



**MEETING MINUTES
SESSION OF THE CITY COMMISSION
CITY OF KISSIMMEE
CITY HALL, COMMISSION CHAMBERS
101 CHURCH STREET, KISSIMMEE, FLORIDA 34741-5054
TUESDAY, FEBRUARY 7, 2023 AT 6:00 PM**

1. MEETING CALLED TO ORDER

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

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 Alvarez led the audience in the Pledge of Allegiance.

3. PROCLAMATIONS AND SPECIAL PRESENTATIONS

3.A Donation of Nord Truck Equipment

Presentation by Mr. Jay Wheeler, President of Underground Refuse Systems to the City Commission.

City Manager Steigerwald explained that Jay Wheeler, President of Underground Refuse Systems, planned to be present to make a presentation to the Commission on the donation of \$5,000 in equipment to the City for the Nord trucks. Unfortunately, Mr. Wheeler was unable to attend tonight, but City Manager Steigerwald requested the Commission consider the approval of the donation since the equipment is scheduled to be delivered prior to the next Commission meeting.

Commissioner Eady made a motion to accept the donation of \$5,000 worth of equipment for Nord trucks. Commissioner Martinez seconded the motion.

Motion carried 5 - 0.

3.B Proclamation-African American History Month

The request is for the Commission to present a Proclamation in honor of African American History Month.

City Manager Steigerwald read a proclamation in honor of African American History Month as the Mayor and Commissioners presented the proclamation to Deloris McMillon.

Ms. McMillon thanked the City Commission and stated that African American history is American history and it is relevant to the history of Florida and it has educational value.

3.C Swearing In of New Firefighters

Staff requests that our eight new employees be sworn in as City of Kissimmee Fire Department Firefighters.

City Manager Steigerwald requested the Commission delay the swearing in due to one of the Firefighters being delayed. The Commission continued on to the Employee of the Month presentation and will revisit the swearing in when all are present.

Chief Jim Walls administered the oath of office to Firefighters Israel Rodriguez, Juan Mejia, Joshua Tyrrell, Josias Kimble, Preston Archie, Jack Calvetti, and Derick Ferreira.

Firefighter Klebert Charles arrived at 6:22 p.m. and was sworn into office with his family by his side.

3.D Employee of the Month for February

That the City Commission joined with the City Manager in recognizing Anna Rae Miller, Parks & Recreation, as February's Employee of the Month.

City Manager Steigerwald introduced Anna Rae Miller from the Parks & Recreation Department and reviewed the attributes in her nomination. Anna goes above and beyond to help our citizens and assisted with all needs at the Civic Center after the hurricane when we temporarily housed individuals who were displaced due to flooding. As a reminder to our audience, the Employee of the Month is not selected by management or the Commission, it is done by a committee of peers and there is no greater honor. Congratulations Anna!

Ms. Miller thanked everyone for the honor and expressed how appreciative she was to work for her hometown; it is an honor to serve like her father and grandfather, who both worked for the city in the 1950's and 1960's. She continued by thanking the Parks & Recreation Team, her husband and daughter, and family.

4. PUBLIC HEARINGS - FIRST AND SECOND READINGS

4.A Public Hearing - First Reading - An Ordinance amending Chapter 22, Article II: Noise and amending Chapter 1, Section 1-22: General Provisions - Proposed Ordinance # 23-01

AN ORDINANCE AMENDING THE CODE OF THE CITY OF KISSIMMEE, FLORIDA; REORGANIZING AND UPDATING LANGUAGE IN CHAPTER 22, ARTICLE II, NOISE; AMENDING CHAPTER 1, SECTION 1-22(B) TO ADD FINES FOR REPEAT NOISE VIOLATIONS; REPLACING THE CODE ENFORCEMENT BOARD WITH THE CODE ENFORCEMENT SPECIAL MAGISTRATE IN CHAPTER 1 SECTION 1-22(C); PROVIDING FOR SEVERABILITY; REPEALING ALL ORDINANCES IN CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE

Requesting approval of an updated and reorganized Noise Ordinance and approval of modifications to Section 1-22 to include fees for repeat offenses of the Noise Ordinance.

