MEETING AGENDA
SESSION OF THE COMMISSION MEETING
CITY OF KISSIMMEE
CITY HALL, COMMISSION CHAMBERS
101 CHURCH STREET, KISSIMMEE, FLORIDA 34741-5054
TUESDAY, MARCH 15, 2022 AT 6:00 PM

1. MEETING CALLED TO ORDER

2. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

3. PROCLAMATIONS AND SPECIAL PRESENTATIONS

3.A Introduction of Mr. David Shimp, CEO of HCA Florida - Osceola Hospital

3.B Proclamation - Water Conservation Month

3.C Employee of the Month for March

4. PUBLIC HEARINGS - FIRST AND SECOND READINGS

4.A Public Hearing - Second and Final Reading - Ordinance Updating Emergency Service Rates and Charges - Proposed Ordinance No. 22-06

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF KISSIMMEE, FLORIDA, CHAPTER 20, ARTICLE II, EMERGENCY MEDICAL SERVICES; SECTION 20-19, RATES AND CHARGES; MODIFYING BASE RATES FOR ALL SERVICES; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH AND PROVIDING AN EFFECTIVE DATE

4.B Public Hearing - Final Reading - Ordinance amending the Zoning Map designation from City MUPUD to City RC-1: Mill Slough Road, ZMA-21-0001 - Proposed Ordinance 22-001

AN ORDINANCE AMENDING ORDINANCE NO. 3034 KNOWN AS THE CITY OF KISSIMMEE LAND DEVELOPMENT CODE, REZONING THE PROPERTY HEREINAFTER DESCRIBED, REPEALING ALL ORDINANCES IN CONFLICT HEREWITH AND PROVIDING AN EFFECTIVE DATE

4.C Public Hearing - First Reading - Ordinance to Annex 13.52 acres of land: Hilliard Park, AX-21-0001 - Proposed Ordinance 22-002

AN ORDINANCE PROVIDING FOR THE ANNEXATION OF CERTAIN HEREIN DESCRIBED LAND, TO THE CITY OF KISSIMMEE, FLORIDA, FURTHER PROVIDING FOR THE TERMS AND CONDITIONS OF SUCH LAND AFTER ITS ANNEXATION, REPEALING ALL ORDINANCES IN CONFLICT HEREWITH AND PROVIDING AN EFFECTIVE DATE

5. PUBLIC HEARINGS

5.A Public Hearing - Tapestry, Parcel 2, Phases 2 and 3 PUD Amendment: DRC-21-00092

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 the handling of routine miscellaneous business of the City Commission. The City Commission in one motion may adopt the entire Consent Agenda. The motion for adoption is non-debatable and must receive unanimous approval. By request of any individual member, an item may be removed from the Consent Agenda for discussion.

7.A Approval of City Commission Minutes from the March 1, 2022 meeting

7.B Magnolia Park Replat - Final Plat (DRC# SR-21-0002)

7.C Agreement with American Traffic Solutions d/b/a Verra Mobility for Traffic Camera Safety Improvement Program

7.D Task Work Order No. 2 to Michael Baker International, Inc. for Phase II of the Stormwater Asset Inventory Data Collection Project

7.E Acceptance of CDBG-MIT funds through the State of Florida, Department of Economic Opportunity for the Woodside Drainage Improvement Project

7.F Request to Approve Utility Easement to Toho Water Authority Relating to Osceola County's Bill Beck Boulevard - Segment B Roadway Improvement Project

8. DISCUSSION ITEMS

8.A Appointments to the MetroPlan Orlando Board of Directors and Community Advisory Committee

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 Commission Meeting 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 State 286.26, persons needing assistance to participate in any of these proceedings should contact the Office of the City Clerk, 101 Church Street, Kissimmee, Florida, (407) 518-2309.

ITEM 3.A
Introduction of Mr. David Shimp, CEO of HCA Florida - Osceola Hospital

Request

The City of Kissimmee's Economic Development Division will introduce to the Commission the new HCA Florida - Osceola Hospital CEO, Mr. David Shimp.

