

**AGENDA FOR REGULAR COUNCIL MEETING  
TOWN COUNCIL OF THE TOWN OF MEDLEY, FLORIDA  
JULY 6, 2021 - 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 June 7, 2021.
- B. Approval/Correction of the Minutes of the Special Council Meeting of June 16, 2021.

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

**(7) SPECIAL PRESENTATIONS/PROCLAMATIONS/RECOGNITIONS/CERTIFICATES OF APPRECIATION:**

- 1. Presentation of Proclamation by the Medley Town Council to Raudel Ochoa.

**(8) PUBLIC COMMENT:**

**(9) CONSENT AGENDA: NONE**

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

**A. PUBLIC HEARING: NONE**

**11. ORDINANCES:**

**A. FIRST READING: NONE**

**B. SECOND READING: NONE**

**12. RESOLUTIONS:**

- A. Resolution Amending the Capital Improvements Plan (CIP) for Fiscal Year 2021 to Include and Fund Capital Projects relating to the Parcel "B" Passive Park Project.
- B. Resolution Relating to the Medley Capital Assessment Area 09-Pelmad; Describing the Property to be Included Within the Proposed Medley Capital Assessment Area 09-Pelmad and the Local Improvements to be Provided Therein; Determining the Estimated Capital Cost of the Medley 09-Pelmad Project; Establishing the Method of Assessing the Project Cost Against the Properties That Will Be Benefitted Thereby; Directing the Finance Director to Prepare a Preliminary Assessment Roll; Establishing a Public Hearing to Consider Imposition of the Proposed Assessments and the Method of their Collection; Directing for Provision of Notice.
- C. Resolution Approving the Proposal and Work Order with R.J. Behar & Company, Inc. to Provide Professional Construction Engineering and Inspection Services for Segment 2 of the Lehigh Lakes Shoreline Repairs Project.
- D. Resolution Approving the Proposal and Work Order with Cunningham and Durrance Consulting Engineers, Inc. to Provide Professional Surveying Services for Right-of-Ways Located Along NW 87<sup>th</sup> Avenue.
- E. Resolution Approving the Proposal and Work Order with A & P Consulting Transportation Engineers, Corp. to Provide Professional Construction Engineering and Inspection Services for the NW 74th Street Replacement & Utility Adjustment Project from NW 74th Avenue to NW 69th Avenue.
- F. Resolution Approving Proposal and Work Order with Calvin, Giordano & Associates, Inc. to Provide General Planning and Zoning Services.
- G. Resolution Approving the Proposal and Work Order with Bermello, Ajamil & Partners, Inc. to Provide Professional Architectural and Planning Services for the Parcel "B" Passive Park Project.
- H. Resolution Approving the Proposal and Work Order with Davis Environmental Solutions, LLC. to Provide Professional Environmental Services in Connection with the Parcel "B" Passive Park Project.
- I. Resolution Amending the Town Benefit Plan, Article I; Providing for Pensionable Credited Hours of Service for Certain Employees Receiving Short-term Disability Benefits.

**13. TOWN OF MEDLEY ITEMS:**

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

- 1. Discussion and Action on the Presentation by Withum Smith Brown PC of the Financial Statement and Audit Report for Fiscal Year 2020.
- 2. Request by Mayor Martell for Discussion and Action on the Lakeside Parcel "B" Project (CIP Project No. 0238-2).
- 3. Request by Mayor Martell for Discussion and Action on the Installation of a Concrete Pre-Cast Wall Along the 600's Lots of the Lakeside Retirement Park.
- 4. Request by Mayor Martell for Discussion and Action on the Re-Paving of Lot Driveways of the Lakeside Retirement Park.
- 5. Request by Vice-Mayor Pacheco for Discussion and Action on Donation Request to Iconic Dance Studio.

6. Request by Vice-Mayor Pacheco for Discussion and Action to Provide Permanent Transportation to Residents Wanting to Attend Town of Medley Regular and Special Council Meetings.
7. Request by Councilperson Stefano for Discussion and Action on the Medley Food Truck Park Presentation and Proposal for the Property Located at 10791 NW South River Drive.
8. Discussion and Action on Further Review of the Criteria, Rules and Regulations of the Start-Up Grant Program.
9. Discussion and Action on the Appointment of One (1) Full-Time Senior Jet-Vactor Operator Position for the Stormwater Department.
10. Discussion and Action on the Appointment of One (1) Full- Time Jet-Vactor Operator Position for the Stormwater Department.
11. Discussion and Action on the Appointment of Laborer I and Laborer II Positions for the Public Works Department.
12. Discussion and Action on the Request to Extend Worker's Compensation Supplemental Benefit Period for Officer Jose Rodriguez.
13. Discussion and Action on the Request for Job Availability of One (1) Part-Time Community Service Aide Position for the Medley Police Department.
14. Discussion and Action on the Request for One (1) Part-Time Position for the Capital Projects and Economic Development Department.
15. Discussion and Action on the Town of Medley COVID-19 Return to Work Policy.
16. Discussion and Action on Upcoming Town of Medley Events.
17. Discussion and Action on the Cancellation of the August 2, 2021 Regular Council Meeting.

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

**C. TOWN ATTORNEY'S REPORT/COMMUNICATIONS: NONE**

**D. STAFF REQUESTS/COMMUNICATIONS:**

1. Monthly Update by Town Staff on Current Town Projects and Related Finances.

#### **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.