



**MEETING MINUTES
SESSION OF THE CITY COMMISSION
CITY OF KISSIMMEE
CITY HALL, COMMISSION CHAMBERS
101 CHURCH STREET, KISSIMMEE, FLORIDA 34741-5054
TUESDAY, MAY 16, 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, Deputy City Manager Desiree Matthews, Assistant City Manager Austin Blake, Deputy City Clerk Tameara Crespo

Members Absent: None.

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 of New Police Officers

Swearing in and administering oaths to four new police officers.

Police Chief Betty Holland administered the oath of office to Police Officers: Melissa Guitonez, Eliezer Vazquez, Olajuwon Bynoe, and Austin McLeod.

4. PUBLIC HEARINGS - FIRST AND SECOND READINGS

4.A Public Hearing - Second and Final Reading - Proposed Ordinance # 23-03 - Amending the Firefighters Retirement Plan

AN ORDINANCE OF THE CITY OF KISSIMMEE, FLORIDA, AMENDING CHAPTER 30, PERSONNEL, ARTICLE III, EMPLOYEE RETIREMENT, DIVISION III, FIREFIGHTERS' RETIREMENT PLAN, OF THE CODE OF ORDINANCES OF THE CITY OF KISSIMMEE; AMENDING SECTION 30-140, DEFINITIONS; AMENDING SECTION 30-143, FINANCES AND FUND MANAGEMENT - ESTABLISHMENT AND OPERATION OF FUND; AMENDING SECTION 30-146, PRE-RETIREMENT DEATH; AMENDING SECTION 30-148, VESTING; AMENDING SECTION 30-156, MINIMUM DISTRIBUTION OF BENEFITS; AMENDING SECTION 30-164, MILITARY SERVICE PRIOR TO EMPLOYMENT; AMENDING SECTION 30-167, DEFERRED RETIREMENT OPTION PLAN; AMENDING SECTION 30-168, PRIOR FIRE SERVICE; AMENDING SECTION 30-170, SUPPLEMENTAL BENEFIT COMPONENT FOR SPECIAL BENEFITS, CHAPTER 175 SHARE ACCOUNTS; PROVIDING FOR CODIFICATION; 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 # 23-03 for the Firefighters Retirement Plan.

City Attorney Sanchez de Fuentes read Ordinance # 3071 by title.

City Manager Steigerwald advised the Commission the changes will update the Internal Revenue (IRS) Code relating to the pre-retirement death language, minimum distribution age, and the ability for the board to allow for discretion when seeking to recover inadvertent over payments as well as options for prepayment for prior military service. There is no cost to the plan as advised by the plan's Actuary.

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

Commissioner Castano moved to approve Ordinance # 3071. Commissioner Eady 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.B Public Hearing - Second and Final Reading - Proposed Ordinance # 23-04 - Amending the General Employees Retirement Plan

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 30-87, FINANCES AND FUND MANAGEMENT, ESTABLISHMENT AND OPERATION OF FUND; AMENDING SECTION 30-90, PRE-RETIREMENT DEATH; AMENDING SECTION 30-93, OPTIONAL FORMS OF BENEFITS; AMENDING SECTION 30-98, MINIMUM DISTRIBUTION OF BENEFITS; AMENDING SECTION 30-105, MILITARY SERVICE PRIOR TO EMPLOYMENT; AMENDING SECTION 30-108, PRIOR GOVERNMENT SERVICE; PROVIDING FOR SEVERABILITY OF PROVISIONS; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH AND PROVIDING AN EFFECTIVE DATE

Approval of the Second and Final Reading of Proposed Ordinance # 23-04 for the General Employees Retirement Plan.

City Attorney Sanchez de Fuentes read Ordinance # 3072 by title.

City Manager Steigerwald advised the Commission this is similar to the changes to the Fire Pension and will make the necessary changes to update the requirements of the Internal Revenue Code as well as providing payment options for prior military service, minimum distribution age, and pre-retirement death language. The General Pension Actuary has determined there would be no impact to the plan and therefore staff

recommends approval after holding the Public Hearing.

