



**MEETING MINUTES
SESSION OF THE CITY COMMISSION
CITY OF KISSIMMEE
CITY HALL, COMMISSION CHAMBERS
101 CHURCH STREET, KISSIMMEE, FLORIDA 34741-5054
TUESDAY, APRIL 16, 2024 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: 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 Proclamation - Denim Day

Presentation of Denim Day Proclamation to Lui Damiani, Executive Director of Victim Service Center of Central Florida in honor of National Sexual Assault Awareness Month.

City Manager Steigerwald read a proclamation in honor of Denim Day as the Mayor and Commissioners presented the proclamation to Lui Damiani. He thanked Kissimmee for their faithful support over the years, and invited the audience to participate in the social media movement on April 24, 2024.

3.B Proclamation - National Day of Prayer

Presentation of the National Day of Prayer Proclamation to Randy Law, President of National Day of Prayer of Osceola County, Inc.

City Manager Steigerwald read a proclamation in honor of National Day of Prayer as the Mayor and Commissioners presented the proclamation to Randy Law. The organization extended an invitation to the community for the "Pray for America" event scheduled on May 2, 2024 from 12:00 p.m. – 1:00 p.m. at Osceola County Courthouse and passed out a pamphlet to the Commissioners and staff, (Exhibit "A").

3.C Proclamation - Caribbean-American Day

Presentation of the Caribbean-American Day Proclamation to Andy King, President of The Caribbean and Floridian Association Inc.

City Manager Steigerwald read a proclamation in honor of Caribbean-American Day. Mr. King was not in attendance tonight, and will accept the award at a later date.

3.D Proclamation - National Fair Housing Month

Presentation of a proclamation to Frances DeJesus and showing of a brief video in honor of National Fair Housing Month.

City Manager Steigerwald read a proclamation in honor of National Fair Housing Month as

the Mayor and Commissioners presented the proclamation to the City's Housing Manager, Frances DeJesus. She thanked the Commission and played a video for the audience in support of National Fair Housing Month.

3.E Presentation of International Accreditation by the Commission on Fire Accreditation International

Presentation of International Accreditation by the Commission of Fire Accreditation International (CFAI).

Fire Chief Jim Walls reviewed the extensive process the department endured to achieve accreditation. Chief Walls expressed his gratitude for his staff and City management, and is very proud of the accomplishment. Commissioner Eady inquired if the accreditation will now open doors for federal funding that were not available previously. Chief Walls confirmed, stating that all the grants are data driven, but new opportunities will be available.

3.F Employee of the Month for April

Request the City Commission to join the City Manager in recognizing Jeffrey Booher, Fire Lieutenant, as April's Employee of the Month.

City Manager Steigerwald introduced Jeffrey Booher of the Fire Department and reviewed the qualities and attributes which led to his nomination and selection as employee of the month. Jeff is instrumental with his committee involvement, training abilities, and he was influential in the Fire Department receiving their international accreditation recognized tonight.

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 of the City and there is no greater honor. Jeffrey Booher addressed the audience and was extremely grateful for the award, expressing gratitude to the City and his team for a job that he genuinely loves.

3.G Service Awards for January, February and March

The City Commission joins the City Manager in recognizing employees who have reached milestones in years of service.

The City Manager recognized staff members who reached their five, ten, fifteen, twenty, twenty-five and thirty years of service with the City. The list of recipients, attached to the agenda, was reviewed and those in attendance received their awards.

City Attorney Olga Sanchez de Fuentes announced that we would be remiss if we did not acknowledge City Manager Steigerwald for reaching 30 years of dedicated service. The audience and staff applauded, and with a standing ovation, congratulated him on the worthy milestone.

