



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

1. **MEETING CALLED TO ORDER Members Present:** Mayor Olga Gonzalez, Commissioners Olga Castano, Felix Ortiz, Carlos Alvarez, III
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: Commissioner Jim Fisher

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 Ortiz led the audience in the Pledge of Allegiance.

3. **PROCLAMATIONS AND SPECIAL PRESENTATIONS**

- 3.A EMPLOYEE OF THE MONTH FOR FEBRUARY

The City Commission join the City Manager in recognizing Victor Daboin, Public Works & Engineering, as Employee of the Month for February.

City Manager Steigerwald introduced Victor Daboin from Public Works and reviewed the attributes that Mr. Daboin exemplifies as an employee providing services to the citizens and his co-workers. City Manager Steigerwald reminded the audience that the employee of the month is nominated by peers and selected by a committee of peers representatives from all departments in the City and there is no greater honor.

Mr. Daboin stated he loves his job working for the City and takes great pride in his work.

- 3.B BLACK HISTORY MONTH ART EXHIBIT

The request is for the City Commission to view a presentation showcasing "Black History Month."

Communications & Public Affairs Officer Melissa Zayas-Moreno reviewed the presentation on Black History Month and recognized the individual Artist who participated by allowing the City to display their artwork in City Hall. Certificates of Appreciation were prepared for the following artists: Ehreeqah Jahnese, Hemler Maurcette, Mark "Tr3" Harris, Pamela Bussey, Diahnn Perry, Lamont White, Tiffany Mcleod, Mkeedah Mcleod, and Jessica Rodriguez.

Ms. Zayas-Moreno reminded the audience the artwork would be on display through the end of the February.

4. PUBLIC HEARINGS - FIRST AND SECOND READINGS

4.A PUBLIC HEARING - SECOND AND FINAL 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 the Second and Final Reading of Proposed Ordinance 22-05 to enable parking by permit.

City Attorney Sanchez de Fuentes read Proposed Ordinance # 3052 by title.

City Manager Steigerwald reviewed the request and stated with the passage of this ordinance, it will allow for future use of parking by permit, it is anticipated that staff will be bringing recommendations to the Commission,

Mayor Gonzalez announced the Public Hearing.

Thomas Kapp, 21 N. Clyde Avenue, Kissimmee, requested clarification on what the ordinance was approving.

City Manager Steigerwald and City Attorney Sanchez de Fuentes responded to Mr. Kapp's questions stating the approval of this ordinance will allow for a policy to be developed for permitted parking. The policy will be brought back to the Commission for approval prior to implementation.

Commissioner Castano moved to adopt Ordinance # 3052 (Exhibit "A"). Commissioner Ortiz seconded the motion.

Upon roll call, the vote was as follows:

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

Motion carried 4 – 0.

7.A DISPOSAL OF CITY ASSETS

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

7.B TRAFFIC EASEMENT AGREEMENT FOR THE CONSTRUCTION OF THE TRAFFIC SIGNAL AT WEST OAK STREET AND NORTH CENTRAL AVENUE

Acceptance of the Traffic Easement Agreement between the City of Kissimmee and Speedy Wash Laundry, Inc. for the construction of the traffic signal at West Oak Street and North Central Avenue.

7.C SUPPLEMENTAL AGREEMENT NO. 1 TO AMENDMENT NO. 9 TO THE PROFESSIONAL SERVICE AGREEMENT WITH AVCON, INC. TO UPDATE THE AIRPORT ELECTRICAL VAULT PROJECT

Staff requests Commission approval of Supplemental Agreement No.1 to Amendment No. 9 of the professional service agreement between the City of Kissimmee and AVCON, Inc. that was executed on October 20, 2020, to oversee the completion of the airport electrical vault project.

7.D CHANGE ORDER NO. 1 WITH GOMEZ CONSTRUCTION FOR ELECTRICAL VAULT PROJECT AT KISSIMMEE GATEWAY AIRPORT

Approval of Change Order No. 1 with Gomez Construction for Airport Electrical Vault Project in the amount \$212,404.64 using FAA grant funding.

