



**MEETING MINUTES
SESSION OF THE CITY COMMISSION
CITY OF KISSIMMEE
CITY HALL, COMMISSION CHAMBERS
101 CHURCH STREET, KISSIMMEE, FLORIDA 34741-5054
TUESDAY, OCTOBER 3, 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, City Clerk Linda Hansell

Members Absent: Commissioner Carlos Alvarez

Mayor Gonzalez called the meeting to order at 6:00 PM.

2. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

After a Moment of Silence, Mayor Gonzalez led the audience in the Pledge of Allegiance.

3. PROCLAMATIONS AND SPECIAL PRESENTATIONS

3.A Proclamation - Domestic Violence Awareness Month

The request is for the Commission to present a proclamation to Tammy Douglass, Executive Director of Help Now in honor of Domestic Violence Awareness Month.

City Manager Steigerwald read a proclamation in honor of Domestic Violence Awareness Month as the Mayor and Commissioners presented the proclamation to Tammy Douglass, Police Chief Betty Holland and members of HELP Now.

Ms. Douglass, Executive Director of Help Now introduced the Domestic Violence Task Force and encouraged the community to attend their meetings held the first Wednesday of every month. The organization has many events planned for the month to provide information to citizens, law enforcement, survivors, and support for domestic violence awareness.

3.B Employee of the Month for October - Adrian Moreno

That the City Commission join the City Manager in recognizing Adrian Moreno, Public Works and Engineering, as October's Employee of the Month.

City Manager Steigerwald introduced Adrian Moreno of the Public Works Department and reviewed the qualities and attributes which led to his nomination and selection as employee of the month. Adrian has been with the City just less than one (1) year which is possibly a record for employee of the month.

City Manager Steigerwald reminded everyone that the Employee of the Month is not selected by the Commission, City Manager, or department heads but by nominations that are reviewed and selected by a committee of peers from all departments in the City and there is no greater honor.

Adrian thanked his entire team for all their support and he appreciates the opportunity to work with the City.

4. PUBLIC HEARINGS - FIRST AND SECOND READINGS

4.A Public Hearing - Second and Final Reading - Proposed Ordinance #23-18 - Amendment to the Parks and Recreation Impact Fee Ordinance

AN ORDINANCE AMENDING "THE KISSIMMEE PARKS AND RECREATIONAL IMPACT FEE ORDINANCE," CODE OF ORDINANCES OF THE CITY OF KISSIMMEE; CHAPTER 28, PARKS AND RECREATION, ARTICLE III, IMPACT FEES, DIVISION 2, RECREATIONAL IMPACT FEES; REPEALING ALL ORDINANCES CONFLICTING HEREWITH AND PROVIDING AN EFFECTIVE DATE

Staff requests approval of the Second and Final reading of Proposed Ordinance #23-18 which will amend the Parks and Recreation Impact Fee section of the City Code.

City Attorney Sanchez de Fuentes read Ordinance # 3086 by title.

Assistant City Attorney Curtis McGehee reviewed the request and stated the approval of impact fees requires a three-fourths (3/4) vote of the Commission present.

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

Commissioner Castano moved to approve the Second and Final Reading of Ordinance # 3086. Commissioner Angela Eady seconded the motion.

Upon roll call, the vote was as follows:

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

Motion carried 4 - 0.

4.B Public Hearing - First Reading - Proposed Ordinance #23-19 - Ordinance to annex 556.33 acres of land - AX-22-0003

AN ORDINANCE PROVIDING FOR THE ANNEXATION OF CERTAIN HEREIN DESCRIBED LAND, TO THE CITY OF KISSIMMEE, FLORIDA, FURTHER PROVIDING FOR THE TERMS AND CONDITIONS OF SUCH LAND AFTER ITS ANNEXATION, REPEALING ALL ORDINANCES IN CONFLICT HEREWITH AND PROVIDING AN EFFECTIVE DATE

Approval to Annex approximately 556 acres of property located east of Simpson Road and west of East Lake Tohopekaliga.

City Attorney Sanchez de Fuentes read Proposed Ordinance # 23-19 by title.

Planner Cristian Arias reviewed the request and details outlining the annexation map attached to the agenda. The proposed annexation meets all statutory requirements for a voluntary annexation. He informed the Commission that the annexation application and survey is currently being reviewed and considered. After holding the public hearing, staff recommends approval.

City Manager Steigerwald reviewed an email that was received from John Lux regarding the annexation (Exhibit "A"). Commissioner Martinez discussed a concern referenced in the email regarding the tagging of trees.

Attorney Celia Dorn, 17 S. Orlando, Kissimmee, representing the applicant, was not aware of anyone entering private property to tag trees and assured the Commission that it would be addressed. She reviewed the development process and explained that tree tagging will however be necessary in the future to identify specific trees in order to preserve the historic feel.

