



**MEETING MINUTES
SESSION OF THE CITY COMMISSION
CITY OF KISSIMMEE
CITY HALL, COMMISSION CHAMBERS
101 CHURCH STREET, KISSIMMEE, FLORIDA 34741-5054
TUESDAY, NOVEMBER 1, 2022 AT 6:00 PM**

1. MEETING CALLED TO ORDER

Members Present: Mayor Olga Gonzalez, Olga Castano, Angela Eady, Carlos Alvarez, Janette Martinez

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

Staff Absent: 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 Alvarez led the audience in the Pledge of Allegiance.

3. PROCLAMATIONS AND SPECIAL PRESENTATIONS

3.A Swearing In for nine new Police Officers

Swearing in and administering an oath to nine new police officers.

Police Chief Jeff O'Dell administered the Oath of Office to nine new Kissimmee Police Officers.

3.B Proclamation- Ashley Ann Cariño

The request is for the Commission to present a Proclamation to Ashley Ann Cariño.

The recipient of the Proclamation was not able to attend. The Proclamation was provided to Ms. Cariño's family outside of the meeting.

3.C Employee of the Month for November - Wilmarie Hernandez Pagan

That the City Commission join the City Manager in recognizing Wilmarie Hernandez Pagan, Parks & Recreation, as November's Employee of the Month.

City Manager Steigerwald introduced Wilmarie Hernandez Pagan, a Parks and Recreation employee who has been with the City for three (3) years. The attributes of Ms. Hernandez Pagan were reviewed, and the City Manager thanked her for her dedicated service to the City and the Parks and Recreation Department. Special acknowledgment was made of her contagious customer service that motivates her co-workers and her strong knowledge of the Kissimmee trails. City Manager Steigerwald reminded the audience that the Employee of the Month is selected by a committee of peers, and there is no greater honor.

4. PUBLIC HEARINGS - FIRST AND SECOND READINGS

- 4.A Public Hearing - Second and Final Reading - General Employees' Retirement Plan Amendment: Amending Section 30-84, 30-88, 30-110, 30-111 - Proposed Ordinance #22-19

AN ORDINANCE OF THE CITY OF KISSIMMEE AMENDING CHAPTER 30, PERSONNEL, ARTICLE III, EMPLOYEE RETIREMENT, DIVISION 2, GENERAL EMPLOYEES' RETIREMENT PLAN, OF THE CODE OF ORDINANCES OF THE CITY OF KISSIMMEE; AMENDING SECTION 30-84, DEFINITIONS; AMENDING SECTION 30-88, CONTRIBUTIONS; AMENDING SECTION 30-110, DEFERRED RETIREMENT OPTION PLAN; AMENDING SECTION 30-111, REEMPLOYMENT AFTER RETIREMENT; PROVIDING FOR SEVERABILITY OF PROVISIONS; REPEALING ALL ORDINANCES IN CONFLICT HERewith AND PROVIDING AN EFFECTIVE DATE.

Approval of the second and final reading of the Proposed Ordinance for the General Employees' Retirement Plan.

City Attorney Sanchez de Fuentes read Ordinance #3066 by title.

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

Commissioner Eady moved to adopt Ordinance #3066. Commissioner Castano seconded the motion.

Upon roll call, the vote was as follows:

Commissioner Eady	AYE
Commissioner Alvarez	AYE
Commissioner Martinez	AYE
Commissioner Castano	AYE
Mayor Gonzalez	AYE

Motion carried 5 - 0.

- 4.B Public Hearing - First Reading - Land Development Code Glitch Ordinance: LUPA-22-0005 - Proposed Ordinance #22-017

AN ORDINANCE AMENDING THE CODE OF THE CITY OF KISSIMMEE, FLORIDA CODE OF ORDINANCES TITLES; UPDATING LANGUAGE THROUGHOUT THE LAND DEVELOPMENT CODE, CHAPTER 14; MOVING A STATEMENT IN CODE OF ORDINANCES SECTION 42-48 TO SECTION 14-4-6.A.9 IN THE LAND DEVELOPMENT CODE; REPEALING ALL ORDINANCES IN CONFLICT HERewith AND PROVIDING AN EFFECTIVE DATE

Requesting approval an ordinance to make minor language and formatting amendments to the Land Development Code.

Planner Ashley Cornelison provided an overview of the Proposed Ordinance and how it will amend many chapters of the Land Development Code. The proposed changes are detailed in the Staff Report attached to the agenda. After holding the Public Hearing, staff recommends approval.

City Attorney Sanchez de Fuentes read Proposed Ordinance #22-17 by title.

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

Commissioner Eady moved to approve the First Reading of Proposed Ordinance #22-17. Commissioner Martinez seconded the motion.

Upon roll call, the vote was as follows:

Commissioner Alvarez	AYE
Commissioner Martinez	AYE
Commissioner Castano	AYE
Commissioner Eady	AYE
Mayor Gonzalez	AYE

Motion carried 5 - 0.

