



**MEETING MINUTES
SESSION OF THE COMMISSION MEETING
CITY OF KISSIMMEE
CITY HALL, COMMISSION CHAMBERS
101 CHURCH STREET, KISSIMMEE, FLORIDA 34741-5054
TUESDAY, MAY 3, 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, Records Specialist Derek Negron
Members Absent: Deputy City Manager Desiree Matthews

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 Proclamation - National Day of Prayer

The request is for the City Commission to present a Proclamation in honor of the "National Day of Prayer".

City Manager Steigerwald read a proclamation in honor of "National Day of Prayer" as the Mayor and Commissioners presented the proclamation to Randy Law and members of her organization.

3.B Proclamation - Foster Youth Connection

The request is for the City Commission to present a Proclamation in honor of "Foster Youth Connection Month".

City Manager Steigerwald read a proclamation in honor of "Foster Youth Connection" as the Mayor and Commissioners presented the proclamation to Reverend Rupert Henry.

Reverend Henry expressed his gratitude for the proclamation and discussed the importance of child welfare and safety.

3.C Proclamation - Lupus Awareness Month

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

City Manager Steigerwald read a proclamation in honor of "Lupus Awareness Month" as the Mayor and Commissioners presented the proclamation to Denise Rivera.

3.D Employee of the Month for May - Melissa Zayas-Moreno

That the City Commission join the City Manager in recognizing Melissa Zayas-Moreno, City Manager's Department, as May's Employee of the Month.

City Manager Steigerwald introduced Communications and Public Affairs Manager Zayas-Moreno and reviewed the attributes that led to her nomination and selection as the May Employee of the Month. A brief overview of her successes and accomplishments during her tenure with the City was reviewed and the City Manager reminded the audience that the Employee of the Month is selected by a committee of peers, and there is no greater honor.

Manager Zayas-Moreno stated she was honored to receive the recognition and thanked her team and supporters for her success.

3.E Service Awards for January, February and March

Request that the City Commission join the City Manager in recognizing employees who have reached milestones in their years of service.

Employees present to receive their Service Awards:

Five Years: Edwin Chavarria, Ashley Putney, Javier Romero, Charles Smith, Ashley Willis

Fifteen Years: Jack Flanary

Twenty-Five Years: Brandon Layne

Thirty-Five Years: Yvette Beltran

4. PUBLIC HEARINGS - FIRST AND SECOND READINGS

4.A Public Hearing - First Reading - Ordinance to Annex 1.19 acres of land: Tangelo Circle, AX-22-0001 - Proposed Ordinance # 22-08

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

Approval to annex approximately 1.19 acres of property located east of Old Vineland, and north of W. Vine St.

City Attorney Sanchez de Fuentes read Proposed Ordinance # 22-08 by title.

Planner Brenda Ryan reviewed the request to annex 1.19 acres of property identified as Tangelo Circle.

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

Commissioner Fisher moved to approve the First Reading of Proposed Ordinance # 22-08. Commissioner Castano seconded the motion.

Upon roll call, the vote was as follows:

Commissioner Ortiz AYE

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

Motion carried 5 - 0.

4.B Public Hearing - First Reading - Ordinance amending the Future Land Use designation from MF-MDR, MF-HDR, CONS, & CG to CONS AND IB: Constellation (Formerly Ramona), LUPA-22-0001 - Proposed Ordinance #22-09

AN ORDINANCE AMENDING ORDINANCE NO. 3050 KNOWN AS THE ORDINANCE ADOPTING THE COMPREHENSIVE DEVELOPMENT PLAN FOR THE CITY OF KISSIMMEE, FLORIDA, UNDER THE AUTHORITY OF FLORIDA STATUTE 163.3184; DIRECTING THE CITY MANAGER TO AMEND THE COMPREHENSIVE LAND USE PLAN AS HEREIN PROVIDED AFTER THE PASSAGE OF THIS ORDINANCE; PROVIDING FOR A PUBLIC HEARING AS REQUIRED BY LAW; REPEALING ALL ORDINANCES IN CONFLICT HERewith; AND PROVIDING AN EFFECTIVE DATE.

