



MINUTES OF THE REGULAR SESSION OF THE CITY COMMISSION HELD TUESDAY, FEBRUARY 16, 2021, 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 Olga Gonzalez, Commissioners Olga Castano, Felix Ortiz, Carlos Alvarez, Jim Fisher

Staff Present: City Manager Mike Steigerwald, City Attorney Olga Sanchez de Fuentes, Deputy City Manager Desiree Matthews, Assistant City Manager Austin Blake, City Clerk Linda Hansell

Members Absent: None.

Mayor Gonzalez called the meeting to order at 6:01 PM.

2. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

After a Moment of Silence, Commissioner Fisher led the audience in the Pledge of Allegiance.

3. PROCLAMATIONS AND SPECIAL PRESENTATIONS

3.A ADVENTHEALTH KISSIMMEE UPDATE

Update from AdventHealth Kissimmee on all the investments occurring at their medical campus.

City Manager Steigerwald introduced Chief Executive Officer for AdventHealth Kissimmee, Sheila Rankin, who made a PowerPoint Presentation (Exhibit "A").

The Commission thanked Ms. Rankin for her presentation.

3.B PROCLAMATION - BLACK HISTORY MONTH

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

City Manager Steigerwald read a proclamation in honor of Black History Month as Mayor Gonzalez displayed the proclamation for the viewers. The virtual presentation was made to Tre Harris and Jamie Johnson.

3.C BLACK HISTORY MONTH ART EXHIBIT

The request is for the City Commission to view a presentation showcasing "Black History Month."

Melissa Zayas-Moreno, made a presentation in honor of Black History Month. Due to technical difficulty the entire video was not viewable during the meeting, but it is available on the City website.

4. PUBLIC HEARINGS - FIRST AND SECOND READINGS

None.

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 moved to approve the Consent Agenda in its entirety. City Commissioner Felix Ortiz seconded the motion.

Upon roll call, the vote was as follows:

Commissioner Castano	AYE
Commissioner Ortiz	AYE
Commissioner Alvarez	AYE
Commissioner Fisher	AYE
Mayor Gonzalez	AYE

Motion carried 5 - 0.

7.A COMMISSION MINUTES APPROVAL

Request Commission approval of the January 19, 2021 Commission Minutes.

7.B TRANSFER FROM BUILDING FUND RESERVE FOR THE ADDITION OF ONE NEW POSITION AND THE RECLASS OF AN EXISTING POSITION

Approval to transfer monies from the Building Fund reserves to the Building Fund salary and benefit accounts for one new position and reclassification of an existing position as well as a transfer for the associated equipment.

7.C DONATION FROM WALMART FOUNDATION FOR SHOP WITH A COP

Acceptance of donations in the amount of \$9,500 from the Walmart Foundation for the purchase of Christmas gifts for the "Shop with a Cop" Program.

7.D ICMA-RC CONTRACT FOR THE 457(b) DEFERRED COMPENSATION PLAN

Approval to authorize the City Manager to negotiate and execute the ICMA-RC contract as the City of Kissimmee's sole 457(b) Deferred Compensation Plan for employees.

7.E CONSULTING AGREEMENT BETWEEN THE CITY OF KISSIMMEE AND LANGTON ASSOCIATES, INC.

Approval to execute the agreement between the City of Kissimmee and Langton Associates, Inc. for grant consulting and administrative services for community development and housing programs.

7.F BUDGET ADJUSTMENT IN THE STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) FUND

Approval of a budget adjustment in the amount of \$57,192 in the State Housing Initiatives Partnership Fund.

7.G UPDATE TO THE AIRPORT DISADVANTAGED BUSINESS ENTERPRISE (DBE)/SMALL BUSINESS ENTERPRISE (SBE) PROGRAM

Approval of the Airport's updated Disadvantaged Business Enterprise/Small Business Enterprise (DBE/SBE) program.

7.H NET BUILDING LEASE FOR DYER BOULEVARD AIRPORT TERMINAL BUILDING WITH AVIATOR HOLDINGS OF KISSIMMEE, INC.

Approval of a net building lease for the 301 Dyer Boulevard Airport Terminal Building with Aviator Holdings of Kissimmee, Inc., a/k/a Aviator College.

7.I AWARD CONSTRUCTION CONTRACT AND NOTICE TO PROCEED TO GOMEZ CONSTRUCTION CO. FOR AIRPORT SECURITY IMPROVEMENT PROJECT

Approval to award the construction contract and authorize staff to issue Notice to Proceed to Gomez Construction Co. for the Airport security improvement project.

7.J SPACE USE PERMIT FOR OSCEOLA COUNTY SHERIFF'S OFFICE

Approval of a Space Use Permit for the Osceola County Sheriff's Office for department employee driver's training on Airport property.

