

**AGENDA FOR REGULAR VIRTUAL COUNCIL MEETING  
TOWN COUNCIL OF THE TOWN OF MEDLEY, FLORIDA  
SEPTEMBER 8, 2020 - 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 July 6, 2020
- B. Approval/Corrections of the Minutes of the Special Virtual Council Meeting- Budget Workshop of July 21, 2020 5:15 PM.
- C. Approval/Corrections of the Minutes of the Special Virtual Council Meeting of July 22, 2020.
- D. Approval/Corrections of the Minutes of the Special Virtual Council Meeting of July 27, 2020.
- E. Approval/Corrections of the Minutes of the Special Virtual Council Meeting of August 19, 2020, 5:05 PM.
- F. Approval/Corrections of the Minutes of the Special Virtual Council Meeting of August 19, 2020, 5:15 PM.

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

**(7) SPECIAL PRESENTATIONS/PROCLAMATIONS/RECOGNITIONS/CERTIFICATES OF APPRECIATION:**

- A. Presentation of Ceremonial Check to the Town of Medley by Senator Manny Diaz, Jr.

**(8) PUBLIC COMMENT:**

**(9) CONSENT AGENDA: NONE**

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

**A. FIRST PUBLIC HEARING:**

- 1. Resolution Approving and Adopting Assessment Rolls for Stormwater Utility Fees for Residential and Commercial Properties; Providing for Such Rates and Units of Measurement; Providing for Repeal of Conflicting Provisions; and Providing for an Effective Date.

**B. SECOND PUBLIC HEARING: NONE**

**11. ORDINANCES:**

**A. FIRST READING: NONE**

**B. SECOND READING: NONE**

**12. RESOLUTIONS:**

- A. Resolution Ratifying and Approving Combined Voluntary Cooperation and Operational Assistance Mutual Aid Agreement between the Town of Medley and the City of Miami.
- B. Resolution Approving Fourth Amendment/Renewal of Professional Lobbying Consulting Services Agreement between the Town of Medley and Southern Strategy Group of Miami, LLC.
- C. Resolution Approving and Accepting the Final Plat for "Gateway Medley Phase One" Consisting of Approximately 11.1656 Acres Located at the Southeast Corner of NW 87<sup>th</sup> Avenue and NW 80<sup>th</sup> Street, as Legally Described and Depicted on the Plat Attached as Exhibit "A; Accepting and Approving any Dedications Shown on the Plat; Accepting and Approving any Grants of Easements Shown on the Plat; Authorizing the Town Mayor and Town Clerk to Execute the Plat; Providing for Recordation of the Plat; and Providing for an Effective Date.
- D. Resolution Approving and Accepting the Final Plat for "Gateway Medley Phase Two" Consisting of Approximately 13.2525 Acres Located Between NW 80<sup>th</sup> Street and NW 85<sup>th</sup> Street Along NW 87<sup>th</sup> Avenue, as Legally Described and Depicted on the Plat Attached as Exhibit "A; Accepting and Approving any Dedications Shown on the Plat; Accepting and Approving any Grants of Easements Shown on the Plat; Authorizing the Town Mayor and Town Clerk to Execute the Plat; Providing for Recordation of the Plat; and Providing for an Effective Date.
- E. Resolution Approving and Accepting the Final Plat for "Gateway Medley Phase Three" Consisting of Approximately 38.9455 Acres Located Between NW 87<sup>th</sup> Avenue and NW 84<sup>th</sup> Street South of 90<sup>th</sup> Street, as Legally Described and Depicted on the Plat Attached as Exhibit "A; Accepting and Approving any Dedications Shown on the Plat; Accepting and Approving any Grants of Easements Shown on the Plat; Authorizing the Town Mayor and Town Clerk to Execute the Plat; Providing for Recordation of the Plat; and Providing for an Effective Date.
- F. Resolution Approving Proposal and Work Order with Calvin, Giordano & Associates, Inc. for General Planning and Zoning Services.

- G. Resolution Approving the Five (5) Year Interlocal Agreement with Miami-Dade County Stormwater Utility for Stormwater Maintenance.
- H. Resolution Approving the Engagement Letter with Withum Smith+ Brown, Pc for Financial Auditing Services for Fiscal Year Ending September 30, 2020.
- I. Resolution Approving the Intergovernmental Agency Agreement to Perform Traffic Engineering Functions with Miami-Dade County Related to the Installation of Green Paint on Bike Lanes Along the N.W. South River Drive Corridor From SR-826 (Palmetto Expressway) To N.W. 72nd Avenue.
- J. Resolution Approving the Revised Intergovernmental Agreement to Allow Installation and Maintenance of Aesthetic Colored Pavement within Existing and Proposed Pedestrian Crosswalks and Bike Lanes on N.W. South River Drive Corridor from SR-826 (Palmetto Expressway) To N.W. 72nd Avenue.
- K. Resolution Adopting the Miami-Dade County Local Mitigation Strategy (LMS) 2020.

**13. TOWN OF MEDLEY ITEMS:**

**A. Motions/Direction and Action Items:**

- 1. Discussion and Action on the Renewal of the Town of Medley Group Medical Insurance with Cigna effective January 1, 2021.
- 2. Discussion and Action on the Renewal of the Town of Medley Worker's Compensation Insurance Policy Effective October 1, 2020.
- 3. Discussion and Action on Councilperson Pacheco's Request to Extend the Prior Approved Reduction to the Residential Utility Fee due to the COVID-19 Pandemic.

**B. Council Member's Report/Communications: NONE**

**C. Town Attorney's Report/Communications: NONE**

**D. Staff Requests/Communications:**

- 1. Town Engineer's Request for Notification of Award to the Town of Medley for the NW 80 Street Stormwater Lift Station and Retention Area Project in the amount of \$412,500.
- 2. Town Engineer's Request for Notification of Purchase Order to Media Relations Group, LLC for Public Outreach Services to the Construction Phase of the NW South River Drive Road Improvements Project from SR-826 (Palmetto Expressway) to NW 72<sup>nd</sup> Avenue.

**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.