



**MEETING MINUTES
SESSION OF THE COMMISSION MEETING
CITY OF KISSIMMEE
CITY HALL, COMMISSION CHAMBERS
101 CHURCH STREET, KISSIMMEE, FLORIDA 34741-5054
TUESDAY, APRIL 5, 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 of Six New Firefighters

Staff requests six (6) new firefighters be sworn in as City of Kissimmee Fire Firefighters.

Fire Chief Jim Walls administered the Oath of Office (Exhibit "A") to Firefighters: Taylor Farmer, Gabriel Ramos, Xavier Indart, Wyatt Calderon, Cynthia Sayers, and Alexander Hebra.

3.B Proclamation - National Fair Housing Month

Presentation of a Proclamation in honor of National Fair Housing Month.

City Manager Steigerwald read a proclamation in honor of National Fair Housing Month as the Mayor and Commissioners presented the proclamation to Osceola Association of Realtors.

3.C Proclamation - Denim Day 2022

Request the City Commission present a Proclamation in honor of "Denim Day 2022."

City Manager Steigerwald read a proclamation in honor of Denim Day 2022 as the Mayor and Commissioners presented the proclamation to Laura Rodriguez from the Victim Services Center.

Ms. Rodriguez expressed the appreciation of the Victims Service Center for the City's participation and support of their program.

3.D Presentation of Retirement Watch to Pat Fisher

Presentation of a retirement watch to Pat Fisher, who is retiring from the City after 21 years of dedicated service as a Code Enforcement Officer.

City Manager Steigerwald introduced Pat Fisher as one of the longest-tenured Code Enforcement Officers in Kissimmee history; we wish him well in his retirement.

3.E Employee of the Month for April - Jeanette Flaherty

That the City Commission join the City Manager in recognizing Jeanette Flaherty, Parks & Recreation, as April's Employee of the Month.

City Manager Steigerwald introduced Jeanette Flaherty and stated she was recognized for her attributes and contributions to the City.

Ms. Flaherty shared her appreciation.

4. PUBLIC HEARINGS - FIRST AND SECOND READINGS

4.A Public Hearing - First Reading - Ordinance Amending Part II, Chapter 4: Alcoholic Beverages - Proposed Ordinance #22-07

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF KISSIMMEE, FLORIDA, TITLE V, LICENSES AND BUSINESS REGULATIONS, CHAPTER 4, ALCOHOLIC BEVERAGES; UPDATING AND REORGANIZING LANGUAGE THROUGHOUT CHAPTER 4; ADDING A DEFINITION OF A STOCK MEAL; AMENDING SECTION 4-2, LOCATION OF ESTABLISHMENT, ZONING; AMENDING SECTION 4-5 REGULATION OF RESTAURANTS; PROVIDING FOR SEVERABILITY; REPEALING ALL ORDINANCES IN CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE

Requesting approval of amendments to the alcoholic beverages ordinance.

City Attorney Sanchez de Fuentes read Proposed Ordinance # 22-07 by title.

Planner Ashley Cornelison provided a brief overview of the minor changes being made to the proposed ordinance and stated staff recommends approval.

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

Commissioner Fisher moved to approve the First Hearing of Proposed Ordinance # 22-07. Commissioner Ortiz seconded the motion.

Upon roll call, the vote was as follows:

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

Motion carried 5 - 0.

5. PUBLIC HEARINGS

None.

6. HEAR AUDIENCE

None.

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.

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

Motion Passed 5 - 0.

- 7.A Approval of City Commission Minutes from the March 15, 2022 meeting
Request Commission approval of the March 15, 2022 Commission Minutes.
- 7.B Central Services Fuel Tank Spill Bucket Replacements
Approval to replace two (2) fuel tank spill buckets at the Central Services Complex in the amount of \$59,925.10 using the City's continuing services contract with Accurate Power & Technology.
- 7.C Weston 4 Hundred - Final Plat (DRC# 20-00104)
Requesting City Commission approval of the final plat known as Weston 4 Hundred.
- 7.D Change Order No. 4 with Gomez Construction for the Security Improvements at Kissimmee Gateway Airport
Approval of Change Order No. 4 with Gomez Construction Company for the Airport Security Improvements Project in the amount of \$6,140.00 using project AP2103 funds.
- 7.E Interlocal Agreement between Osceola County and the City of Kissimmee for the Shingle Creek Regional Trail Phase 2B Project
Approval to enter into an Agreement with Osceola County for the lease of County property to construct, operate and maintain the Shingle Creek Regional Trail Phase 2B segment to be located on County property.
- 7.F Local Agency Program Supplemental Agreement No.1 with the Florida Department of Transportation for the Design of the Connect Kissimmee Complete Streets Project
Approval of the resolution authorizing the Mayor to execute and deliver the Local Agency Program (LAP) agreement and further authorizes the City Manager to execute and deliver to the Florida Department of Transportation (FDOT) any subsequent documentation and amendments to FDOT for the design of Connect Kissimmee Complete Streets Project, FPN: 437472-2-38-01.
- 7.G Agreement with AECOM for Design Services for the Connect Kissimmee Complete Streets Project
Approval to enter into an agreement with AECOM for design services for the Connect Kissimmee Complete Streets Project (FPN: 437472-2-38-01) in the amount of \$1,860,210.81. Funding for this project will be provided by the Florida Department of Transportation and the City of Kissimmee.

