

**AGENDA FOR A REGULAR MEETING OF THE TOWN COUNCIL
OF THE TOWN OF MEDLEY, FLORIDA – SEPTEMBER 6, 2016 – 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. A maximum of three (3) speakers in favor and three (3) speakers in opposition will be allowed to address the Council on any one item. 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.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

**CORRECTIONS TO MINUTES OF JULY COUNCIL MEETINGS
ADOPTION OF AGENDA**

SPECIAL PRESENTATIONS:

- (a) Recognition to the singers of every Wednesday's Music Night.
- (b) Recognition to employee of the Arts & Craft Program.

PUBLIC ZONING HEARINGS:

- (a) Resolution Approving a Special Exception Use Application filed by Argus Food Processing Corp. for a Meat Processing Facility located at 7401 N.W. 74 Avenue.
- (b) Resolution Approving a Height Variance for the property owned by Megacenter Palmetto, LLC located at 8600 N.W. South River Drive.

PUBLIC HEARINGS:

- (a) First reading of Ordinance Amending the Defined Benefit Plan for Police Officer Employees providing for distribution of retirement benefits upon reemployment by the Town in compliance with the Internal Revenue Code.

OLD BUSINESS: None

NEW BUSINESS:

- (1) BUSINESS OR PROPERTY USE REQUESTS: None**

(2) TOWN OF MEDLEY ITEMS:

- (a) Request by Chief Said Jinete for approval of a new Communications Officer.
- (b) Request by Finance Director Roy Danziger to appoint a Senior Accounting Clerk for the Water/Sewer & Stormwater Department.
- (c) Discussion and Approval of the September 30, 2015 Audited Financial Statements.
- (d) Resolution Approving Engagement Letter with WithumSmith+Brown, PC for Auditing Services for FY ending 09-30-2016.
- (e) Resolution Approving Police Chief Employment Agreement regarding the renewal of Chief Said-Jinete's Contract.
- (f) Resolution Ratifying and Approving Combined Voluntary Cooperation and Operational Assistance Mutual Aid Agreements between the Town of Medley and Various Municipalities for Police Voluntary Cooperation and Operational Assistance.
- (g) Resolution Accepting Grant from the State of Florida Department of Environmental Protection and Approving Grant Agreement to provide Financial Assistance for the Medley Seawall Repair and Expansion Project.
- (h) Resolution Approving Proposal from Davis Environmental Solutions for the Environmental Permitting and Compliance Services for Lakeside Parcel B.
- (i) Resolution Approving Proposal from Media Relations Group (MRG) and Authorizing an Agreement to provide Public Involvement Services during the construction phase of the road improvement project for N.W. 89 Avenue and N.W. 93 Street.
- (j) Resolution Approving Proposal from Metro Express, Inc. and Authorizing a Contract for Emergency Street and Drainage Improvements to N.W. South River Drive between N.W. 72 Avenue and N.W. 74 Street.
- (k) Resolution Approving Proposal from Tetra Tech, Inc. and Authorizing an Agreement for Professional Services to perform a Water and Sewer Rate Study.
- (l) Resolution Approving Change Order No. 2 to the Contract with Burke Construction Group, Inc. to perform Interior Improvements to the Reception Area at the Medley Municipal Services Facility.
- (m) Resolution Approving Proposal and Authorizing Work Order with R.J. Behar to provide Engineering Design Services for the new Seawall at Tobie Wilson Park.
- (n) Resolution Selecting and Awarding Bid from Freedom Flag & Banner Company and Authorizing an Agreement for the installation of two (2) new flag poles at the Medley Municipal Services Facility.
- (o) Resolution Approving Proposal and Authorizing Work Order with Snubbs Consulting, Inc. to provide Professional Services related to assistance with regulatory compliance with the requirements of the Miami-Dade County Consent Decree for sanitary sewer operations.
- (p) Request by Chief Said Jinete for Federal Forfeiture Funds.

- (3) MAYOR'S REPORT: None**

- (4) TOWN ATTORNEY'S REPORT: None**

- (5) COUNCIL MEMBER'S REPORT: None**

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 THIS PROCEEDINGS/EVENT 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 NOT LATER THAN SEVEN (7) BUSINESS DAYS PRIOR TO SUCH PROCEEDING/EVENT.