



## **NOTICE OF SPECIAL MEETING TOWN OF MEDLEY, FLORIDA**

NOTICE IS HEREBY GIVEN that a SPECIAL MEETING of the Town Council of the Town of Medley, Florida, has been scheduled for Monday, January 13, 2020 at 5:15 p.m. at the Medley Municipal Services Facility located at 7777 NW 72<sup>nd</sup> Avenue, Medley, Miami-Dade County, Florida, 33166. The purpose of this meeting is to discuss the following:

- A. Resolution Selecting and Awarding Bid to Recreational Design and Construction, Inc. for Design/Build of Tobie Wilson Park Community Pool Project; Authorizing the Town Mayor to Enter into an Agreement for Design/Build Services for Such Project.
- B. Resolution Approving the Proposal and Work Order with Bermello Ajamil & Partners to Provide Professional Architectural and Engineering Services as Town Representatives for the Tobie Wilson Park Community Pool Design/Build Project.
- C. Resolution Approving Work Order No. 5 with EAC Consulting, Inc. for Additional Professional Engineering Services for the N.W. 96<sup>th</sup> Street Roadway and Drainage Improvements Project.
- D. Resolution Approving Final Plat for “South River Logistics” for the Property consisting of Approximately 8.891 Acres and Generally Located on the Southwest Corner of NW 93rd Street and NW 82nd Avenue.
- E. Resolution Approving Amendment to Agreement for the Medley Transit Circulator Project.
- F. Resolution Approving a Community Development Block Grant (CDBG) Contract and Attachments between Miami-Dade County and the Town of Medley for the Lakeside Community Center Improvements Project.
- G. Resolution Accepting a Permanent Sewer Easement from Dyke Industries, Inc., in Substantially the Form Attached, for Maintenance, Repair, and Replacement of Sewer Distribution Facilities and Wastewater Collection Facilities.
- H. Resolution Amending Resolution No. C-1723 Approving a Street Naming Rights Agreement for N.W. 79<sup>th</sup> Avenue to be Renamed as “Argentina Avenue”.
- I. Discussion on Councilperson Ivan Pacheco’s Proposed Household Water Assistance Program.
- J. Discussion and Action on Donation to Teleton U.S.A Foundation to Support Children with Disabilities.

Any and all interested parties are invited to attend this meeting and be heard with respect to the matters to be discussed. Anyone who decides to appeal any decision made by any board, agency, council, or commission with respect to any matter considered at such meeting or hearing will need a record of the proceedings, and for that reason, may need to ensure that a verbatim record of the proceedings is made,

which record includes the testimony and evidence upon which the appeal is to be based.

**IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990 (ADA), DISABLED PERSONS WHO, BECAUSE OF THEIR DISABILITIES, NEED SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT THE RECEPTIONIST AT THE MEDLEY MUNICIPAL SERVICES FACILITY COUNCIL CHAMBERS AT 7777 NW 72 AVENUE, MEDLEY, FLORIDA 33166 OR TELEPHONE (305) 887-9541, EXTENSION 0, NOT LATER THAN THREE (3) BUSINESS DAYS PRIOR TO SUCH PROCEEDING.**

This Notice of Special Meeting is dated at Medley, Miami-Dade County, Florida this 8th day of January 2020.

Victoria Martinez, FRP, CMC, Town Clerk