4. PUBLIC HEARINGS - FIRST AND SECOND READINGS

4.A Public Hearing - Second and Final Reading - Proposed Ordinance #24-04 - Revising Chapter 9, Buildings and Building Regulations

AN ORDINANCE REPEALING AND REPLACING THE CODE OF ORDINANCES OF THE CITY OF KISSIMMEE, FLORIDA, CHAPTER 9, BUILDINGS AND BUILDING REGULATIONS, ARTICLE V RESIDENTIAL PROPERTY MAINTENANCE AND ARTICLE

VI COMMERCIAL PROPERTY MAINTENANCE; REORGANIZING, UPDATING, AND COMBINING THE RESIDENTIAL AND COMMERCIAL PROPERTY MAINTENANCE ORDINANCES; PROVIDING FOR SEVERABILITY; REPEALING ALL ORDINANCES IN CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE

Approval of the Second and Final Reading of the Proposed Ordinance #24-04 for the adoption of revised Chapter 9, Buildings and Building Regulations.

Deputy City Attorney Kalanit Oded provided an overview of the proposal for ordinance changes which combines commercial and residential maintenance updates and condenses sections that currently overlap.

City Attorney Sanchez de Fuentes read Ordinance #3098 by title.

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

Commissioner Castano moved to adopt Ordinance #3098. 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

5.A Public Hearing - Resolution to vacate right-of-way located at 1108 E. Vine St. - ABDN-23-0002

Approval of a resolution to vacate 0.269 acres, more or less, of right-of-way dedicated to be used as future roadway along the west portion of a 1.15 acre parcel located on the south side of E. Vine St., west of Michigan Ave. and E. Oak St. that has a Mixed-Use Urban Corridor (T5-U) Zoning designation.

Planning Manager Brenda Ryan provided an update and explained the vacation of an easement that is needed for the redevelopment of the property which is in review to become a hardware store. After holding the Public Hearing, staff recommends approval.

Commissioner Alvarez moved to approve the Public Hearing and adopt Resolution #06-2024. Commissioner Castano seconded the motion.

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

NAY: None

Motion carried 5-0.

6. HEAR AUDIENCE

Albert Castanel, 2636 Old Dixie Highway, provided a presentation and endorsement of the City's Freebee services and is grateful for the amenity the City provides.

Matthew Boggs, 4327 Rummell Road, Saint Cloud, provided his public service background and addressed the Commission stating he is an atheist who does not declare a particular faith. He discouraged the Commission from approving funding for only "faith based initiatives" and promoted inclusiveness of all residents, regardless of religious belief.

Tom Kapp, 25 N. Clyde Avenue, addressed his observation of electric bicycles on the sidewalks or the wrong side of the road in various areas of the City, including the Lakefront. He mentioned a group of teenagers who are often out riding causing disturbances and potentially posing a safety threat. City Manager Steigerwald responded that staff is aware, and the Chief of Police has budgeted for additional traffic enforcement personnel, and will ensure the Park Rangers are closely monitoring the areas.

- 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 April 2, 2024 Permitting Process Workshop and April 2, 2024 Commission meeting
Request Commission approval of the April 2, 2024 Permitting Process Workshop and April 2, 2024 Commission Minutes.
- 7.B Resolution establishing the City's intent to secure tax-exempt financing to reimburse the City for capital expenditures related to several capital improvement projects
Approval of a reimbursement Resolution to establish the City's intent to procure future tax exempt financing for capital expenditures in connection with several capital improvement projects.

Resolution #07-2024 adopted
- 7.C Modification of Control Room Video Management Solution
Approval of a quote to modify an existing contract with ThunderCat Technology to enhance the video management solution project's audio features.
- 7.D Approval of Key Strategic Plan Elements for Fiscal Year 2025
Approval of the five-year goals and the City of Kissimmee's Action Agenda for fiscal year 2025.
- 7.E Third Addendum to Hanger(Hangar?) Lease Agreement with Bilmar Avionics, Inc.
Approval of Contract No. 20240287, Third Addendum for Lease Extension for Bilmar Avionics, Inc.
- 7.F Airport Marketing and Public Relations Service Agreement
Approval of a Service Agreement with The Brand Advocates in the amount of \$48,000.00.
- 7.G Grant Application for Airport Lighting Improvements
Approval to apply for a Public Transportation Grant Agreement (PTGA), Grant Master No. AirF Light, from the Florida Department of Transportation (FDOT) for Airport Lighting Improvements at Kissimmee Gateway Airport.
- 7.H Sponsorship from Kissimmee Utility Authority for Parks and Recreation Special Events

Accept sponsorship from Kissimmee Utility Authority for Special Events in the amount of \$25,000 for special events at Lakefront Park.