Explanation

HCA is the hospital system of Osceola Regional Medical Center, which has recently been rebranded to HCA Florida - Osceola Hospital. This hospital is one of the City of Kissimmee's largest employers as well as tax-paying entities. The retirement of the previous CEO, Mr. David Carbone, prompted the hiring of Mr. David Shimp, who will share with the Commission his vision for furthering the hospital.

Department: City Manager
Presenter: Belinda Kirkegard

Attachment(s):
None

ITEM 3.B
Proclamation - Water Conservation Month

Request

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

Explanation

N/A

Department: City Manager
Presenter: Mike Steigerwald

Attachment(s):
1. Proclamation-Water Conservation Month.2022

ITEM 3.C
Employee of the Month for March

Request

Request that the City Commission join the City Manager in recognizing Justin Hetu, City Manager's Office, as March's Employee of the Month.

Explanation

It is an honor to announce Justin Hetu as Employee of the Month for March. Justin is a Public Information Specialist and has been with the City for over 8 years.

Justin was the Public Education Coordinator for the Public Works Department and has recently shifted into a similar role with the City Manager's department. He continues to educate the public on City projects, with his specialty being stormwater programs, having received his certification in this area in 2015. Justin's other areas of expertise are recycling, environmental education, and communications for construction projects. Justin actively disseminates information by participating in local area groups, meeting with downtown business owners, and interacting with citizens through outreach activities that encompass clean-up and public awareness events.

Justin's upbeat personality brings positive momentum to presentations and projects that he is involved with. His ambition and energy are contagious – making him a natural facilitator as master of ceremonies for many City events. The City is pleased to recognize Justin for his exuberance and effectiveness as a City representative, and for all that he does.

Department: Human Resources & Risk Management
Presenter: Mike Steigerwald

Attachment(s):
None

ITEM 4.A

Public Hearing - Second and Final Reading - Ordinance Updating Emergency Service Rates and Charges - Proposed Ordinance No. 22-06

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF KISSIMMEE, FLORIDA, CHAPTER 20, ARTICLE II, EMERGENCY MEDICAL SERVICES; SECTION 20-19, RATES AND CHARGES; MODIFYING BASE RATES FOR ALL SERVICES; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH AND PROVIDING AN EFFECTIVE DATE

Request

This is a request to approve the second and final reading of Proposed Ordinance No. 22-06 to update emergency medical service rates and charges, and to authorize staff to automatically adjust fees every two years according to the annual Ambulance Inflation Factor (AFI) and the Consumer Price Index (CPI).

Explanation

The City last updated its Emergency Medical Services (EMS) rates and charges in March 2012. Since that time, the cost of EMS supplies has risen over 210%. Based on this and the fact that the current fees are below the average rates charged by other Central Florida EMS agencies, staff is requesting the Commission approve this proposed ordinance to adjust the rates. Adjusting the fees will enable the Fire Department to better fund measures to meet the increased demand for EMS services that is provided to the community.

Current rates are as follows:

Ambulance Transport (BLS)	$600.00
Advanced Life Support (ALS 1)	$650.00
Advanced Life Support with transport (ALS 2)	$700.00
Treatment without Transport (ALS)	$400.00
Mileage (per loaded mile)	$ 10.00

To bring the City's rates more in line with the actual costs and the average rates charged by other jurisdictions in the Central Florida region, staff is proposing the following rates:

Basic Life Support (BLS) Transport	$775.00
Advanced Life Support (ALS 1)	$800.00
Transport Advanced Life Support (ALS 2)	$870.00
Treatment without Transport (ALS)	$400.00
Mileage (per loaded mile, per patient)	$ 12.00

Osceola County Fire Rescue and St. Cloud Fire Rescue are both evaluating their current rates as well.

Recommendation

Staff recommends approval of the second and final reading of the Ordinance.

