



**COMMISSION AGENDA
SESSION OF THE CITY COMMISSION TO BE HELD AT THE
CITY OF KISSIMMEE
CITY HALL, COMMISSION CHAMBERS
101 N. CHURCH STREET KISSIMMEE, FL, 34741-5054
TUESDAY, MAY 12, 2009
6:00 PM**

1. MEETING CALLED TO ORDER

"As a courtesy to others, please silence all electronic devices during the meeting."

"Citizens desiring to speak under Hear Audience shall submit a request form to the City Clerk prior to the meeting. Forms are available at the door or from the City Clerk."

2. INVOCATION AND PLEDGE OF ALLEGIANCE

A. INVOCATION

B. PLEDGE

3. PROCLAMATIONS AND SPECIAL PRESENTATIONS

A. RECOGNITION OF CARDIAC ARREST SURVIVOR AND RESCUE CREW

B. PROCLAMATION - WATER REUSE WEEK

C. PROCLAMATION - OLDER AMERICANS MONTH

D. PROCLAMATION - 2010 CENSUS

4. PUBLIC HEARINGS - FIRST AND SECOND READINGS

A. PUBLIC HEARING - FIRST READING - ORDINANCE AMENDING THE STRUCTURE AND DUTIES OF THE CHARTER SCHOOL ADVISORY BOARD - PROPOSED ORDINANCE #09-14

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF KISSIMMEE, FLORIDA, ARTICLE II ADMINISTRATION; CHAPTER 2-3 BOARDS AND COMMISSIONS; SECTION 2-3-23 CHARTER SCHOOL ADVISORY BOARD (A) CREATION, MEMBERSHIP, QUALIFICATIONS AND TERM, CHANGING MEMBERSHIP TO SEVEN MEMBERS AND REVISING QUALIFICATIONS AND TERMS; (B) QUORUM; CHAIRMAN, REDUCING

THE QUORUM REQUIRED TO CONDUCT BUSINESS FROM SIX TO FOUR MEMBERS AND (C) DUTIES, ADDING LANGUAGE CONCERNING THE ANNUAL SCHOOL BUDGET, REPEALING ALL ORDINANCES HERewith AND PROVIDING FOR AN EFFECTIVE DATE.

Approval of the first reading of an ordinance amending Section 2-3-23 of the City Code to reorganize the Charter School Advisory Board to reflect its new responsibilities once the Osceola Education Foundation contract terminates in June.

5. PUBLIC HEARINGS

None.

6. HEAR AUDIENCE

“Anything requiring a vote will be heard at a later date.”

7. CONSENT AGENDA

The Consent Agenda is a technique designed to expedite handling of routine and miscellaneous business of the City Commission. The City Commission in one motion may adopt the entire Agenda. The motion for adoption is non-debatable and must receive unanimous approval. By request of any individual member, any item may be removed from the Consent Agenda and placed upon the Regular Agenda for debate.

A. REQUEST APPROVAL TO EXTEND THE INTERLOCAL AGREEMENT LOCAL OPTION 6 CENT GAS TAX THROUGH THE YEAR 2038

Request approval extending the six cent local option gas tax agreement.

B. LAKEFRONT REDEVELOPMENT PROJECT - CHANGE ORDER #2 TO THE CONSTRUCTION MANAGER AT RISK CONTRACT (ADDING THE DAKIN AVENUE EXTENSION)

Approval of Change Order #2 with Burkhardt Construction, Inc. to commence work on the Lakefront Redevelopment project by constructing the Dakin Avenue Extension and adding 150 days to the current contract. Funds for the guaranteed maximum price of \$606,348.50 are budgeted in the Sales Tax Fund

C. AMENDMENT TO THE CITY'S PERSONNEL SCHEDULE TO ELIMINATE POSITIONS FROM THE CURRENT BUDGET

Approval to amend the City's personnel schedule to remove positions from the current budget that are proposed for elimination.

D. COMMISSION MINUTES APPROVAL - FEBRUARY 3, 2009

Request Commission approval of the February 3, 2009 Minutes.

8. DISCUSSION ITEMS

A. REQUEST TO ADVERTISE AN ORDINANCE ESTABLISHING A LOCAL VENDOR PREFERENCE PROCEDURE FOR THE CITY

Approval to advertise an ordinance that would establish a local vendor preference procedure for the City's procurement processes.

B. PROPOSED CHANGE TO THE CITY LOGO ADDING THE WORDS "IN GOD WE TRUST" TO THE LOGO.

Request from Commissioner Otero to discuss adding the words 'In God We Trust' to the City Logo.

C. DISCUSSION ON COMMUNITY REDEVELOPMENT AGENCY BOARD OF COMMISSIONERS

Request by Commissioner Otero to discuss the possibility of the City Commission assuming the role of CRA Board.

9. HEAR CITY OFFICIALS AND COMMISSIONERS

A. CITY MANAGER

B. CITY ATTORNEY

C. CITY COMMISSION

IN ACCORDANCE WITH FLORIDA STATUTES 286.105: ANY PERSON WISHING TO APPEAL ANY DECISION MADE BY THE CITY COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDING, AND FOR SUCH PURPOSES MAY NEED TO ENSURE THAT VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS MADE.

IN ACCORDANCE WITH FLORIDA STATUTE 286.26, PERSONS NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT THE OFFICE OF THE CITY CLERK, 101 N. CHURCH STREET, KISSIMMEE, FL 34741, (407) 518-2309.