



**MEETING MINUTES
SESSION OF THE COMMISSION MEETING
CITY OF KISSIMMEE
CITY HALL, COMMISSION CHAMBERS
101 CHURCH STREET, KISSIMMEE, FLORIDA 34741-5054
TUESDAY, FEBRUARY 1, 2022 AT 6:00 PM**

- 1. MEETING CALLED TO ORDER Members Present:** Mayor Olga Gonzalez, 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, Assistant City Manager Austin Blake, City Clerk Linda Hansell
Members Absent: None

Mayor Gonzalez 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 SWEARING IN CEREMONY FOR FOUR NEW POLICE OFFICERS

Swearing in and administering of oath for four new police officers.

Police Chief Jeff O'Dell introduced four (4) new Police Officers and administered the Oath of Office to Wilfredo Castro, Karen Devaliere, Kristian Rivera, Thinh Vo.

3.B PRESENTATION OF THE KISSIMMEE FESTIVAL OF LIGHTS PARADE WINNERS FOR 2021

Acknowledgement and distribution of awards to the 2021 Kissimmee Festival of Lights Parade winners.

Assistant Parks and Recreation Director, Matt Libby, introduced Benjamin Burnett, who made the presentations.

Mr. Burnett thanked the individuals who participated in the Festival of Lights parade and recognized all the award winners as listed on the agenda.

3.C RECOGNITION OF THE BOB MAKINSON AQUATIC CENTER TEAM FOR ACHIEVING THE 2021 PLATINUM INTERNATIONAL AQUATIC SAFETY AWARD

City Commission recognition of Bob Makinson Aquatic Center Team for achieving the 2021 Platinum International Aquatic Safety Award.

Assistant Director Libby recognized Rod Bargaineer who made the presentation.

Rod Bargaineer, Recreation & Leisure Services Manager, explained the Platinum Award and recognized the staff from the Bob Makinson Aquatic Center.

3.D PROCLAMATION - AFRICAN AMERICAN HISTORY MONTH 2022

The request is for the City Commission to present a Proclamation in honor of "African American History Month".

City Manager Steigerwald read a proclamation in honor of African American History Month as the Mayor and Commissioners presented the proclamation to Deloris McMillon and a group of representatives from the local National Association for the Advancement of Colored People (NAACP).

Deloris McMillon thanked the Commission for this recognition and she introduced Nita Hill, Paula King, Rev. Paul Segan, Annette Burke, Andrea Rolls, and Terry Segan.

4. PUBLIC HEARINGS - FIRST AND SECOND READINGS

4.A PUBLIC HEARING - FIRST READING - PROPOSED ORDINANCE 22-05 AMENDING SECTION 42-19: VEHICLE REGULATIONS AFFECTING PARKING IN THE CITY

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF KISSIMMEE; CHAPTER 42, TRAFFIC AND VEHICLES, ARTICLE II, PARKING, STANDING, STOPPING, DIVISION 1, GENERALLY, SECTION 42-19, VEHICLE REGULATIONS, AFFECTING PARKING IN THE CITY; REPEALING ALL ORDINANCES CONFLICTING HERewith AND PROVIDING AN EFFECTIVE DATE

Approval of First Reading of Proposed Ordinance 22-05 to enable parking by permit.

City Attorney Sanchez de Fuentes read Proposed Ordinance # 22-05 by title.

City Manager Steigerwald provided details of the proposed ordinance and the ability to allow for future permitted parking in downtown.

Mayor Gonzalez announced the public hearing with no response from the audience.

Commissioner Fisher moved to approve the public hearing for Proposed Ordinance # 22-05. Commissioner Castano seconded the motion.

Upon roll call, the vote was as follows:

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

Motion carried 5 - 0.

5. PUBLIC HEARINGS

None.