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

Commissioner Martinez moved to adopt Ordinance #3072. Commissioner Castano 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.

4.C Public Hearing - Second and Final Reading - Proposed Ordinance # 23-05 - Amending Chapter 22-26, Article II: Noise

AN ORDINANCE AMENDING THE CODE OF THE CITY OF KISSIMMEE, FLORIDA; AMENDING ARTICLE II NOISE, SECTION 22-26 REPLACING SPECIAL MAGISTRATE WITH CITY HEARING OFFICER; REMOVING SECTION 22-26(B); PROVIDING FOR SEVERABILITY; REPEALING ALL ORDINANCES IN CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE

Requesting approval of minor amendments to Section 22-26 of the Noise Ordinance.

City Attorney Sanchez de Fuentes read Ordinance # 3073 by title.

Planner Ashley Cornelison reviewed the requested amendments to the Noise Ordinance which include removing the appeals requirements and replacing the Special Magistrate with a Hearing Officer to allow the Police Department and Code Enforcement to follow their respective processes. If approved, the ordinance will take effective May 22, 2023. Staff recommends approval.

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

Commissioner Alvarez moved to adopt Ordinance #3073. Commissioner Martinez seconded the motion.

Upon roll call, the vote was as follows:

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

Motion carried 5 - 0.

5. PUBLIC HEARINGS

None.

6. HEAR AUDIENCE

Mr. Aaron Sabino, 19 N. Beaumont Avenue, Kissimmee, addressed the Commission with comments relating to land development, planning, code enforcement, economic growth, and historic preservation. Mr. Sabino felt Code Enforcement needs to address trash and debris in the City. He would like to see employment opportunities and not just apartments being built in the City. He does not feel our economy can be dependent on Disney. He would also like to see plans for the future and not just for the current generation. Mr. Sabino urged the Commission to listen and to take into consideration how it will effect the residents of community.

City Manager Steigerwald followed up with comments, agreeing with many of Mr. Sabino's sentiments and confirmed that the City is committed to revitalization and dense development of downtown, economic growth, and keeping Kissimmee as a place to live and work. City Manager Steigerwald stated he would be happy to sit with Mr. Sabino and discuss these initiatives in more detail.

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 Alvarez seconded the motion.

Motion carried 5 - 0.

7.A Approval of City Commission Minutes from the April 18, 2023 meeting

Request Commission approval of the April 18, 2023 Commission Minutes.

7.B Second Amendment to the Community Development Block Grant (CDBG) Contract - Hudson Street Public Improvements

Approve the Second Amendment to the CDBG Contract with DB Civil Construction, LLC for the Hudson Street Improvement Project.

7.C Small Matching Grant through the Florida Division of Historical Resources

Requesting City Commission approval to apply for a Small Matching Grant through the Florida Division of Historical Resources.

7.D Approval to award RFI 22-042 for Alcohol Beverage Service Vendors for Kissimmee Civic Center and Kissimmee Lakefront Park to Events by John Michael Inc. and Big John's Rockin' BBQ

Approval to award RFI 22-042 for Alcohol Beverage Service Vendors for Kissimmee Civic Center and Kissimmee Lakefront Park to Events by John Michael Inc. and Big John's Rockin' BBQ and allow the City Manager to sign any additional documents or amendments regarding this contract.

