

**AGENDA FOR REGULAR COUNCIL MEETING
TOWN COUNCIL OF THE TOWN OF MEDLEY, FLORIDA
NOVEMBER 1, 2021 – 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 October 4, 2021.
 - B. Approval/Corrections of the Minutes of the Special Council Meeting of October 6, 2021.
 - C. Approval/Corrections of the Minutes of the Special Council Meeting of October 20, 2021.

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

- 8. PUBLIC COMMENT:**
- 9. CONSENT AGENDA: NONE**

- 10. QUASI-JUDICIAL HEARINGS/ZONING (PUBLIC HEARING): NONE**
- 11. ORDINANCES:**
 - A. FIRST READING: NONE**
 - B. SECOND READING:**
 1. Ordinance of the Town Council of the Town of Medley, Florida Approving and Adopting a Revised Employee Handbook; Providing for Implementation; Providing for Severability; Providing for Repealer of Ordinances, Resolutions And Policies Inconsistent with the Employee Handbook; and Providing for an Effective Date.

- 12. RESOLUTIONS:**
 - A. Resolution Approving Contract with River North Transit, LLC for On-Demand Commuter Transit Circulator Services.
 - B. Resolution Approving the Town of Medley State Legislative Priorities Funding Request for the 2022 Legislative Session.
 - C. Resolution Approving the Proposal and Work Order with Cunningham and Durrance Consulting Engineers, Inc. to Provide Professional Surveying Services for Right-of-Ways Located on NW 95th Street from NW 89th Avenue to NW 87th Avenue.
 - D. Resolution Approving the Proposal and Work Order with Cunningham and Durrance Consulting Engineers, Inc. to Provide Professional Surveying Services for Right-of-Way Acquisition and Conceptual Planning for a New Connector Road to be Located Near NW 99th Terrace from NW 87th Avenue to NW South River Drive.
 - E. Resolution Approving the Proposal and Work Order with Bermello Ajamil & Partners, Inc. to Provide Professional Construction Inspection and Construction Phase Owner's Representative Services for the Tobie Wilson Park Community Pool Construction Project.
 - F. Resolution Approving the Proposal and Work Order with Snubbs Consulting Inc. to Provide Professional Services to Prepare a Funding Methodology Report for Capital Assessment District 07-97A107 (Curtis).
 - G. Resolution Approving the Proposal and Work Order with Snubbs Consulting Inc. to Provide Professional Services to Prepare a Funding Methodology Report for Capital Assessment District 05-121116 (Sanderson).
 - H. Resolution Approving the Proposal and Work Order with EAC Consulting, Inc. to Provide Professional Engineering Services for the N.W. 96 Street (87A-NWSRD) Improvements and C-6 Outfall Connection Project.
 - I. Resolution Approving the Proposal and Work Order with Media Relations Group, LLC for General Public Involvement Support Services for the Town's Capital Assessment and Right-of-Way Acquisition Program (CP-0167).
 - J. Resolution Approving the Proposal And Work Order With Media Relations Group, LLC for General Public Involvement Support Services for Capital Assessment District 16-87East (Fruitland).
 - K. Resolution Approving the Professional Services Agreement with Estrada Hinojosa & Company, Inc. for Financial Advisory Services for Refinancing of Outstanding Loans.

13. TOWN OF MEDLEY ITEMS:

A. MOTIONS/DIRECTIONS AND ACTIONS:

1. Discussion and Action on the Replacement of Rooftop Air Conditioning Unit No. 3 for the Medley Municipal Services Facility.

B. COUNCIL MEMBER'S REPORT/COMMUNICATIONS:

1. Update by Mayor Martell on the Emergency Repairs to Lakeside Retirement Park Lot 741.
2. Request by Councilwoman Ayala for Update on the Lakeside Parcel "B" Project (CIP Project No. 0238-2).
3. Request by Councilwoman Ayala for Update on the New Lakeside Pre-Cast Concrete Wall Along NW 107th Avenue.

C. TOWN ATTORNEY'S REPORT/COMMUNICATIONS: NONE

D. STAFF REQUESTS/COMMUNICATIONS:

1. Monthly Update by Town Staff on Current Town Projects and Related Finances.

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.