INVOCATION PLEDGE OF ALLEGIANCE ROLL CALL ADOPTION OF AGENDA

NEW BUSINESS:

- 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. 96th 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. 79th 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.

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 <u>DOES NOT</u> provide translation during any public hearing or during any quasi-judicial proceeding.