



**COMMISSION AGENDA
SESSION OF THE CITY COMMISSION TO BE HELD AT THE
CITY OF KISSIMMEE
CITY HALL, COMMISSION CHAMBERS
101 CHURCH STREET, KISSIMMEE, FLORIDA 34741-5054
TUESDAY, OCTOBER 5, 2021
6:00 PM**

1. MEETING CALLED TO ORDER

“As a courtesy to others, please silence all electronic devices during the meeting.”

“Citizens desiring to speak under Hear Audience shall submit a request form for the City Clerk prior to the meeting. Forms are available at the door or from the City Clerk.”

2. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

3. PROCLAMATIONS AND SPECIAL PRESENTATIONS

3.A PRESENTATION FROM OSCEOLA COUNTY PROPERTY APPRAISER KATRINA S. SCARBOROUGH ON PROPERTY VALUES IN OSCEOLA COUNTY, THE CITY OF KISSIMMEE, AND THE COMMUNITY REDEVELOPMENT AREAS

The Osceola County Property Appraiser will provide the City Commission with an update on the growth in the City of Kissimmee.

3.B PROCLAMATION - BULLYING AWARENESS MONTH

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

3.C PROCLAMATION - HISPANIC HERITAGE MONTH

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

3.D HISPANIC HERITAGE MONTH ART EXHIBITION

The request is for the City Commission to present certificates of recognition to art exhibit participants.

3.E EMPLOYEE OF THE MONTH FOR OCTOBER

That the City Commission join the City Manager in recognizing Kristy Strobl, Police Department, as October's Employee of the Month.

4. PUBLIC HEARINGS - FIRST AND SECOND READINGS

4.A PUBLIC HEARING - FIRST READING - TRANSMITTAL HEARING FOR COMPREHENSIVE PLAN TEXT AMENDMENTS: 2021 COMP PLAN AMENDMENTS; DRC#21-00097 - PROPOSED ORDINANCE # 21-13

AN ORDINANCE SUPERSEDING ORDINANCE NO. 2771 KNOWN AS THE ORDINANCE ADOPTING THE COMPREHENSIVE DEVELOPMENT PLAN FOR THE CITY OF KISSIMMEE, FLORIDA, UNDER THE AUTHORITY OF FLORIDA STATUTE 163.3184; AMENDING POLICY 1.2.4.2 AIRPORT EXPANSION LAND USE DESIGNATION TO ADD LOW INTENSITY COMMERCIAL USES; REMOVING POLICY 2.1.2.4; OBJECTIVE 2.1.4 ADA AND TRANSPORTATION DISADVANTAGE LANGUAGE UPDATE; ADDING POLICY 2.2.1.2 BACK INTO THE TRANSPORTATION ELEMENT; MINOR UPDATES TO LANGUAGE THROUGHOUT THE CAPITAL IMPROVEMENTS ELEMENT; UPDATING TABLES 8-2, 8-3, 8-4, 8-5 IN THE CAPITAL IMPROVEMENTS ELEMENT; DIRECTING THE CITY MANAGER TO REPLACE THE COMPREHENSIVE LAND USE PLAN AS HEREIN PROVIDED AFTER THE PASSAGE OF THIS ORDINANCE; PROVIDING FOR A PUBLIC HEARING AS REQUIRED BY LAW; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING AN EFFECTIVE DATE

Amend the Future Land Use, Transportation, and Capital Improvements Elements and add a Property Rights Element to the Comprehensive Plan.

