

**AGENDA FOR REGULAR MEETING  
TOWN COUNCIL OF THE TOWN OF MEDLEY, FLORIDA  
OCTOBER 7, 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 Minutes for the Regular Council Meeting of September 3, 2019 and Special Council Meetings of September 10, 2019 and September 23, 2019.

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

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

- A. Recognition and Presentation by Ruban Roberts, Chairman, Miami-Dade County Branch, NAACP.
- B. Presentation of Ceremonial Check to the Town of Medley by Senator Manny Diaz, Jr. and State Representative Ana Maria Rodriguez.
- C. Presentation by Miami-Dade County Commissioner Esteban Bovo Jr. on the Miami-Dade County 2020 Census Task Force.

**(8) PUBLIC COMMENT:**

**(9) CONSENT AGENDA: NONE**

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

- A. **FIRST PUBLIC HEARING: NONE**
- B. **SECOND PUBLIC HEARING: NONE**

**11. ORDINANCES:**

**A. FIRST READING:**

- 1. Ordinance of the Town of Medley, Florida, Amending Chapter 62 "Zoning" by Amending Section 62-88(a) "M-1 Industrial District" to Remove Testing of Airplane Engines as a Permitted Use; Amending Section 62-88(b) to Allow Such Use by Special Exception; Providing Criteria for the Approval of Such Special Exception; Providing for Conflicts; Providing for Severability; and Providing for an Effective Date.

**B. SECOND READING:**

- 1. Ordinance Amending Chapter 62 "Zoning" by Amending Section 62-88(D) "M-1 Industrial District" to Remove the Requirement that all Buildings be of Masonry Construction; To Require that all Buildings Erected in the Industrial District Comply with the Florida Building Code; Providing For Severability; And Providing For An Effective Date.
- 2. Ordinance Approving Budget Amendment No. 1 for the Town of Medley Fiscal Year 2018-2019 Budget; Providing for Implementation; and Providing for an Effective Date.
- 3. Ordinance Amending the Town of Medley Comprehensive Plan to Amend the Future Land Use Map, Pursuant to Small Scale Amendment Procedures of Section 163.3187, Florida Statutes, to Change the Designation of the Approximately 1.88 Acre Parcel Legally Described in Exhibit "A" Attached to the Ordinance and Depicted on the Map Attached as Exhibit "B" from "Public Buildings And Grounds" to "Industrial And Office" for the Property Located at 7331 N.W. 74 Street, Medley, Florida; Providing for Adoption Pursuant to Section 163.3187, Florida Statutes; Providing for Inclusion in the Town of Medley's Comprehensive Plan; Providing for Repeal of Conflicts; Providing for Severability; and Providing for an Effective Date.

**12. RESOLUTIONS:**

- 1. Resolution Ratifying Appointment of Victoria Martinez as Town Clerk and Department Director of the Office of the Town Clerk.
- 2. Resolution Ratifying Appointment of Jenny DiGiacomo as Assistant Town Clerk and Assistant Director of the Office of the Town Clerk.
- 3. Resolution Approving a Community Development Block Grant Recovery Program (CDBG-DR) for Lakeside Retirement Park Agreement Phase 2 for Hurricane Irma through the Florida Department of Economic Opportunity Office of Disaster Recovery.

4. Resolution Approving and Adopting a Change and Increase in Rates for Water and Wastewater Treatment Services for Commercial Utility Customers.
5. Resolution Approving M.E. Simpson Co. Inc, Agreement for Water Leak Detection & Meter Testing Program for Fiscal Year 2019-2020.
6. Resolution Approving Work Order with Calvin, Giordano & Associates, Inc. for General Planning and Zoning Services for Fiscal Year 2019-2020.
7. Resolution Adopting a Code of Conduct Policy for all Town Sponsored Events.

**13. TOWN OF MEDLEY ITEMS:**

**A. Motions/Direction and Action Items:**

1. Discussion and Action on the Town of Medley Business Insurance Policy Renewal.
2. Discussion and Action on the Appointment of Three (3) Full-Time Custodial and Janitorial Cleaning Services Attendant Positions for the Custodial and Cleaning Services Department.
3. Discussion and Action on the Appointment of One (1) Full-Time Social Services Clerk Position for the Social Services and Parks and Recreations Department.

**B. Council Member's Report/Communications: NONE**

**C. Town Attorney's Report/Communications: NONE**

**D. Staff Requests/Communications:**

1. Presentation by Capital Projects & Economic Development Director of the Town of Medley Capital Improvement Program Quarterly Report

**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.