- 7.E Amendment 1 to Federal Aviation Administration Grant Agreement for Airport Electrical Vault Project
Request City Commission approval of an Amendment to the Federal Aviation Administration AIP Grant for Airport Electrical Vault Project in the amount \$387,204.00.
- 7.F Approval to accept a Federal Aviation Administration (FAA) Airport Grant to Conduct Environmental Assessment for Federal Contract Control Tower
City Commission approval to accept an FAA Bipartisan Infrastructure Law (BIL) – Airport Infrastructure Grant (AIG) Agreement of \$75,501 to Conduct Environmental Assessment for the Federal Contract Control Tower at the Kissimmee Gateway Airport.
- 7.G Approval to apply for Federal Aviation Administration Grant for the Design of Taxiway Delta Improvements
Request City Commission approval to apply for a Federal Aviation Administration Grant to fund an Airport Improvement Project: “Rehabilitate, Mark, Light Taxiway Delta & RIMS – Design and Permitting Engineering” at Kissimmee Gateway Airport.
- 7.H Authorization to submit an application for the 2023 Patrick Leahy Bulletproof Vest Partnership Program from the U.S. Bureau of Justice Assistance
Authorization to submit an application for the 2023 Patrick Leahy Bulletproof Vest Partnership Program from the U.S. Bureau of Justice Assistance.
- 7.I Budget Adjustment in the State Housing Initiatives Partnership (SHIP) Fund
Approval to accept recaptured funds in the amount of \$19,367.22 and adjust the SHIP budget accordingly.
- 7.J Professional Service Agreement with Avcon, Inc., to conduct Environmental Assessment for Federal Contract Air Traffic Control Tower
Staff requests Commission approval of Task Order No. 1 of the professional service agreement between the City of Kissimmee and AVCON, Inc. that was executed on February 7, 2023, to conduct an environmental assessment for the construction of a new federal contract control tower.
- 7.K Approval of a Resolution to Accept a Public Transportation Grant Agreement from the Florida Department of Transportation for the Air Traffic Control Tower Environmental Assessment
Approval to accept, by Resolution, a Public Transportation Grant Agreement (PTGA) from the Florida Department of Transportation (FDOT) for the Air Traffic Control Tower (ATCT) Environmental Assessment (EA) at the Kissimmee Gateway Airport.
- 7.L Approval of a Resolution to Accept a Public Transportation Grant Agreement from the Florida Department of Transportation for the Business Airpark Improvements
Approval to accept, by Resolution, a Public Transportation Grant Agreement (PTGA) from the Florida Department of Transportation (FDOT) for the Business Airpark Development (Phase II) at Kissimmee Gateway Airport.
- 7.M Memorandum of Understanding with T28, LLC, for Grant Agreement Financial Obligation
Request Commission approval of a Memorandum of Understanding with T28, LLC, for Financial Obligation for the FDOT Public Transportation Grant Agreement (PTGA).

8. DISCUSSION ITEMS

None.

9. HEAR CITY OFFICIALS**9.A CITY MANAGER**

City Manager Mike Steigerwald, announced the appointment of Reginald Hardee to the Kissimmee Utility Authority Board of Directors (KUA). Public interviews and a vote of the City Commission took place at the meeting held tonight at 5:00 p.m. in the International Conference Room at City Hall.

9.B CITY ATTORNEY

None.

9.C CITY COMMISSION

Commissioner Castano wished everyone a good night.

Commissioner Eady congratulated Reginald Hardee on his appointment to the KUA Board. She detailed her recent experience attending a CPR class with firefighters and her future plans to partner with the Kissimmee Police Department for a self-defense class. Commissioner Eady encouraged the audience to get involved in the community and announced her partnership plans for a faith-based festival working with Ms. Yohanna Cruz and she invited Mayor Gonzalez to join.

Commissioner Alvarez encouraged the audience to attend Pridefest on June 3, 2023 at 12:00 p.m. and congratulated the four new Police Officers that were sworn in tonight.

Commissioner Martinez announced that on May 6th she attended a magnificent community resource event. She remains grateful for the support of the City and all the organizations that allow us to serve our community.

Mayor Gonzalez announced there will be a peaceful demonstration and a picnic on May 27, 2023 at the Marydia Community Center. The Kissimmee Police Department and Osceola County Sheriff's Office will partner to focus their efforts on youth in the community and fostering positive relationships with local law enforcement.

10. ADJOURNMENT

There being no further business to come before the Commission, Mayor Gonzalez adjourned the meeting at 6:21 PM.



ATTEST:

Linda S. Hansell

CITY CLERK

Olga Gonzalez

MAYOR-COMMISSIONER