



MINUTES OF THE REGULAR SESSION OF THE CITY COMMISSION HELD TUESDAY, SEPTEMBER 22, 2020, AT 6:00 P.M. VIA COMMUNICATIONS MEDIA TECHNOLOGY (CMT) FOR PUBLIC ACCESS AND PARTICIPATION

1. MEETING CALLED TO ORDER

ROLL CALL: Mayor Jose Alvarez (Present), Commissioner Olga Gonzalez (Present), Felix Ortiz (Present via CMT), Angela Eady (Present), Jim Fisher (Present)

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 Alvarez 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 Commission in the Pledge of Allegiance.

Mayor Alvarez asked for prayers for the family of Retired City Manager Mark Durbin who passed away earlier today.

3. PROCLAMATIONS AND SPECIAL PRESENTATIONS

None.

4. PUBLIC HEARINGS - FIRST AND SECOND READINGS

None.

5. PUBLIC HEARINGS

**** CITY COMMISSION MEETING IS RECESSED AS THE CITY COMMISSION AND WILL CONVENE AS THE CRA BOARD ****

5.A PUBLIC HEARING - RESOLUTION TO ADOPT THE CITY OF KISSIMMEE COMMUNITY REDEVELOPMENT AGENCY BUDGET (DOWNTOWN KISSIMMEE CRA AND VINE STREET CRA) FOR FISCAL YEAR 2021

Request the City Commission sitting as the Community Redevelopment Agency Board adopt the fiscal year 2021 budget for the City of Kissimmee Community Redevelopment Agency (Downtown

Kissimmee and Vine Street CRAs).

City Manager Steigerwald reviewed specifics of the Downtown and Vine Street CRA District budgets and stated the State Statutes require a separate hearing for the adoption of their budgets. The overall budget for the Downtown CRA is roughly \$3.5 million and \$1.8 million for Vine Street CRA, which includes money carried over from the previous year and projects on going in the districts. After holding the Public Hearing, staff recommends approval.

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

Commissioner Angela Eady moved to adopt CRA Resolution # 01-2020 (Exhibit "A"). Commissioner Jim Fisher seconded the motion.

Upon roll call, the vote was as follows:

Commissioner Gonzalez	AYE
Commissioner Ortiz	AYE
Commissioner Eady	AYE
Commissioner Fisher	AYE
Mayor Alvarez	AYE

Motion carried 5 - 0.

***** CITY COMMISSION IS ADJOURNED AS THE CRA BOARD AND WILL RECONVENE AS THE CITY COMMISSION *****

5.B PUBLIC HEARING - ADOPTION OF FINAL MILLAGE LEVY AND FINAL BUDGET FOR FISCAL YEAR 2020-2021

Adoption of final millage levy of 4.6253 mills and final budget of \$205,508,253 for fiscal year 2020-2021. City Manager Steigerwald reviewed the FY 2021 proposed millage rate and budget and stated this will be the twelfth (12) year in a row the millage rate has remained the same. Overall, the City budget is healthy enough to move forward and add personnel to public safety and key areas needed to maintain infrastructure. After holding the Public Hearing, staff recommends approval.

RESOLUTION FOR THE PROPOSED OPERATING MILLAGE

Mayor Alvarez stated the Proposed Operating Millage is 4.6253 which is 6.49% more than the Rolled Back Rate of 4.3435.

Mayor Alvarez announced the Public Hearing with no response from the audience or those

participating virtually.

City Attorney Sanchez de Fuentes read Resolution # 19-2020 by title (Exhibit "B").

Commissioner Jim Fisher moved to adopt Resolution # 19-2020 for the FY2021 Millage of 4.6253. Commissioner Olga Gonzalez seconded the motion.

Upon roll call, the vote was as follows:

Commissioner Ortiz	AYE
Commissioner Eady	AYE
Commissioner Fisher	AYE
Commissioner Gonzalez	AYE
Mayor Alvarez	AYE

Motion carried 5 - 0.