REQUESTED CITY COMMISSION ACTION:

Approve

Department: Fire
Presenter: Mike Steigerwald

Attachment(s):

1. Proposed Ordinance No. 22-06
2. Advertisement - Proposed Ord 22-06 Emergency Medical Services Rates and Charges (3-15-2022)

ITEM 4.B

Public Hearing - Final Reading - Ordinance amending the Zoning Map designation from City MUPUD to City RC-1: Mill Slough Road, ZMA-21-0001 - Proposed Ordinance 22-001

AN ORDINANCE AMENDING ORDINANCE NO. 3034 KNOWN AS THE CITY OF KISSIMMEE LAND DEVELOPMENT CODE, REZONING THE PROPERTY HEREINAFTER DESCRIBED, REPEALING ALL ORDINANCES IN CONFLICT HEREWITH AND PROVIDING AN EFFECTIVE DATE

Request

Approval of a zoning map amendment to change the Zoning designation from Planned Mixed Use Development (PMUD) to Multiple Family Medium Density Residential (RC-1) on 30.92 acres of land.

Explanation

This project is currently part of Phase 2 of the Sunbelt PMUD that was established in 1998 as part of the approval of an amendment to the Quail Hollow PUD. Prior to this amendment, proposed uses on this site in the Quail Hollow PUD included apartments and commercial uses that would front along an extension of Bill Beck Blvd. Additional future land use and Sunbelt PUD amendments changed the uses and phasing on this site to townhomes and detached single family homes. Construction plans for Sunbelt Ph. 2 were previously approved in 2007 (DRC#05-00077) for townhomes and single family detached homes but on-site improvements did not commence and the construction plans expired.

This amendment is requesting to change the zoning designation from the Sunbelt PMUD to the RC-1 zoning district. The intent of development proposals within the RC-1 Zoning district should provide for smooth transitions in residential density, preserve the stability of established residential neighborhoods, and include sufficient open space, parking, and landscaping to reinforce objectives for quality living areas. The applicant is proposing to establish 214 townhome units with a density of 8.55 dwelling units per acre, which is less than the minimum 10 dwelling units per acre established under the property's Multi Family Medium Density Residential (MF-MDR) Future Land Use designation (Policy 1.2.1.3, Future Land Use Element). This policy permits lesser densities than the minimum in cases to protect environmentally sensitive lands or to achieve greater consistency with surrounding land uses, including mixed-uses.

A City Commission Variance was approved (DRC#04104) at the October 5, 2004 City Commission meeting that waived the requirement to construct the portion of Bill Beck Blvd. adjacent to Phase 1. A subsequent City Commission Variance (DRC#05151) was also granted to waive the construction requirements of Bill Beck Blvd. for Ph. 2 of Sunbelt at the November 15, 2005 City Commission meeting. Bill Beck Blvd. must be constructed prior to the City Commission subdivision acceptance or issuance of Certificates of Occupancy (CO’s) for this project.

Staff has received letters and emails from adjacent property owners that are included with the attachments. Other site improvements and conditions to mitigate impacts will be addressed with the subsequent development review process and is subject to applicable local, state, and federal permitting requirements and standards.

The proposed zoning map amendment is consistent and compatible with adjacent uses, previously approved uses, and with the current Multi-Family Medium Density Residential (MF-MDR) Future Land Use designation.

FINDINGS AND REASONS:

1. Compliance with the intent of the RC-1 zoning district as outlined in Section 14-4-4(E) of the Land Development Code.
2. Compliance with the allowable uses as outlined in Section 14-4-5, Table 4-1, as townhomes are consistent and compatible with the surrounding area.
3. Compliance with the dimensional regulations for standard zoning districts as outlined in Section 14-4-6 of the Land Development Code.
4. Compliance with Comprehensive Plan Future Land Use Policy 1.2.1.3, Multi-Family Medium Density Residential (MF-MDR), that is intended to accommodate townhomes, multi family structures, and lesser densities than 10 dwelling units per acre to protect environmentally sensitive lands or to achieve greater consistency with surrounding land uses, including mixed-uses.
5. Compliance with Land Development Code Section 14-3-27, Zoning map and Land Development Code (LDC) amendments, in regards to the submittal and review procedures and criteria to support an amendment.

Recommendation

The Development Review Committee (DRC) recommended approval on December 7, 2021.

The Planning Advisory Board (PAB) recommended approval by a vote of 5-0 on February 16, 2022.

