

**AGENDA FOR REGULAR MEETING  
TOWN COUNCIL OF THE TOWN OF MEDLEY, FLORIDA  
OCTOBER 2, 2017 - 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 to the September 5, 2017, September 12, 2017 – 5:15 p.m. and September 12, 2017 – 6:00 p.m. Council Meeting Minutes.

- 6. ADOPTION OF AGENDA (DEFERRALS, ADDITIONS, DELETIONS)**
- 7. SPECIAL PRESENTATIONS/PROCLAMATIONS/RECOGNITIONS/CERTIFICATES OF APRECIATION: None**

**8. PUBLIC COMMENT:**

**9. CONSENT AGENDA: None**

**10. QUASI-JUDICIAL HEARINGS (PUBLIC HEARING): None**

**11. ORDINANCES:**

**A. FIRST READING:**

1. Ordinance Amending Chapter 2 – Administration, Article 1 – In General, of the Town Code of Ordinances, to Provide for Compensation Increases to Mayor and Council Members as Provided in the Budget for Fiscal Year 2017/2018.

**B. SECOND READING:**

1. Ordinance C-422, Amending Chapter 62 of the Town Code of Ordinances to Provide Regulations and Requirements for Installation of Small Wireless Facilities within the Town's Rights-of-Way.

**12. RESOLUTIONS:**

- A.** Resolution Approving Change Order to Contract for Construction with Halley Engineering Contractors, Inc. for Reconstruction of N.W. 91 Street Project.
- B.** Resolution Opposing Legislative Efforts to Impede the Constitutional Right Florida's Citizens have Enjoyed for Nearly (50) Fifty Years to Govern themselves under the Municipal Home Rule Powers.
- C.** Resolution Supporting Legislation that Preserves Local Control of Transportation Planning, Provides for a More Equitable Transportation Funding Formula between Municipalities and Counties, and Provides for Additional Dedicated Revenue Options for Municipal Transportation Infrastructure and Transit Projects.
- D.** Resolution Supporting Legislation to Provide Long-Term, Recurring and Adequate State Funding that is Equitably Distributed throughout the State for Local Government Water Resource and Water Quality Improvement Projects and Infrastructure.
- E.** Resolution Supporting Legislation Reforming the Communications Services Tax in a manner that is Revenue Neutral, Provides for a Broad and Equitable Tax Base, and Providing for Enhanced Stability and Reliability as an Important Revenue Source for Local Governments.
- F.** Resolution Supporting Legislation in the Florida Legislature Making Texting While Driving a Primary Offense, and in Support and/or Joiner of the Florida Don't Text and Drive Coalition.
- G.** Resolution Approving and Accepting a License Agreement for Road Harmonization from Igor Velikopoljski and Marlene Velikopoljski, his wife, for Parcel LA-129 for Roadway Improvement Project for N.W. 89 Avenue and N.W. 93 Street.

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**13. TOWN OF MEDLEY ITEMS:**

**A. Motions/Direction and Action Items:**

- (1) Discussion and Action regarding Business Insurance Policy Renewal effective November 1, 2017.
  - (2) Request by Executive Director Aileen Boucle from Miami-Dade Transportation Planning Organization (TPO) for a presentation on the SMART Plan.
  - (3) Request by Chief Said-Jinete for approval on hiring a part time Community Service Officer.
  - (4) Discussion and Action on proposal from Air Logic for HVAC Test and Balance at the Medley Municipal Services Facility.
- B. Mayor's Report/Communications:**
- C. Council Member's Report/Communications.**
- 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.