



**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 19, 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. NAOMI WINBUSH MEMORIAL TOP READER AWARDS**

**B. PROCLAMATION - NATIONAL PUBLIC WORKS WEEK**

**C. RECOGNITION OF KISSIMMEE CHARTER ACADEMY MIDDLE SCHOOL STUDENT NAMED AS A DISNEY DREAMERS AND DOERS SHINING STAR**

**4. PUBLIC HEARINGS - FIRST AND SECOND READINGS**

**A. PUBLIC HEARING - SECOND AND FINAL 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 second and final reading and adoption 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.

**B. PUBLIC HEARING - FIRST READING - PROPOSED ORDINANCE NO. 09-15 LOCAL VENDOR PREFERENCE**

**AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF KISSIMMEE; FLORIDA, TITLE II ADMINISTRATION; CHAPTER 2-7 FINANCE; ADDING SECTION 2-7-50; PROVIDING FOR LOCAL VENDOR PREFERENCES FOR CERTAIN PROCUREMENT OF PRODUCTS; REPEALING ALL ORDINANCES IN CONFLICT HERewith AND PROVIDING FOR AN EFFECTIVE DATE**

Approval of the first reading of an ordinance establishing a local vendor preference procedure for the City's procurement processes.

**5. PUBLIC HEARINGS**

**A. PUBLIC HEARING - VACATION OF RIGHT-OF-WAY (BEAUMONT R-O-W VACATION, DRC# 09-018: A 263.39 FOOT LONG SEGMENT BETWEEN EMMETT AND BRYAN AND A 245.16 FOOT LONG SEGMENT BETWEEN BRYAN AND PATRICK)**

Approval to vacate two segments of the Beaumont Avenue right-of-way from Emmett Street to Bryan Street and from Bryan Street to Patrick Street.

**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. APPROVAL OF CONTRACT WITH BRIGHT HOUSE NETWORKS FOR INTERNET SERVICES**

This request is to approve a three year contract with Bright House Networks to provide the City with Internet services. The contract cost is \$57,600 and is budgeted the Central Services Fund.

**B. EMERGENCY WATERSHED PROTECTION PROGRAM PA 69-4209-9-1701 AMENDMENT NO. 1**

To authorize the City Manager to execute the United States Department of Agriculture Natural Resource Conservation Service (NRCS) Mill Slough and East City Ditch Project Agreement Amendment Number One (1) and any related documents. The NRCS will provide funding for up to 75% of the total project cost. The City's twenty-five percent (25%) match requirement will be funded by in-kind services and the Stormwater Utility fund if necessary.

**C. RESOLUTION SUPPORTING SUNRAIL**

Approval of a resolution demonstrating the City's continued support of efforts to bring commuter rail to Central Florida.

**D. BOYS AND GIRLS CLUB FINAL PLAT**

Request City Commission approval of the Boys and Girls Club final plat.

**E. BID AWARD FOR RENEE TERRACE DITCH CULVERT PROJECT TO BARRACUDA BUILDING CORPORATION**

Request Commission approval to award the bid for the Renee Terrace Ditch Culvert Project to Barracuda Building Corporation in the amount of \$548,574.25. This project is funded by a 50:50 match of Osceola County funds and the City Sales Tax funds.

**8. DISCUSSION ITEMS**

**A. APPROVAL OF NOMINEE FOR APPOINTMENT TO FILL AN OPEN POSITION ON THE KUA BOARD OF DIRECTORS**

The request is for Commission approval of the nomination to appoint Jim Kasper to a vacant position on the KUA Board of Directors.

**B. ANNUAL ADVISORY BOARD APPOINTMENTS**

Request the Commission make appointments to fill vacancies on all Advisory Boards whose member terms expire May 31, 2009.

**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.**