



MINUTES OF THE REGULAR SESSION OF THE CITY COMMISSION HELD TUESDAY, JUNE 15, 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 Lucia Castano (arrived 6:11p.m.), Carlos Alvarez, III, Jim Fisher

Staff Present: City Manager Mike Steigerwald, City Attorney Olga Sanchez de Fuentes, Deputy City Manager Desiree Matthews, Assistant City Manager Austin Blake, Records Specialist Eugenio Morales

Members Absent: Commissioner Felix Ortiz, City Clerk Linda Hansell

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 PRESENTATION OF RETIREMENT WATCH TO AMY ADY

Presentation of Amy Ady's retirement watch. Amy is retiring from the City after 30+ years of dedicated service as the Finance Director.

City Manager Steigerwald reviewed some of the highlights of Amy's career accomplishments while serving first as the Assistant Finance Director and then after being promoted in 1998 to the Finance Director. City Manager Steigerwald congratulated Amy on 30-years of dedicated service representing the City with integrity and respect. Ms. Ady was presented with her retirement watch for 30-years of service.

Director Ady thanked the Commission, City staff, and her co-workers who have supported her during her time with the City. She recognized her family and thanked them for their support and for all the sacrifices they have made over the years. And lastly, she recognized Peggy Sousa who has worked along side of her as the Information Technology Director to support the processes needed to bring the City up to date with technology.

Commissioner Castano arrived at 6:11 p.m.

3.B EMPLOYEE OF THE MONTH FOR JUNE - DAVID STOLOFF

That the City Commission join the City Manager in recognizing David Stoloff, Information Technology Department, as June's Employee of the Month.

City Manager Steigerwald reviewed the attributes of David Stoloff 's work and provided highlights of his nomination. City Manager Steigerwald reminded the audience that a committee of peers from each department makes the selection of Employee of the Month; there is no greater honor than to be selected by your peers.

3.C PRESENTATION OF CERTIFICATE OF COMPLETION - INSTITUTE FOR ELECTED MUNICIPAL OFFICIALS - COMMISSIONER OLGA LUCIA CASTANO AND COMMISSIONER CARLOS ALVAREZ, III

Presentation of Certificates of Completion to Commissioner Olga Lucia Castano and Commissioner Carlos Alvarez, III for the completion of the Institute for Elected Municipal Officials training held May 7, 2021 - May 9, 2021.

City Manager Steigerwald presented Certificates of Completion to Commissioner Olga Lucia Castano and Commissioner Carlos Alvarez, III.

4. PUBLIC HEARINGS - FIRST AND SECOND READINGS

4.A PUBLIC HEARING - SECOND AND FINAL READING - PROPOSED ORDINANCE #21-07 ENACTING A NEW CITY CODE

AN ORDINANCE ADOPTING AND ENACTING A NEW CODE FOR THE CITY OF KISSIMMEE, FLORIDA; PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN; PROVIDING A PENALTY FOR THE VIOLATION THEREOF; PROVIDING FOR THE MANNER OF AMENDING SUCH CODE; AND PROVIDING WHEN SUCH CODE AND THIS ORDINANCE SHALL BECOME EFFECTIVE

Approval of the Second Reading of Proposed Ordinance 21-07 for Recodification of the City's Code of Ordinances.

Mayor Gonzalez announced the Public Hearing with no response from the audience.

Commissioner Fisher moved to approve the Second and Final Reading of Ordinance # 3044 (Exhibit "A"). Commissioner Castano seconded the motion.

Upon roll call, the vote was as follows:

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

Motion carried 4 - 0.

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 Alvarez seconded the motion.

Upon roll call, the vote was as follows:

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

Motion carried 4 - 0.

7.A COMMISSION MINUTES APPROVAL

Request Commission approval of May 4, 2021, May 8, 2021, and June 1, 2021, Commission Minutes.