4.C Public Hearing - First Reading - Car Washes in the Form-Based Code: ZMA-22-0003 - Proposed Ordinance #22-018

AN ORDINANCE AMENDING THE CITY OF KISSIMMEE, FLORIDA CODE OF ORDINANCES PART III, CHAPTER 14-5-8; ADDING SECTION 14-5-8.G. TO ESTABLISH DEVELOPMENT STANDARDS FOR CAR WASHES WITHIN THE FORM-BASED CODE AREA; AMENDING 14-5-6 SITE STANDARDS, TABLE 5-1 PERMITTED USES TO ADD CAR WASH AS A PERMITTED USE IN THE T5-U TRANSECT ZONE; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH AND PROVIDING AN EFFECTIVE DATE

Requesting approval of standards for car washes in the Form-Based Code area.

Planner Cornelison reviewed the current Form Based Code and explained staffs desire to add carwashes as a permitted use. After holding the Public Hearing, staff recommends approval.

City Attorney Sanchez de Fuentes read Proposed Ordinance #22-18 by title.

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

Commissioner Castano moved to approve the First Reading of Proposed Ordinance # 22-18. Commissioner Eady seconded the motion.

Upon roll call, the vote was as follows:

Commissioner Martinez	AYE
Commissioner Castano	AYE
Commissioner Eady	AYE
Commissioner Alvarez	AYE
Mayor Gonzalez	AYE

Motion carried 5 - 0.

5. PUBLIC HEARINGS

None.

6. HEAR AUDIENCE

Jack Camp, representing the Small Business Administration ("SBA"), approached the City Commission regarding disaster recovery assistance for small local businesses. He expressed that their services would benefit the business owners of Kissimmee and provided various loan options currently available to Osceola County.

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.

Mayor-Commissioner Gonzalez made a motion to approve the Consent Agenda minus Item 7.D and Item 7.J. Commissioner Martinez seconded the motion.

AYE: Mayor-Commissioner Gonzalez, Commissioner Alvarez, Commissioner Castano, Commissioner Martinez, Commissioner Eady

NAY: None.

Motion carried 5 - 0

7.A Approval of Aid to Provide Organizations Agreement for Advertising Funding from Experience Kissimmee for the Kissimmee Gateway Airport

Request Commission Approval to Accept Advertising Funding in the amount of \$30,000.00 from Experience Kissimmee for Kissimmee Gateway Airport.

7.B Authorization To Accept 2022-23 Victims Of Crime Act (VOCA) Grant Funding

The Police Department requests Commission acceptance of the Victim of Crimes Act (VOCA) grant from the State of Florida, Office of the Attorney General, Bureau of Advocacy and Grants Management, in the amount of \$68,645.00.

7.C Acceptance of Grant Award from the State of Florida for the Public Safety Training Center Support Annex

Acceptance of the Grant Award in the amount of \$500,000 from the State of Florida (7G006) for the Public Safety Training Center Support Annex.

7.D Interlocal Agreement for the FY 2022-23 Osceola Legislative Effort

Commission approval of an interlocal agreement with Osceola County, the School

Board of Osceola County and the City of St. Cloud for the Osceola Legislative Effort (OLE) for the upcoming State Legislative Session and U.S. Congressional Sessions for 2023.

Item 7.D was removed from the Consent Agenda and placed on Discussion.

7.E Acceptance of 2022 BJA Edward Byrne Memorial Justice Assistance Grant Program – Local Solicitation Program from the U.S. Department Of Justice

Request City Commission approval of the acceptance of Fiscal Year 2022 Edward Byrne Memorial Justice Assistance Grant (JAG) from the United States Department of Justice Office of Justice.

7.F Projects to be Carried Forward to FY 2022-2023

Approval to increase the FY 2022-2023 budget to continue funding certain projects that were approved in prior years.

7.G Authorization to Purchase the City Vehicle Requirements included in the FY2022-23 Budget

This request is for authorization to purchase the FY 2022-23 City vehicle requirements from the State Contract, Sheriff's Contract, Cooperative Purchasing Contracts or the City bid, whichever is most cost-effective, considering the requirements of the departments.

7.H Construction Manager at Risk Agreement with Arnco Construction Inc. for the Lancaster Ranch Park Phase 1 Project

Approve Addendum No. 2, to the Construction Manager at Risk (CMAR) services contract with Arnco Construction Inc. for the construction of the new Kissimmee Lancaster Ranch Park Phase 1 Project.

7.I Request additional funds to purchase a replacement vehicle for AP30 from Airport Reserves

Request Commission approval for additional funds of \$2,531.00 to purchase a replacement vehicle for AP30 from Airport Reserves.

7.J Approval of a Permanent Right-of-Way Easement between Vine Street Plaza Investors, LLC and the City of Kissimmee.

Approval of a Permanent Right-of-Way Easement between Vine Street Plaza Investors, LLC and the City of Kissimmee to accommodate streetscape zone requirements on Vine St. and Cypress St. at 101 & 105 W Vine St.

Item 7.J was removed from the Consent Agenda and placed on Discussion.

7.K Government Experience Cloud Web Content Management Software

Approval of a five-year Government Experience Cloud Web Content Management System contract in the amount of \$270,033.91 from Granicus utilizing the National Cooperative Purchasing Alliance (NCPA) contract.