REQUESTED CITY COMMISSION ACTION:

Approve

Department: Development Services
Presenter: Brenda Ryan

Attachment(s):

1. ZMA - 21-0001 Aerial Map
2. ZMA -21-0001 Vicinity Map
3. ZMA-21-0001 Site Data Tables
4. ZMA-21-0001 Proposed Ord 22-001
5. ZMA-21-0001 City Commission Ad
6. ZMA-21-0001 Public Comments
7. ZMA-21-0001 PAB Actions
8. ZMA-21-0001 DRC Comments
9. ZMA-21-0001 DRC Application

ITEM 4.C

Public Hearing - First Reading - Ordinance to Annex 13.52 acres of land: Hilliard Park, AX-21-0001 - Proposed Ordinance 22-002

AN ORDINANCE PROVIDING FOR THE ANNEXATION OF CERTAIN HEREIN DESCRIBED LAND, TO THE CITY OF KISSIMMEE, FLORIDA, FURTHER PROVIDING FOR THE TERMS AND CONDITIONS OF SUCH LAND AFTER ITS ANNEXATION, REPEALING ALL ORDINANCES IN CONFLICT HEREWITH AND PROVIDING AN EFFECTIVE DATE

Request

Approval to annex approximately 13.52 acres of property located east of Simpson Road, north of Hilliard Isle Road, south of Pebble Pointe Way, and west of Cahokia Court.

Explanation

This annexation includes a 13.52 acre parcel of land located off of Hillard Isle Road. The property is contiguous, or adjacent, to parcels currently within City limits along the north and west boundaries meeting the state voluntary annexation and city Land Development Code criteria to recommend approval.

Staff has received letters and emails from adjacent property owners about this annexation that are included with the attachments but also include comments about the Hilliard Park Land Use Amendment (LUPA-21-0001) and Rezoning (ZMA-21-0002) applications that are not being considered or included on the agenda for this City Commission meeting. The Land Use Amendment and Rezoning applications will be scheduled for a separate City Commission meeting with the Second and Final Reading of this annexation. Improvements and conditions to mitigate impacts will be addressed with subsequent development review applications and reviews and is subject to applicable local, state, and federal permitting requirements and standards.

<u>FINDINGS AND REASONS</u>:

1. Compliance with Chapter 171 of the Florida Statutes as it meets all the criteria for voluntary annexation as the property is contiguous, or adjacent, to the City Limits along the western and northern boundaries of the parcel. Municipal services, including water, sewer, drainage, police and fire protection are already provided to these adjacent City parcels. The subject property is reasonably compact and will not result in the creation of an enclave if annexed.
2. Compliance with Section 14-3-25 annexation regulations outlined in the Land Development Code that refers to Chapter 171, Florida Statutes, for general annexation procedures and provides for Future Land Use designations can be established by the City subject to an Annexation Agreement, a Future Land Use Map designation conversion policy in the Future Land Use Element of the Comprehensive Plan (Policy 1.1.10.5), or through the Land Use Amendment process in Chapter 163, Florida Statutes, and Land Development Code Section 14-3-26. The applicant has submitted a separate Land Use Amendment application (LUPA-21-0001) that will be scheduled for a separate City Commission meeting.

Recommendation

The Development Review Committee (DRC) recommended approval on January 18, 2022.

The Planning Advisory Board (PAB) recommended approval by a vote of 5-0 on February 16, 2022.

REQUESTED CITY COMMISSION ACTION:

Approve

Department: Development Services
Presenter: Brenda Ryan

Attachment(s):

1. AX-21-0001 Aerial Map
2. AX-21-0001 Vicinity Map
3. AX-21-0001 Site Data Tables
4. AX-21-0001 Proposed Ordinance 22-002
5. AX-21-0001 City Commission Ad
6. AX-21-0001 Public Comments
7. AX-21-0001 PAB Actions
8. AX-21-0001 DRC Comments
9. AX-21-0001 DRC Application

ITEM 5.A
Public Hearing - Tapestry, Parcel 2, Phases 2 and 3 PUD Amendment: DRC-21-00092

Request

Approval of a Planned Unit Development (PUD) Amendment to reallocate and increase multi-family uses and phasing in Tapestry Parcel 2, Phases 2 and 3, on approximately 50.84 acres of land.