7.B AUTHORIZATION TO SUBMIT APPLICATION FOR THE FISCAL YEAR 2020 JUSTICE ASSISTANCE GRANT (JAG) PROGRAM MADE AVAILABLE BY THE U.S. DEPARTMENT OF JUSTICE (USDOJ)

The Kissimmee Police Department requests Commission review and approval to submit the application Fiscal Year 2020 Justice Assistance Grant- Countywide (JAG-C) Program.

7.C THIRD AMENDMENT TO THE HOME PROJECT AGREEMENT BETWEEN THE CITY OF KISSIMMEE AND OSCEOLA COUNCIL ON AGING, INC., AND KISSIMMEE OAKS HOUSING I, INC. - OAKS LEAF LANDINGS APARTMENTS

To approve the Third Amendment to the HOME Project Agreement between the City of Kissimmee and the developer and owner of the Oak Leaf Landings Apartments.

7.D AMENDMENT TO THE CONSORTIUM PROJECT AGREEMENT BETWEEN OSCEOLA COUNTY AND THE CITY OF KISSIMMEE - OAKS LEAF LANDINGS APARTMENTS

To approve the Amendment to the Consortium Project Agreement between Osceola County and the City of Kissimmee for the rehabilitation of the Oak Leaf Landings Apartments.

7.E STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) PROGRAM BUDGET TRANSFER

To approve the budget transfer in the amount of \$100,088 from Fund 112 Project 11218 to Fund 112 Project 11219.

7.F AUTHORIZATION TO SUBMIT APPLICATION FOR THE 2021 BULLETPROOF VEST PARTNERSHIP GRANT FROM THE UNITED STATES DEPARTMENT OF JUSTICE OFFICE OF JUSTICE PROGRAMS

The Police Department requests authorization to submit an application for the 2021 Bulletproof Vest Partnership Grant from the United States Department of Justice Office of Justice Programs.

7.G EXECUTION OF OWNER-OCCUPIED REHABILITATION AGREEMENT FOR 305 TARPON STREET

Approval to execute the State Housing Initiatives Partnership (SHIP) Housing Rehabilitation Construction Agreement between the City of Kissimmee, Habitat for Humanity of Greater Orlando and Osceola County, and Mary A. Wells - 305 Tarpon Street.

7.H DISPOSAL OF CITY ASSETS

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

7.I LETTER OF SUPPORT FOR COUNTYWIDE PROJECT RECOMMENDATIONS FOR FY2020 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG)

Commission support of the 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 Grants for FY2020 Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$82,691.

8. DISCUSSION ITEMS

8.A PRESENTATION ON PUBLIC WORKS AND ENGINEERING'S ANNUAL RESURFACING PROGRAM

Presentation to the City Commission on the Public Works & Engineering Department's Annual Resurfacing Program.

Ashley Willis, Assistant Director of Public Works & Engineering, provided a PowerPoint presentation, previously attached to the agenda, to the Commission and explained the cost of paving rehabilitation and the new pavement dashboard created by Information Technology Department.

No action was necessary by the Commission. Commission requested staff provide a list of roads to be paved when the project starts.

8.B ANNUAL ADVISORY BOARD APPOINTMENTS/REAPPOINTMENTS AND A VACANCY ON THE HISTORIC PRESERVATION AND PARKS AND RECREATION ADVISORY BOARDS

Commission requested to appoint two replacements to fill the vacancy on the Historic

Preservation Board and Parks and Recreation Advisory Board as well as reappointments or replacements to fill annual Board terms expiring May 31, 2021.

Commissioner Alvarez made a motion to appoint Sheila Molina to the Parks and Recreation Advisory Board. Commissioner Fisher seconded the motion.

Upon roll call, the vote was as follows:

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

Motion carried 4 - 0.

Commissioner Castano made a motion to appoint Edgar Silva to the Historic Preservation Board. Commissioner Alvarez seconded the motion.

Upon roll call, the vote was as follows:

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

Motion carried 4 - 0.

Commissioner Fisher made a motion for a 30-day extension for Commissioner Ortiz's appointments for the Historical Preservation Board and Parks & Recreation Advisory Boards. Mayor Gonzales seconded the motion.