RESOLUTION ADOPTING THE FINAL BUDGET

Mayor Alvarez stated the Resolution will adopt the Final Budget of \$205,508,253 and authorize 784 full and part-time positions. A schedule of positions authorized for each department and summaries of each Fund are attached to the Resolution.

Mayor Alvarez announced the Public Hearing with no response from the audience or those participating virtually.

City Attorney Sanchez de Fuentes read Resolution # 20-2020 by title (Exhibit "C").

Commissioner Jim Fisher moved to adopt Resolution # 20-2020 for the Final FY2021 Budget. Commissioner Angela Eady seconded the motion.

Upon roll call, the vote was as follows:

Commissioner Eady	AYE
Commissioner Fisher	AYE
Commissioner Gonzalez	AYE
Commissioner Ortiz	AYE
Mayor Alvarez	AYE

Motion carried 5 - 0.

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 Angela Eady moved to approve the Consent Agenda minus Item 7.C. Commissioner Jim Fisher seconded the motion.

Upon roll call, the vote was as follows:

Commissioner Fisher	AYE
Commissioner Gonzalez	AYE
Commissioner Ortiz	AYE
Commissioner Eady	AYE
Mayor Alvarez	AYE

Motion carried 5 - 0.

Commission discussion held on Item 7.C. in reference to Kissimmee Main Street Lease Agreement.

Mayor Alvarez explained he removed this item for discussion because he feels the monthly lease of \$1 is out of line for this property. He is concerned that we are approving this benefit to one agency, but we have other non-profits who also need support. In 2012, he requested to enter into an agreement with Kissimmee Main Street when they were more involved with the City and offered a benefit to downtown. They have had an opportunity to grow and we should be charging fair market value for this property.

City Manager Steigerwald confirmed an appraisal of the property can be done to get the exact market value He clarified that Main Street pays their utility and maintenance bills for the facility.

After Commission discussion consensus is to increase the rental fee to \$300 per month.

Jackie Espinosa, 120 Broadway, expressed that she is a business owner in Downtown and feels that there should be an increase overall for City leased properties including the Marina which

currently is being grossly undercharged.

Commissioner Fisher made a motion to propose a \$300 monthly rental fee for the lease of the Kissimmee Main Street building. Commissioner Angela Eady seconded the motion.

Upon roll call, the vote was as follows:

Commissioner Gonzalez	NO
Commissioner Ortiz	NO
Commissioner Eady	AYE
Commissioner Fisher	AYE
Mayor Alvarez	AYE

Motion carried 3 - 2.

7.A COMMISSION MINUTES APPROVAL

Request Commission approval of Minutes for the August 18, 2020 Toho Interviews, August 18, 2020 Commission Meeting, and August 25, 2020 Special Session for Election Ballot.

7.B RATIFICATION OF EXECUTIVE ORDERS 2020-26 AND 2020-27

City Commission ratification of Executive Order 2020-26 issued September 7, 2020 and Executive Order 2020-27 issued September 14, 2020 for the extension of the Local Declaration of Emergency to September 20, 2020.

7.C APPROVAL TO ENTER INTO A ONE-YEAR LEASE WITH KISSIMMEE MAIN STREET FOR 421 BROADWAY

Approval of the City Commission/CRA Board to enter into a one-year lease agreement with Kissimmee Main Street for the Main Street office and Kissimmee Welcome Center located at 421 Broadway Avenue.

7.D DISCLAIMER OF INTEREST AND RELEASE FOR PG'S WINGS AND MORE KISSIMMEE, LLC. REGARDING WEST OAK STREET PROJECT

Approval of Disclaimer of Interest and Release for PG's Wings and More Kissimmee LLC.

7.E EXTEND CONTRACT WITH ALL AMERICAN AUTO BODY SHOP INC. FOR FLEET REPAIR SERVICES

Approval to extend contract with All American Auto Body Shop Inc. as the City's primary fleet repair services vendor.

