

**AGENDA FOR REGULAR COUNCIL MEETING
TOWN COUNCIL OF THE TOWN OF MEDLEY, FLORIDA
SEPTEMBER 6, 2022 – 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 5, 2022.
- B. Approval/Corrections of the Minutes of the Special Council Meeting of July 21, 2022.
- C. Approval/Corrections of the Minutes of the Special Council Meeting of August 3, 2022.
- D. Approval/Corrections of the Minutes of the Special Council Meeting of August 8, 2022.

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

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

- A. Introduction of New Miami-Dade Fire Rescue (MDFR) Chief Raied S. Jadallah.

8. PUBLIC COMMENT:

9. CONSENT AGENDA:

- A. Resolution Ratifying and Approving Combined Voluntary Cooperation and Operational Assistance Mutual Aid Agreement Between the Town of Medley and the School Board of Miami-Dade County for Police Voluntary Cooperation and Operational Assistance.
- B. Resolution Ratifying and Approving Combined Voluntary Cooperation and Operational Assistance Mutual Aid Agreement Between the Town of Medley and the Miccosukee Tribal Police Department for Police Voluntary Cooperation and Operational Assistance.

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

A. PUBLIC HEARING:

- 1. Resolution Relating to the Creation of the Capital Assessment Area 05-SANDERSON; Modifying the Initial Assessment Resolution as Provided Herein; Establishing the Maximum Amount of the Assessment for Each Benefited Property and Providing for the Levy of the Assessments Against the Benefited Properties; Approving the Preliminary Assessment Roll; Establishing the Method of Collection; Establishing Other Terms and Conditions of the Assessments; and Providing for an Effective Date.
- 2. Resolution Relating to the Creation of the Capital Assessment Area 07-CURTIS; Modifying the Initial Assessment Resolution as Provided Herein; Establishing the Maximum Amount of the Assessment for Each Benefited Property and Providing for the Levy of the Assessments Against the Benefited Properties; Approving the Preliminary Assessment Roll; Establishing the Method of Collection; Establishing Other Terms and Conditions of the Assessments; and Providing for an Effective Date.
- 3. Resolution Approving a Variance Application for IAero Thrust Engine Test Center, LLC for Property Located at 9051 NW 84th Avenue Medley Florida. (Folio No. 22-3003-033-0053)
- 4. Resolution Approving the Final Plat for Sigler Subdivision for the Property consisting of Approximately 4.38 Acres and Located on the North Side of N.W. 109 Street, East of N.W. 97 Avenue, as Legally Described in Exhibit "A" to the Resolution.
- 5. Resolution Approving Development Agreement between the Town of Medley and GPT South River Owner LLC. for Property Located at 9800 NW South River Drive, Medley - **First Public Hearing**

11. ORDINANCES:

A. FIRST READING: NONE

B. SECOND READING:

- 1. Ordinance of the Town of Medley, Florida 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; Providing For An Effective Date.
- 2. Ordinance of the Town of Medley Amending Chapter 2 – Administration, Article IV – “Procurement Procedures”, of the Town of Medley Code of Ordinances Relating to Purchasing and Procurement; Specifically Adding Suspension and Debarment Requirements; Providing for Codification; Providing for Severability; Providing for Conflicts; and Providing for an Effective Date.
- 3. Ordinance of the Town of Medley Amending the Budget for the Fiscal Year Beginning October 2021 and Ending September 30, 2022.

12. RESOLUTIONS:

- A. Resolution Approving Release of Declaration of Restrictions of SPG 10900 NW 138 ST, LLC for Property Located at 10900 NW 138 Street, Medley Florida (Folio No. 22-2030-011-0010).

- B. Resolution Approving Release of Declaration of Restrictions of SPG 11100 NW 132 CT, LLC for Property Located at 11100 NW 112 Court, Medley Florida (Folio No. 22-2030-008-0190).
- C. Resolution Approving and Amending the Town of Medley Building Fee Schedule.
- D. Resolution Approving Agreement with Town Attorney Michael A. Pizzi Jr., Esq.

13. TOWN OF MEDLEY ITEMS:

A. MOTIONS/DIRECTIONS AND ACTIONS:

- 1. Presentation and Discussion of Water Loss Audit Performed by Tetra Tech.
- 2. Discussion and Action on the Engagement of Withum Smith Brown to Perform Financial Statement Audit for Fiscal Year 2022.
- 3. Discussion and Action on the Appointment of an Interim Town of Medley Building and Zoning Official and Director of the Building and Zoning Department.
- 4. Discussion and Action on the Operations of the Capital Improvement and Economic Development Department and Provision of Town Engineering Services.

B. COUNCIL MEMBER'S REPORT/COMMUNICATIONS: NONE

C. TOWN ATTORNEY'S REPORT/COMMUNICATIONS:

- 1. Announcing and Requesting an Executive Session Pursuant to F.S. 286.011 Regarding Collective Bargaining with the Federation of Public Employees (FPE) for Fiscal Years 2022-2025.

D. STAFF REQUESTS/COMMUNICATIONS:

- 1. Capital Projects and Economic Development Report

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.