- 7.H Change Orders No. 1 and No. 2 to Amend the Contract with Schuller Contractors, Inc. for the Toho–Valencia Trail II Project
Approval of Change Orders No. 1 and 2 to increase the contract time due to inclement weather conditions, and to increase the contract amount by \$30,837.70 for unforeseen ADA compliance related issues using funds transferred from the Professional Services account.
- 7.I State Housing Initiatives Partnership (SHIP) Owner Occupied Rehabilitation Agreement between City of Kissimmee, Habitat for Humanity of Greater Orlando and Osceola County, and Lucy Rodrigues
Approval to execute the State Housing Initiatives Partnership (SHIP) Rehabilitation Certification and Agreement between the City of Kissimmee, Lucy Rodrigues, and Habitat for Humanity of Greater Orlando and Osceola County, Inc. in the amount of \$95,985.60 for the rehabilitation of 110 N. Palm Avenue.
- 7.J Temporary Easement for Large Scale Active Shooter Exercise
Requesting approval of a temporary easement to allow personnel to participate in a multi-agency, large-scale active shooter exercise on April 15, 2022 in Lake Buena Vista.
- 7.K Acceptance of the Fiscal Year 2021 Orlando/Orange County Urban Area Security Initiative (UASI) Region Funding for a License Plate Reader Program
Acceptance of the 2021 Orlando/Orange County Urban Area Security Initiative (UASI) Region Funding Allocated for a License Plate Reader Program.

8. DISCUSSION ITEMS

**** CITY COMMISSION MEETING WAS RECESSED AS THE CITY COMMISSION AND RECONVENED AS THE CRA BOARD ****

- 8.A Downtown Kissimmee Community Redevelopment Agency Funding for the Design and Engineering of the Connect Kissimmee Complete Streets Project
Approval of Downtown Kissimmee Community Redevelopment Agency funding for the design and engineering of the Connect Kissimmee Complete Streets project.
- Samia Singleton, CRA Manager, provided an overview of the Connect Kissimmee Streets project and the City's funding from FDOT to complete the project. Staff recommends approval.
- Commissioner Fisher made a motion to approve funding for the project. Commissioner Ortiz seconded the motion.
- AYE: Mayor-Commissioner Gonzalez, Commissioner Fisher, Commissioner Ortiz, Commissioner Alvarez, Commissioner Castano
NAY: None
- Motion to Approve Passed 5 - 0.
- 8.B Approval of a Downtown Kissimmee Community Redevelopment Agency Pioneer Project Incentive Program Agreement with Z Family Assets, LLC
Approval of a Downtown Kissimmee Community Redevelopment Agency Pioneer Project Incentive Program Agreement with Z Family Assets, LLC, for property located at 308 Broadway.

Samia Singleton, CRA Manager, discussed the Pioneer Project Incentive Program and its relation to Makinson Hardware Store in Downtown Kissimmee. Staff recommends approval of the grant in the amount of \$191,000.

Commissioner Fisher made a motion to approve the grant funding. Commissioner Castano seconded the motion.

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

NAY: None

Motion to Approve Passed 5 - 0.

**** THE CITY COMMISSION ADJOURNED AS THE CRA BOARD AND RECONVENED AS THE CITY COMMISSION ****

8.C Appointment to the MetroPlan Orlando Citizen Advisory Committee

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

City Manager Steigerwald confirmed the Commission received four (4) applications.

Commissioner Fisher made a motion to appoint Bryant Coleman to the MetroPlan Citizen Advisory Committee. Commissioner Alvarez seconded the motion.

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

NAY: None

Motion to Passed 5 - 0.

9. HEAR CITY OFFICIALS

9.A City Manager

Nothing.

9.B City Attorney

Nothing.

9.C City Commission

Commissioner Castano & Mayor Gonzalez wished everyone a great night.

10. ADJOURNMENT

There being no further business to come before the Commission, Mayor Gonzalez adjourned the meeting at 6:28 PM.


