



**COMMISSION MEETING 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, JULY 20, 2021
6:00 PM**

1. MEETING CALLED TO ORDER

ROLL CALL: Mayor Gonzalez (Absent), Commissioner Olga Castano (Absent), Commissioner Felix Ortiz (Present), Commissioner Carlos Alvarez (Present), Commissioner Jim Fisher (Present)

2. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

3. PROCLAMATIONS AND SPECIAL PRESENTATIONS

None

4. PUBLIC HEARINGS - FIRST AND SECOND READINGS

**4.A PUBLIC HEARING - FIRST READING FIRE PENSION PLAN AMENDMENT;
AMENDING SECTION 30-145; 30-149; 30-156 AND 30-167 - PROPOSED
ORDINANCE # 21-08**

AN ORDINANCE OF THE CITY OF KISSIMMEE, FLORIDA, AMENDING CHAPTER 30, PERSONNEL, ARTICLE III, EMPLOYEE RETIREMENT, DIVISION III, FIREFIGHTERS' RETIREMENT PLAN, OF THE CODE OF ORDINANCES OF THE CITY OF KISSIMMEE; AMENDING SECTION 30-145, BENEFIT AMOUNTS AND ELIGIBILITY; AMENDING SECTION 30-149, OPTIONAL FORMS OF BENEFITS; AMENDING SECTION 30-156, MINIMUM DISTRIBUTION OF BENEFITS; AMENDING SECTION 30-167, DEFERRED RETIREMENT OPTION PLAN; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY OF PROVISIONS; REPEALING ALL ORDINANCES IN CONFLICT HERewith AND PROVIDING AN EFFECTIVE DATE

Approval of the First Reading for the proposed ordinance 21-08 of the Firefighters Retirement Plan.

Motion to approve the First Reading of Proposed Ordinance # 21-08 Passed.

4.B PUBLIC HEARING - FIRST READING - POLICE OFFICERS PENSION PLAN

AMENDMENT; AMENDING SECTION 20-203; 30-207 AND 30-213 - PROPOSED ORDINANCE # 21-09

AN ORDINANCE OF THE CITY OF KISSIMMEE, FLORIDA, AMENDING CHAPTER 30, PERSONNEL, ARTICLE III, EMPLOYEE RETIREMENT, DIVISION 4, POLICE OFFICERS' RETIREMENT PLAN, OF THE CODE OF ORDINANCES OF THE CITY OF KISSIMMEE; AMENDING SECTION 30-203, BENEFIT AMOUNTS AND ELIGIBILITY; AMENDING SECTION 30-207, OPTIONAL FORMS OF BENEFITS; AMENDING SECTION 30-213, MINIMUM DISTRIBUTION OF BENEFITS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY OF PROVISIONS; REPEALING ALL ORDINANCES IN CONFLICT HERewith AND PROVIDING AN EFFECTIVE DATE

Commission approval of the First Reading for the proposed ordinance 21-09 of the Police Retirement Plan.

Motion to approve the First Reading of Proposed Ordinance # 21-09 Passed.

5. PUBLIC HEARINGS

5.A PUBLIC HEARING - CITY OF KISSIMMEE ANNUAL ACTION PLAN FOR FISCAL YEAR 2021

Approval of the City of Kissimmee Annual Action Plan for Fiscal Year 2021 and its accompanying Resolution.

Motion to adopt Resolution # 13-2021 authorizing submission of the FY 2021 Action Plan Passed.

5.B PUBLIC HEARING - THIRD SUBSTANTIAL AMENDMENT TO CITY OF KISSIMMEE 2019 ANNUAL ACTION PLAN TO INCLUDE THE CARES ACT FUNDS FROM ROUND 1 AND ROUND 3

Approval of amendments made to the City of Kissimmee 2019 Action Plan to include the Cares Act funds from CDBG-CV Round 1 and CDBG-CV Round 3 and adopt the accompanying Resolution.

Motion to adopt Resolution # 14-2021 adopting third substantial amend and authorizing the mayor to execute necessary documents Passed.

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.

7.A COMMISSION MINUTES APPROVAL

Request Commission approval of the June 15, 2021 and the June 22, 2021 Commission Minutes.

Motion to approve Passed.

7.B APPROVAL OF MICROSOFT ENTERPRISE AGREEMENT

Approval of three-year renewal of the Microsoft Enterprise Agreement (EA) in the amount of \$355,840.77 (\$118,613.59 annually) utilizing the State Contract vendor, Software House International.

Motion to approve Passed.

7.C APPROVAL TO SELECT AIR MECHANICAL & SERVICE CORPORATION FOR HVAC INSTALLATION SERVICES

Approval to select Air Mechanical & Service Corporation for installation services for the replacement of five air-conditioning units (HVAC) at Chambers Park Community Center in the amount of \$60,726.00.