City Attorney Sanchez de Fuentes read Proposed Ordinance # 23-01 by title.

Ashley Cornelison, Senior Planner, presented the First Reading of the new noise

ordinance and displayed a sound meter to give the Commission a better understanding of the monitoring process. Staff is requesting tiered violation fees that increase based on the number of violations and in an effort to eliminate violations. Public meetings were held to allow the citizens to discuss concerns with staff and ask questions about the administration of the Noise Ordinance. This entire process was a joint effort between Development Services, Code Enforcement, Police, and City Attorney Departments; enforcement of the ordinance will be administered jointly by Code Enforcement and Police. Additionally, a 90-day effective period was added to allow time for training on the ordinance and the equipment (sound meter). After holding a Public Hearing, staff recommends approval and they are present to answer any questions.

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

Commissioner Castano made a motion to approve the First Reading of Proposed Ordinance # 23-01. Commissioner Alvarez seconded the motion.

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

Motion carried 5 - 0.

5. PUBLIC HEARINGS

None.

6. HEAR AUDIENCE

Dr. Ann Tyler, 602 Lee Street, Kissimmee, FL 34741-4877, praised the Kissimmee Utility Authority for the assistance they provided her after being in the hospital. They were able to locate a leaking hot water heater which saved her thousands of dollars in repairs after being told she needed to re-pipe her house. Dr. Tyler expressed her appreciation of KUA and commented on the current working relationship between KUA and Toho Water.

Mayor Gonzalez stated she will be attending the KUA Board meeting and will be sure to pass on Dr. Tyler's comments.

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 Castano made a motion to approve the Consent Agenda in its entirety. Commissioner Eady seconded the motion.

Motion carried 5 - 0.

- 7.A Approval of City Commission Minutes from the January 17, 2023 meeting
Request Commission approval of the January 17, 2023 Commission Minutes.

- 7.B Agreement with EnRange, Inc. for Public Safety Training Center lead mitigation services
The Police Department (KPD) requests the Commission to approve and the Mayor to sign the Agreement between the City of Kissimmee and EnRange, Inc. for lead mitigation services at the Public Safety Training Center (PSTC). Additionally, KPD requests the Commission authorize the City Manager to sign and execute any option to renew the Agreement.
- 7.C Approval to Accept financial assistance from the Florida Urban and Community Farming Pilot Program Grant for a Community Garden
Acceptance of financial assistance to build a Community Garden from the Florida Urban and Community Farming Pilot Program through the Florida Department of Agriculture and Consumer Services and to amend the budget accordingly.
- 7.D Approval to purchase a ST-Genesis Series Fire Apparatus Driving Simulator from Sim-Tech
Staff requests approval to purchase a ST-Genesis Series Fire Apparatus Driving Simulator from Sim-Tech with funds previously approved in our FY23 Capital Budget, Project ST2300.
- 7.E First Amendment to Agreement for Professional Services with RS&H, Inc. for the Woodside Drainage Improvement Project
Approval of the First Amendment to the Agreement for Professional Services with RS&H, Inc. for the Woodside Drainage Improvement Project.
- 7.F Purchase of New Rescue Unit (Rescue 16) and Transfer of Funds
Kissimmee Fire Department is requesting to have Excellance, Inc. manufacture a Rescue Unit utilizing a 2023 Freightliner M2 Chassis and to transfer the necessary funds.
- 7.G Approval of the Third Amendment to the Tapestry Annexation, Planning, and Development Agreement
Approval of the Third Amendment to the Tapestry Annexation, Planning, and Development Agreement amending the Design Guidelines section with SAVI Investments, Inc.
- 7.H First Amendment to the State Housing Initiatives Partnership (SHIP) Owner Occupied Rehabilitation Agreement (110 N. Palm Avenue)
Approve and execute the First Amendment to the State Housing Initiatives Partnership (SHIP) Owner Occupied Rehabilitation Agreement for the property located at 110 N. Palm Avenue.
- 7.I Amend Rates & Charges Policy for Kissimmee Gateway Airport
Staff requests Commission approval to amend the Rates & Charges Policy for Kissimmee Gateway Airport (KISM) approved on October 20, 2020.
- 7.J 2023 EMS Awards Grant
Approval for the acceptance of the 2023 EMS Awards Grant, the utilization of the funds as outlined below, and the establishment of grant accounts for these purchases..
- 7.K Approval of a Permanent Right-of-Way Easement between the Mexican Market & Restaurant, Inc. and the City of Kissimmee
Approval of a Permanent Right-of-Way Easement between the Mexican Market & Restaurant, Inc. and the City of Kissimmee to accommodate streetscape zone