6. HEAR AUDIENCE

Ray Parsons, 111 E. Monument Avenue, Unit 805, Kissimmee, addressed the Commission in reference to the Makinson Hardware store that was built in the 1880's. The building was instrumental to the foundation of the City. The Makinson Family sold the business because they believed the property would be preserved in its historical quality. He has recently acquired the building and plan to add a pavilion in the parking lot, ten (10) apartment units, restaurant, offices, and restore the front of the store to the historic brick facet. When he had a conversation with the City Manager, it was mentioned the City was working on a Pioneer Grant. Being the current owner of the building, the Pioneer Grant would be of a great benefit for the renovation of this building. He doesn't believe there is a more deserving building in the City. Mr. Parsons understood the grant is ready just needs to be completed.

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 5 – 0.

7.A COMMISSION MINUTES APPROVAL

Request Commission approval of the January 18, 2022, Commission Minutes.

7.B AUTHORIZATION TO SUBMIT APPLICATION FOR 2022-23 VOCA GRANT

The Police Department requests authorization to submit an application to the Office of the Attorney General for the Victim of Crimes Act (VOCA) grant for fiscal year 2022-2023.

7.C CONVEYANCE OF A PARTIAL DRAINAGE EASEMENT TO THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE SUNRAIL DOUBLE TRACKING IMPROVEMENT PROJECT

Approval to assign partial drainage rights for drainage purposes and to convey a drainage easement over property owned by the City of Kissimmee to the Florida Department of Transportation (FDOT).

7.D AMENDMENT TO TASK WORK ORDER NO. 4 WITH RS&H, INC FOR THE WOODSIDE DRAINAGE IMPROVEMENT PROJECT

Approval to amend Task Work Order No. 4 with RS&H, Inc by \$64,560.34 to provide additional design services for the Woodside Drainage Improvement project.

7.E PURCHASE OF A DROP-WING MOWER FROM ALAMO GROUP, INC.

Approval to purchase an Alamo Brahma drop-wing mower from Alamo Group, Inc. in the amount of \$124,848.70.

- 7.F PURCHASE OF A WHEEL LOADER FROM DOBBS EQUIPMENT LLC
Approval to purchase a John Deere 644 L-series wheel loader from Dobbs Equipment LLC in the amount of \$223,853.80. This is funded by the Local Option Sales Tax Fund.
- 7.G AMENDMENT TO TASK WORK ORDER NO. 3 WITH RS&H, INC. FOR THE WEST OAK STREET AT JOHN YOUNG PARKWAY IMPROVEMENT PROJECT
Approval to amend Work Order No. 3 with RS&H, Inc. by \$69,091.60 for additional design services associated with the plans update for the West Oak Street at John Young Parkway improvement project and transfer funds from the Local Option Sales and Gas Tax Funds to cover the costs.
- 7.H AWARD OF BID FOR THE CONSTRUCTION OF THE HUDSON STREET IMPROVEMENTS PROJECT
Approval to award the bid for the construction of the Hudson Street Improvements Project to DB Civil Construction, LLC, of St. Augustine, Florida in the amount of \$373,204.
- 7.I TASK WORK ORDER NO. 1 WITH CONSOR ENGINEERS, LLC FOR CONSTRUCTION ENGINEERING & INSPECTION (CEI) SERVICES FOR THE HUDSON STREET IMPROVEMENT PROJECT
Approval of Task Work Order No. 1 with CONSOR Engineers, LLC for the construction engineering & inspection (CEI) services for the Hudson Street Improvement project and approval to transfer funds from the Stormwater Fund to cover project costs.

8. DISCUSSION ITEMS

None.

9. HEAR CITY OFFICIALS

- 9.A CITY MANAGER
City Manager Steigerwald notified the Commission the first Citizens Police Review Board meeting will be held tomorrow, February 2nd at 9:00 a.m. in the Chambers.
- City Manager Steigerwald provided information to the Commission on the large Bass Fishing Tournament being held at Lakefront Park this weekend; expect over 400 boats, but it will be good exposure for the City.
- City Manager Steigerwald informed the Commission he would be out of the office next week and Deputy City Manager Matthews would be in charge.
- 9.B CITY ATTORNEY
Nothing.
- 9.C CITY COMMISSION
Nothing.

10. ADJOURNMENT

There being no further business to come before the Commission, Mayor Gonzalez adjourned the meeting at 6:24 PM.