7.L Developer's Agreement between the City of Kissimmee, Birdsong Housing Partners, and Park Place Behavioral Health Care for the Dillingham Apartments.

Approval of a Developer's Agreement to deem Dillingham Apartments a Project of Significant Importance to the City and acknowledge the Developer's request for flexibility from the Form-Based Code on specific design considerations for the project located at 511 Dillingham Ave.

7.M Letter of Support for Project Recommendations for the Office of Criminal Justice Grant Allocation for Osceola County Agencies

Commission approval of the Osceola Substance Abuse and Violent Crime Policy (SAVCP) Advisory Board's project recommendations for the Florida Department of Law Enforcement (FDLE), Office of Criminal Justice Grants (OCJG) in the amount of \$97,884.00.

8. DISCUSSION ITEMS

7.D Interlocal Agreement for the FY 2022-23 Osceola Legislative Effort

City Manager Steigerwald reviewed the history of the City and its participation in the Osceola Legislative Effort ("OLE"). He opened the floor for the Commission to ask any questions regarding the proposed OLE Agreement.

Mayor Gonzalez stated her opposition for spending \$40,000 on the services and she did not wish to move forward with entering into an agreement.

Commissioner Eady expressed interest in the agreement and her desires to unify with surrounding entities and explained her previous experience as a Commissioner is the basis for her decision.

Commissioner Castano and Commissioner Martinez both sought clarification from the City Manager regarding specifics of the proposed agreement and the "Tallahassee Drive Up" experience. After discussing particulars which include cost-sharing of the membership with other organizations, lobbying services, and a summary of a citizen concern received by Commission Martinez; Commissioner Castano and Commissioner Martinez felt it would be beneficial for the Commission to attend the trip as a Commission instead of entering into an agreement.

Commissioner Alvarez agreed it would be a good experience for the Commissioners to go on the drive up as a Commission.

Commissioner Eady made a motion to approve the FY 2022-2023 Interlocal Agreement with OLE.

With no response from the remainder of the Commission, City Attorney Sanchez de Fuentes announced the motion died for lack of a second.

Mayor-Commissioner Gonzalez made a motion to deny the FY 2022-23 Agreement with OLE. Commissioner Alvarez seconded the motion.

AYE: Mayor-Commissioner Gonzalez, Commissioner Alvarez, Commissioner Castano, Commissioner Martinez

NAY: Commissioner Eady

Motion to deny carried 4-1.

7.J - Approval of a Permanent Right-of-Way Easement between Vine Street Plaza Investors, LLC and the City of Kissimmee.

City Manager Steigerwald educated the Commission on the Right-of-Way process and the relativity to street widening projects.

Commissioner Martinez asked the City Manager if this meant the City was giving or receiving the discussed portion of land. City Manager Steigerwald confirmed it is being dedicated and allows for the City to achieve its goals and objectives required of the previously approved Landscape Master Plan for the Vine Street CRA.

Commissioner Martinez made a motion to approve the Permanent Right-of-Way Easement. Commissioner Castano seconded the motion.

AYE: Mayor-Commissioner Gonzalez, Commissioner Alvarez, Commissioner Castano, Commissioner Martinez, Commissioner Eady
NAY: None.

Motion carried 5-0.

9. HEAR CITY OFFICIALS

9.A CITY MANAGER

City Manager Steigerwald reminded the audience and Commissioners of the Central Florida Japan Festival being held in Lakefront Park on Sunday, November 6th from 11:00 a.m. to 5:00 p.m.

9.B CITY ATTORNEY

None.

9.C CITY COMMISSION

Commissioner Eady requested an update from City Attorney Sanchez de Fuentes on the Fire Union negotiation process. City Attorney Sanchez de Fuentes stated the City is still in active negotiations and are currently waiting for counter proposals expected later this week. A shade meeting will be scheduled soon to discuss the proposed recommendations with the Commission

Commissioner Eady expressed her desire to host a Christmas event geared towards senior citizens at Chambers Park. City Manager Steigerwald briefly reviewed the City's policy of Commission use of City facilities for independently sponsored events. The Commission was informed that the Commission must vote to approve the use. Commissioner Eady proposed her event date and details, requesting the support and approval of her fellow Commissioners. After discussion amongst the Commissioners, no action was taken on this event.

Commissioner Alvarez thanked the Kissimmee Police Department and all the participating vendors for their assistance during the Boo on Broadway event.

Commissioner Martinez discussed the termination of the Freebee contract and the

affected Lynx bus riders, as well as flags in the Medical District needing replacement with the City Manager.

Commissioner Martinez stated s she is honored to be an elected official and she takes pride in herself on doing the best she can with her decisions on the dais and she is motivated by facts and solidified through research; she appreciates everyone's patience and support.

Mayor Gonzalez wished everyone a goodnight and adjourned the meeting.

10. ADJOURNMENT

There being no further business to come before the Commission, Mayor Gonzalez adjourned the Meeting at 6:44 p.m.



Olga Gonzalez

MAYOR-COMMISSIONER

ATTEST:

Linda S. Hansell

CITY CLERK