

**AGENDA FOR REGULAR MEETING
TOWN COUNCIL OF THE TOWN OF MEDLEY, FLORIDA
APRIL 1, 2019 - 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 Regular Council Meeting of March 4, 2019 and the Special Meetings of March 11, 2019 and March 21, 2019.
- 6. ADOPTION OF AGENDA (DEFERRALS, ADDITIONS, DELETIONS)**
- 7. SPECIAL PRESENTATIONS/PROCLAMATIONS/RECOGNITIONS/CERTIFICATES OF APPRECIATION: None**
- 8. PUBLIC COMMENT:**
- 9. CONSENT AGENDA:**
 - A. Resolution Rescinding No. C-1645 Approving a Revised Combined Voluntary Cooperation and Operational Assistance Mutual Aid Agreement between the Town of Medley and the City of South Miami, Florida for Police Voluntary Cooperation and Operational Assistance, and Approving a New Agreement Substantially in the Form Attached as Exhibit "A".
 - B. Resolution Approving the Proposal of MCCI, LLC for the Addition of Laserfiche Avante Starter Public Portal and Services to the Existing Laserfiche System.
 - C. Resolution Approving Intergovernmental Cooperation Agreement by and among Miami-Dade County Property Appraiser, Miami-Dade County Tax Collector and Town of Medley for the Utilization of the Uniform Method of Tax Collection for Non-Ad Valorem Special Assessments.
 - D. Resolution Approving the Settlement and Mutual General Release of Claims ("Settlement Agreement") by and between the Town of Medley and Fire Star Consultants, Inc. Pursuant to Litigation Styled Fire Star Consultants, Inc. v Town of Medley, Miami-Dade County Circuit Case No. 2017-030034CA01(31); Authorizing the Town Mayor to Execute and Take all Necessary Action to Implement the Terms of the Settlement Agreement; and Authorizing Expenditure of Settlement Funds.
- 10. QUASI-JUDICIAL HEARINGS/ZONING (PUBLIC HEARING):**
 - A. **FIRST PUBLIC HEARING: None**
 - B. **SECOND PUBLIC HEARING: None**
- 11. ORDINANCES:**
 - A. **FIRST READING: None**
 - B. **SECOND READING: None**
- 12. RESOLUTIONS: None**
- 13. TOWN OF MEDLEY ITEMS:**
 - A. Motions/Direction and Action Items:
 - (1) Presentation by Lena Combs of Withum Smith+Brown, PC for Discussion and Action on the September 30, 2018 Financial Statements.
 - (2) Request by Miami Springs Chief Armando Guzman to address the Town Council.
 - (3) Discussion and Action on the Appointment of one (1) Laborer Position for the Public Works Department.
 - (4) Discussion and Action regarding Membership Renewal for NALEO for the Elected Officials for the upcoming year.
 - (5) Request by Chief Said-Jinete to Introduce and Approve the Hiring of a Part-time Communications Officer.
 - B. Mayor's Report/Communications:
 - C. Council Member's Report/Communications:
 - (1) Request by Councilperson Pacheco for Contribution to the 2019 Teleton USA.
 - D. Town Attorney's Report/Communications:
 - E. Staff Requests/Communications:

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.