AYE: Commissioner Olga Gonzalez, Commissioner Jim Fisher, Commissioner Carlos Alvarez, III, Commissioner Olga Lucia Castano

NAY: None

Motion carried 4 - 0.

9. HEAR CITY OFFICIALS

9.A CITY MANAGER

CITY MANAGER STEIGERWALD

City Manager Steigerwald reminded the Commission of the Juneteenth Festival on Saturday, June 19th from 10:00 a.m. to 3:00 p.m. in Lakefront Park. In addition, next Tuesday, June 22nd, there will be a Commission Workshop at 3:00 p.m. to discuss the American Rescue Plan Act and an update from Parks and Recreation on Special Events.

City Manager Steigerwald introduced new Finance Director Tavia Conner who comes to us from the City of Haines City. She is highly regarded in her field and will take over for Amy Ady on July 1, 2021. The City Commission welcomed Ms. Conner and congratulated her on her appointment.

9.B CITY ATTORNEY

CITY ATTORNEY SANCHEZ DE FUENTES

Nothing.

9.C CITY COMMISSION

COMMISSIONER CASTANO

Commissioner Castano inquired on whether the Red and Blue BBQ was being held. Chief O'Dell stated it was cancelled for this weekend due to Father's Day and it is being moved to future date.

COMMISSIONER ORTIZ

Absent.

COMMISSIONER ALVAREZ

Commissioner Alvarez wished all the fathers a happy Father's Day and special thanks to all the mother's who are holding down the fort.

COMMISSIONER FISHER

Commissioner Fisher questioned Parks and Recreation Director Lackey on what time the Commission is to arrive at the Juneteenth Festival. Director Lackey stated he would follow-up with an email on Wednesday and provide the information to the Commission.

Commissioner Fisher congratulated all the fathers celebrating Father's Day this weekend.

Commissioner Fisher stated we have lost almost 600,000 people to COVID, if you have not been vaccinated, please get your shot.

MAYOR GONZALEZ

Mayor Gonzalez thanked everyone for attending and wished everyone a happy Father's Day.

10. ADJOURNMENT

There being no further business to come before the Commission, Mayor Gonzalez adjourned the meeting at 6:32 PM.

Vice John Ort

MAYOR-COMMISSIONER

ATTEST:

Ann Blake for

CITY CLERK

Exhibit "A"
Ordinance # 3044
Adopting and Enacting a New Code of Ordinances
Item 4.A.

PROPOSED ORDINANCE NO. 21-07
ORDINANCE NO. 3044

AN ORDINANCE ADOPTING AND ENACTING A NEW CODE FOR THE CITY OF KISSIMMEE, FLORIDA; PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN; PROVIDING A PENALTY FOR THE VIOLATION THEREOF; PROVIDING FOR THE MANNER OF AMENDING SUCH CODE; AND PROVIDING WHEN SUCH CODE AND THIS ORDINANCE SHALL BECOME EFFECTIVE.

BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF KISSIMMEE, FLORIDA IN LAWFUL SESSION ASSEMBLED AS FOLLOWS:

SECTION 1. The Code entitled “Code of Ordinance, City of Kissimmee, Florida” published by Municipal Code Corporation, consisting of Chapters 1 through 48, each inclusive, is adopted.

SECTION 2. All ordinances of a general and permanent nature enacted on or before August 4, 2020, and not included in the Code or recognized and continued in force by reference therein, are repealed.

SECTION 3. The repeal provided for in Section 2 hereof shall not be construed to revive any ordinance or part thereof that has been repealed by a subsequent ordinance that is repealed by this ordinance.

SECTION 4. Unless another penalty is expressly provided, every person convicted of a violation of any provision of the Code or any ordinance, rule or regulation adopted or issued in pursuance thereof shall be punished by a fine not exceeding \$500.00 or a term of imprisonment not exceeding sixty (60) days or both a fine and a term of imprisonment. Each act of violation and each day upon which any such violation shall continue or occur shall constitute a separate offense. The penalty provided by this section, unless another penalty is expressly provided, shall apply to the amendment of any Code section, whether or not such penalty is reenacted in the amendatory ordinance. In addition to the penalty prescribed above, the city may pursue other remedies such as abatement of nuisances, injunctive relief, administrative adjudication, code enforcement and revocation of licenses or permits.

