

**AGENDA FOR REGULAR MEETING
TOWN COUNCIL OF THE TOWN OF MEDLEY, FLORIDA
JULY 1, 2019 - 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 for the Regular Council Meeting of June 3, 2019.
- 6. ADOPTION OF AGENDA (DEFERRALS, ADDITIONS, DELETIONS)**
- 7. SPECIAL PRESENTATIONS/PROCLAMATIONS/RECOGNITIONS/CERTIFICATES OF APPRECIATION:**
- 8. PUBLIC COMMENT:**
- 9. CONSENT AGENDA:**
 - A. Resolution Approving the Proposal and Work Order with the Corradino Group, Inc. to Provide Engineering Support Services Pursuant to a Transportation Development Project Along N.W. South River Drive.
 - B. Resolution Approving the Proposal of R.J. Behar & Company, Inc. and Work Order to Provide Construction Engineering and Inspection (CEI) and Post Design Services for the Lehigh Lakes Shoreline Repair Project.
 - C. Resolution Approving the Proposal of R.J. Behar & Company, Inc. and Work Order to Provide Construction Engineering and Inspection (CEI) and Post Design Services for the Tobie Wilson Park, Bulkhead Wall Project.
 - D. Resolution Approving the Proposal of R.J. Behar & Company, Inc. and Work Order for a Planning & Conceptual Engineering Study (PACE) to Identify Improvements to N.W. 106 Street from N.W. 116 Way to South River Drive.
- 10. QUASI-JUDICIAL HEARINGS/ZONING (PUBLIC HEARING):**
 - A. **FIRST PUBLIC HEARING: None**
 - B. **SECOND PUBLIC HEARING: None**
- 11. ORDINANCES:**
 - A. **FIRST READING: None**
 - B. **SECOND READING: None**
- 12. RESOLUTIONS:**
 - A. Resolution Amending Resolution No. C-1080 which Authorized the Town's Capital Improvement Refunding Revenue Note, Series 2010A And 2010B, in Order to Lower and Fix the Interest Rate on the Series 2010A Note; Approving and Authorizing the Execution and Delivery of an Amendment to the Series 2010A Note; Authorizing The Town Mayor and Such other Town Officials to Execute any and all Documents in Connection Therewith.
 - B. Resolution Approving an Agreement Between SFM Security Services, Inc. and the Town of Medley for Security Services at the Medley Lakeside Retirement Park.
 - C. Resolution Approving and Accepting a Grant of Easement for Water/Sewer Distribution Facilities from Waste Management Inc. of Florida (Portion of Tract 9A, PB 8/73; Folio No. 22-3004-001-0090) and SF Land Acquisition, LLC (Portion of Tract 6, PB 33/13; Folio No. 22-3004-003-0063), for Parcels Generally Located North of N.W. 93 Street and East of N.W. 92 Avenue, Medley, Florida.
 - D. Resolution Approving a Memorandum of Understanding (MOU) Between Waste Management Inc. of Florida and Town of Medley for Disposal of Hurricane Debris at the Medley Landfill Facility; and Authorizing the Town Mayor to Enter into the MOU.
 - E. Resolution Approving a Public Transportation Grant Agreement between the State of Florida, Department of Transportation and the Town of Medley for the Town of Medley Central Commuter Route.
 - F. Resolution Approving the Purchase and Installation of a License Plate Recognition System from Vetted Security Solutions, LLC (Contractor) Pursuant to the Attached Proposal/Estimate and Authorizing the Town Mayor to Negotiate and Enter into an Agreement with the Contractor for the System.

13. TOWN OF MEDLEY ITEMS:

A. Motions/Direction and Action Items:

- (1) Discussion and Action on the Appointment of two (2) Laborer Positions for the Utilities Department.
- (2) Discussion and Action on the Appointment of one (1) Part-time After School/Summer Camp Certified Teacher for the Social Services and Parks and Recreation Department.
- (3) Discussion and Action on the Appointment of three (3) Part-time After School/Summer Camp Counselors for the Social Services and Parks and Recreation Department.
- (4) Discussion and Action on Recommendations for the Social Services and Parks and Recreation Programs and Services.
- (5) Discussion and Action on Proposed Full-Time Social Services Clerk.
- (6) Discussion and Action on the replacement of two (2) Roof Top A/C Units at the Medley Municipal Services Facility.
- (7) Discussion and Action on Canceling the August 2019 Regular Council Meeting.

B. Mayor's Report/Communications:

C. Council Member's Report/Communications:

- (1) Request by Councilperson Digiacommo for Discussion and Action on Proposed Full-Time Positions for the Meal Program Department.

D. Town Attorney's Report/Communications:

E. Staff Requests/Communications:

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.