7.E APPROVAL OF SECOND AMENDMENT TO LANDSCAPE SERVICE AGREEMENT - PREMIER LAWN MAINTENANCE LLC

Approval of the Second Amendment to the Landscape Services Agreement between the City and Premier Lawn Maintenance LLC.

7.F APPROVAL OF THE FIRST AMENDMENT TO THE LANDSCAPE SERVICE AGREEMENT BETWEEN THE CITY AND GROUNDTEK OF CENTRAL FLORIDA LLC

Approval of the first amendment to the Landscape Service Agreement between the City and Groundtek of Central Florida, LLC for the Kissimmee Lakefront Park.

7.G APPROVAL TO SUBMIT A 2022 RECREATION TRAILS PROGRAM (RTP) GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE SHINGLE CREEK REGIONAL TRAIL

Approval to submit a 2022 Recreational Trails Program Grant Application to the Florida Department of Environmental Protection for the Shingle Creek Regional Trail.

7.H ACCEPTANCE OF A \$25,000 SPONSORSHIP FROM THE KISSIMMEE UTILITY AUTHORITY TO SUPPORT THE FESTIVAL SERIES

Approval to accept a \$25,000 sponsorship from the Kissimmee Utility Authority and adjust the Parks & Recreation budget accordingly.

7.I MASTER OPERATIONS AND MAINTENANCE AGREEMENT BETWEEN THE CITY OF KISSIMMEE AND KISSIMMEE UTILITY AUTHORITY (KUA) FOR STREET AND AREA LIGHTING

Approval to accept the Master Operations and Maintenance Agreement between the City of Kissimmee and KUA for street and area lighting.

7.J EXECUTION OF THE OSCEOLA HOME CONSORTIUM DISBURSEMENT AGREEMENT BETWEEN OSCEOLA COUNTY AND THE CITY OF KISSIMMEE FOR FY 2021-2022

Approval to execute the Osceola HOME Consortium Disbursement Agreement between Osceola County and the City of Kissimmee for FY 2021-2022.

7.K DISASTER RESPONSE SERVICES CONTRACT EXTENSION - DEBRIS REMOVAL CONTRACT WITH CROWDER GULF AND SOUTHERN DISASTER RECOVERY, LLC

Approval to extend the Disaster Response Services Contract for Debris Removal with Crowder Gulf and Southern Disaster Recovery.

7.L DISASTER RESPONSE SERVICES CONTRACT EXTENSION - DEBRIS MONITORING CONTRACT WITH THOMPSON CONSULTING SERVICES

Approval to extend the Disaster Response Services Contract for debris monitoring with Thompson Consulting Services for one year.

8. DISCUSSION ITEMS

8.A APPROVAL OF COMPONENTS FROM THE CITY'S PROPOSED STRATEGIC PLAN FOR FISCAL YEAR 2022-23

Request approval of key components from the City of Kissimmee's "2036 Strategic Vision" for the 2022-23 fiscal year.

City Manager Steigerwald reviewed the Commission's Top and High Priority items as well as Vision 2036 and Goals for 2027.

Commissioner Alvarez made a motion to approve the Strategic Plan for FY2022-2023. Commissioner Castano seconded the motion.

AYE: Mayor-Commissioner Gonzalez, Commissioner Ortiz, Commissioner Alvarez, III, Commissioner Castano

NAY: None

Motion to Approve Passed 4 - 0.

9. HEAR CITY OFFICIALS

9.A CITY MANAGER

Nothing.

9.B CITY ATTORNEY

Nothing.

9.C CITY COMMISSION

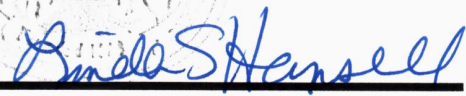
Commissioner Castano wished everyone a wonderful evening.

10. ADJOURNMENT

There being no further business to come before the Commission, Mayor Gonzalez adjourned the meeting at 6:17 PM.


MAYOR-COMMISSIONER


ATTEST:



CITY CLERK