Commissioner Castano requested clarification from the City Manager regarding police and fire services as it relates to the annexation. City Manager Steigerwald reviewed the approved five year capital plan, which includes a new fire station in the fifth year which would service the target area, should the annexation be approved.

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

Commissioner Martinez moved to approve the First Reading of Proposed Ordinance # 23-19. Commissioner Castano seconded the motion.

Motion carried 4 - 0.

4.C Public Hearing - First Reading - Proposed Ordinance #23-20 - An Ordinance amending the Future Land Use Map designation from County Low Density Residential (LDR), City Multiple Family Medium Density (MF-MDR), and City Single Family Low Density (SF-LDR) to City Single Family Low Density (SF-LDR), Commercial General (CG), Multiple Family Medium Density (MF-MDR), and Conservation Area (CONS): Hilliard Isle, LUPA-22-0006.

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

Approval of a Land Use Plan Amendment changing the Future Land Use Map designation from County Low Density Residential (LDR), City Multiple Family Medium Density (MF-MDR), and City Single Family Low Density (SF-LDR) to City Single Family Low Density (SF-LDR), Commercial General (CG), Multiple Family Medium Density (MF-MDR), and Conservation Area (CONS) on approximately 883.27 acres of land.

City Attorney Sanchez de Fuentes read Proposed Ordinance # 23-20 by title.

Planner Cristian Arias reviewed the Land Use Plan Amendment (LUPA) for the proposed annexed property and additional details of the land-use application requirements as outlined in the agenda. After holding the Public Hearing, staff recommends approval.

Prior to the vote, Commission Martinez said she was pleased with the proposed plan for the property and confirmed it would not be used for affordable housing. Attorney Dorn confirmed that was not the intentions of the applicant.

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

Commissioner Martinez moved to approve the First Reading of Proposed Ordinance # 23-20. Commissioner Castano seconded the motion.

Motion carried 4 - 0.

5. PUBLIC HEARINGS

None.

6. HEAR AUDIENCE

Charles Baker (no address provided) expressed his concerns about lack of signage for Children at Play, speed bumps, and the condition of the roadway in front of 806 Person Street at the corner of Person and Hill. He takes pride in his home and community as a citizen that was raised in West Kissimmee and would appreciate the City considering permanently repairing the roads and pedestrian bridges near Oak Street Park.

City Manager Steigerwald discussed the Children at Play signs, which can be addressed immediately; however, requests for speed bumps will require a study to be performed to establish a necessity. The City Manager discussed the planned repaving project and will review the list to see if Person and Hill Street are on it. Parks and Recreation Director, Steve Lackey, will address the bridge repair. Commissioner Eady reassured Mr. Baker that West Kissimmee will continue to be just as important as all other areas of Kissimmee and the concerns have been heard are being handled.

Ted Baker, 806 Person Street, Kissimmee, additionally commented on the need for speed bumps, signage, and the condition of the roads near Person and Hill Street. He requested the roads be assessed again and a "No Trucks" traffic sign be considered.

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 4 - 0.

- 7.A Budget Adjustment to the State Housing Initiatives Partnership (SHIP) Fund in the amount of \$34,859.06
Approval of a budget adjustment to the State Housing Initiatives Partnership (SHIP) Fund in the amount of \$34,859.06.
- 7.B Authorization to submit application for the FY 2024 Homeland Security Grant through the Urban Areas Security Initiative Program (UASI).
The Police Department requests authorization to submit an application for \$250,000 for the FY 2024 Homeland Security Grant through the Urban Areas Security Initiative Program (UASI).
- 7.C Tyler Technologies annual software maintenance fee for Enterprise Resource Planning (ERP) software suite
Approval of the payment for the annual software maintenance fee for Tyler Technologies ERP software suite in the amount of \$257,289.05.
- 7.D Purchase of annual budgeted computer equipment
Approval to purchase Fiscal Year 2023-24 budgeted servers, personal computers, printers, and associated equipment from the State or National purchasing contracts with the option to purchase directly from a certified reseller or the manufacturer if the price is lower than what is available from applicable contracts.
- 7.E CentralSquare Technologies Annual Software Maintenance fee for OneSolution Public Safety Software Suite
Approval of the annual maintenance fee for OneSolution Public Safety Software suite with CentralSquare Technologies in the amount of \$171,232.45.
- 7.F Disposal of City Assets
Approval to dispose of the asset items detailed in the attached report.
- 7.G Approval to Transfer Funds into Public Safety Projects
Approval to transfer funds within the Police Department from the 2022-23 fiscal year into two new public safety projects that will better prepare first responders for daily operations and critical incidents.

