

**AGENDA FOR REGULAR COUNCIL MEETING
TOWN COUNCIL OF THE TOWN OF MEDLEY, FLORIDA
MARCH 7, 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 February 7, 2022.

B. Approval/Corrections of the Minutes of the Special Council Meeting of February 24, 2022.

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 HEARINGS:

A. Resolution Approving the Final Plat for "Racetrac Medley" Consisting of Approximately 8.3076 Acres and Located at 8300 to 8350 N.W. 74 Street, as Legally Described and Depicted on the Plat Attached as Exhibit "A; Accepting and Approving any Dedications Shown on the Plat; Authorizing the Town Mayor and Town Clerk to Execute the Plat; Providing for Recordation of the Plat.

B. Resolution Approving the Final Plat for "Hilco Medley" Consisting of Approximately 8.4482 Acres and Located at 11301 NW 97th Avenue, as Legally Described and Depicted on the Plat Attached as Exhibit "A; Accepting and Approving any Dedications Shown on the Plat; Authorizing the Town Mayor and Town Clerk to Execute the Plat; Providing for Recordation of the Plat.

11. ORDINANCES:

A. **FIRST READING: NONE**

B. **SECOND READING: NONE**

12. RESOLUTIONS:

A. Resolution Approving the Work Order and Proposal with Snubbs Consulting Inc. to Provide Professional Engineering Services for 2022 Consent Decree Compliance Continuing Services.

B. Resolution Selecting the Bid and Awarding a Contract to ATC Engineering Inc. Pursuant to ITB No. 2021-034 for CIP Project No. 0121-1, NW 90th Street Stormwater Lift Station No. 2 and Retention Area; Authorizing the Town Mayor to Enter Into A Contract For Construction With the Contractor Substantially in the Form Attached Hereto as Exhibit "A".

C. Resolution Approving the Proposal and Work Order with Kimley-Horn and Associates, Inc. to Provide Professional Post-Design and Resident Project Representative Services for the NW 90th Street Stormwater Lift Station No. 2 and Retention Area Project.

D. Resolution Approving a Community Development Block Grant (CDBG) Contract with Miami-Dade County for the Lakeside Community Center.

E. Resolution Amending The Town of Medley Comprehensive Schedule of Fees (Dated August 3, 2015) to Remove Building & Zoning Licensing Department Fees and Parks & Recreation Department Fees; Adopting the Town of Medley Building & Zoning Licensing Department Fee Schedule (Dated February 2022) and the Town of Medley Parks & Recreation Department Fee Schedule (Dated February 2022).

F. Resolution Adopting a Revised and Updated Public Records Policy (Dated March 2022) for the Town of Medley.

13. TOWN OF MEDLEY ITEMS:

A. MOTIONS/DIRECTIONS AND ACTIONS:

1. Discussion and Action on the Appointment of One (1) Code Compliance Clerk Position for the Town of Medley Code Compliance Department.

2. Discussion and Action on the Creation of One (1) Executive Assistant to the Building and Zoning Official for the Town of Medley Building and Zoning Department.

3. Discussion and Action on the Appointment of One (1) Senior Heavy Equipment Operator Position for the Town of Medley Public Works Department.

4. Discussion and Action on the Appointment of One (1) Heavy Equipment Operator Position for the Town of Medley Public Works Department.

5. Discussion and Action on the Operations of the Town of Medley Community Pool.

6. Request by Mayor Martell for Discussion and Action on the Town of Medley Gender Analysis and Compensation Study.

7. Request by Mayor Martell for Discussion and Action on Tobie Wilson Park Structural Concerns.
8. Request by Vice-Mayor Pacheco for Discussion and Action Regarding the Town of Medley Music Night Event.
9. Request by Vice-Mayor Pacheco for Discussion and Action Regarding the Executive Assistant to the Council Position.
10. Request by Councilwoman Ayala for Discussion and Action Regarding Sponsorship of Town of Medley Resident to Attend Health Occupations Students of America (HOSA) State Competition.

B. COUNCIL MEMBER'S REPORT/COMMUNICATIONS: NONE

C. TOWN ATTORNEY'S REPORT/COMMUNICATIONS: NONE

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 DOES NOT provide translation during any public hearing or during any quasi-judicial proceeding.