4.B PUBLIC HEARING - FIRST READING - TRANSMITTAL HEARING FOR COMPREHENSIVE PLAN TEXT AND MAP AMENDMENT, LARGE SCALE (MUFB TO INST & MFMDR) S. POINCIANA BLVD. K-8 SCHOOL; DRC#21-00051 - PROPOSED ORDINANCE #21-10

AN ORDINANCE SUPERSEDING ORDINANCE NO. 2771 KNOWN AS THE ORDINANCE ADOPTING THE COMPREHENSIVE DEVELOPMENT PLAN FOR THE CITY OF KISSIMMEE, FLORIDA, UNDER THE AUTHORITY OF FLORIDA STATUTE 163.3184; REMOVING POLICY 1.2.10.2 MIXED USE - FRANK BROWN RANCH (MU-FB); DIRECTING THE CITY MANAGER TO AMEND THE COMPREHENSIVE LAND USE PLAN AS HEREIN PROVIDED AFTER THE PASSAGE OF THIS ORDINANCE;

PROVIDING FOR A PUBLIC HEARING AS REQUIRED BY LAW; REPEALING ALL ORDINANCES IN CONFLICT HERewith; AND PROVIDING AN EFFECTIVE DATE

Approval of the First Reading and transmittal of a land use text and map amendment to remove Future Land Use Element Policy 1.2.10.2 (Mixed Use - Frank Brown Ranch) from the Comprehensive Plan and change the Future Land Use Map designation of Mixed Use- Frank Brown Ranch (MU-FB) to Institutional and Multi-Family Medium Density Residential (INST & MF-MDR) on 128 acres of land.

5. PUBLIC HEARINGS

5.A PUBLIC HEARING - PUD AMENDMENT: OSCEOLA VILLAGE CENTER; DRC#21-00059 (REHABILITATION HOSPITAL)

Approval of a Planned Unit Development (PUD) Amendment to add a rehabilitation hospital as a Conditional Use for the Osceola Village Center development.

5.B PUBLIC HEARING - FIRST SUBSTANTIAL AMENDMENT TO THE 2020 COMMUNITY DEVELOPMENT BLOCK GRANT ANNUAL ACTION PLAN

Approval of the Resolution to proposed amendment to the 2020 CDBG Annual Action Plan which deletes two current projects and reallocates funds to existing projects.

6. HEAR AUDIENCE

"ANYTHING REQUIRING A VOTE WILL BE HEARD AT A LATER TIME"

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 September 14, 2021 City Manager and City Attorney Evaluations and September 14, 2021 Commission Minutes.

7.B TYLER TECHNOLOGIES ANNUAL SOFTWARE MAINTENANCE FOR ENTERPRISE RESOURCE PLANNING (ERP) SOFTWARE SUITE

Approval of the payment for the annual software maintenance for Tyler Technologies ERP software suite in the amount of \$218,191.58.

7.C APPROVAL OF CISCO ENTERPRISE AGREEMENT

Approval of a three-year Cisco Enterprise Agreement (EA) in the amount of \$134,377.92 (\$44,792.64 annually) from Software House International utilizing the Sourcewell purchasing contract.

7.D CENTRALSQUARE TECHNOLOGIES ANNUAL SOFTWARE MAINTENANCE FOR ONESOLUTION PUBLIC SAFETY SOFTWARE SUITE

Approval of the annual maintenance contract for OneSolution Public Safety Software suite with CentralSquare Technologies in the amount of \$154,868.81.

7.E PURCHASE OF BUDGETED COMPUTER EQUIPMENT

Approval to purchase Fiscal Year 2021-22 budgeted servers, personal computers, printers, and associated equipment from the State or National purchasing contracts with the option to purchase directly from a certified reseller or the manufacturer if the price is lower than what is available from applicable contracts.

7.F SECOND AMENDMENT TO CONCESSION SERVICES AGREEMENT BETWEEN THE CITY OF KISSIMMEE AND GULFSTREAM CATERING INC

Approval of the Second Amendment to the Concession Service Agreement between the City of Kissimmee and Gulfstream Catering.

