

**AGENDA FOR REGULAR MEETING  
TOWN COUNCIL OF THE TOWN OF MEDLEY, FLORIDA  
NOVEMBER 6, 2017 - 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 to the October 2, 2017 and October 16, 2017 Council Meeting Minutes.

6. ADOPTION OF AGENDA (DEFERRALS, ADDITIONS, DELETIONS)
7. SPECIAL PRESENTATIONS/PROCLAMATIONS/RECOGNITIONS/CERTIFICATES OF APRECIATION:
  - A. Presentation of Key Exchange between the Town of Medley and City of Sweetwater.

8. PUBLIC COMMENT:
9. CONSENT AGENDA: None
10. QUASI-JUDICIAL HEARINGS (PUBLIC HEARING): None
11. ORDINANCES:

- A. FIRST READING: None
- B. SECOND READING:

1. Ordinance C-418, Amending the Town's Comprehensive Plan by Adopting the Evaluation and Appraisal Based Comprehensive Plan Amendments; and Authorizing Transmittal of the Comprehensive Plan Amendments to the Florida Department of Economic Opportunity.
2. Ordinance C-424, Amending Chapter 2 – Administration, Article 1 – In General, of the Town Code of Ordinances, to Provide for Compensation Increases to Mayor and Council Members as Provided in the Budget for Fiscal Year 2017/2018.

**12. RESOLUTIONS:**

- A. Resolution Approving the Proposal and Work Order with SRS Engineering, Inc. to Provide Professional Consulting Engineering Services for Roadway and Drainage Improvements to N.W. South River Drive between N.W. 116 Way and N.W. 121 Way.
- B. Resolution Approving the Proposal and Work Order with Snubbs Consulting, Inc. to Provide Civil Engineering and Planning Services in Connection with Proposed N.W. South River Drive (Zone 3) Improvement District.
- C. Resolution Approving the Proposal and Work Order with Bermello Ajamil & Partners Inc. to Provide Professional Design Services for the Preparation of Design Criteria Package, Bidding Assistance and Bid Evaluation Services for the Tobie Wilson Community Pool.

**13. TOWN OF MEDLEY ITEMS:**

- A. Motions/Direction and Action Items:
  - (1) Request by Executive Director Aileen Boucle from Miami-Dade Transportation Planning Organization (TPO) for a presentation on the SMART Plan.
  - (2) Request by Chief Said-Jinete for Federal Forfeiture Funds.
- B. Mayor's Report/Communications:
- C. Council Member's Report/Communications.
- D. Town Attorney's Report/Communications.
- E. Staff Requests/Communications.

**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.