AGENDA FOR REGULAR COUNCIL MEETING TOWN COUNCIL OF THE TOWN OF MEDLEY, FLORIDA APRIL 3, 2023 – 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 March 6, 2023.

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

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

- **A.** Presentation and Recognition of the Police Department Officer of the Bid Award.
- **B.** Presentation and Recognition of the Police Department Civilian of the Year Award.
- C. Presentation and Recognition of the Police Department Chief's Award.
- **D.** Presentation and Recognition of the Police Department Officer of the Year Award.

8. PUBLIC COMMENT:

9. CONSENT AGENDA: NONE

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

A. Resolution Approving the Final Plat for Gateway Medley Phase Four for the Property Consisting of Approximately 20.9121 Acres and Located West of N.W. 87 Avenue and South of N.W. 90 Street, as Legally Described in Exhibit "A" to the Resolution.

11. ORDINANCES:

A. FIRST READING: NONE B. SECOND READING: NONE

12. RESOLUTIONS:

- **A.** Resolution Approving a Release Declaration of Restrictions of Vulcan Lands, Inc. for Property Located at 7701 NW 79 Avenue, Medley (Folio No. 22-3010-010-0010).
- **B.** Resolution Approving and Granting Permanent Construction Easement to the State of Florida Department of Transportation for Parcel 112 in Connection with the Road Improvement Project for State Road 25 (Okeechobee Road).
- C. Resolution Approving and Granting Permanent Construction Easement to the State of Florida Department of Transportation for Parcel 129 in Connection with the Road Improvement Project for State Road 25 (Okeechobee Road).
- **D.** Resolution Approving and Granting Permanent Construction Easement to the State of Florida Department of Transportation for Parcel 130 in Connection with the Road Improvement Project for State Road 25 (Okeechobee Road).
- **E.** Resolution Approving and Granting Temporary Construction Easement to the State of Florida Department of Transportation for Parcel 700 in Connection with the Road Improvement Project for State Road 25 (Okeechobee Road).
- **F.** Resolution Approving and Adopting a Revised Town of Medley Employee Handbook.

13. TOWN OF MEDLEY ITEMS:

- A. MOTIONS/DIRECTIONS AND ACTIONS:
 - **1.** Discussion and Action for the Request to Notice Two (2) Utilities Laborer Positions for the Utilities Department.
 - 2. Discussion and Action on Fleet Services for the Town of Medley and the Medley Police Department.

B. COUNCIL MEMBER'S REPORT/COMMUNICATIONS: NONE

- C. TOWN ATTORNEY'S REPORT/COMMUNICATIONS:
- 1. Report and Update on the Town of Medley Annexation Application.
- 2. Report on the Town of Medley Proposed Charter Review Process.
- D. 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.