY OF KISSIMMEE, TITLE VII, POLICE AND TRAFFIC, CHAPTER 7-3, PARKING ENFORCEMENT, SECTION 7-3-1, VEHICLE REGULATIONS AFFECTING PARKING IN CITY; REORDERING, ADDING AND MODIFYING PROVISIONS TO CORRESPOND WITH VIOLATIONS LISTED IN SECTION 1-1-99, GENERAL PENALTIES; REPEALING ALL ORDINANCES IN CONFLICT HERewith AND PROVIDING AN EFFECTIVE DATE

Approval of the Second and Final Reading of Proposed Ordinance 21-05.

Motion to adopt Ordinance # 3042 Passed.

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 April 20, 2021 Commission Minutes.

Motion to approve Passed.

7.B AWARD OF CDBG FUNDS TO HABITAT FOR HUMANITY OF GREATER ORLANDO AND OSCEOLA COUNTY, INC FOR ROOF REPLACEMENT PROGRAM

Approval to award Habitat for Humanity of Greater Orlando and Osceola County, Inc. CDBG funding in an amount not to exceed \$72,000 to administer the construction activities of the City's Roof Replacement Program.

Motion to approve Passed.

7.C CONTRACT AGREEMENT WITH GLOBAL PUBLIC SAFETY, LLC. FOR POLICE DEPARTMENT VEHICLE UPFITTING SERVICES

Approval to enter into a contract agreement with Global Public Safety, LLC. for vehicle upfitting services.

Motion to approve Passed.

7.D GROUND LEASE FOR LAND AT THE AIRPORT'S BUSINESS AIRPARK WITH MACH1 AVIATION, LLC

Approval of a ground lease to construct an aircraft hangar on a land parcel located at the Airport's Business Airpark.

Motion to approve Passed.

7.E RATIFICATION OF EXECUTIVE ORDERS 2021-13 AND 2021-14

City Commission ratification of Executive Order 2021-13 issued April 19, 2021, and Executive Order 2021-14 issued April 26, 2021 for the extension of the Local Declaration of Emergency to May 2, 2021.

Motion to approve Passed.

7.F INTEGRATED SUPPLY AGREEMENT WITH GENUINE PARTS COMPANY (NAPA)

Approval to extend the NAPA agreement for an additional year for Fleet parts and services.

Motion to approve Passed.

8. DISCUSSION ITEMS

8.A APPROVAL OF THE CITY OF KISSIMMEE STRATEGIC PLAN, ACTION AGENDA, AND DEPARTMENT STRATEGIES FOR FISCAL YEAR 2021-22

Request approval of the updated Strategic Plan, Action Agenda, and Department strategies for fiscal year 2021-22.

Motion to adopt FY2021-2022 Strategic Plan, Action Agenda, and Department Strategies Passed.

8.B ADVISORY BOARD VACANCIES - PARKS AND RECREATION AND BOARD OF ADJUSTMENT

Commission requested to appoint two replacements to fill the vacancy on the Parks and Recreation Advisory Board due to the death of current member Richard H. Jennings and the second vacancy on the Board of Adjustment due the resignation of Luis A. Martinez, Sr.

Commission consensus to wait to make appointments until applications are reviewed.

9. HEAR CITY OFFICIALS

9.A CITY MANAGER

9.B CITY ATTORNEY

9.C CITY COMMISSION

10. ADJOURNMENT

Meeting adjourned 6:47 p.m.