SECTION 5. Additions or amendments to the Code when passed in such form as to indicate the intention of the city to make the same a part of the Code shall be deemed to be incorporated in the Code, so that reference to the Code includes the additions and amendments.

SECTION 6. Ordinances adopted after August 4, 2020, that amend or refer to ordinances that have been codified in the Code shall be construed as if they amend or refer to like provisions of the Code.

Commissioner Fisher moved the passage and adoption of the above and foregoing Ordinance. Motion was seconded by Commissioner Castano and upon roll call on the motion the vote was as follows:

AYES:

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

NAYS:

Said motion having been duly carried, thereupon, Mayor Gonzalez, declared said Ordinance duly passed and adopted this 15th day of June, 2021.



ATTEST:

Linda Hansell

Linda Hansell, City Clerk

Olga Gonzalez
Olga Gonzalez, Mayor-Commissioner

Approved as to form and legality:

Chris Sanchez
City Attorney

OSCEOLA NEWS-GAZETTE

STATE OF FLORIDA
COUNTY OF OSCEOLA

Before me, the undersigned authority,
personally appeared Pamela Bikowicz,
who on oath says that she is the
Business Manager of the Osceola News-Gazette,
a twice-weekly newspaper published
at Kissimmee, in Osceola County, Florida;
that the attached copy of the advertisement
was published in the regular and entire
edition of said newspaper in
the following issues:

May 27, 2021.

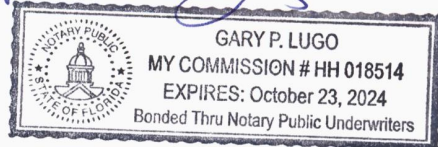
Affiant further says that the
Osceola News-Gazette is a newspaper
published in Kissimmee, in said
Osceola County, Florida, and that the said
newspaper has heretofore been
continuously published in said
Osceola County, Florida, each week
and has been entered as periodicals
postage matter at the post office
in Kissimmee, in said Osceola County, Florida,
for a period of one year preceding
the first publication of the attached copy of
advertisement; and affiant further says that
he has neither paid nor promised
any person, firm or corporation any discount,
rebate, commission or refund for the
purpose of securing this advertisement for
publication in the said newspaper.

Sworn and subscribed before

me by Pamela Bikowicz, who is

personally known to me, this

May 27, 2021



Gary P. Lugo

The City Commission of the City of Kissimmee, Florida will meet on **Tuesday, June 1, 2021 at 6:00 p.m.** in the City Commission Chambers, Municipal Administration Building, 101 Church Street, Kissimmee, Florida, to hear the **FIRST READING** and will meet on **Tuesday, June 15, 2021 at 6:00 p.m.** to hear the **SECOND AND FINAL READING** and consider the passage of the proposed ordinance as set forth below. The proposed Ordinance may be inspected in the Office of the City Clerk at the Municipal Administration Building, 101 Church Street, Kissimmee, Florida. All interested parties may appear and be heard on the above dates.

PROPOSED ORDINANCE # 21-07

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CITY COMMISSION
KISSIMMEE, FLORIDA

IN ACCORDANCE WITH FLORIDA STATUTE 286.0105: 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 A RECORD OF THE PROCEEDINGS, AND FOR SUCH PURPOSES MAY NEED TO ENSURE THAT A 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 PROCEEDING SHOULD CONTACT THE OFFICE OF THE CITY CLERK 407-518-2308 AT 101 CHURCH STREET, KISSIMMEE, FL 34741, PRIOR TO THE MEETING (FS 286.26).
May 27, 2021



Make remittance to: Osceola News-Gazette
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Kissimmee, FL 34741
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