7.I Disposal of City Assets

Approval to dispose of the asset items detailed in the attached report.

8. **DISCUSSION ITEMS**

CITY COMMISSION RECESSES AND CONVENES AS THE COMMUNITY REDEVELOPMENT AGENCY BOARD

8.A Downtown Kissimmee Community Redevelopment Agency Brand Strategy Acceptance

Approval to accept Redevelopment Management Associates Contract #20240296 to develop a brand strategy for the Downtown Kissimmee Community Redevelopment Agency (DKCRA).

Economic Development Director, Tom Tomerlin, provided an overview of the brand strategy expectations for the Downtown CRA and explained the goals of the Master Plan. The firm selected was chosen for their extensive experience in brand strategy. Staff is also requesting approval of a budget transfer from reserves to a private organization account for \$89,695. Mayor Gonzalez questioned if the re-branding would affect the City seal and logo. Staff confirmed this is only for the Downtown CRA.

CRA Commissioner Eady made a motion to approve. CRA Commissioner Castano seconded the motion.

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

Motion carried 5 - 0.

8.B Downtown Kissimmee Community Redevelopment Agency Residential Property Improvement Program (RPIP) Approval

The Downtown Kissimmee Community Redevelopment Agency (DKCRA) is requesting approval of the new Residential Property Improvement Program (RPIP) and the approval of a \$100,000 budget transfer to support the program.

Economic Development Director Tomerlin explained that this is a matching grant (50/50) and is capped at \$5,000 for improvements that are only visible from the road. The goal is to elevate and enhance the public facing areas of the downtown CRA. Staff is also requesting an approval of a budget transfer from reserves to a private organization account for \$100,000.

CRA Commissioner Martinez made a motion to approve. CRA Commissioner Castano seconded the motion.

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

Motion carried 5 - 0.

8.C Presentation of 2023 Annual Report for City of Kissimmee's Community Redevelopment Agencies

Presentation of 2023 Annual Report for City of Kissimmee's Community Redevelopment Agencies.

CRA Manager, Samia Singleton presented the 2023 annual report for the Downtown and Vine Street CRA's. She reviewed the history, programs, initiatives, new developments, ongoing projects, historic preservation, highlights and successes of both CRA's. Commissioner Eady is looking forward to the Vine Street beautification.

City Manager Steigerwald confirmed that repaving is set 2025 and landscaping in 2026; we are currently in the design phase now.

COMMUNITY REDEVELOPMENT AGENCY BOARD ADJOURNS AND RECONVENES AS THE CITY COMMISSION

8.D Agreement for Consent to Sublicense with Florida Everglades Eco-Toon Tours d/b/a Captain and Tequila Dockside LLC for concession operations at Big Toho Marina

Approve sublicense agreement #20240297 between the City of Kissimmee, Kissimmee Marina by Lake Toho and Florida Everglades Eco-Toon Tours, LLC d/b/a Captain and Tequila Dockside, LLC. for operation of services at Big Toho Marina.

City Manager Steigerwald explained that a sublicense grants the ability to transfer services to another entity. The current business is bound until 2026 and all the provisions in the original agreement are in effect. Commission approval is required to allow a sublicense.

Parks and Recreation Director Steve Lackey introduced the sublicensee, Chris Passmore. Mr. Passmore addressed the Commission with his goals to enhance the downtown, marina, and Lakefront Park through eco tourism services. Commissioner Eady commented that Lakefront Park is Kissimmee's "gem". Mr. Passmore confirmed he is a Senior Captain and is open to suggestions and plans on making the Lakefront vibrant, friendly, entertaining and showcasing the best of Kissimmee for residents and visitors.

Commissioner Eady made a motion to approve. Commissioner Martinez seconded the motion.

