

**AGENDA FOR REGULAR COUNCIL MEETING  
TOWN COUNCIL OF THE TOWN OF MEDLEY, FLORIDA  
DECEMBER 5, 2022 – 7:00 P.M.**

The following guidelines have been established by the Town of Medley Council:

As a courtesy to others, please refrain from using cellular telephones or other similar electronic devices in the Council Chambers. Each speaker's comments will be limited to three (3) minutes. Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the Council, shall be barred from further audience before the Council by the presiding officer (The Mayor), unless permission to continue to again address the Council be granted by the majority vote of the Council Members present. No clapping, applauding, heckling or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted. No signs or placards, in support of or in opposition to an item or speaker, shall be allowed in the Council Chambers. Persons exiting the Council Chambers shall do so quietly.

**1. CALL TO ORDER**

**2. INVOCATION**

**3. PLEDGE OF ALLEGIANCE**

**4. ROLL CALL**

**5. APPROVAL OF MINUTES:**

- A. Approval/Corrections of the Minutes of the Regular Council Meeting of October 3, 2022.
- B. Approval/Corrections of the Minutes of the Special Council Meeting of October 25, 2022.
- C. Approval/Corrections of the Minutes of the Special Council Meeting of November 16, 2022.

**6. ADOPTION OF AGENDA (DEFERRALS, ADDITIONS, DELETIONS)**

**7. SPECIAL PRESENTATIONS/PROCLAMATIONS/RECOGNITIONS/CERTIFICATES OF APPRECIATION:**

- 1. Introduction of Newly Elected Miami-Dade County Commissioner Juan Carlos Bermudez for Miami-Dade Board of Commissioners, District 12.

**8. PUBLIC COMMENT:**

**9. CONSENT AGENDA: NONE**

**10. QUASI-JUDICIAL HEARINGS/ZONING/PUBLIC HEARINGS:**

**A. FIRST PUBLIC HEARING:**

- 1. A Resolution of the Town of Medley, Florida, Making Certain Findings; Designating Approximately 11.88 Acres of Land Located at 7400 and 8100 NW 79<sup>th</sup> Avenue, Medley, Florida, as Further Identified in Exhibit "A," as a Brownfield Area Pursuant to Florida Statute Section 376.80, for the Purpose of Environmental Remediation, Rehabilitation, and Generally Furthering Economic Development in the Town; Providing for Transmittal to the Florida Department of Environmental Protection and the Miami-Dade County Department of Regulatory and Economic Resources; and Providing an Effective Date.
- 2. A Resolution of the Town of Medley, Florida, Making Certain Findings; Designating Approximately 22.8 Acres of Land Located at 8100 and 8130 NW 74 Street, Medley, Florida, as Further Identified in Exhibit "A," as a Brownfield Area Pursuant to Florida Statute Section 376.80, for the Purpose of Environmental Remediation, Rehabilitation, and Generally Furthering Economic Development in the Town; Providing for Transmittal to the Florida Department of Environmental Protection and the Miami-Dade County Department of Regulatory and Economic Resources; and Providing an Effective Date.

**11. ORDINANCES:**

**A. FIRST READING: NONE**

**D. SECOND READING:**

- 1. Ordinance Amending and Eliminating Post-Retirement Spousal Medical Insurance Benefit; Providing Qualifying Retired Long-Term Full-Time Employees Hired On or After January 1, 2023 the Option to Purchase Post-Retirement Medical Insurance for their Spouses and Dependents.

**12. RESOLUTIONS:**

- 1. Resolution Accepting Grant from the State of Florida Department of Environmental Protection and Approving Grant Agreement to provide Financial Assistance for the Town of Medley Vulnerability Assessment and Adaption Action Plan.
- 2. Resolution Selecting Bid and Awarding Contract to Design2Form for Architectural Design Services for the Town of Medley Lakeside Community Services Renovations- Phase II, RFQ No. 2022-042.
- 3. Resolution Approving Work Order and Proposal with Snubbs Consulting Inc. to Provide Professional Engineering Services for 2023 Consent Decree Compliance Continuing Services.
- 4. Resolution Approving Software License and Services Agreement with Bellefeuil, Szur & Associates (BSA) for the Installation and Implementation of an Integrated Software System for the Town.

**13. TOWN OF MEDLEY ITEMS:**

**A. MOTIONS/DIRECTIONS AND ACTIONS:**

- 1. Request by Mayor Martell for Discussion and Action on the Sale of Parcel B to include a Deed Restriction to only allow for the Construction and Operation of a Long-Term, Short-Term, Rehab, and Medical Facility.

2. Request by Mayor Martell for Discussion and Action on Waiving the Procurement Process for the Fabrication and Installation of an Aluminum Structure to be Located at the Entrance of the Lakeside Retirement Park.
3. Discussion and Action on the Town of Medley COVID-19 Policy.
4. Discussion and Action on the Reassignment and Reclassification of the Executive Assistant to the Council.
5. Discussion and Action on the Assignment of Assistant to the Building Department Duties to the Code Compliance Director.
6. Discussion and Action on the Cancellation of the January 2023 Regular Council Meeting.

**B. COUNCIL MEMBER'S REPORT/COMMUNICATIONS: NONE**

**C. TOWN ATTORNEY'S REPORT/COMMUNICATIONS:**

1. Announcing and Requesting an Executive Session Pursuant to F.S. 286.011 Regarding Collective Bargaining with the Federation of Public Employees (FPE) for Fiscal Years 2022-2025.
2. Discussion and Action on the Pending Town of Medley Annexation Application.

**D. STAFF REQUESTS/COMMUNICATIONS:**

1. Capital Projects and Economic Development Report.

**14. ADJOURNMENT:**

**LEGAL NOTICE REQUIRED BY LAW:** Anyone who decides to appeal any decision made by any board, agency, 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 the meeting or hearing should contact the receptionist at the Medley Municipal Services Facility, 7777 N.W. 72 Avenue, Medley, Florida 33166 or telephone (305) 887-9541 Ext. 0 no later than three (3) business days prior to such meeting or hearing.

**NOTE:** If you are not able to communicate or are not comfortable expressing yourself in the English language, it is your responsibility to bring with you an English-speaking interpreter when conducting business at the Town of Medley during your appearance at a hearing. This person may be a friend, relative or someone else. A minor cannot serve as a valid interpreter. The Town of Medley DOES NOT provide translation during any public hearing or during any quasi-judicial proceeding.