8. DISCUSSION ITEMS

- 8.A Advisory Board Vacancies: Parks and Recreation and Police Pension Board
The Commission is requested to make an appointment to fill a vacancy due to the death of a member of the Parks and Recreation Advisory Board and a recent resignation from the Police Pension Board.

Commissioner Castano made a motion to appoint Carlynn Rothey to the Police Pension Board. Commissioner Martinez seconded the motion.

Motion carried 4 - 0.

Mayor Gonzalez made a motion to appoint Linda McCoy to the Parks and Recreation Advisory Board. Commissioner Eady seconded the motion.

Motion carried 4 - 0.

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

City Manager Steigerwald reminded the Commission of the first "Movie in the Park" for the fall event calendar will be this Friday, October 6th. Then, Saturday October 7th, Viva Osceola will be held at Kissimmee Lakefront Park, starting at 12:00 p.m.

9.B CITY ATTORNEY

Nothing.

9.C CITY COMMISSION

Commissioner Eady requested an update on the Splash Pad at Lakefront Park. Parks and Recreation Director Steve Lackey informed the Commission the parts for repair should be received by Thursday.

Commissioner Eady and the City Manager additionally discussed the legal requirements for noticing members of the community via mail.

Commissioner Martinez thanked everyone for attending the meeting tonight and commented on the 100th Anniversary of the Osceola High School vs. St. Cloud High Football game.

Mayor Gonzalez thanked staff for their diligence in getting the funding from the County for the Haven Project; this will certainly be an improvement for our community.

10. ADJOURNMENT

There being no further business to come before the Commission, Mayor Gonzalez adjourned the meeting at 6:41 PM.



ATTEST:

Olga Gonzalez

MAYOR-COMMISSIONER

Linda S. Hansell

CITY CLERK

Exhibit "A"
Testimony Letter for October 3, 2023
John Lux and Family
Item 4.B.

Linda Hansell

Item 4.B.
Exhibit "A"

10/3/2023

From: John Lux <jlux2202@gmail.com>
Sent: Sunday, October 1, 2023 11:59 AM
To: CITY CLERK
Cc: Janette Martinez; Carlos Alvarez, III; Angela Eady; Olga Castano; Olga Gonzalez
Subject: Testimony Letter for October 3, 2023 City Commission Meeting

EXTERNAL EMAIL: This email originated from outside of the organization. DO NOT REPLY, CLICK LINKS, or OPEN ATTACHMENTS unless you recognize the sender and know the content is safe

Dear Commissioners,

My name is John Lux and I'm a 25-year resident of Osceola County, currently residing on Hilliard Court. I am not anti-development. Progress and prosperity are inevitable, and I support that. However, I do think it's important that you consider the impact of the proposed massive development off Simpson Road on those that have lived in the area for years, even decades.

Please consider a conservation area around the current residents to separate things. Current residents could also be given the opportunity to purchase a plot of land (at a reasonable price) immediately behind their residences to help create a buffer zone. Please don't hastily approve development without considering the long-term ramifications of approving such projects. A development of this size needs to be considered for more than just new impact fees for the county/city. Please don't harm those of us that are already here to appease a developer's desire to make the most money possible.

The current residents that live off Hilliard Isle, including my family, moved to that specific area of Osceola County for the land and the peace and quiet that it brings. The new development would dramatically change our way of life. Please consider how the massive development off Simpson Road will impact those of us already here. We live on plots of land that are one acre each. The new development will have multiple residences per acre. The new development will also have commercial plots. We moved off Hilliard Isle so we wouldn't have a commercial strip immediately outside our backyard, or a street against our back fence, or a multistory residence immediately up against our property.

We are very concerned with what the new development will bring to the area. Our roads aren't equipped for thousands of additional cars. The current and immediate future road construction will help the current congestion, but by the time construction has been completed, it will already be outdated because we're bringing in thousands of additional cars. Our schools are already not big enough and more importantly, we can't fill teaching and support roles like administration and bus drivers. There are major safety concerns knowing we will need more police officers and firefighters to manage the thousands of more homes and cars in the areas. How long will it take first responders to get where they need to go when there is additional congestion in the area. During recent tropical systems there was major flooding in the area. When we develop more land, there is less area for heavy rainwater to go, which will lead to additional flooding of streets and homes.

Recently, there were surveyors behind our home tagging trees that were on our property. We received no notice from anyone that people would be leaning onto our property and tagging our trees. Can someone explain why surveyors are tagging trees on people's properties? We asked and they said the client told them to do this. Who is the client? Why were trees on our property being tagged? Why were we given no notice?

Again, progress and prosperity are inevitable, and we support that but we do urge you to consider how that impacts those of us that have been here long before the developers.

Sincerely,
John Lux (and Family)