#### AGENDA FOR REGULAR COUNCIL MEETING TOWN COUNCIL OF THE TOWN OF MEDLEY, FLORIDA JUNE 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 Special Council Meeting as Local Planning Agency (LPA) of May 5, 2025.
- B. Approval/Corrections of the Minutes of the Regular Council Meeting of May 5, 2025.
- C. Approval/Corrections of the Minutes of the Special Council Meeting of May 15, 2025.

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

# E. SPECIAL PRESENTATIONS/PROCLAMATIONS/RECOGNITIONS/CERTIFICATES OF APPRECIATION:

- A. Presentation of the Annual Investment Activities Report for the Town of Medley Defined Benefit Pension Plan and the Town of Medley Police Officers Pension Plan by the Standard Retirement Services, Inc.
- **B.** Presentation and Recognition of the Police Department Officer of the Bid Award.
- C. Presentation and Recognition of the Police Department Civilian of the Year Award.
- D. Presentation and Recognition of the Police Department Chief's Award.
- E. Presentation and Recognition of the Police Department Officer of the Year Award.
- F. Presentation and Recognition of the Police Department Retiring Explorer Award.

### F. PUBLIC COMMENT:

G. CONSENT AGENDA: NONE

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

**A.** Resolution Approving a Final Plat To "U.S. Holdings, Inc." for the Property Consisting of Approximately 2.09 Acres and Located at 8319 N.W 93 Street, Medley as Described in Exhibit "A" Attached Hereto; and Providing for an Effective Date.

#### **11. ORDINANCES:**

A. Ordinance Providing an Amendment to Ordinance C-485, as Adopted on September 24, 2024, which Adopted and Approved the Budget of the Town of Medley, Florida for the Fiscal Year Beginning October 1, 2024 and Ending September 30, 2025; Acknowledging and Providing for Certain Modifications of Revenues; Authorizing Certain Modifications of Expenditure of Funds Appropriated in the Budget for Various Unanticipated Items; Repealing Conflicting Provisions in Ordinance C-485; Providing for Severability; Providing for an Effective Date.- First Reading

# **12. RESOLUTIONS:**

- **A.** Resolution Approving an Employment Agreement Between the Town of Medley and the Deputy Chief of Police of the Town of Medley Police Department; Authorizing the Town Mayor to Execute the Agreement; Providing for Implementation; and Providing for an Effective Date.
- **B.** Resolution Approving and Instructing Town Staff to Issue a Request for Proposals (RFP) for Air Conditioning Services and Maintenance; Providing for Authorization; Providing for Implementation; and Providing for an Effective Date.
- **C.** Resolution Approving and Accepting a Right-Of-Way Dedication Agreement with Conditions from Florida Wood Recycling, Inc., Pursuant to a Road Improvement Project on N.W 89 Avenue; Providing for Implementation; and Providing for an Effective Date.
- **D.** Resolution Approving a Temporary Non-Exclusive License Agreement with United Sports Club Inc. for Soccer Training Services within the Town, in Substantially the form Attached Hereto as Exhibit "A"; Providing for Authorization; Providing for Implementation; and Providing for an Effective Date.
- **E.** Resolution Approving and Adopting a Home Repair Grant Program for the Town of Medley Lakeside Retirement Park; Providing for Implementation; and Providing for an Effective Date.

# **13. TOWN OF MEDLEY ITEMS:**

- A. MOTIONS/DIRECTIONS AND ACTIONS:
  - **1.** Request by Councilwoman Lourdes Rodriguez on Discussion and Action on the Security System Operations of Town of Medley Lakeside Retirement Park.
  - **2.** Discussion and Action on the Appointment of (1) Full-Time Communication Officer for the Town of Medley Police Department.

- **3.** Discussion and Action on the Appointment of (1) Full-Time Laborer Position for the Town of Medley Public Works Department.
- **4.** Discussion and Action on the Reclassification and Appointment of a Full-Time Executive Assistant to the Town Attorney Position for the Town of Medley.
- 5. Discussion and Action on the Town of Medley Community Pool Picnic Area Rental Proposal.
- **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 <u>DOES NOT</u> provide translation during any public hearing or during any quasi-judicial proceeding.