

**AGENDA FOR REGULAR COUNCIL MEETING
TOWN COUNCIL OF THE TOWN OF MEDLEY, FLORIDA
MARCH 1, 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 February 1, 2021.

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

(7) SPECIAL PRESENTATIONS/PROCLAMATIONS/RECOGNITIONS/CERTIFICATES OF APPRECIATION: NONE

(8) PUBLIC COMMENT:

(9) CONSENT AGENDA:

- A. Resolution Ratifying and Approving Combined Voluntary Cooperation and Operational Assistance Mutual Aid Agreement between the Town of Medley and the City of Opa-Locka for Police Voluntary Cooperation and Operational Assistance.

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

A. FIRST PUBLIC HEARING:

- 1. Resolution Adopting the SW-0113 NW 96 Street Stormwater Facilities Plan (Plan), and Authorizing the Town Mayor and Town Officials to Seek Funding or Financing of the Plan through the Florida Department of Environmental Protection (FDEP) State Revolving Loan Fund (SRLF) Program.

B. SECOND PUBLIC HEARING: NONE

11. ORDINANCES:

A. FIRST READING:

Ordinance of the Town of Medley, Florida, Amending Chapter 62 "Zoning" By Amending Article I "In General", Section 62-1 "Definitions", to Delete the Definition of "Floor Area Ratio (Far)"; Providing for Conflicts; Providing for Severability and Providing for an Effective Date.

B. SECOND READING: NONE

12. RESOLUTIONS:

- A. Resolution Approving Work Order and Proposal with The Corradino Group, Inc. to Provide Professional Engineering Services for State Grant Support Services and Easement Acquisition In Connection with the Water Main Upgrades Along NW 74th Street from NW 74th Avenue to NW 72nd Avenue.
- B. Resolution Approving Work Order and Proposal with The Corradino Group, Inc. to Provide Professional Engineering Services for Roadway Improvements Along NW 109th Street and NW 97th Avenue.
- C. Resolution Approving Purchase Order and Proposal with M.E. Simpson Co., Inc. for Water Distribution System Leak Detection Survey and Meter Testing Services for FY 2021-2022.
- D. Resolution Accepting and Ratifying Grants of Utility Easements for Construction, Installation, Maintenance, Repair, and Replacement of Sewer Distribution and Wastewater Collection Facilities, from First Industrial, L.P.
- E. Resolution Selecting and Awarding an Agreement to CBRE Inc. for Real Estate and Broker Services for the Sale of Previously Declared Town Surplus Property Located at 10701 NW 122 Street, Medley Florida 33178.
- F. Resolution Selecting and Awarding an Agreement to Calvin Giordano & Associates, Inc. for a Multimodal Study and Impact Assessment for the Area Located at NW South River Drive from NW 116th Way to NW 87th Avenue.
- G. Resolution Approving a Second Amendment to the Agreement for Building and Inspection Services with M.T. Causley, LLC.
- H. Resolution Approving First Amendment to The Families First Coronavirus Response Act Emergency Administrative Policy in Connection with the COVID-19 Health Emergency; Providing for Implementation; and Providing for an Effective Date.

13. TOWN OF MEDLEY ITEMS:

A. Motions/Direction and Action Items:

- 1. Discussion and Action on a Job Availability Request for one (1) Foreman Position for the Public Works Department.

2. Discussion and Action on a Job Availability Request for One (1) Police Officer Position for the Medley Police Department.
3. Discussion and Action on Mayor Martell's Request to Further Review the Employee's COVID-19 Return to Work Policy & Procedures Regarding Out-of-State Travel.

- B. Council Member's Report/Communications: **NONE**
- C. Town Attorney's Report/Communications: **NONE**
- D. Staff Requests/Communications: **NONE**

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.