7.G APPROVAL TO AWARD BID RFP 2021-009 FOR CONCESSION SERVICES FOOD SERVICE OPERATIONS AT KISSIMMEE LAKEFRONT PARK TO EDEN FAST FROZEN DESSERT, LLC FOR RUBY CAFE AND KISSIMMEE DINER, INC FOR BIG TOHO MARINA

Approval to award bid RFP 2021-009 for Concession Services Food Service Operations at Kissimmee Lakefront Park to Eden Fast Frozen Dessert, LLC for Ruby Plaza Cafe and Kissimmee Diner, Inc for Big Toho Marina.

7.H LOCAL AGENCY PROGRAM SUPPLEMENTAL AGREEMENT NO.1 WITH FDOT FOR THE CONSTRUCTION OF THE TOHO-VALENCIA TRAIL II PROJECT FPN: 439084-1-58-01

Approval of the attached resolution authorizing the Mayor to execute and deliver the Local Agency Program (LAP) Agreement and the City Manager to execute and deliver any subsequent documentation and amendments to the Florida Department of Transportation (FDOT) for the construction of the TOHO-Valencia Trail II Project, FPN: 439084-1-58-01.

7.I BID AWARD FOR THE CONSTRUCTION OF THE TOHO - VALENCIA COLLEGE TRAIL II PROJECT, FPN: 439084-1-58-01

Approval to award the bid for the construction of the Toho Valencia College Trail II Project (FPN: 439084-1-58-01) to Schuller Contractors Inc. of Orlando, Florida in the amount of \$320,718.84.

7.J DISPOSAL OF CITY ASSETS

Approval to dispose of the asset items detailed in the attached report.

7.K LAW ENFORCEMENT PARTNERS DONATION TO THE CITY OF KISSIMMEE POLICE DEPARTMENT

Approval for the Kissimmee Police Department to accept a donation and commitment from Law Enforcement Partners.

7.L RATIFICATION OF COLLECTIVE BARGAINING AGREEMENT WITH THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS, LOCAL 4208

Commission approval of the ratification of the collective bargaining agreement (CBA) with the International Association of Fire Fighters, Local 4208 (IAFF) representing the fire fighters, EMT's and paramedics bargaining unit.

8. DISCUSSION ITEMS

8.A PRESENTATION OF FINANCIAL STATEMENTS FOR THE KISSIMMEE CHARTER SCHOOL FOR THE YEAR ENDED JUNE 30, 2021

Acceptance of the Financial Statements for the Kissimmee Charter School for the fiscal year ended June 30, 2021.

8.B KISSIMMEE'S OPERATION BUSINESS BOOST

City staff seeks approval of a new multi-pronged business initiative to support our local economy and continue to spur new investment.

8.C 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.

8.D ANNUAL ADVISORY BOARD APPOINTMENTS/REAPPOINTMENTS FOR PENSION BOARDS

Commission requested to appoint or reappoint one (1) member to the Police Pension Board and one (1) member to the Fire Pension Board. These annual appointments expire September 30, 2021 and the current members wish to be reappointed.

8.E COMMISSION APPOINTMENT OF SELECTION COMMITTEE FOR REVIEW AND SELECTION OF RFP#2021-007 EMERGENCY SHELTER/BRIDGE HOUSING AND HOMELESS SERVICES RFP

Staff requests Commission appointments for the selection committee that will make recommendations to the Commission on the Emergency Shelter/ Bridge-Housing and Homeless Services proposals.

9. HEAR CITY OFFICIALS

9.A CITY MANAGER

9.B CITY ATTORNEY

9.C CITY COMMISSION

10. ADJOURNMENT

IN ACCORDANCE WITH FLORIDA STATUTES 286.105: ANY PERSON WISHING TO APPEAL ANY DECISION MADE BY THE CITY COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING WILL NEED TO ENSURE THAT VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS MADE.

IN ACCORDANCE WITH FLORIDA STATUTE 286.26, PERSONS NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT THE OFFICE OF THE CITY CLERK, 101 CHURCH STREET, KISSIMMEE, FL 34741, (407) 518-2309.