AGENDA FOR REGULAR COUNCIL MEETING TOWN COUNCIL OF THE TOWN OF MEDLEY, FLORIDA JUNE 5, 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 May 1, 2023.
 - **B.** Approval/Corrections of the Minutes of the Special Meeting of May 11, 2023.

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

- 7. SPECIAL PRESENTATIONS/PROCLAMATIONS/RECOGNITIONS/CERTIFICATES OF APPRECIATION:
 - **A.** Presentation and Recognition of the 2023 Town of Medley Graduating High School Seniors.
 - **B.** Introduction and Request for Appointment of Two (2) Police Officers for the Medley Police Department.
- 8. PUBLIC COMMENT:
- 9. CONSENT AGENDA: NONE
- 10. QUASI-JUDICIAL HEARINGS/ZONING/PUBLIC HEARINGS: NONE
- 11. ORDINANCES:
 - A. FIRST READING: NONE
 - **B. SECOND READING:**
 - 1. Ordinance of the Town of Medley, Florida, Amending Ordinance C-393 by Adding Section 2-146 "Lobbying After Employment" Extending the Two (2) Years Prohibition to Four (4) Years After Employment; Providing for Conflicts; Providing for Severability; Providing for Codification; and Providing for an Effective Date.

12. RESOLUTIONS:

- **A.** Resolution Approving Combined Voluntary Cooperation and Operational Assistance Mutual Aid Agreement Between the Town of Medley and the City of North Miami Beach for Police Voluntary Cooperation and Operational Assistance
- **B.** Resolution of the Town Council of the Town of Medley, Florida Amending Resolution C-1478 "Adopting Town Council Meeting and Agenda Procedures"; Amending Section I "Placement of Items on Agenda" Procedures; Providing for Implementation and Providing for an Effective Date.
- C. Resolution of the Town Council of the Town of Medley, Florida, Selecting the Bid and Awarding Contract to CPZ Architects, Inc for the Architectural Design Services for the Town of Medley Public Services Facility Operating Center Project (CIP Project No.0292-2); Authorizing the Mayor to Enter Into a Contract for Professional Services Pursuant to Request for Qualifications (RFQ) No. 2023-002 with the Contractor; Providing for Implementation; and Providing for an Effective Date.
- **D.** Resolution of the Town Council of the Town of Medley, Florida, Appointing John Herin, Esq. as Alternate Special Magistrate for the Code Compliance Department and System; Authorizing the Mayor to Enter Into an Engagement Agreement for the Services with the Contractor; Providing for Implementation; and Providing for an Effective Date.
- **E.** Resolution of the Town Council of the Town of Medley, Florida, Appointing Joseph Geller, Esq. as Alternate Special Magistrate for the Code Compliance Department and System; Authorizing the Mayor to Enter Into an Engagement Agreement for the Services with the Contractors; Providing for Implementation; and Providing for an Effective Date.

13. TOWN OF MEDLEY ITEMS:

- A. MOTIONS/DIRECTIONS AND ACTIONS:
 - 1. Discussion and Action on the July 2023 Regular Council Meeting.
- 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 and Update on Town of Medley Litigations.
 - **3.** Report and Update of the Ninety-Day Performance Evaluation of the Capital Improvement Projects Director.

FOR REGULAR MEETING OF THE TOWN COUNCIL TOWN OF MEDLEY, FLORIDA JUNE 5, 2023 PAGE 2 OF 2

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.