Approval to transmit a Land Use Plan Amendment to change the Future Land Use Map designation from Multi Family Medium Density Residential (MF-MDR), Multi-Family High Density Residential (MF-HDR), Conservation (CONS), and Commercial General (CG) to Conservation (CONS) and Industrial Business (IB) on 114.25 acres of land west of Florida's Turnpike, east of Bill Beck Blvd., along the north and south sides of E. Osceola Parkway.

City Attorney Sanchez de Fuentes read Proposed Ordinance # 22-09 by title.

Planner Ryan reviewed the request and explained the Land Use, if approved, will amend the use from Multi-Family Medium Density to Multi-Family High Density and change from commercial to industrial to accommodate development. Planner Ryan clarified the construction on Bill Beck Boulevard is a County project and not associated with the City's request for this Land Use Amendment.

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

Commissioner Fisher moved to approve the Proposed Ordinance #22-09. Commissioner Alvarez 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

Reverend Paul Czigan, 1556 Oak Leaf Lane, Kissimmee, stated he was representing Iglesias Alianza Church and sought to offer quarterly acts of community service to the City.

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.

City Manager Steigerwald requested 7.B. be removed from Consent for Discussion.

Commissioner Fisher made a motion to approve the Consent Agenda minus Item 7.B. Commissioner Ortiz seconded the motion.

Motion to Approve Passed 5 - 0.

- 7.A Approval of City Commission Minutes from the April 5, 2022 meeting
Request Commission approval of the April 5, 2022 Commission Minutes.
- 7.C Agreement between the Kissimmee Police Department and Pinellas County Sheriff's Office for access to Florida's Facial Recognition Network
The Police Department requests Commission approval for the Chief of Police to sign and execute the Agreement between the Kissimmee Police Department and the Pinellas County Sheriff's Office for access to Florida's Facial Recognition Network.
- 7.D Resolution Establishing Qualifying Period for the August 23, 2022 City General Election
Request Commission adoption of a Resolution establishing the qualifying period for the August 23, 2022 City General Election.

Resolution # 05-2022 was adopted.
- 7.E Agreement with Tele911, Inc. to provide Virtual Visits with Emergency Medical Providers during certain Calls for Service
Approval for the Mayor to execute the Telemedicine and Patient Navigation Facilitation Agreement and Business Associate Agreement between the City of Kissimmee and Tele911, Inc. to provide virtual visits with emergency medical providers during certain calls for service.
- 7.F Amendment to the Consulting Services Contract for the Noise Ordinance Project
Approval of Amendment #1 to the consulting services contract with VHB, Inc. to expand the scope and increase public engagement opportunities for the Noise Ordinance revision project.
- 7.G Mill Creek Mall Lot 4 Replat - Final Plat (DRC# SR-22-0001)
Requesting City Commission approval of the final plat known as Mill Creek Mall Lot 4 Replat.
- 7.H Osceola Village Center – Major Subdivision, Final Plat (DRC# 21-00060)
Requesting City Commission approval of the final plat known as Osceola Village Center, with performance guarantee/agreement.

- 7.I Engineering Continuing Services contract extension with RS&H, Inc.
Approval to extend the Engineering Continuing Services contract with RS&H, Inc.
- 7.J Local Agency Program (LAP) agreement with the Florida Department of Transportation (FDOT) for the construction of the West Oak Street at John Young Parkway Intersection Improvement Project
Approval of the attached resolution authorizing the Mayor to execute and deliver the LAP Agreement, authorizing the City Manager to execute and deliver to the FDOT the LAP Agreement for the construction of the West Oak St at John Young Pkwy Intersection Improvements project, and to amend the budget accordingly.

Resolution # 06-2022 was adopted.
- 7.K Agreement with AMH Development LLC to repave Ixora Court in the Sunbelt Phase I Subdivision
Approval of a maintenance bond agreement, hold harmless agreement, and temporary construction easement agreement between AMH Development, LLC, and the City of Kissimmee to repave Ixora Court in the Sunbelt Phase I subdivision.
- 7.L Resolution to Accept a Public Transportation Grant Agreement from the Florida Department of Transportation for the Design of Infrastructure for Parcel 8 at Kissimmee Gateway Airport
Approval of a Resolution to accept a Public Transportation Grant Agreement (PTGA) from the Florida Department of Transportation (FDOT) for the Design of Infrastructure for Parcel 8 at Kissimmee Gateway Airport.

