

**AGENDA FOR REGULAR COUNCIL MEETING
TOWN COUNCIL OF THE TOWN OF MEDLEY, FLORIDA
DECEMBER 1, 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 November 3, 2025.

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

7. SPECIAL PRESENTATIONS/PROCLAMATIONS/RECOGNITIONS/CERTIFICATES OF APPRECIATION:

- A. Presentation by University of Miami Miller School of Medicine Doctor Erin Kobetz Discussing Latest Work on Cancer Risks Amidst Superfund Sites.

8. PUBLIC COMMENT:

9. CONSENT AGENDA: NONE

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

- A. Resolution Considering a Special Exception Use Application and Special Exception Request for a Pet Crematorium on the Property Owned by Miami Medley Business Ind Pk LLC. and Located at 8199 N.W. 74 Avenue, as Legally Described on Exhibit "A;" Providing for Findings; Providing for Conditions; and Providing for an Effective Date.
- B. Resolution Approving a Development Agreement by and Between Titan Florida LLC. and The Town of Medley, Florida for the Property Consisting of Approximately 377.37 Acres Generally Located East of the Florida Turnpike and West of FEC Railroad Tracks between NW 122nd Street and NW 106th Street; Authorizing the Mayor to Execute the Development Agreement; Providing for Implementation; and Providing for an Effective Date.
- C. Resolution Considering a Special Exception Use Application and Special Exception Request for Container Storage on the Property Located at the West Side on NW 87th Avenue between NW 74th Street and NW 90th Street, as Described on Exhibit "A"; Providing for Findings; Providing for Conditions; and Providing for an Effective Date.

11. ORDINANCES:

A. FIRST READING:

- 1. Ordinance Amending Section 62-38 (F)(1) of the Town Code; Providing for Incorporation of Recitals; Providing for Severability; Providing for Inclusion in the Code; Providing for Conflict and Repealer; and Providing for an Effective Date.

13. RESOLUTIONS:

- A. Resolution Approving the Proposal and Purchase Between JCB, Inc. and the Town of Medley for the Purchase of Heavy Equipment for the Utilities and Stormwater Department; Providing for Waiver of Competitive Procurement Pursuant to Section 2-133 of the Town of Medley Code; Authorizing the Town Mayor to Execute the Purchase for the Acquisition; Providing for Implementation; and Providing for an Effective Date.
- B. Resolution Approving the Proposal and Lease Agreement Between Pat's Pump+Blower, LLC. and the Town of Medley for the Lease of a Vacuum Street Sweeper for the Utilities and Stormwater Department; Providing for Waiver of Competitive Procurement Pursuant to Section 2-133 of the Town of Medley Code; Authorizing the Town Mayor to Execute the Lease Agreement for the Acquisition; Providing for Implementation; and Providing for an Effective Date.
- C. Resolution Selecting the Bid and Awarding Contract to License to Chill, LLC. Pursuant to RFP No. 2025-001 for Professional HVAC Preventative Maintenance Services for the Town of Medley Municipal Services Facility; Authorizing the Mayor to Enter Into a Services Agreement; Providing for Implementation; and Providing for an Effective Date.
- D. Resolution Approving Change Order No. 1 to the Contract for Design Services with CPZ Architects Inc. for the Town of Medley Public Services Facility Operating Center Project (CIP Project No. 0292-1) Authorizing the Town Mayor and Town Officials to Implement the Terms and Conditions of the Change Order; Authorizing the Town Mayor to Execute the Change Order; Authorizing the Expenditure of Funds; 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) Executive Assistant Position for the Town of Medley Police Department.
2. Discussion and Action on the Appointment of Two (2) Building and Zoning Licensing Clerk II Positions for the Town of Medley Building and Zoning Department.
3. Discussion and Action on the Appointment of Two (2) Part-Time Custodial and Janitorial Services Attendant Positions for the Town of Medley Custodial and Janitorial Department.
4. Discussion and Action on the Reclassification and Appointment of One (1) Assistant Foreman Position for the Town of Medley Public Works Department.
5. Discussion and Action on the Appointment of One (1) Operations Manager Position for the Town of Medley Public Works and Utilities Department.
6. Discussion and Action on the Reclassification of One (1) Foreman Position for the Town of Medley Utilities Department.
7. Request by Councilwoman Lizelh Rodriguez for Discussion and Action on Surveillance System and Equipment for Town of Medley Facilities.
8. Discussion and Action on the Appointment of One (1) Grant Manager Coordinator Position for the Town of Medley Finance Department.
9. Discussion and Action on the Cancellation of the January 2026 Regular Council Meeting.

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.