MAYOR-COMMISSIONER

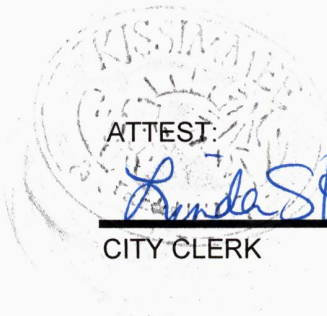
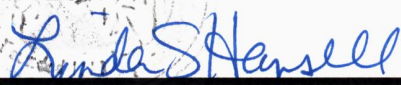

ATTEST:

CITY CLERK

Exhibit "A"

Oath of Office / Swearing in of Six New Firefighters

Taylor Farmer, Gabriel Ramos, Xavier Indart, Wyatt Calderon, Cynthia Sayers, Alexander Hebra
Item 3.A

City of Kissimmee Fire Department

101 Church St.

Suite 200

Kissimmee, Florida 34741-5054

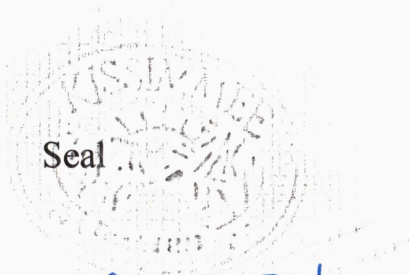
(407) 518-2222 • FAX (407) 933-8604



April 5, 2022

I, Taylor Farmer, having been appointed to the position of Firefighter, 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; and the Rules and Regulations of the Kissimmee Fire Department to the best of my ability. So help me God.

Seal


Linda Stansell

Attest (City Clerk)

Taylor Farmer

Taylor Farmer

Jim Walls

Witness

(Jim Walls, Fire Chief)

City of Kissimmee Fire Department

101 Church St.

Suite 200

Kissimmee, Florida 34741-5054

(407) 518-2222 • FAX (407) 933-8604



April 5, 2022

I, Gabriel Ramos, having been appointed to the position of Firefighter, 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; and the Rules and Regulations of the Kissimmee Fire Department to the best of my ability. So help me God.



Linda Stansell
Attest (City Clerk)

Gabriel Ramos
Gabriel Ramos

Jim Walls
Witness
(Jim Walls, Fire Chief)

City of Kissimmee Fire Department

101 Church St.

Suite 200

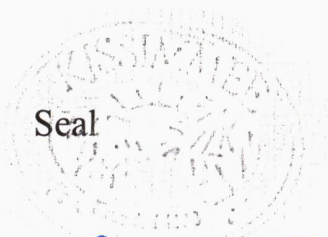
Kissimmee, Florida 34741-5054

(407) 518-2222 • FAX (407) 933-8604



April 5, 2022

I, Xavier Indart, having been appointed to the position of Firefighter, 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; and the Rules and Regulations of the Kissimmee Fire Department to the best of my ability. So help me God.



Seal

Linda Stansell

Attest (City Clerk)

Xavier Indart

Xavier Indart

Jim Walls

Witness

(Jim Walls, Fire Chief)

City of Kissimmee Fire Department

101 Church St.

Suite 200

Kissimmee, Florida 34741-5054

(407) 518-2222 • FAX (407) 933-8604



April 5, 2022

I, Wyatt Calderon, having been appointed to the position of Firefighter, 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; and the Rules and Regulations of the Kissimmee Fire Department to the best of my ability. So help me God.

Seal

Linda S. Hansell

Attest (City Clerk)

Wyatt Calderon

Wyatt Calderon

Jim Walls

Witness

(Jim Walls, Fire Chief)

City of Kissimmee Fire Department

101 Church St.

Suite 200

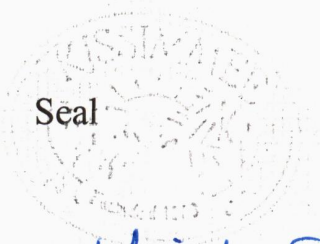
Kissimmee, Florida 34741-5054

(407) 518-2222 • FAX (407) 933-8604



April 5, 2022

I, Cynthia Sayers, having been appointed to the position of Firefighter, 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; and the Rules and Regulations of the Kissimmee Fire Department to the best of my ability. So help me God.



Seal

Linda S. Hansell

Attest (City Clerk)

Cynthia Sayers

Cynthia Sayers

Jim Walls

Witness

(Jim Walls, Fire Chief)

City of Kissimmee Fire Department

101 Church St.

Suite 200

Kissimmee, Florida 34741-5054

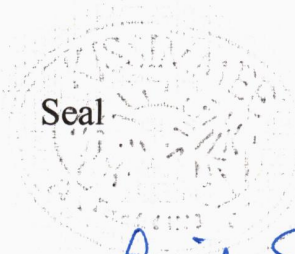
(407) 518-2222 • FAX (407) 933-8604



April 5, 2022

I, Alexander Hebra, having been appointed to the position of Firefighter, 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; and the Rules and Regulations of the Kissimmee Fire Department to the best of my ability. So help me God.

Seal



Amela S. Hansell

Attest (City Clerk)

Alexander Hebra

Alexander Hebra

Jim Walls

Witness
(Jim Walls, Fire Chief)