

**AGENDA FOR REGULAR COUNCIL MEETING
TOWN COUNCIL OF THE TOWN OF MEDLEY, FLORIDA
SEPTEMBER 5, 2023 – 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 10, 2023.
- B. Approval/Corrections of the Minutes of the Special Council Meeting of July 26, 2023.

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: NONE

11. ORDINANCES:

A. FIRST READING:

- 1. Ordinance of the Town Council of the Town of Medley, Florida; Amending the Town of Medley Defined Benefit Plan; Article V, Providing for Early Retirement Without Penalty for any General Employee with at Least 20 Years of Full Time Service and Minimum of 55 Years of Age; Providing for Severability; and Providing for an Effective Date.
- 2. Ordinance of the Town of Medley, Florida; Amending Section 62-38 (F) (1) of the Town Code; Providing for Incorporation of Recitals; Providing for Severability; Providing for Inclusion in the Code; Providing for Conflict and Repealer; Providing for an Effective Date.

B. SECOND READING: NONE

12. RESOLUTIONS:

- A. Resolution Approving and Accepting the Financial Auditing Statement for Fiscal Year Ending September 30, 2022; Providing for Implementation; Providing for Severability; and Providing for an Effective Date.
- B. Resolution Approving Combined Voluntary Cooperation and Operational Assistance Mutual Aid Agreement Between the Town of Medley and the City of Sweetwater for Police Voluntary Cooperation and Operational Assistance; Providing for Authorization and Implementation; and Providing for an Effective Date.
- C. Resolution Approving Agreement by and Between HRP Medley, LLC, and the Town of Medley, Florida for the Property Consisting of Approximately 8.3 Acres and Located at 11301 N.W. 97th Avenue; Authorizing the Mayor to Execute the Agreement; Providing for Implementation; and Providing for an Effective Date.
- D. Resolution Approving Renewal of a Services Agreement Between the Town of Medley and Vetted Security Solutions, LLC for a License Plate Reader Program Utilizing Vigilant Solutions Software and System; Authorizing the Town Mayor to Enter Into an Agreement for Such System; Providing for Implementation; and Providing for an Effective Date.
- E. Resolution Approving a State Funded Grant (State Grant) Agreement with the Florida Department of Transportation (FDOT) for Partial Funding of a Roadway Improvement Project on NW 93rd Street ('Project'); Authorizing the Town Mayor to Execute the State Grant Agreement with FDOT; Providing for Implementation; and Providing for an Effective Date.
- F. Resolution Approving and Granting Donation of a Right-Of-Way Deed for Property Designated as Parcel 127 for Construction and Installation to the Florida Department of Transportation (FDOT) Pursuant to a Road Improvement Project on State Road 25 (Okeechobee Road); Providing for Implementation; and Providing for an Effective Date.
- G. Resolution Approving and Granting Donation of A Right-Of-Way Deed for Property Designated as Parcel 125 for Construction and Installation to the Florida Department of Transportation (FDOT) Pursuant to a Road Improvement Project on State Road 25 (Okeechobee Road); Providing for Implementation; and Providing for an Effective Date.
- H. Resolution Approving an Interlocal Agreement with Miami-Dade County for On-Demand Transportation Services; Authorizing the Mayor to Execute the Agreement for the Services; Providing for Implementation; and Providing for an Effective Date.

- I. Resolution Approving and Instructing Town Staff to Issue a Request for Qualification (RFQ) to Outsource Capital Improvement Services; Providing for Authorization; Providing for Implementation; and Providing for an Effective Date.

13. TOWN OF MEDLEY ITEMS:

A. MOTIONS/DIRECTIONS AND ACTIONS:

1. Discussion and Action on the Request to Hire Five (5) New Police Officers for the Town of Medley Police Department.
2. Discussion and Action on the Request to Hire One (1) Replacement Community Service Aide Officer for the Town of Medley Police Department.
3. Discussion and Action on the Request to Hire One (1) Full-Time Code Compliance Officer II for the Town of Medley Code Compliance Department.
4. Discussion and Action on the Request to Hire One (1) Part-Time Code Compliance Officer I for the Town of Medley Code Compliance Department.
5. Discussion and Action on the Request to Hire One (1) Full-Time Building and Zoning/License Clerk II for the Town of Medley Building and Zoning Department.
6. Discussion and Action on the Request to Hire One (1) Full-Time Meal Program Driver/Helper/Attendant for the Town of Medley Hot Meal Department.
7. Discussion and Action on the Request to Hire One (1) Full-Time Accountant for the Town of Medley Finance Department.
8. Discussion and Action on the Appointment of One (1) Full Time Administrative Assistant for the Town of Medley Capital Improvement Projects Department.

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.