

**AGENDA FOR A REGULAR MEETING OF THE TOWN COUNCIL  
OF THE TOWN OF MEDLEY, FLORIDA – JULY 5, 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 JUNE COUNCIL MEETING  
ADOPTION OF AGENDA**

**SPECIAL PRESENTATIONS:**

- (a) Swear in of new Police Officer.
- (b) Recognition of 2016 Graduating Seniors.

**PUBLIC ZONING HEARINGS: None**

**PUBLIC HEARINGS: None**

**OLD BUSINESS: None**

**NEW BUSINESS:**

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

**(2) TOWN OF MEDLEY ITEMS:**

- (a) Request by Chief of Police Said Jinete for Approval of Communications Officer Position.
- (b) Discussion and Action on the Request by Baila Con Micho, Inc. for a Non-Exclusive License to use Tobie Wilson Park Facilities for their Summer Camp Participants.
- (c) Discussion and Action on Town-owned Vacant Parcel B located adjacent to Lakeside Retirement Park at the S.W. Corner of N.W. 106 Street and N.W. 104 Avenue (Folio #22-3005-001-0332) (Sponsored by Mayor Roberto Martell and Councilperson Edgar Ayala).
- (d) 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.
- (e) Resolution Accepting Right-of-Way Deed for Parcel C-132 in connection with N.W. 89<sup>th</sup> Avenue from Oscar Tabares, Jr. and Margarita Tabares (Folio #22-3004-001-0112).
- (f) Resolution Approving Contract between the Town of Medley and Miami-Dade County providing for Sewage Disposal Service.
- (g) Resolution Urging Florida Department of Transportation (FDOT) to take appropriate Safety and Traffic Control Measures and Improvements at the North Bound Exit from SR-826 (Palmetto Expressway) at N.W. South River Drive (Sponsored by Councilperson Edgar Ayala).
- (h) Resolution Approving Interlocal Agreement between the Town of Medley and Miami-Dade Metropolitan Planning Organization (MPO) to Provide Services for the preparation of a Multimodal Mobility Opportunities Study.
- (i) Resolution Authorizing a Work Order between the Town of Medley and Kimley-Horn & Associates, Inc. for the preparation of a Multimodal Mobility Opportunities Study.
- (j) Resolution Approving Work Order between the Town of Medley and Calvin Giordano & Associates, Inc. for the preparation of the 2016 Medley EAR Amendment to the Comprehensive Plan.
- (k) Resolution Approving and Accepting a Settlement Agreement with Safety Kleen Systems, Inc. for Acquisition of Fee Simple Title to Parcel I-1, and Temporary Construction Easements on Parcels 17 and 17A in connection with Road Improvement Project for N.W. 87 Avenue from N.W. 74 Street to N.W. 103 Street.
- (l) Resolution Approving Work Order between the Town of Medley and Kimley-Horn & Associates, Inc. for the preparation of the Stormwater Utility Master Plan Funded under the Adopted for FY 2016 CIP.
- (m) Resolution Approving Work Order between the Town of Medley and Kimley-Horn & Associates, Inc. for Professional Services related to the 2016-2017 GIS Sewer Atlas update.
- (n) Resolution Approving and Accepting a Settlement Agreement with Electra Intermodal Leasing Services, Inc. as its Business Damage Claim Pursuant to Acquisition of Fee Simple Title to Parcel S and Temporary Construction Easement on Parcel 27 in connection with the Road Improvement Project for N.W. 87 Avenue from N.W. 74 Street to N.W. 103 Street.
- (o) Capital Improvement Program (CIP) Status Report by Town Engineer.
- (p) Discussion and Action on Canceling the August, 2016 Regular Council Meeting.

**(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.