## AGENDA FOR REGULAR COUNCIL MEETING TOWN COUNCIL OF THE TOWN OF MEDLEY, FLORIDA JULY 7, 2025 – 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 of the Regular Council Meeting of June 2, 2025.

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

# 7. SPECIAL PRESENTATIONS/PROCLAMATIONS/RECOGNITIONS/CERTIFICATES OF APPRECIATION:

A. Presentation and Recognition of the 2025 Town of Medley Graduating High School Seniors.

#### 8. PUBLIC COMMENT:

# 9. CONSENT AGENDA: NONE

# 10. QUASI-JUDICIAL HEARINGS/ZONING/PUBLIC HEARINGS: NONE

# **11. ORDINANCES:**

A. Ordinance Providing an Amendment to Ordinance C-485, as Adopted on September 24, 2024, which Adopted and Approved the Budget of the Town of Medley, Florida for the Fiscal Year Beginning October 1, 2024 and Ending September 30, 2025; Acknowledging and Providing for Certain Modifications of Revenues; Authorizing Certain Modifications of Expenditure of Funds Appropriated in the Budget for Various Unanticipated Items; Repealing Conflicting Provisions in Ordinance C-485; Providing for Severability; Providing for an Effective Date.- Second Reading

# **12. RESOLUTIONS:**

- **A.** Resolution Approving and Accepting a Right-of-Way Dedication Agreement with Conditions from Florida Wood Recycling, Inc., Pursuant to a Road Improvement Project on N.W 89 Avenue; Providing for Implementation; and Providing for an Effective Date.
- **B.** Resolution Approving a Lease Agreement between the Town of Medley Police Department and Our Security Corporation II for the Operations of a Medley Police Firearms Training Center; Authorizing the Town Mayor to Execute the Agreement; Authorizing the Town Mayor and the Chief of Police to Implement the Terms and Conditions of the Agreements; and Providing for an Effective Date.
- **C.** Resolution Supporting the Establishment of a Transfer Station in the Town of Medley to Assist Miami-Dade County in Collecting the Stream of Solid Waste; Providing for Transmittal; and Providing for an Effective Date.
- **D.** Resolution Adopting and Establishing Policies and Procedures for the Collection of Payments of Off-Duty Police Assignment; Providing for Implementation; and Providing for an Effective Date.
- **E.** Resolution Approving a Multi-Agency Voluntary Cooperation Mutual Aid Agreement for Commercial Vehicle Cargo Theft Task Force Assistance; Providing for Authorization and Implementation; and Providing for an Effective Date.
- **F.** Resolution Approving an Interagency Agreement with the Miami-Dade County Police Department and the Town of Medley Police Department for Use of the Florida Crime Information Center (FCIC) Network Connectivity; Providing for Authorization; Providing for Implementation; and Providing for an Effective Date.
- **G.** Resolution Approving an Agreement with Miami-Dade County for Water Safety Education Campaign; Authorizing the Mayor to Execute the Agreement; Providing for Implementation; and Providing for an Effective Date.
- **H.** Resolution Approving and Accepting a Settlement Agreement for Case No. 2024-021070 and EEOC Charge No. 510-2022-02329; Authorizing the Mayor to Execute and Implement All Terms of the Agreement; Providing for Implementation; and Providing for an Effective Date.
- **I.** Resolution Creating the Town of Medley Community Affairs Department; Establishing the Functions of the Department; Providing for Implementation; and Providing for an Effective Date.
- **J.** Resolution Designating and Appointing the Director of the of the Community Affairs Department; Providing for Implementation; and Providing for an Effective Date.

# **13. TOWN OF MEDLEY ITEMS:**

- A. MOTIONS/DIRECTIONS AND ACTIONS:
  - **1.** Discussion and Action on the Reclassification of One (1) Jet Vactor Operator Position for the Town of Medley Utilities Department.

- **2.** Discussion and Action on the Reclassification of One (1) Lift Station Mechanic Position for the Town of Medley Utilities Department.
- **3.** Discussion and Action on the Reclassification of One (1) Executive Assistant Position for the Town of Medley Utilities and Public Works Department.
- **4.** Discussion and Action on the Request to Hire One (1) Utility Locator/Meter Reader Position for the Town of Medley Utility Department.
- **5.** Discussion and Action on the Reclassification of One (1) Heavy Equipment Operator I Position for the Public Works Department.
- **6.** Discussion and Action on the Appointment of One (1) Senior Accounting Clerk for the Town of Medley Finance Department.
- **7.** Discussion and Action on the Request to Hire One (1) Replacement Police Officer for the Town of Medley Police Department.
- **8.** Discussion and Action on the Request to Hire One (1) Criminal Analyst and Evidence Technician Position for the Town of Medley Police Department.
- **9.** Discussion and Action on the Request to Hire One (1) Executive Assistant Position for the Town of Medley Police Department.
- 10. Discussion and Action on the Appointment of the Director of the Community Affairs Department.
- 11. Discussion and Action on the Fleet Proposal for the Town of Medley Police Department.
- 12. Discussion and Action on the Cancellation of the August 2025 Regular Council Meeting,

#### B. COUNCIL MEMBER'S REPORT/COMMUNICATIONS: NONE

#### C. TOWN ATTORNEY'S REPORT/COMMUNICATIONS:

- 1. Update on Development Projects.
- 2. Update on Consent Agreement with Miami-Dade County Fire Department.

#### **D.** STAFF REQUESTS/COMMUNICATIONS: **NONE**

#### **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 <u>DOES NOT</u> provide translation during any public hearing or during any quasi-judicial proceeding.