7.K DISASTER RESPONSE SERVICES CONTRACT EXTENSION - DEBRIS REMOVAL CONTRACT WITH CROWDER GULF AND SOUTHERN DISASTER RECOVERY, LLC

Approval to extend the Disaster Response Services Contract for Debris Removal with Crowder Gulf and Southern Disaster Recovery.

7.L DISASTER RESPONSE SERVICES CONTRACT EXTENSION - DEBRIS MONITORING CONTRACT WITH THOMPSON CONSULTING SERVICES

Approval to extend the Disaster Response Services Contract for debris monitoring with Thompson Consulting Services for one year.

7.M RATIFICATION OF EXECUTIVE ORDERS 2021-02 AND 2021-03

City Commission ratification of Executive Order 2021-02 issued February 1, 2021 and Executive Order 2021-03 issued February 8, 2021 for the extension of the Local Declaration of Emergency to February 14, 2021.

8. DISCUSSION ITEMS

8.A PRESENTATION ON UPDATE OF THE CITY'S COMMUNITY RATING SYSTEM (ACTIVITY 510) AND LOCAL MITIGATION PLAN 2020

Presentation to City Commission regarding the annual update for the City's Community Rating System (CRS) Activity 510. The CRS falls under the National Flood Insurance Program (NFIP) which offers incentive to planning efforts of local floodplain management.

Nagel Altrui, Public Works & Engineering, provided a presentation to the Commission on the Community Rating System (CRS). Presentation attached to Agenda.

No action was necessary, and the Commission had no questions.

9. HEAR CITY OFFICIALS

9.A CITY MANAGER

CITY MANAGER STEIGERWALD

City Manager Steigerwald informed the Commission that the main mixer on the sound and audio-visual system in the Chambers unexpectedly failed a few weeks ago. It will be costly to replace and staff is working to get proposals and pricing for a replacement. Staff expects to have everything up and running within the next two months.

9.B CITY ATTORNEY

CITY ATTORNEY SANCHEZ DE FUENTES

City Attorney Sanchez de Fuentes reviewed the resources provided to the City Commission which included the Florida Statutes on Procurement and the City Code and Purchasing Manual; she is available as a resource for the Commission to help them reach their goals. The City Attorney is available to the Commission for any questions.

9.C CITY COMMISSION

COMMISSIONER FISHER

Commission Fisher made a motion to rescind the action taken on November 17, 2020, with respect to the motion and subsequent amendment made by Commissioner Ortiz to allocate \$1 million this year, and \$1 million every year for the next five years to the Salvation Army. Mayor Gonzalez seconded the motion.

Commissioner Ortiz commented that as a Commission the members should ask questions before voting on an issue if there is not a full understanding of the issue or process. We are all human and make mistakes, but a motion moves things forward and if we do not question what we are voting on then it is done.

Commissioner Castano requested we have the opportunity to discuss issues at a Workshop before the Commission acts.

Commissioner Alvarez stated he had no comments.

Upon roll call, the vote was as follows:

Commissioner Ortiz	AYE
Commissioner Alvarez	AYE
Commissioner Fisher	AYE
Commissioner Castano	AYE
Mayor Gonzalez	AYE

Motion carried 5 - 0.

MAYOR GONZALEZ

Mayor Gonzalez requested staff schedule training on Robert's Rule of Order for the Commission members.

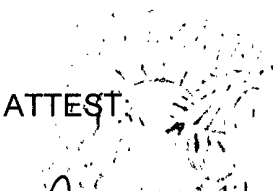
City Manager Steigerwald confirmed staff will look for a training program for the Commission and get it scheduled.

10. ADJOURNMENT

There being no further business to come before the Commission, Mayor Gonzalez adjourned the meeting at 6:26 PM.


MAYOR-COMMISSIONER

ATTEST:



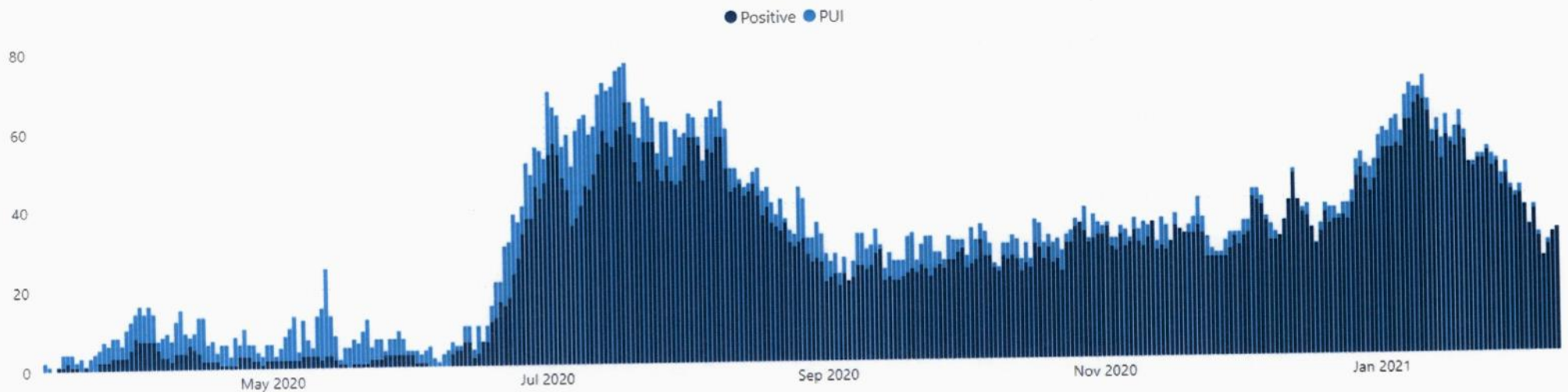
CITY CLERK

Exhibit "A"
PowerPoint Presentation – AdventHealth Kissimmee
Item 3.A.

AdventHealth Kissimmee

Sheila Rankin – Chief Executive Officer

COVID-19 Volume Trend



- Peak: July 19th, 2020

COVID-19

- Safety Precautions
 - Reduced Entrances
 - Temperature checking
 - Screening questions
 - Limited visitation
 - PPE
 - Social Distancing
 - Hand Washing
- Vaccination Plan





NEW! Surgical Services & Robotic Surgery



NEW! Partin Settlement ER & Health Park



Partin Settlement ER

Features:

24 Beds

Diagnostic Imaging
(CT, US, X-ray)

Full-service Laboratory

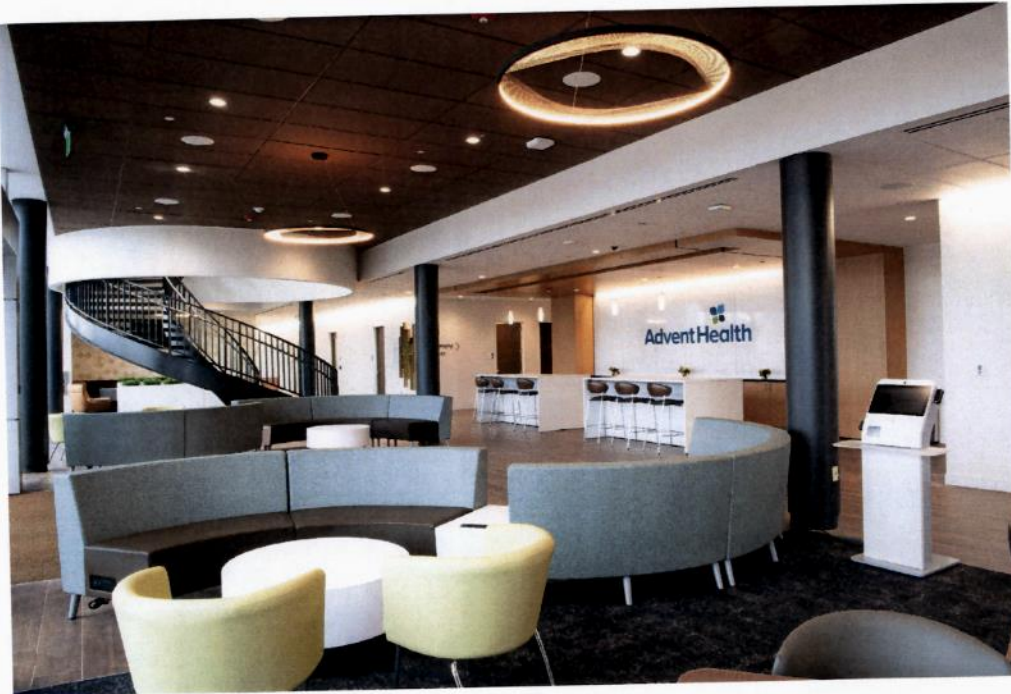
- Respiratory Therapy
- Pharmacy Services
- Pediatric-friendly
- Co-located with Health Park



OPENED AUGUST 31



Partin Settlement Health Park



Features:

- One stop check-in
- Primary Care
- Specialty Care (Cardiology, OBGYN, Gastroenterology)
- Low-Cost Imaging Services
- Outpatient Sleep Studies
- Outpatient Lab Services
- Sports Medicine & Rehab

NEW! Retail Pharmacy

Opened November 2, 2020

**AdventHealth Kissimmee
Medical Office Building Lobby**

Hours of Operation

Monday-Friday

9:00am - 5:30pm



New Tower Construction



- **COMPLETED RENOVATIONS (Q2 2020):**
 - 2nd Nuclear Medicine Camera
 - Sub-Imaging Waiting
- **Q4 2020 | Legacy Renovations:**
 - Laboratory
 - Materials Management
 - Inpatient MRI

