MEETING MINUTES
SESSION OF THE COMMISSION MEETING
CITY OF KISSIMMEE
CITY HALL, COMMISSION CHAMBERS
101 CHURCH STREET, KISSIMMEE, FLORIDA 34741-5054
TUESDAY, JUNE 21, 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, Assistant City Manager Austin Blake, City Clerk Linda Hansell
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.B Economic Development Qualified Targeted Industry (QTI) Company Unveiling
Presentation to introduce a new medical QTI company, Kissimmee Professional Plaza LLC.

Economic Development Director Belinda Kirkegard introduced Dr. Seela Ramesh and an upcoming QTI project on Armstrong Boulevard. Director Kirkegard presented to the Commission the presentation attached to the agenda.

Dr. Ramesh reviewed the services that will be provided and stated they are the only full-service medical practice in this area. Their care and services will include insured and uninsured patients.

Commissioner Castano thanked Dr. Ramesh for the presentation.

3.A Swearing in for five new Police Officers
Swearing in and administering an oath to five new police officers.

Police Chief Jeffrey O'Dell administered the oath of office to Police Officers Edenid Munoz, Rosalyn Espiet, Andres Contramaestre, Darius Culpepper, Jaiquan Owens (attached to the agenda).

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 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 to approve Passed 5 - 0.

7.A Approval of City Commission Minutes from the May 24, 2022 Workshop and June 7, 2022 Commission meeting

Request Commission approval of the May 24, 2022 and June 7, 2022 Commission Minutes.

7.B Economic Development Incentive Agreement with Kissimmee Professional Plaza, LLC

City Commission Approval of Economic Development Incentive Agreement with Kissimmee Professional Plaza, LLC

7.C Award of Continuing Services Contract for Geotechnical Engineering Services

Approval to award continuing services contract for geotechnical engineering services to (1) Geotechnical and Environmental Consultants Inc., (2) Nadic Engineering Services, (3) Professional Services Industries Inc., (4) S&ME Inc. and (5) Universal Engineering Sciences Inc.

7.D Acceptance of donations from Kissimmee Police Explorers Post 802

Commission approval of the acceptance of donations in the amount of $5,924.46 from the Kissimmee Police Explorers Post 802 to support the Police Explorers Program.

7.E Authorization to accept funding from the Florida Department of Transportation Alert Today Florida's High Visibility Enforcement for Pedestrian and Bicycle Safety Program

Acceptance of grant funding from the Florida Department of Transportation (FDOT) Alert Today Florida's High Visibility Enforcement for Pedestrian and Bicycle Safety Program.

7.F Purchase a dump truck from Florida Kenworth LLC using the Florida Sheriffs Association Contract, FSA20-VEH18.0

Approval to purchase a dump truck from Florida Kenworth LLC. in the amount of $167,391.00.

7.G Award of Design Services Contract to METRO Consulting Group, LLC for the West Hill Street Sidewalk Project.

Approval to award the design services contract to METRO Consulting Group, LLC. for the design of the West Hill Street Sidewalk Project for the amount of $130,000.00.

7.H Consent to Sub-Lease between Quantem FBO Group – Kissimmee, LLC dba Odyssey Aviation and Airmethods Corporation

Request Commission approval of Consent to Sub-Lease between Quantem FBO Group

– Kissimmee, LLC dba Odyssey Aviation and Airmethods Corporation

7.I Award of Contract Bid IFB2022-002 for Citywide Asphalt Milling, Resurfacing, and Concrete Repair Services

Approval to award the Contract Bid IFB2022-002 for Citywide Asphalt Milling, Resurfacing, and Concrete Repair Services.

7.J Leaders Airport Investments, LLC. Lease Termination

City Commission approval to terminate ground lease and memorandum of lease for land parcel located at the Airport's Business Airpark to construct aircraft hangars.

7.K Transfer of funds for Rescue Unit 112 Re-Chassis

City Commission approval to transfer $3,800 from Vehicle Maintenance to Sales Tax Project ST2206

8. DISCUSSION ITEMS

8.A Acceptance of Qualified Electors for Seat # 2 and Seat # 4

Staff requests Commission approval of the certification of candidates for the August 23, 2022 General Election for Commission Seat # 2 and Commission Seat # 4.

City Manager Steigerwald reviewed the candidates and the request for approval to accept all four (4) candidates as qualified.

Commissioner Alvarez made a motion to Approve qualified candidates. Commissioner Castano seconded the motion.

Motion carried 5 - 0.

8.B General Election Resolution in Support of Election Proclamation and Designation of Names to Appear on the Ballot

Commission adoption of a Resolution in support of an Election Proclamation and with the order of the candidate names as they will appear on the ballot for the August 23, 2022 General Election.

City Manager Steigerwald reviewed the process for the names to be selected and the Lottery on Friday, June 17, 2022, at 3:00 p.m. and stated staff recommends approval.

Commissioner Castano made a motion to adopt Resolution #14-2022 supporting the Election Proclamation. Commissioner Alvarez seconded the motion.

Motion carried 5 – 0.

8.C Annual Advisory Board Appointments and Vacancies

The Commission is requested to replace a Historic Preservation Board member whose term expires May 31, 2022 and also make an appointment to fill a vacancy due to the death of a member of the same Board.

No action was taken but the Commission was reminded a 30-day extension was granted at the June 7th meeting.

9. HEAR CITY OFFICIALS

9.A <u>CITY MANAGER</u>

City Manager Steigerwald reviewed the events being held on Monday, July 4, 2022, and stated Sister Hazel will be the main act.

9.B <u>CITY ATTORNEY</u>

Nothing.

9.C <u>CITY COMMISSION</u>

Commissioner Castano wished everyone a great night.

Commissioner Alvarez commented on the Juneteenth event and how much he enjoyed the music and hip-hop band.

Commissioner Fisher stated he represented the Mayor Gonzalez at the Juneteenth event.

Mayor Gonzalez stated she attended the Early Learning Coalition in Lakeside.

10. ADJOURNMENT

There being no further business to come before the Commission, Mayor Gonzalez adjourned the meeting at 6:13 PM.

Olga Gonzalez

MAYOR-COMMISSIONER

ATTEST:

Linda S Hansell

CITY CLERK