Motion to approve Passed.

7.D INTERLOCAL AGREEMENT OF COOPERATION BETWEEN OSCEOLA COUNTY AND THE CITY OF KISSIMMEE RELATING TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, EMERGENCY SOLUTIONS GRANT (ESG), AND THE HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAM

Approval of an Interlocal Agreement of Cooperation between Osceola County and the City of Kissimmee relating to the Community Development Block Grant (CDBG) Program, Emergency Solutions Grant (ESG), and the HOME Investment Partnerships (HOME) Program.

Motion to approve Passed.

7.E BUDGET TRANSFER FOR MOWING SERVICES FOR AUGUST AND SEPTEMBER

FOR FY 2020-21

Approval to transfer \$53,825 from Salaries & Wages and FICA Taxes Personnel accounts to cover the costs of nine (9) mowing cycles by Aero Groundtek during the months of August and September for the current Fiscal Year 2020-21.

Motion to approve Passed.

7.F EXECUTION OF THE REVISED OWNER - OCCUPIED REHABILITATION AGREEMENT FOR 305 TARPON STREET

Approval to execute the revised State Housing Initiatives Partnership (SHIP) Housing Rehabilitation Construction Agreement between the City of Kissimmee, Habitat for Humanity of Osceola County of Greater Orlando and Osceola County, and Mary A. Wells.

Motion to approve Passed.

7.G CONSENT TO SUB-LEASE BETWEEN QUANTEM FBO GROUP KISSIMMEE, LLC AND EMS TEAM, LLC

Approval of Consent to Sub-Lease between Quantem FBO Group Kissimmee, LLC, EMS Team, LLC.

Motion to approve Passed.

7.H APPROVAL TO PURCHASE A DUMP TRUCK FOR THE STREETS & STORMWATER DIVISION FROM THE FLORIDA SHERIFF'S ASSOCIATION CONTRACT, FSA20-VEH18.0

Approval to purchase a Kenworth T880 Dump Truck with listed options for the Streets & Stormwater Division from Florida Kenworth LLC. in the amount of \$188,305.00.

Motion to approve Passed.

7.I AWARD MOWING CONTRACT SERVICES FOR CITY STREET RIGHTS OF WAY TO AERO GROUNDTEK, LLC.

Approval to award mowing contract services to Aero Groundtek, LLC in the amount of \$403,200 for an initial term of 1-year beginning fiscal year 2021-22.

Motion to approve Passed.

7.J COMMISSION APPROVAL OF A RESOLUTION AUTHORIZING THE REFINANCING AND CONSOLIDATION OF EXISTING LOANS WITH THE POOLED COMMERCIAL PAPER LOAN PROGRAM OF THE FLORIDA LOCAL GOVERNMENT FINANCE

COMMISSION IN THE OUTSTANDING AMOUNT OF \$16,350,000

Approval of a resolution authorizing the borrowing of \$16,350,000 from the Pooled Commercial Paper Loan Program of the Florida Local Government Finance Commission in order to refinance loans previously made to the City to finance various property acquisitions, and public safety infrastructure improvements. The resolution further authorizes the execution of one consolidated note and extends the final maturity to 2026.

Motion to adopt Resolution 15-2021 Passed.

7.K APPROVAL TO SELECT AECOM FOR RFQ2021-002 AND NEGOTIATE DESIGN SERVICES FOR THE CONNECT KISSIMMEE COMPLETE STREETS PROJECT

Approve selection committee's recommendation of the top ranked firm and authorize staff to negotiate an agreement with AECOM for RFQ2021-002, Design Services for the Connect Kissimmee Complete Streets LAP Project.

Motion to approve Passed.

7.L LETTER OF SUPPORT FOR THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT (FDLE) EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT COUNTYWIDE FUNDS DISTRIBUTION FOR FY 2018-19

Commission support of the revised Osceola Substance Abuse and Violent Crime Policy (SAVCP) Advisory Board's project recommendations for the Florida Department of Law Enforcement (FDLE), Office of Criminal Justice Assistance Grants (JAG) for FY 2018-19.

Motion to approve Passed.

7.M LEASE AGREEMENT RENEWAL WITH LYNX

Approval to renew the lease agreement with LYNX for use of the Central Service Center for a five-year term.

Motion to approve Passed.

8. DISCUSSION ITEMS

8.A CHARTER SCHOOL ADVISORY BOARD VACANCY

Request the Commission make an appointment to fill the vacancy on the Charter School Advisory Board due to the resignation of Alvin Codner.

Motion to move appointment of the Charter School Advisory Board to next meeting Passed.

Commission Action Summary – July 20, 2021

9. HEAR CITY OFFICIALS

9.A CITY MANAGER

9.B CITY ATTORNEY

9.C CITY COMMISSION

10. ADJOURNMENT

Adjourned at 6:15 p.m.