Explanation

The Tapestry Parcel 2, Phases 2 and 3 (Sonoma @ Tapestry)(DRC#17-0084) is currently approved for 250 single family detached homes or townhomes (Ph. 2) and 12,500 sq. ft. daycare, and a 200 unit institutional care facility (Ph. 3). Phase 1 has been constructed with 121 single family detached homes and will remain unchanged. This amendment will decrease the Ph.2 maximum from 250 to 115 units, and replace the day and institutional care facility in Ph. 3 with 322 multi family apartments. In addition, the Ph. 2 acreage will decrease from 36.15 to 32.21 acres to accommodate the increased development program in Ph. 3 from 13.5 to 17.63 acres.

A trip generation analysis was provided to verify changes to Ph. 3 will not generate additional trips and potential adverse impacts requiring transportation improvements. Other site improvements and conditions to mitigate impacts will be addressed with the subsequent development review process and is subject to applicable local, state, and federal permitting requirements and standards.

The proposed zoning map amendment is consistent and compatible with adjacent uses and with the current Mixed Use,Tapestry (MU-T) Future Land Use designation.

<u>FINDINGS AND REASONS</u>:

1. Compliance with Land Development Code Section 14-3-28(G), Zoning Map Amendment to Planned Unit Development, in regards to the submittal and review procedures and criteria to support PUD conceptual plan amendments.
2. Compliance with the site design regulations such as density, lot area, setbacks, building separation, height, and other general standards such as internal circulation, access and other conditions as outlined in Section 14-4-8(D)(4).
3. Compliance with Policy 1.2.10.3, Mixed Use,Tapestry (MU-T) Future Land Use Designation, intended to be developed for mixed use purposes, which may include residential uses (such as single-family detached, single family attached, condominium, short-term rental, multi-family or age restricted housing uses), commercial uses or parks and recreational uses.

Recommendation

The Development Review Committee (DRC) recommended approval on January 18, 2022.

The Planning Advisory Board (PAB) recommended approval by a vote of 5-0 on February 16, 2022.

<u>CONDITIONS</u>:

1. Development standards will comply with the Tapestry Design Guidelines of the First Amendment to the Annexation, Planning, and Development Agreement.
2. Design and architectural standards for multi family apartments must comply with the standards in the Land Development Code (LDC).

3. Final alignment and approval of access points and other site improvements shall be through the City's development review process.

REQUESTED CITY COMMISSION ACTION:

Approve w/Conditions

Department: Development Services
Presenter: Brenda Ryan

Attachment(s):
1. DRC-21-00092 Aerial Map
2. DRC-21-00092 Vicinity Map
3. DRC-21-00092 PUD Narrative
4. DRC-21-00092 PAB Actions
5. DRC-21-00092 DRC Application
6. DRC-21-00092 DRC Comments

ITEM 7.A
Approval of City Commission Minutes from the March 1, 2022 meeting

Request

Request Commission approval of the March 1, 2022 Commission Minutes.

Explanation

Minutes of the Commission meeting held on March 1, 2022 are attached for approval.

Recommendation

Staff recommends Commission approval.

REQUESTED CITY COMMISSION ACTION:

Approve

Department: City Commission
Presenter:

Attachment(s):
1. Commission Minutes - March 1 2022

ITEM 7.B
Magnolia Park Replat - Final Plat (DRC# SR-21-0002)

Request

Requesting City Commission approval of the final plat known as Magnolia Park Replat.

Explanation

The owner of the property, Beira Hiciano, is requesting final plat approval without a guarantee since no public improvements are required. This property is located south of Magnolia Street and west of Emory Street and is combining two underlying lots into a single lot for development purposes.

Recommendation

Staff recommends approval of the final plat for the Magnolia Park Replat

<u>REQUESTED CITY COMMISSION ACTION:</u>

Approve

Department: Public Works & Engineering
Presenter:

Attachment(s):
1. Magnolia Park Final Replat

ITEM 7.C
Agreement with American Traffic Solutions d/b/a Verra Mobility for Traffic Camera Safety Improvement Program

Request

Approval of an agreement with American Traffic Solutions d/b/a Verra Mobility for the Traffic Camera Safety Improvement Program.