Kimberly Hansell

CITY CLERK

Olga Gonzalez
MAYOR-COMMISSIONER

Exhibit "A"
Oath of Office – Kissimmee Police Officers
Wilfredo Castro, Karen Devaliere, Kristian Rivera, Thinh Vo
Item 3.A



CITY OF KISSIMMEE POLICE DEPARTMENT

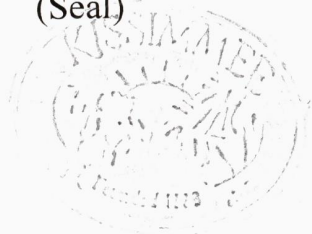
8 N. STEWART AVENUE - KISSIMMEE, FLORIDA 34741 - 407.518.1234



February 1, 2022

I, Wilfredo Castro, having been appointed to the rank of Police Officer, do hereby solemnly swear, and affirm, that I will support, defend and obey the Constitution of the United States of America; the Constitution of the State of Florida; the Laws and Ordinances of the City of Kissimmee; the Rules and Regulations of the Kissimmee Police Department to the best of my ability. So help me God.

(Seal)



ATTEST:

Ronda S. Hansell
City Clerk

Wilfredo Castro

Wilfredo Castro
Police Officer

WITNESS:

Jeffrey M. O'Dell

Jeffrey M. O'Dell
Chief of Police



CITY OF KISSIMMEE POLICE DEPARTMENT

8 N. STEWART AVENUE - KISSIMMEE, FLORIDA 34741 - 407.518.1234



February 1, 2022

I, Karen Devaliere, having been appointed to the rank of Police Officer, do hereby solemnly swear, and affirm, that I will support, defend and obey the Constitution of the United States of America; the Constitution of the State of Florida; the Laws and Ordinances of the City of Kissimmee; the Rules and Regulations of the Kissimmee Police Department to the best of my ability. So help me God.

(Seal)



ATTEST:

Linda S. Hansell
City Clerk

Karen D.

Karen Devaliere
Police Officer

WITNESS:

Jeffrey M. O'Dell

Jeffrey M. O'Dell
Chief of Police



CITY OF KISSIMMEE POLICE DEPARTMENT

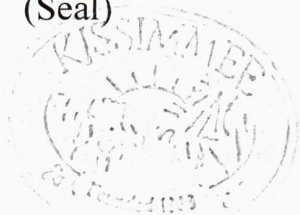
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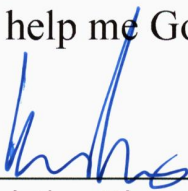


February 1, 2022

I, Kristian Rivera, having been appointed to the rank of Police Officer, do hereby solemnly swear, and affirm, that I will support, defend and obey the Constitution of the United States of America; the Constitution of the State of Florida; the Laws and Ordinances of the City of Kissimmee; the Rules and Regulations of the Kissimmee Police Department to the best of my ability. So help me God.

(Seal)





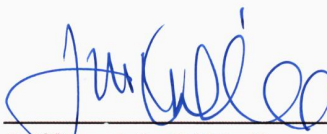
Kristian Rivera
Police Officer

ATTEST:



Linda S. Hansell
City Clerk

WITNESS:



Jeffrey M. O'Dell
Chief of Police



CITY OF KISSIMMEE POLICE DEPARTMENT

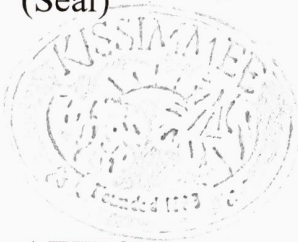
8 N. STEWART AVENUE - KISSIMMEE, FLORIDA 34741 - 407.518.1234



February 1, 2022

I, Think Vo, having been appointed to the rank of Police Officer, do hereby solemnly swear, and affirm, that I will support, defend and obey the Constitution of the United States of America; the Constitution of the State of Florida; the Laws and Ordinances of the City of Kissimmee; the Rules and Regulations of the Kissimmee Police Department to the best of my ability. So help me God.

(Seal)



ATTEST:

Linda St. Hansel
City Clerk

Think Vo
Police Officer

WITNESS: |

Jeffrey M. O'Dell
Chief of Police