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

NAY: None

Motion carried 5 - 0.

9. HEAR CITY OFFICIALS

9.A CITY MANAGER

City Manager Steigerwald reminded the audience of the Caribbean Fusion Festival scheduled for April 28, 2024.

9.B CITY ATTORNEY

9.C CITY COMMISSION

A document was distributed to the Commission and staff that detailed travel information for the Mayor to attend an event in Washington, DC (Exhibit "B"). There was no discussion on the item.

Commissioner Eady congratulated staff on securing one-million dollars of funding for the

air traffic control tower as well as the \$1.8 million for the Haven on Vine; she thanked staff for their hard work. Commissioner Martinez thanked Congressman Darren Soto for his support of our airport and congratulated the Kissimmee Fire Department on a successful "Open House" event last weekend, and their international accreditation.

10. ADJOURNMENT

There being no further business to come before the Commission, Mayor Gonzalez adjourned the meeting at 7:13 PM.



ATTEST:

Linda S. Hansell

CITY CLERK

Olga Gonzalez

MAYOR-COMMISSIONER

Exhibit "A"

Item 3.B. - National Day of Prayer Proclamation
Pray for America Pamphlet

THE E4 CHALLENGE

As we pray for our leaders with humility, our hearts are softened, and we realize that they need God's grace just as we do. As we pray for our nation with hope, we are encouraged knowing that it is ultimately in the hands of our Father - God Almighty! Based on Ephesians 4, the *Pray for America* Challenge is designed to *ENGAGE*, *EQUIP*, and *ENCOURAGE* people to seek and *ENCOUNTER* the Lord through prayer for our nation.

INTENTIONAL PRAYER

"Since prayer is at the bottom of all this, what I want mostly is for men to pray - not shaking angry fists at enemies but raising holy hands to God." - 1 Timothy 2:8, The Message

Praying for these Seven Centers of Influence will help us stay focused and intentional in our daily prayers. Another key to effective, fervent prayer is knowledge. If we know who we're praying for then our prayers move from being general to being specific. We will then find ourselves not 'shaking our fists' at those we pray for, and praying *about* them, but rather we will be 'raising up holy hands' to God, and praying *for* them.

GOVERNMENT

Pray for our local, state, and national leaders asking God to grant them wisdom, discernment, and hearts that are open to His leading. Make your prayers more personal by getting to know who your elected representatives are. Pray for them, as well as their spouses and children, by name, just as you would for your own friends and family.

CHURCH

Pray for the Churches and Church Leaders throughout our nation and in your community. Ask God to preserve and protect them as He inspires and empowers them to equip His 'Saints' for the work of ministry, for the building up of the Church, and for the spreading of the Gospel.

MILITARY

Pray for our Military and it's leaders. Pray for God to grant courage, protection, and strength for our service men and women, and their families, as they serve our country. If you have a military base nearby, find out who the commanders and chaplains are, and pray specifically for them.

FAMILY

Pray for families in our nation, in your state, and throughout your community. God's model for the family is being challenged, and we are seeing families fall apart before our very eyes. Pray with passion for the Lord to protect and to strengthen marriages, encourage parents toward His priorities, heal relationships, and secure His values in their homes.

EDUCATION

Pray for God's presence in our schools, colleges, and universities. Ask Him to select teachers and administrators who honor His statutes, protect our children, and inspire them to discover their God-given calling. Take the time to learn who the teachers, administrators, and district leaders are in your area, then pray for them.

MEDIA

Pray for Christian influence in the media industry, from movies, television, and radio stations, to newspaper and magazine publishers. Ask for the Lord to provide godly men and women to work in, and influence, the media throughout the nation, your state, and in every city.

BUSINESS

Pray for divine intervention in our national, state, and local economies. Ask that God raise up godly business leaders and create industry to provide honest employment and generous provision for individuals and families in each community. Perhaps obtain a list of business owners or corporate leaders in your area, and pray for them by name.