Explanation

Through the enactment of the Mark Wendall Traffic Safety Act effective July 1, 2010 and codified at F.S. 316.0083, the State of Florida authorized the use of red light cameras at intersections for the issuance of traffic citations for failure to obey traffic control devices. On August 2, 2011, the City entered into an Agreement with Redflex Traffic Systems, Inc and entered into a First Amendment of the Agreement on August 30, 2016, extending the contract through December 31, 2021.

In late October 2021, Red Flex was acquired by American Traffic Solutions, doing business as Verra Mobility. On December 21, 2021, the City Commission approved a short-term ninety (90) day contract extension with Redflex (set to expire on March 21, 2022) until the terms of the new agreement with Verra Mobility could be negotiated and established. Staff has finalized contract negotiations and is seeking approval of the Agreement with Verrra Mobility for a continued Traffic Camera Safety Improvement Program.

Upon execution of the agreement, the term is five (5) years from the Effective Date.

Recommendation

Staff recommends approval of the agreement.

<u>REQUESTED CITY COMMISSION ACTION:</u>

Approve

Department: City Attorney
Presenter:

Attachment(s):
1. COK Template__HGAC option (2022)_3-9-22

ITEM 7.D

Task Work Order No. 2 to Michael Baker International, Inc. for Phase II of the Stormwater Asset Inventory Data Collection Project

Request

Approval to issue Task Work Order No. 2 to Michael Baker International, Inc. for Phase II of the Stormwater Asset Inventory Data Collection Project for the City's downtown drainage basin in the amount of $270,753.

Explanation

The City is currently working towards developing a Stormwater Basin Model for the entire City. There are a total of six drainage basins within the City limits (West City Ditch, East City Ditch, Mill Slough, Bass Slough, Shingle Creek and the Downtown area). On March 16, 2021, the City started Phase I of the Stormwater Asset Inventory data collection project with the West City Ditch Basin in order to provide drainage reports and update drainage GIS layers. The City has selected the Downtown Drainage Basin to be the next basin to be inventoried as Phase II of this project.

On July 6, 2021, the City entered into a Professional Engineering Continuing Services Agreement (RFQ 2021-003) with Michael Baker International, Inc. Michael Baker International, Inc. will be tasked with conducting Phase II of this project for the Downtown Drainage Basin in the amount of $270,753. The scope of work will include field review of the assets to update vertical elevations, horizontal location, structure type, pipe sizes and conditions. The information collected will ultimately be used to develop a stormwater basin model. This model will be instrumental in aiding the City's stormwater team to mitigate potential flooding issues as well as upgrade stormwater infrastructure throughout the City.

Financial Information

Account #	Project #	Increase / Decrease	Budget	Actual
40945203-506393 40945203-503131	SW1609	Decrease Increase		$108,000 $108,000

<u>Financial Summary:</u>

Adequate funds are available in the Stormwater Utility Fund to cover the cost of these services. $108,000 will be transferred from the Woodside Drainage project SW1609 to professional services within the Stormwater Fund.

Recommendation

Staff recommends approval to issue Task Work Order No. 2 to Michael Baker International, Inc. for Phase II of the Stormwater Asset Inventory Data Collection for the City's downtown drainage basin in the amount of $270,753.

REQUESTED CITY COMMISSION ACTION:

Approve

Department: Public Works & Engineering
Presenter:

Attachment(s):

1. Task Work Order No. 2 for the Stormwater Asset Inventory Project
2. Michael Baker International Inc. Executed Continuing Services Contract
3. Stormwater Asset Inventory PhII Data Collection Scope of Service

ITEM 7.E

Acceptance of CDBG-MIT funds through the State of Florida, Department of Economic Opportunity for the Woodside Drainage Improvement Project

Request

Approval to accept $3,400,000 in CDBG-MIT funds awarded for the construction of the Woodside Drainage Improvement project and to amend the budget accordingly.

Explanation

The City of Kissimmee was awarded $3,400,000 in Community Development Block Grant Mitigation (CDBG-MIT) Program funds to upgrade the drainage system in the Woodside Drive Service Area. After the events of Hurricane Irma, the Woodside Drive service area was identified as a priority by the City due to the significant flooding it sustained. The current stormwater system cannot adequately drain floodwaters, putting homes at risk and disrupting transportation. The limits of the project improvements are within the Woodside Development (The Park at Sorrento) and extend from Heron Ditch to Shingle Creek.

