MEETING MINUTES
SESSION OF THE CITY COMMISSION
CITY OF KISSIMMEE
CITY HALL, COMMISSION CHAMBERS
101 CHURCH STREET, KISSIMMEE, FLORIDA 34741-5054
TUESDAY, FEBRUARY 21, 2023 AT 6:00 PM

1. MEETING CALLED TO ORDER

Members Present: Mayor Olga Gonzalez, Angela Eady, Carlos Alvarez, III, Janette Martinez
Staff Present: City Manager Mike Steigerwald, Deputy City Attorney Kalanit Oded, Deputy City Manager Desiree Matthews, Assistant City Manager Austin Blake, City Clerk Linda Hansell
Members Absent: Commissioner Olga Castano
Staff Absent: City Attorney Olga Sanchez de Fuentes

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 <u>Promotion of Michael Porcella to Fire Lieutenant</u>

Staff requested that Michael Porcella be sworn into his newly appointed position of Fire Lieutenant.

Fire Chief Jim Walls administered the Oath of Office to Lieutenant Michael Porcella. Chief Walls commented on the retirement of Lieutenant Glory Seley after 38 years of service to the City of Kissimmee. Her retirement allowed for the promotion of Lt. Porcella who was joined by his family for the ceremony.

4. PUBLIC HEARINGS - FIRST AND SECOND READINGS

4.A <u>Public Hearing - Second and Final Reading - An Ordinance amending Chapter 22, Article II: Noise and amending Chapter 1, Section 1-22: General Provisions - Proposed Ordinance # 23-01</u>

<u>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</u>

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.

Deputy City Attorney Kalanit Oded read Ordinance # 3070 by title.

Ashley Cornelison, Senior Planner, presented the Commission with a review of the proposed ordinance and stated there was one change since the First Reading; Section 22-26 (Enforcement) was revised to remove a statement relating to fifteen (15) minute time limit for enforcement. This was found to be cumbersome for the police and after a discussion on the process they found the information entered in their system would be sufficient. Another item of note is the general penalty section, tiered fines for repeat offenses of the Noise Ordinance have been added. Planner Cornelison confirmed a 90-day effective period was added to allow time for training on the ordinance and equipment and to give enough notice to the public for these new regulations. After holding the Public Hearing, staff recommends approval.

Commissioner Alvarez inquired whether there would be exceptions for holiday fireworks and events. Planner Cornelison stated there are exceptions for government events.

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

Commissioner Eady moved to approve the Public Hearing and adopt Ordinance # 3070. Commissioner Alvarez seconded the motion.

Upon roll call, the vote was as follows:

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

Motion carried 4 - 0.

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

Motion to carried 4 - 0.

7.A <u>Approval of City Commission Minutes from the February 7, 2023 meeting</u>
Request Commission approval of the February 7, 2023 Commission Minutes.

7.B <u>Approval to utilize Federal Justice Department forfeiture funding to fund the start of the</u>

Operation Identify Program

The Police Department is requesting the Commission approve the use of Federal Justice Department forfeiture funding to fund the initial purchase needed to begin the Operation Identify program.

7.C Resolution to Amend the Local Housing Assistance Plan covering State Housing Initiative Program fiscal years 2022-2023, 2023-2024, and 2024-2025

Approve and adopt by Resolution the proposed changes to the Local Housing Assistance Plan (LHAP) for FY 2022-2023, 2023-2024, and 2024-2025.

Resolution 01-2023 Adopted.

7.D Approval to submit a 2023 Land and Water Conservation Fund Grant application for capital improvements at the Kissimmee Lakefront Park

Approval to submit a 2023 Land and Water Conservation Fund Grant application for capital improvements at the Kissimmee Lakefront Park and request for authorization to allow the City Manager to sign documents related to this grant.

7.E Internship Grant from Florida Airports Council (FAC) for Kissimmee Gateway Airport

Commission approval to accept an Internship Grant from the Florida Airports Council (FAC) for Kissimmee Gateway Airport.

7.F Extension of Disaster Response Services Contract for debris monitoring with Thompson Consulting Services

Approval to extend the Disaster Response Services Contract for debris monitoring with Thompson Consulting Services for one year.

7.G Extension of Disaster Response Services Contracts for debris removal with Crowder Gulf and Southern Disaster Recovery

Approval to extend the Disaster Response Services Contracts for debris removal with Crowder Gulf and Southern Disaster Recovery.

7.H Purchase of Mechanical Chest Compression Devices from Stryker Medical

Staff requests approval to purchase three (3) mechanical chest compression devices (Lucas Device 3.1) from Stryker Medical for the amount of $56,078.46.

7.I Additional funding for equipment from Stryker Medical for New Rescue 16

Staff requests approval to add $566.77 to the purchase price of new equipment from Stryker Medical for New Rescue 16.

8. DISCUSSION ITEMS

CITY COMMISSION RECESSESS AND CONVENES AS CRA BOARD

8.A Termination of the Developer's Service Agreement between the Downtown Kissimmee CRA and Toho Water Authority

Approve the Termination of the Developer's Service Agreement between the Downtown Kissimmee CRA and Toho Water Authority.

Community Redevelopment Agency (CRA) Manager Samia Singleton reviewed the request and stated the termination of this agreement is to reverse a previous request for a community garden on the property.

CRA Commissioner Alvarez made a motion to approve the termination of the

Developer's Service Agreement with Downtown Kissimmee CRA and Toho Water Authority. CRA Commissioner Martinez seconded the motion.

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

Motion carried 4 - 0.

CRA ADJOURNS AND RECONVENES AS CITY COMMISSION

8.B 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.

City Manager Steigerwald stated Commissioner Castano requested an extension on February 7, 2023 and the two remaining vacancies will need either appointments or a request for extension.

Commissioner Eady made a motion to appoint Yohanna Cruz to the Planning Advisory Board. Mayor Gonzalez seconded the motion.

Motion carried 4 - 0.

Commissioner Alvarez requested an extension for his vacancy on the Planning Advisory Board.

Commissioner Martinez made a motion to approve a 30-day extension. Mayor Gonzalez seconded the motion.

Motion carried 4 - 0.

9. HEAR CITY OFFICIALS

9.A CITY MANAGER
Nothing.

9.B CITY ATTORNEY
Nothing.

9.C CITY COMMISSION
Commissioner Eady received a request from a citizen as she was entering the meeting; they stated there is trash on Clay Street that needs to be cleaned up.

City Manager Steigerwald inquired about any cross streets on the location; there was no additional information provided.

Commissioner Martinez congratulated those sworn in and appointed to boards tonight; she looks forward to working with you.

Mayor Gonzalez wished everyone a good night and adjourned the meeting.

10. ADJOURNMENT

There being no further business to come before the Commission, Mayor Gonzalez adjourned the meeting at 6:14 PM.

Olga Gonzalez

MAYOR-COMMISSIONER

ATTEST:

Linda S. Hansell

CITY CLERK