



**MEETING MINUTES
SESSION OF THE COMMISSION MEETING
CITY OF KISSIMMEE
CITY HALL, COMMISSION CHAMBERS
101 CHURCH STREET, KISSIMMEE, FLORIDA 34741-5054
TUESDAY, AUGUST 16, 2022, AT 6:00 PM**

- 1. MEETING CALLED TO ORDER Members Present: Members Present:** Mayor Olga Gonzalez, Commissioners 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, Deputy City Clerk, Tameara Crespo
Members Absent: Commissioner Olga Castano, City Clerk Linda Hansell

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 Presentation of Retirement Watch to Michael Carter

Request the presentation of Corporal Michael Carter's retirement watch. Corporal Carter is retiring from the City of Kissimmee after 20 years of service with the Kissimmee Police Department.

City Manager Mike Steigerwald requested to re-schedule the presentation for Michael Carter's retirement to the September 13, 2022 meeting.

4. PUBLIC HEARINGS - FIRST AND SECOND READINGS

4.A Public Hearing - Second and Final 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.

Request to approve 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 Manager Steigerwald informed the Commission that the property owner requested a

continuance to the October 18, 2022, meeting.

Commissioner Fisher made a motion to continue the Public Hearing to October 18, 2022. Commissioner Ortiz seconded the motion.

Motion carried 4 - 0.

4.B Public Hearing - Second and Final Reading - Ordinance amending the Future Land Use designation to establish MU-V (Mixed Use Vine); LUPA-22-0004 - Proposed Ordinance 22-12

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

Requesting approval of an ordinance that will amend the future land use of several properties to the MU-V (Mixed Use Vine) designation.

City Attorney Sanchez de Fuentes read Proposed Ordinance #3063 by title.

Planner Ashley Cornelison explained the intent of the Land Use Amendment was to align the boundary of the Vine Street CRA. Staff advertised and received minor comments from the Florida Department of Transportation. Staff recommends approval of the Public Hearing.

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

Commissioner Fisher moved to adopt Ordinance #3063. Commissioner Ortiz seconded the motion.

Motion carried 4 - 0.

5. PUBLIC HEARINGS

5.A Public Hearing - Constellation (Formerly Ramona) Planned Unit Development (PUD) Amendment: PUD-22-0001

Approval of a Planned Unit Development (PUD) Amendment to establish industrial warehouse uses on approximately 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 Manager Steigerwald explained this item is an accompanying application and Public Hearing to item 4.A. He explained that the applicant is also requesting the PUD Amendment to be continued to the October 18, 2022, meeting.

Commissioner Fisher made a motion to continue the Public Hearing to October 18, 2022.
Commissioner Ortiz seconded the motion.

Motion carried 4 - 0.

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 Ortiz seconded the motion.

Motion carried 4 - 0.

- 7.A Approval of City Commission Minutes from the August 2, 2022 meeting
Request Commission approval of the August 2, 2022 Commission Minutes.
- 7.B Agreement with Raftelis Financial Consultants to provide a Municipal Impact Fee Study for Recreation, Police and Fire services.
Approval to enter an agreement with Raftelis Financial Consultants to assist the City in updating the impact fee rates for Parks and Recreation services and calculating new impact fees for Police and Fire services.
- 7.C Approval of a Resolution Authorizing the Acquisition of Fire Fighting Apparatus
Approval of a Resolution authorizing the City to acquire fire fighting apparatus using the lease-financing purchase agreement and buy back agreement through the collaboration and partnership of South Florida Emergency Vehicles, Leasing 2 Inc., and Brindlee Mountain Fire Apparatus, LLC.
- 7.D General Employee Organization Budget to be carried forward to FY 2022
Approval to carry forward General Employee Organization assistance funds from the prior year.
- 7.E Federal Aviation Administration Airport Improvement Program Grant for the Taxiway E Extension and Installation of Taxiway E Lighting at Kissimmee Gateway Airport
Request Commission acceptance of a Federal Aviation Administration (FAA) Airport Improvement Program (AIP) Grant for the Taxiway E Extension and Installation of Taxiway E Lighting at Kissimmee Gateway Airport.
- 7.F Approval to Contract with Osceola Council on Aging for the Rehabilitation of the House Located at 1124 Lindsay Way, Kissimmee 34744
Approval to partner with the Council on Aging to coordinate a homeowner rehabilitation project for 1124 Lindsay Way, Kissimmee, 34744.
- 7.G Fire Station No.13 Roofing Replacement Project
Approval of a Work Order using the City's continuing services agreement for roof

installation and repair services with RCS Roof Control Services, Inc. for Fire Station No.13 Roofing Replacement Project in the amount of \$194,880.00.

8. DISCUSSION ITEMS

8.A Toho Water Authority Board Appointment

Request that the City Commission make an appointment to fill a vacancy on the Toho Water Authority Board of Directors due to the resignation of Jim Swan.

City Manager Steigerwald explained that due to the recent resignation, the Commission will need to appoint a replacement with the term ending in 2024. The Commissioners reviewed two qualified applications and resumes attached to the agenda.

Commissioner Fisher made a motion to appoint John McAllenan to the Toho Water Authority Board. Commissioner Ortiz seconded the motion.

Motion carried 4 - 0.

9. HEAR CITY OFFICIALS

9.A CITY MANAGER

City Manager Steigerwald stated it's been the City's practice to allow for political sign placement at the Civic Center with City authorization during election season. Recently, the decision was made to limit the signage to only those that did not require a planters stick or post-hole diggers to place the sign in the ground. He added that by Code, the City is not required to allow political signs at all on City property.

City Manager Steigerwald expressed that in the past, these types of signs have caused damage to irrigation lines and City landscaping which was the basis for the decision. He sought Commission direction regarding this choice due to a citizen complaint and recommended the City continue to approve campaign signage at the Civic Center if they don't require a stick. The City Commission did not oppose the decision or request the decision to modify the types of signs to be allowed to be changed.

9.B CITY ATTORNEY

None.

9.C CITY COMMISSION

Commissioner Castano was absent for comment. Commissioner Ortiz recognized Ashley Carino who was just crowned Miss Puerto Rico.

Commissioner Alvarez encouraged citizens to get out and vote and reminded the audience of the upcoming Kissimmee Police Department award ceremony to be held on August 31, 2022, at the Civic Center.

Commissioner Fisher encouraged citizens to be mindful when driving through school zones now that school is back in session and additionally encouraged the community to vote on Election Day, August 23, 2022.

Mayor Gonzalez wished everyone a good night.

10. ADJOURNMENT

There being no further business to come before the Commission, Mayor Gonzalez adjourned the meeting at 6:12 PM.



ATTEST:

Ainda S. Harnell

CITY CLERK

Olga Gonzalez
MAYOR-COMMISSIONER