

**AGENDA FOR REGULAR COUNCIL MEETING
TOWN COUNCIL OF THE TOWN OF MEDLEY, FLORIDA
NOVEMBER 3, 2025 – 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 6, 2025.
- B. Approval/Corrections of the Minutes of the Special Council Meeting of October 21, 2025.

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

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

- A. Recognition to Town of Medley Veterans for their Service, Sacrifice and Significant Contribution to our Country.

8. PUBLIC COMMENT:

9. CONSENT AGENDA: NONE

10. QUASI-JUDICIAL HEARINGS/ZONING/PUBLIC HEARINGS:

- A. Resolution Considering a Special Exception Use Application and Special Exception Request for a Pet Crematorium on the Property Owned by Miami Medley Business Ind Pk LLC. and Located at 8199 N.W. 74 Avenue, as Legally Described on Exhibit "A;" Providing for Findings; Providing for Conditions; and Providing for an Effective Date.

11. ORDINANCES: NONE

12. RESOLUTIONS:

- A. Resolution Approving an Agreement with Bomnin Chevrolet and the Town of Medley for the Purchase of Two (2) Vehicles for the Town of Medley Building and Zoning Department; Providing for Waiver of Competitive Procurement Pursuant to Section 2-131 of the Town of Medley Code; Authorizing the Town Mayor to Execute the Agreement; Providing for Implementation; and Providing for an Effective Date.
- B. Resolution Approving and Accepting a Grant Agreement from the State of Florida Department of Transportation for the NW 96 Street (87A-SRD) Roadway Reconstruction Project (CIP Project No. 0113-1); Authorizing the Town Mayor to Execute the Grant Agreement; Providing for Implementation; and Providing for an Effective Date.
- C. Resolution Approving a Billboard Reconstruction Agreement with Metrocom Advertising, Inc. for the Conversion of an Existing Billboard to Digital Located at 7750 NW 71st Street; Authorizing the Town Mayor to Execute the Agreement; Providing for Implementation; and Providing for an Effective Date.
- D. Resolution Instructing and Authorizing the Allocation of FY 2025-2026 CIP Budgeted Funds for NW 113 Avenue Roadway Maintenance Improvements; Authorizing the Town Mayor and Town Officials to Allocate the Funds; and Providing for an Effective Date.
- E. Resolution Approving the Settlement between the Town and Recreational Design and Construction, Inc. in the Litigation Styled in Miami-Dade County Circuit Court Case No. 2024-003918-CA-01; Authorizing the Mayor to Execute and Take All Necessary Steps to Implement the Terms of the Settlement Agreement; Authorizing the Expenditure of Settlement Funds; and Providing for an Effective Date.

13. TOWN OF MEDLEY ITEMS:

A. MOTIONS/DIRECTIONS AND ACTIONS:

- 1. Discussion and Action on the Appointment of One (1) Police Officer for the Town of Medley Police Department.
- 2. Discussion and Action on the Appointment of One (1) Executive Assistant Position for the Town of Medley Police Department.
- 3. Discussion and Action on the Appointment of Two (2) Part-Time Child Care Attendant Positions for the Town of Medley Social Services Parks and Recreation Department.
- 4. Discussion and Action on the Proposal and Renewal of the Cleaning Services Agreement for the Town of Medley Housekeeping Program.

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.