7.F CONTRACT FOR AUCTIONEER SERVICES WITH GEORGE GIDEON AUCTIONEER INC.

Approval of a contract to reinstate auctioneer services with George Gideon Auctioneers, Inc.

7.G FIRST AMENDMENT OF JANITORIAL SERVICES CONTRACT WITH HIGH SOURCES, INC.

Approval to amend the existing janitorial services contract with High Sources, Inc. to include providing services for an additional seven (7) City facilities.

7.H DISPOSAL OF CITY ASSETS

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

8. DISCUSSION ITEMS**8.A ANNUAL ADVISORY BOARD APPOINTMENTS**

Commission reappointment of existing board members who wish to continue serving and/or make appointments to fill any vacancies. All current board members continue to serve until reappointed or replaced.

City Commissioner Felix Ortiz moved to reappoint Lisandra Roman to the Police Pension Board. Commissioner Angela Eady seconded the motion.

Upon roll call, the vote was as follows:

Commissioner Ortiz	AYE
Commissioner Eady	AYE
Commissioner Fisher	AYE
Commissioner Gonzalez	AYE
Mayor Alvarez	AYE

Motion carried 5 - 0.

City Commissioner Olga Gonzalez moved to reappoint R. LeWayne Johnson to the Fire Pension Board. Commissioner Angela Eady seconded the motion.

Upon roll call, the vote was as follows:

Commissioner Eady	AYE
Commissioner Fisher	AYE
Commissioner Gonzalez	AYE

Commissioner Ortiz AYE
Mayor Alvarez AYE

Motion carried 5 - 0.

9. HEAR CITY OFFICIALS

9.A CITY MANAGER

CITY MANAGER STEIGERWALD

City Manager Steigerwald reminded the Commission of the plans for construction of a new Community Center at Mark E. Durbin Lakeside Community Park. He requested Commission consensus on also naming the Community Center, once constructed, after Mark Durbin since this has been the practice with parks previously named in someone's honor. This would be a legacy to his contributions to the citizens and would be an honor for his family and a daily reminder of his dedication to programs for our youth and families.

City Manager Steigerwald brought to the Commission that the Chamber of Commerce and the Education Foundation have both mentioned doing something in honor of Mark Durbin. Specifically, the Education Foundation does not currently have a scholarship from the City and staff feels this would be an incredible way to honor Mark Durbin because of his continuing support of programs in Public Administration.

Commission consensus to support a scholarship for college bound seniors through the Education Foundation in the name of City Manager Mark Durbin.

9.B CITY ATTORNEY

CITY ATTORNEY SANCHEZ DE FUENTES

Nothing.

9.C CITY COMMISSION

COMMISSIONER GONZALEZ

Nothing.

COMMISSIONER ORTIZ

Nothing.

COMMISSIONER EADY

Commissioner Eady received a request from a citizen to have the Commission consider leaving the flags at half-staff for an additional 10 days in honor of Mark Durbin

City Manager Steigerwald stated staff will contact the Governor's Office as the order has to be from the Governor or the President to lower the flags.

Commission consensus to request an executive order from the Governor to lower the flags in honor of Retired City Manager Mark Durbin

COMMISSIONER FISHER

Commissioner Fisher commented on the passing of Ruth Bader Ginsburg and her contributions to quality education for all.

MAYOR ALVAREZ

Mayor Alvarez wished his wife Darlene a very happy birthday.

10. ADJOURNMENT

There being no further business to come before the Commission, Mayor Alvarez adjourned the meeting at 6 44 PM

ATTEST

Linda Stansell
CITY CLERK



MAYOR-COMMISSIONER

Exhibit "A"
CRA Resolution # 01-2020
Adopting FY 2021 Budget for the Downtown and Vine Street CRA
5.A.

Exhibit "B"
Resolution # 19-2020
Adopting the Final Millage Rate of 4.6253 for FY2021
Item 5.B.

Exhibit "C"
Resolution # 20-2020
Adopting FY Budget in the Amount of \$205,508,253
Item 5.B.