requirements at 2160 and 2170 W. Columbia Avenue.

7.L Additional State Housing Initiatives Partnership (SHIP) Funding for the Fiscal Year 2022-2023

Acceptance of additional SHIP funding for the Fiscal Year 2022-2023 grant allocation in the amount of \$79,230 and approval to amend the budget for the proposed use of the funds.

7.M Federally Funded Public Assistance State Agreement – Hurricane Ian

Commission approval of the Federally Funded Public Assistance State Agreement between the State of Florida, Division of Emergency Management and the City of Kissimmee for Hurricane Ian.

7.N Continuing Consultant Agreements for Airport Engineering and Planning

Request Commission approval of Selection of Continuing Consultants for Airport Engineering and Planning

7.O License Agreement with Osceola County for Intelligent Transportation System (ITS) Fiber Interconnect

Approval of a license agreement that allows fiber interconnectivity between the City of Kissimmee and Osceola County's Intelligent Transportation System (ITS).

8. DISCUSSION ITEMS

8.A Advisory Board Vacancies: Board of Adjustment and Planning Advisory Board

The Commission is requested to make appointments to fill vacancies on the Board of Adjustment and Planning Advisory Board.

Mike Steigerwald confirmed no motion was necessary tonight as these appointments will not expire until February 21, 2023.

Commissioner Castano stated she would be absent from the February 21, 2023 meeting and she would like to request an extension tonight.

Commissioner Eady made a motion to approve a 30-day extension for the Seat # 1 vacancy on the Board of Adjustment. Commissioner Castano seconded the motion.

Commissioner Martinez asked if there was an urgency to get this appointment made quickly and staff informed the Commission that the Board of Adjustment does not meet frequently.

Motion carried 5 - 0.

9. HEAR CITY OFFICIALS

9.A CITY MANAGER

Nothing.

9.B CITY ATTORNEY

Nothing.

9.C CITY COMMISSION

Commissioner Castano wished everyone a wonderful evening.

Commissioner Eady requested Commission approval for her use of \$250 travel and

training funds to attend the Florida Black Caucus of Local Elected Officials being held at the Embassy Suites on March 2, 2023 and March 3, 2023.

City Manager Steigerwald reminded the Commission that funds are set aside in the budget for the Commission to attend functions throughout the year. Any requests for Commission use of funds not previously listed as a line item in the budget requires Commission approval.

Commissioner Alvarez made a motion to approve the request for \$250 in travel funds to attend the Florida Black Caucus function. Commissioner Martinez seconded the motion.

Motion carried 5 - 0.

Commissioner Alvarez wished everyone a good evening.

Commissioner Martinez thanked the Commission for allowing the Firefighter who was late for the meeting to celebrate his appointment to a position as a Firefighter with the City with his family. As parents, we know how much this means and we appreciate it being made possible for them tonight.

Mayor Gonzalez wished everyone a good evening.

10. ADJOURNMENT

There being no further business to come before the Commission, Mayor Gonzalez adjourned the meeting at 6:33 PM.



ATTEST:

Linda S. Hansell

CITY CLERK

Olga Gonzalez

MAYOR-COMMISSIONER