



MINUTES OF THE REGULAR SESSION OF THE CITY COMMISSION HELD TUESDAY, JANUARY 18, 2022, 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: Commissioners Olga Castano, Felix Ortiz, Carlos Alvarez, III, Jim Fisher

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

Members Absent: Mayor-Commissioner Olga Gonzalez, Assistant City Manager Austin Blake

Vice-Mayor Ortiz called the meeting to order at 6:00 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 EMPLOYEE OF THE MONTH FOR JANUARY

That the City Commission join the City Manager in recognizing Anthony Kelber, Public Works & Engineering, as January's Employee of the Month.

City Manager Steigerwald introduced Anthony "Tony" Kelber of the Public Works Department. He has been with the City for almost 10-years and is a Senior Marking Technician. He has been praised for his can-do attitude, professionalism, and always doing his best. The City Manager reminded the public that the Employee of the Month is chosen by a committee of peers, and there is no greater honor.

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 Fisher made a motion to approve the Consent Agenda in its entirety. Commissioner Castano seconded the motion.

Motion carried 4 - 0.

7.A COMMISSION MINUTES APPROVAL

Request Commission approval of the December 7, 2021 and December 21, 2021 Commission Minutes.

7.B AWARD OF BID (RFQ2021-001) FOR CITYWIDE MULTIPLE MECHANICAL, ELECTRICAL, AND PLUMBING CONTINUING SERVICES

Approval to award continuing services for Citywide mechanical, electrical, and plumbing services to the top five (5) contractors that provided a responsive bid to the request for qualifications.

7.C RESCUE UNIT 112 RE-CHASSIS 2022

Approval to purchase a Freightliner M2 106 Chassis through Excellance, Inc. for the re-chassis and refurbishment of FD117 (Rescue 112) as well as approval to transfer \$15,000 from the Fire Department's Vehicle Maintenance account to Sales Tax Fund project ST2206 to cover cost increases.

7.D PURCHASE OF SIX (6) EXHAUST PROTECTION SYSTEMS

Approval to purchase six (6) No Smoke Direct Source Capture Exhaust Protection Systems from Ward Diesel Filter Systems.

7.E TRADE-IN OF 14 HIGH PRESSURE AIR LIFT BAGS FOR CREDIT TOWARDS NEW AIR LIFT BAGS

Approval to trade in 14 high pressure air lift bags to Team Equipment, Inc. These bags will be expiring shortly and will no longer be usable by the Department. In exchange, we will receive an additional 5% discount on the purchase of new air lift bags.

7.F CONSENT TO SUB-LEASE BETWEEN SANDPIPER FLORIDA REAL ESTATE HOLDINGS, LLC AND VERIJET, INC.

Request City Commission approval of Consent to Sub-Lease between Sandpiper Florida Real Estate Holdings, LLC and VeriJet, Inc.

7.G TRANSFER FUNDS FROM RESERVES FOR CARDIAC MONITOR PROJECT

The Fire Department is requesting \$121,125 be transferred from Reserves to Project FD2243 to make the first payment for 12 Cardiac Monitors which have already been received and are currently in use.

7.H PURCHASE OF FULLY AUTOMATED GARBAGE TRUCKS FOR RESIDENTIAL SERVICES

Approval to purchase three (3) fully automated garbage trucks from Kenworth of Central Florida for residential services.

7.I RECLASSIFICATION OF POSITION TO DEPUTY CITY CLERK

Request Commission approval to reclassify a Records Specialist to Deputy City Clerk

7.J INTERLOCAL WITH OSCEOLA COUNTY FOR OPIOID LITIGATION SETTLEMENT FUNDING

Approval of Interlocal Agreement in concept with Osceola County for Opioid Litigation Settlement Funding participation, authorizing the City Manager, or his designee, to execute the Interlocal Agreement, once finalized, and any documentation that may be necessary for the City to receive funding which may become available from the County, and approval for staff to allocate such funding for programs that are enumerated as approved uses for the funding in the Interlocal Agreement and MOU.

8. DISCUSSION ITEMS**8.A ADVISORY BOARD APPOINTMENT - VACANCY ON THE PARKS & RECREATION ADVISORY BOARD**

The Commission is requested to appoint a replacement to fill the vacancy on the Parks and Recreation Advisory Board due to the resignation of Hendrith Smith. The term for this vacancy is due to expire May 31, 2023.

City Manager Steigerwald explained the vacancy which is assigned to Seat # 1, Commissioner Castano.

Commissioner Castano made a motion to appoint Seewdat "David" Anderson to the Parks and Recreation Advisory Board. Commissioner Fisher seconded the motion.

AYE: Commissioner Fisher, Commissioner Felix Ortiz, Commissioner Alvarez, Commissioner 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 Retreat [Annual Strategic Planning Session] being held on Friday, January 21, 2022 at 8:30 a.m. in the Commission Chambers.

9.B CITY ATTORNEY

CITY ATTORNEY SANCHEZ DE FUENTES

Nothing.

9.C CITY COMMISSION

COMMISSIONER CASTANO

Commissioner Castano wished everyone a happy new year and invited everyone to work together for the good of our community.

COMMISSIONER ALVAREZ

Commissioner Alvarez wished everyone a happy new year and reminded all to think about their neighbors and family.

COMMISSIONER FISHER

Commissioner Fisher wished everyone a happy new year and commented on the great celebration for Dr. Martin Luther King Jr. Unity Celebration at the Lakefront.

VICE-MAYOR ORTIZ

Vice-Mayor Ortiz wished everyone a positive and safe 2022.

MAYOR GONZALEZ

Absent.

10. ADJOURNMENT

There being no further business to come before the Commission, Vice-Mayor Ortiz adjourned the meeting at 6:07 PM.



ATTEST:

Amber Stansell

CITY CLERK

Olga Gonzalez
MAYOR-COMMISSIONER