

**AGENDA FOR A REGULAR MEETING OF THE TOWN COUNCIL
OF THE TOWN OF MEDLEY, FLORIDA – FEBRUARY 6, 2017 – 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. A maximum of three (3) speakers in favor and three (3) speakers in opposition will be allowed to address the Council on any one item. 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.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

CORRECTIONS TO MINUTES OF DECEMBER COUNCIL MEETING

ADOPTION OF AGENDA

SPECIAL PRESENTATIONS:

- (a) Swear in of new Police Officer.

PUBLIC ZONING HEARINGS:

- (a) Resolution Approving a Special Exception Use Application filed by FedEx Freight, Inc., for an Electric Fence at 10401 N.W. 121 Way.
- (b) Resolution Approving a Special Exception Use Application filed by Old Dominion Freight Line, Inc. for an Electric Fence at 12500 N.W. 107 Avenue.
- (c) Resolution Approving a Special Exception Use Application filed by YRC Worldwide/Southeastern Freight Lines, Inc. for an Electric Fence at 11301 N.W. 134 Street.

PUBLIC HEARINGS:

- (a) Resolution Authorizing the Town Mayor and Town Administration to file the Continued and Revised Annexation Application with Miami-Dade County Proposing a Boundary Change and Annexation of Property. (All of Section 31, Township 52 South, Range 40 East; all of Section 9, Township 53 South, Range 40 East, not presently within the Municipal Corporate Boundaries of the Town of Medley; a portion of Section 15, Township 53 South, Range 40 East; and a portion of Section 14, Township 53 South, Range 40 East). Proposed Annexation Areas Further Depicted on the Map Attached to the Resolution.

OLD BUSINESS: None

NEW BUSINESS:

- (1) **BUSINESS OR PROPERTY USE REQUESTS: None**

(2) **TOWN OF MEDLEY ITEMS:**

- (a) Appointment of a full time Receptionist for the Medley Municipal Services Facility.
- (b) Appointment of a full time Jet Vactor Operator for the Stormwater Department.
- (c) First Reading of Ordinance Amending the Code of Ordinances by Amending Section 50-2, "Definitions" to Provide a Definition of "Personal Rapid Transit System (PRT)" and Amending Section 50-14 of the Code of Ordinances Regarding Installation and Regulation of PRTs within Public Streets, Alleys, Easements and Rights-of-Way.
- (d) Resolution Approving and Ratifying an Amended and Restated Temporary Construction Easement Agreement between the Town of Medley and U.S. Holdings, Inc. for the N.W. 87th Avenue Roadway Expansion Project (Parcels 16A, 16B, 16C and 18).
- (e) Resolution Approving Work Order between Snubbs Consulting, Inc. and the Town of Medley to provide Planning Support Services for a Proposed Improvement District known as Medley 97-109 District.
- (f) Resolution Approving Work Order between Calvin, Giordano & Associates, Inc. and the Town of Medley to Provide Planning Services.
- (g) Resolution Approving and Accepting a Bill of Sale, an Easement for Sewer Transmission Facility and Reimbursement & Indemnification Agreement, from Liberty Property Limited Partnership for Sewer Service to a portion of the Miami International Tradeport Property, Buildings C & D, located at 11450 N.W. 122 Street.
- (h) Resolution Approving a Bill of Sale and Grants of Easement for Water Distribution Facilities from Maytin Holdings, LLC for Water Service to the Property Located at 9080 N.W. 82 Avenue.
- (i) Resolution Approving a Revised Agreement for Maintenance of Private Facilities within N.W. 80 Street by and between the Town of Medley, Miami-Dade County, Airport North Industrial, Inc. and E B Properties, Inc.; and Approving an Escrow Agreement Establishing Reserve Funds for Maintenance of the Private Utility Facilities by and between the Town of Medley, Miami-Dade County and Airport North Industrial, Inc.
- (j) Resolution Accepting and Approving a Pedestrian and Bicycle Safety Enforcement Campaign Grant and Authorizing the Mayor to Execute the Grant Agreement with the University of South Florida Board of Trustees.
- (k) Discussion and action on the Proposal from Clear Channel Outdoor, Inc. for an LED Billboard Conversion at 11500 N.W. 123 Street.
- (l) Discussion and action on Request for Proposal (RFP) for Lease, Development and Operation of a Senior Care Facility for Parcel B Lakeside.
- (m) Capital Improvement Program (CIP) Status Report by Town Engineer.
- (n) Discussion and action regarding Music Night event.
- (o) Discussion and action on title re-adjustment for employees of the Mayor's and Town Clerk's Office.

- (3) **MAYOR'S REPORT: None**

- (4) **TOWN ATTORNEY'S REPORT: None**

- (5) **COUNCIL MEMBER'S REPORT: None**

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 THIS PROCEEDINGS/EVENT 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 NOT LATER THAN SEVEN (7) BUSINESS DAYS PRIOR TO SUCH PROCEEDING/EVENT.