The project will focus on repairing the already existing drainage system in place. The project will be clearing, excavating, and stabilizing existing infrastructure while installing new inlets, drainage pipes, and repaving sidewalks. This will increase the drainage capacity of the stormwater system. This project has been fully planned and designed. The City previously received $500,000 from the Florida Department of Environmental Protection for design services. Construction will begin within approximately 9 months of the execution of contract and be completed within approximately 15 months thereafter.

Financial Information

Account #	Project #	Increase / Decrease	Budget	Actual
15100334-334490 15145206-506393	TBD	Increase Increase	$3,400,000 $3,400,000	

Financial Summary:

This project is fully funded through the CDBG-MIT grant.

Recommendation

Staff recommends approval to accept $3,400,000 in CDBG-MIT funds for the construction of the Woodside Drainage Improvement project and to amend the budget accordingly.

REQUESTED CITY COMMISSION ACTION:

Accept

Department: Public Works & Engineering
Presenter:

Attachment(s):
1. FDEO Grant Agreement for Woodside Drainage Improvement

ITEM 7.F

Request to Approve Utility Easement to Toho Water Authority Relating to Osceola County's Bill Beck Boulevard - Segment B Roadway Improvement Project

Request

This is a request for a Commission approval of a utility easement granted from the City of Kissimmee to Toho Water Authority in order to put in proper utilities necessary for the Bill Beck Boulevard - Segment B Roadway Improvement Project.

Explanation

The City is dedicating an approximately ten (10) foot water utility easement to the Toho Water Authority to help complete the expansion and improvement of Segment B of the Bill Beck Boulevard County expansion project.

Recommendation

Staff recommends approval of the amended easement with TWA.

<u>REQUESTED CITY COMMISSION ACTION:</u>

Approve

Department: City Attorney
Presenter:

Attachment(s):

1. Utility Easement to TWA - Bill Beck Blvd. Segment B

ITEM 8.A
Appointments to the MetroPlan Orlando Board of Directors and Community Advisory Committee

Request

Staff requests Commission direction regarding the appointment of a non-voting airport representative to the MetroPlan Orlando Board of Directors and the citizen representative to MetroPlan's Community Advisory Committee.

Explanation

Staff was recently notified by MetroPlan Orlando of the need for the Commission to consider new appointments for the following positions:

1) MetroPlan Board of Directors - Kissimmee Gateway Airport representative (non-voting): with dissolution of the City's Airport Advisory Board, MetroPlan has informed us that City's appointee should be affiliated with the airport through its governing body (City Commission), administration, or its airport staff. This position represents the airport's interest in transportation planning and funding matters before the Board.

   The Commission's current appointee, Mr. Tom Kapp, has no formal affiliation with the airport. As a result, staff requests Commission consideration to appoint either a City Commissioner or the City's Airport Director to this position.

2) MetroPlan Community Advisory Committee - At-Large citizen representative: MetroPlan has informed us that the Commission's current appointee, Mr. Edmund Cid, has not attended a committee meeting in over a year. This position represents the voice of the citizens of Kissimmee on transportation planning matters. As a result, staff requests that the Commission consider replacing Mr. Cid with a new citizen representative to the committee. The Commission may consider Mr. Kapp for this position or seek new candidates for consideration.

Recommendation

Staff recommends that the Commission make new appointments for the airport representative on the MetroPlan Orlando Board of Directors and the citizen representative on the MetroPlan Community Advisory Committee.

<u>REQUESTED CITY COMMISSION ACTION:</u>

Appoint/Reappoint

Department: City Manager
Presenter: Mike Steigerwald

Attachment(s):
1. (2022) MPO Amanda Wilkerson Updated Application (03-09-2022)
2. (2022) MPO Bryant Coleman Update Application (3-10-2022)
3. (2021) 07-15-2021 MPO and OCLCB Kimberly McEachern (Osceola County (07-15-2021)
4. (2015) 11-02-2015 MPO _ HPB _ PAB Joni Dougherty Application (11_02_2015) _ Requested Updated Application 3_9_2022