Resolution # 07-2022 was adopted.
- 7.M Amendment No. 12 to the Professional Service Agreement with AVCON, Inc.
Approval of Amendment No. 12 to the professional service agreement between the City of Kissimmee and AVCON, Inc. dated December 19, 2017, for technical design engineering services in connection with Parcel 8 Airpark development site work - design and permitting.
- 7.N Transfer of Funds from Airport Reserves for Design of Infrastructure for Parcel 8 at the Dyer Business Airpark at Kissimmee Gateway Airport
Approval to transfer funds from Airport Reserves to complete the City's funding match for the Design of Infrastructure for Parcel 8 at the Dyer Business Airpark at Kissimmee Gateway Airport.
- 7.O Approval of an Interlocal Agreement between the School District of Osceola County and the City of Kissimmee
Approval of an Interlocal Agreement relating to School Resource Officers at each district public school.

8. DISCUSSION ITEMS

- 7.B HOME American Rescue Plan Allocation Plan - Osceola County HOME Consortium
Approval of the City's portion of the HOME - American Rescue Plan (HOME-ARP) Allocation Plan.

City Manager Steigerwald discussed the rental assistance allocation funding the City receives in their partnership with Osceola County. The proposed plan for tenant-based rental assistance currently includes a limitation of two (2) years of assistance with a "not

to exceed” amount of \$1500 per month for ten (10) households. Staff is recommending expanding the number of assisted households from ten (10) to twenty (20) in exchange for a reduced time period of one (1) year, with a “not to exceed” amount of \$1500 per month.

Commissioner Fisher made a motion to approve Item 7.B. with the staff recommended language changes. Commissioner Castano seconded the motion.

Motion Passed 5 - 0.

8.A Annual Advisory Board Appointments/Reappointments

The Commission is requested to reappoint or replace Board Members with terms expiring May 31, 2022.

Mayor-Commissioner Gonzalez made a motion to reappoint Nilisa Council to the Citizens Police Review Board. Commissioner Fisher seconded the motion.

Motion Passed 5 - 0.

Mayor-Commissioner Gonzalez made a motion to reappoint Robin Wright to the Parks & Recreation Advisory Board. Commissioner Fisher seconded the motion.

Motion Passed 5 - 0.

Commissioner Fisher made a motion to reappoint Edward Kilroy to the Parks & Recreation Advisory Board. Commissioner Alvarez seconded the motion.

Motion Passed 5 - 0.

Commissioner Castano made a motion to reappoint Nina Hill to the Citizens Police Review Board. Commissioner Ortiz seconded the motion.

Motion Passed 5 - 0.

Commissioner Castano made a motion to reappoint Guillermo “Bill” Hansen to the Parks & Recreation Advisory Board. Commissioner Ortiz seconded the motion.

Motion Passed 5 - 0.

Commissioner Alvarez made a motion to reappoint Mary Carr to the Board of Adjustment. Commissioner Ortiz seconded the motion.

Motion Passed 5 - 0.

Commissioner Alvarez made a motion to reappoint Robert Spalding to the Planning Advisory Board. Commissioner Ortiz seconded the motion.

Motion Passed 5 - 0.

Commissioner Ortiz made a motion to reappoint Wilfredo Fonseca to the Board of Adjustment. Commissioner Alvarez seconded the motion.

Motion Passed 5 - 0.

Commissioner Ortiz made a motion to reappoint Scott Brooks to the Historic Preservation Board. Commissioner Fisher seconded the motion.

Motion Passed 5 - 0.

9. HEAR CITY OFFICIALS

9.A CITY MANAGER

City Manager Steigerwald announced the Osceola County Law Enforcement Memorial will be held Wednesday, May 4, 2022 at 9:30 a.m. in front of the Courthouse.

9.B CITY ATTORNEY

Nothing.

9.C CITY COMMISSION

The City Commissioners individually wished everyone a happy Mother's Day.

10. ADJOURNMENT

There being no further business to come before the Commission, Mayor Gonzalez adjourned the meeting at 6:35 PM.



ATTEST:

Rinda S. Hensell

CITY CLERK

Olga Gonzalez
MAYOR-COMMISSIONER