

**AGENDA FOR REGULAR COUNCIL MEETING
TOWN COUNCIL OF THE TOWN OF MEDLEY, FLORIDA
OCTOBER 3, 2022 – 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 September 6, 2022.
- B. Approval/Corrections of the Minutes of the Special Council Meeting of September 12, 2022.
- C. Approval/Corrections of the Minutes of the Special Council Meeting of September 12, 2022- 7:00PM.
- D. Approval/Corrections of the Minutes of the Special Council Meeting of September 21, 2022.

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

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

- A. Introduction and Request for Appointment of One (1) Police Officer for the Medley Police Department.

8. PUBLIC COMMENT:

9. CONSENT AGENDA: NONE

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

11. ORDINANCES:

A. FIRST READING:

- 1. Ordinance Amending and Eliminating Post-Retirement Spousal Medical Insurance Benefit; Providing Qualifying Retired Long-Term Full-Time Employees Hired On or After January 1, 2023 the Option to Purchase Post-Retirement Medical Insurance for their Spouses and Dependents.

B. SECOND READING: NONE

12. RESOLUTIONS:

- A. Resolution Selecting Bid and Awarding Contract to R.J. Behar & Company, Inc for Town of Medley Sidewalk Masterplan Project CPED No. 0343-1 and RFQ No. 2021-031.
- B. Resolution Terminating Declaration of Restrictive Covenants for Property Located at 8519 NW 74th Street, Folio No. 22-3010-004-0010.
- C. Resolution Directing Land for a Town of Medley Butterfly Garden to be Located in the Town of Medley Lakeside Retirement Park.
- D. Resolution Approving Revised Agreement with Snubbs Consulting Inc.,
- E. Resolution Designating and Appointing Charmain Parchment as Finance Director and Director of the Town of Medley Finance Department.
- F. Resolution Imposing Hiring Freeze as Previously Approved by the Town of Medley Council for Fiscal Year Beginning October 1, 2022 and Ending on September 30, 2023.

13. TOWN OF MEDLEY ITEMS:

A. MOTIONS/DIRECTIONS AND ACTIONS:

- 1. Discussion and Action on the Appointment of One (1) Executive Assistant Position to the Town of Medley Utilities Director and Public Works Director.

B. COUNCIL MEMBER'S REPORT/COMMUNICATIONS: NONE

C. TOWN ATTORNEY'S REPORT/COMMUNICATIONS:

- 1. Update on the Town of Medley Continued and Revised Application for Annexation Submitted to Miami-Dade County.
- 2. Update on the Development Agreement Between the Town of Medley and GPT South River Owner LLC. for Property Located at 9800 NW South River Drive, Medley.

D. STAFF REQUESTS/COMMUNICATIONS:

1. Capital Projects and Economic Development Report.

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.