

**AGENDA FOR SPECIAL VIRTUAL MEETING
TOWN COUNCIL OF THE TOWN OF MEDLEY, FLORIDA
JULY 22, 2020 - 5:15 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: NONE

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

(7) SPECIAL PRESENTATIONS/PROCLAMATIONS/RECOGNITIONS/CERTIFICATES OF APPRECIATION: NONE

(8) PUBLIC COMMENT:

(9) CONSENT AGENDA:

1. Resolution Approving Combined Voluntary Cooperation and Operational Assistance Mutual Aid Agreement Between the Town of Medley and the City of Florida City.
2. Resolution Approving Combined Voluntary Cooperation and Operational Assistance Mutual Aid Agreement Between the Town of Medley and the Village of Pinecrest.

10. QUASI-JUDICIAL HEARINGS/ZONING (PUBLIC HEARING):

A. FIRST PUBLIC HEARING: NONE

B. SECOND PUBLIC HEARING: NONE

11. ORDINANCES:

A. FIRST READING:

1. An Ordinance of the Town Of Medley, Florida, Amending Chapter 56, Article III Entitled "Stormwater Utility Ordinance," Section 56-55, Entitled "Collection of Stormwater Utility Fee; Liens, Discontinuance of Service" of the Code of Ordinances Relating to the Town's Stormwater Utility and Collection Methods to Provide for the Use of the Uniform Method of Collection Under 197.3632, Florida Statutes; Providing for Codification; Providing for Severability; Providing for Conflicts; and Providing for an Effective Date.

B. SECOND READING: NONE

12. RESOLUTIONS:

- A. Resolution Relating to the Creation of the Capital Assessment Area 01-NW79AV; 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 (Public Hearing on July 6, 2020 Cancelled and Rescheduled to July 22, 2020).
- B. Resolution Selecting the Bids and Awarding Contracts to Grubbs Emergency Services, LLC. and TFR Enterprises, Inc. for Debris Management Services and Authorizing the Town Mayor to Enter into a Contract for Services Substantially in the Form Attached Hereto as Exhibit "A" with Each Contractor.
- C. Resolution Selecting Bid and Awarding Contract to Bermello Ajamil & Partners, Inc. for the Disaster Cost Recovery Services and Authorizing the Mayor to Enter into a Contract for Services in the Form Attached Hereto as Exhibit "A" with the Contractor.
- D. Resolution Approving Work Order with Snubbs Consulting Inc. For Technical Support for the Lopefra Lake Fill Permit Phase XIII-A.
- E. Resolution Selecting Bids and Awarding Contract to Waypoint Contracting Inc for Lakeside Community Center Renovations (LS-0204); Authorizing the Town Mayor to Enter into a Contract for Construction Substantially in the Form Attached Hereto as Exhibit "A" with Each Contractor.
- F. Resolution Approving and Accepting a Permanent Sewer Easement from Archie Realty, Inc., For Maintenance, Repair, And Replacement of Sewer Distribution Facilities and Wastewater Collection Facilities.
- G. Resolution Approving and Accepting Grants of Permanent Easements from Sheffield Properties of Illinois, Inc., Pursuant to a Road Improvement Project on NW South River Drive from State Road 826 to NW 72nd Avenue, and From NW 74th Avenue to NW 82nd Avenue.
- H. Resolution Approving and Accepting Grants of Permanent Easements from Global Elements, Inc., Pursuant to a Road Improvement Project on NW South River Drive from State Road 826 to NW 72nd Avenue, and From NW 74th Avenue to NW 82nd Avenue.

- I. Resolution Authorizing Negotiations with the Highest-Ranked Qualified Firm, Kimley-Horn And Associates, Inc. Pursuant to RFQ No. 2020-016 Seeking Award of Professional Engineering Services for the Preparation of a Multimodal Mobility Study and Impact Assessment for Northwest South River Drive (116 Way to 87 Avenue); and Further Authorizing, if Necessary, Negotiations with Subsequently Ranked Qualified Firms, for the Award of a Professional Services Agreement for Such Services.

13. TOWN OF MEDLEY ITEMS:

A. Motions/Direction and Action Items:

1. Discussion and Action on Proposals Submitted for the Compensation and Pay Equity Study Previously Approved by Council.

B. Council Member's Report/Communications: NONE

C. Town Attorney's Report/Communications: NONE

D. 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.