

**AGENDA FOR REGULAR COUNCIL MEETING
TOWN COUNCIL OF THE TOWN OF MEDLEY, FLORIDA
OCTOBER 4, 2021 - 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 September 7, 2021.
- B. Approval/Correction of the Minutes of the Special Council Meeting of September 8, 2021.
- C. Approval/Correction of the Minutes of the Special Council Meeting of September 21, 2021.

(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 HEARING):

A. PUBLIC HEARING:

- 1. Resolution Approving the Tentative Plat for "PALMETTO 74 LOGISTICS CENTER" Consisting of Approximately 22.0743 Acres and Located at 8100 to 8130 N.W. 74 Street, as Legally Described in Exhibit "A"; Approving the Tentative Plat with Conditions; Providing for Implementation; and Providing for an Effective Date.

11. ORDINANCES:

A. FIRST READING:

- 2. Ordinance of the Town Council of the Town of Medley, Florida Approving and Adopting a Revised Employee Handbook; Providing for Implementation; Providing for Severability; Providing for Repealer of Ordinances, Resolutions And Policies Inconsistent with the Employee Handbook; and Providing for an Effective Date.

B. SECOND READING: NONE

12. RESOLUTIONS:

- A. Resolution Amending the Town of Medley Benefit Plan, Article I; Providing for 90-Day Early Retirement Window and Waiving the Early Retirement Penalty for Employees With at Least 24 Years of Service.
- B. Resolution Approving the Proposal and Work Order with Kimley-Horn and Associates, Inc. to Provide a Planning and Conceptual Engineering (PACE) Study for the NW 89th Avenue Roadway and Drainage Improvement Project (FEC to NW South River Drive).
- C. Resolution Approving the Proposal and Work Order with Kimley-Horn and Associates, Inc. to Provide Planning and Conceptual Engineering Services for the NW 89th Avenue (NW 95 Street to FEC Railroad) Roadway Widening and Drainage Improvement Project.
- D. Resolution Approving a Fifth Amendment/Renewal to the Professional Lobbying Consulting Services Agreement with The Southern Group of Florida, Inc. for Professional Lobbying Services.
- E. Resolution Approving a State Funded Grant Agreement with the Florida Department of Transportation for Partial Funding of a Roadway and Drainage Improvement Project on NW 89th Avenue between NW 95 Street and FEC Railroad Improvements.
- F. Resolution Approving a State Funded Grant Agreement with the Florida Department of Transportation for Partial Funding of a Roadway and Drainage Improvement Project on NW 99th Terrace between NW South River Drive and NW 87th Avenue.
- G. Resolution Approving a State Funded Grant Agreement with the Florida Department of Transportation for Partial Funding of a Roadway and Drainage Improvement Project on NW 97th Avenue between NW 109 Street and NW 114th Way.
- H. Resolution Approving the Engagement Letter With WithumSmith+Brown, PC For Financial Auditing Services for Fiscal Year Ending September 30, 2021.
- I. Resolution Approving the Proposal and Work Order with Kimley-Horn and Associates, Inc. to Provide Professional Stormwater Utility Compliance Support Services Relating to the Town's National Pollutant Discharge Elimination System (NPDES) Permit.
- J. Resolution Approving the Proposal and Work Order with Kimley-Horn and Associates, Inc. to Provide General Professional Water and Sewer Engineering Support Services for the Town Utilities Department

- K. Resolution Approving Memorandum of Understanding Between the Town of Medley and The Federation of Public Employees (FPE) Recognizing Juneteenth as an Annual Paid Legal Holiday in the Collective Bargaining Agreement.
- L. Resolution Approving a Temporary Revocable, Non-Exclusive License Agreement with O'Hare Clinical Lab to Provide a Self-Service Kiosk within the Town for COVID-19 Testing, in Substantially the Form Attached Hereto as Exhibit "A".
- M. Resolution Approving Fourth Amendment to Contract for the Hot Meal Program and Food Catering Service Between the Town and RGH Corporation d/b/a Latin American Grill Increasing the Meal Price in Substantially the Form Attached as Exhibit "A" to this Resolution.

13. TOWN OF MEDLEY ITEMS:

A. MOTIONS/DIRECTIONS AND ACTIONS:

- 1. Discussion and Action on a Proposal from Estrada Hinojosa & Company, Inc. to Provide Municipal Advisory Financial Services for the General Fund Debt Services.
- 2. Discussion and Action on the Water and Sewer Study performed by Tetra Tech.
- 3. Discussion and Action on the Request for Appointment for One (1) Police Officer Position for the Medley Police Department.
- 4. Discussion and Action on the Request for Appointment for Two (2) Community Service Aid Position for the Medley Police Department.
- 5. Discussion and Action on Mayor Martell's Request for Discussion and Action on Adding Mireya Rivero to the Music Night Events.
- 6. Discussion and Action on Mayor Martell's Request for Discussion and Action on the Monthly Birthday's and Bingo and Domino Events.
- 7. Discussion and Action on the Request for Approval of Work Orders for the Capital Projects and Economic Development Department.

B. COUNCIL MEMBER'S REPORT/COMMUNICATIONS: NONE

C. TOWN ATTORNEY'S REPORT/COMMUNICATIONS: NONE

D. STAFF REQUESTS/COMMUNICATIONS:

- 1. Monthly Update by Town Staff on Current Town Projects and Related Finances.

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.