PRAY FOR AMERICA
Commit2Pray.com

**"IN HIS NAME THE NATIONS WILL
PUT THEIR HOPE."** - MATTHEW 12:21



WHY PRAY FOR AMERICA?

As we Pray for America, who's pledge of allegiance recounts that we are "one nation under God", and whose currency states that it is "in God we trust", we want Americans to encounter the God who rules over their country. "He who forms the mountains, creates the wind, and reveals His thoughts to man, He who turns dawn to darkness, and treads the high places of the earth- the LORD God Almighty is His name." - Amos 4:13. NIV

He is the One who gave us this promise in 2 Chronicles 7:14: "If my people, who are called by My name, will humble themselves and pray and seek my face and turn from their wicked ways, then I will hear from heaven and will forgive their sin and will heal their land." As we humbly and diligently seek Him, we'll be changed, and we'll see transformation in America through prayer!

EQUIPPED TO P.R.A.Y.

PRAISE - Thank God for what He has already accomplished through Jesus.

REPENT - Confess your sins and shortcomings. Repent personally and on behalf of our nation. The Lord is quick to forgive when we come humbly to Him.

ASK - Ask God to reveal truth, turn our hearts back toward Him, and bring healing.

YIELD - Yield to the Lord and recognize that He has heard our prayers and will answer according to His will. He is ready to provide guidance and direction.

OUR MISSION

The mission of the National Day of Prayer Task Force is to mobilize prayer in America and to encourage personal repentance and righteousness in the culture.

"IN HIS NAME THE NATIONS WILL PUT THEIR HOPE." - MATTHEW 12:21

COMMIT2PRAY

Engaging to Pray for America

Based on Ephesians 4, the *Pray for America* Challenge is designed to *ENGAGE*, *EQUIP*, and *ENCOURAGE* people to seek and *ENCOUNTER* the Lord through prayer, and see Him bring transformation! The definition of *engage* is to occupy a person's attention and efforts in a particular activity. This means having our minds, hearts, and actions fully committed in our communication with God.

WAYS TO GET INVOLVED

Pray - As an individual, group, or church, you can purpose to pray! "Since prayer is at the bottom of all this, what I want mostly is for men to pray - not shaking angry fists at enemies but raising holy hands to God." - 1 Timothy 2:8, The Message

Present - You can also present the challenge to your family, friends, church, or anyone else you know. By directing them to the Commit2Pray.com website, they can connect with the prayer community, download tools and resources, and learn about prayer events being held all across the country.

Partner - As God leads you, there are a number of ways your church, business, or organization can get involved. You can endorse, help sponsor, or even organize prayer groups and events in your community.



It all begins with a decision.
Will you commit to pray?
Commit2Pray.com

The National Day of Prayer Task Force is a nonprofit organization with a 501(c)(3) status. The mission of the National Day of Prayer Task Force is to mobilize prayer in America and to encourage personal repentance and righteousness in the culture. We rely on individual donations, foundation support, and resource sales. Copyright 2013. All Rights Reserved. International copyright secured. Item Number: NT513.

National Day of Prayer
Thursday, May 2nd
12pm - 1pm
Osceola County Courthouse

WILL YOU COMMIT TO PRAY?
IT BEGINS WITH YOU!



PRAY FOR AMERICA
"IN HIS NAME THE NATIONS WILL PUT THEIR HOPE." - MATTHEW 12:21

Commit2Pray.com



Exhibit "B"
Item 9.C. – Hear City Commission
Mayor-Commissioner Gonzalez
Washington DC Itinerary

Washington DC Itinerary

Wednesday, April 24:

- *Arrival in DC at 12:17pm.*

Thursday, April 25:

- *10 am Meeting with Ms. English Que (Director of Faith-Based & Neighborhood Partnerships) and Xavier Becerra, Secretary of Health & Human Services.*
- *2pm Meeting with Senator Marco Rubio's office.*
- *Pending Meeting with Director of PRAFFA.*

Friday, April 26:

- *Pending Meeting with Rick Scott's office.*

Saturday, April 27:

- *Departure from DC at 5:29pm*