## AGENDA FOR REGULAR COUNCIL MEETING TOWN COUNCIL OF THE TOWN OF MEDLEY, FLORIDA SEPTEMBER 2, 2025 – 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 July 7, 2025.
  - **B.** Approval/Corrections of the Minutes of the Special Council Meeting of July 23, 2025.
  - C. Approval/Corrections of the Minutes of the Special Council Meeting of July 30, 2025.

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

7. SPECIAL PRESENTATIONS/PROCLAMATIONS/RECOGNITIONS/CERTIFICATES OF APPRECIATION: NONE

### 8. PUBLIC COMMENT:

9. CONSENT AGENDA: NONE

#### 10. QUASI-JUDICIAL HEARINGS/ZONING/PUBLIC HEARINGS:

**A.** Resolution Approving a Final Plat to "Pinetree Logistics" for the Property Consisting of Approximately 6.13 Acres and Located at NW 115th Avenue between NW 123rd Street and NW 124th Street (Folio No. 22-2030-016-0550), Medley as Described in Exhibit "A" Attached Hereto; Providing for Conditions; and Providing for an Effective Date.

#### 11. ORDINANCES:

- **A.** Ordinance Amending Chapter 62 "Zoning", by Amending Article IV "Development Review Procedures" to Provide for Administrative Variances; Providing for Codification; Providing for Severability; and Providing for an Effective Date.
- **B.** Ordinance Amending Chapter 32 "Land Development Code" by Amending Article II "Development Process and Concurrency Management" to Provide for Road Impact Fees; Providing for Codification; Providing for Severability; and Providing for an Effective Date.

#### 12. RESOLUTIONS:

- **A.** Resolution Authorizing the Procurement of an Agreement for the Study of Police Impact Fees; Providing for Implementation; and Providing for an Effective Date.
- **B.** Resolution Amending and Adopting a Revised Town of Medley Building & Zoning Licensing Department Fee Schedule (Dated September 2025); Providing for Implementation; Providing for Conflicts; Providing for Severability; and Providing for an Effective Date.
- **C.** Resolution Approving a Change Order with CPZ Architects, Inc. for the Evaluation of the Public Services Facility Operations Project (CIP Project No. 0292-2); Authorizing the Mayor to Take All Necessary Steps to Implement the Change Order; Providing for Implementation; and Providing for an Effective Date.
- **D.** Resolution Appointing Director of Capital Improvement Projects Department; Providing for Implementation; and Providing for an Effective Date.

### 13. TOWN OF MEDLEY ITEMS:

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

- **1.** Discussion and Action on the Appointment of One (1) Criminal Analyst and Evidence Technician Position for the Town of Medley Police Department.
- **2.** Discussion and Action on the Appointment of One (1) Police Service Aid Position for the Medley Police Department.
- **3.** Request by Vice-Mayor Jinete for Discussion and Action on a Donation to the Miami Springs Little League Baseball Organization.

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

# C. TOWN ATTORNEY'S REPORT/COMMUNICATIONS:

- 1. Update on Consent Agreement with Miami-Dade County Fire Department.
- 2. Update on Agreement with Miami-Dade County for Water Safety Education Campaign.

### 11. STAFF REQUESTS/COMMUNICATIONS: NONE

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