

**AGENDA FOR A REGULAR MEETING OF THE TOWN COUNCIL
OF THE TOWN OF MEDLEY, FLORIDA – APRIL 3, 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. A maximum of three (3) speakers in favor and three (3) speakers in opposition will be allowed to address the Council on any one item. 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.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

**CORRECTIONS TO MINUTES OF MARCH COUNCIL MEETING
ADOPTION OF AGENDA**

SPECIAL PRESENTATIONS:

- (a) Presentation by Chief Dave Downey from Miami-Dade Fire Rescue.

PUBLIC COMMENT:

PUBLIC ZONING HEARINGS: None

PUBLIC HEARINGS:

- (a) Second Reading of Ordinance Amending Article II "Development Process and Concurrency Management" of Chapter 32 "Land Development Code" to Establish an Administrative Site Plan Review Process for Development.
- (b) Second Reading of Ordinance Amending Chapter 62 "Zoning" by Amending Section 62-1 to Provide a Definition for Shipping Container and Shipping Container Facility, and Amending Article III "District Regulations", Section 62-88(b)(2), to Amend Regulations for Permitted Uses Within the M-1 Zoning District to Allow Shipping Container Facilities by Special Exception.
- (c) First Reading of Ordinance 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.
- (d) First Reading of Ordinance Amending Chapter 62 "Zoning" by Amending Section 62-1 to Provide a Definition for Recreational Vehicle; Amending Article II "Supplementary Regulations" by Adding Section 62-64, to Amend Regulations to Allow Parking of Recreational Vehicles on Lots Zoned R-1 or R-3, and Establishing Requirements and Standards for such use.

OLD BUSINESS: None

NEW BUSINESS:

- (1) **BUSINESS OR PROPERTY USE REQUESTS:** None
- (2) **TOWN OF MEDLEY ITEMS:**
 - (a) Appointment of three (3) General Administration/Building and Zoning License Clerk II Positions for the Town of Medley General Administration.
 - (b) Appointment of one (1) part time Range Operation Position for the Town of Medley Gun Range.
 - (c) Appointment of one (1) Laborer Position for the Utilities Department.
 - (d) Resolution Endorsing and Supporting the Expansion of the New Starts Transit Program (NSTP) to Facilitate Funding for the Strategic Miami Area Rapid Transit (Smart) Plan.
 - (e) Resolution Urging all Members of the Florida Legislature to Oppose Bill# PCB PIE 17-03 which will require Municipal Elected Officials and Candidates for Elected Municipal Office to File an Annual Form-6.
 - (f) Resolution Approving and Accepting Settlement Agreement between Medley Industrial, LLC and the Town of Medley for Parcels 23A, 23B, 26A, 26B, 26C, 26D, 26E, 26F, 28A, 28B, 28C, 28D, 28E, 28F, 28G, 31, 34A, 35A, 35B and 37 in connection with the Right-of-Way Project for N.W. 87 Avenue.
 - (g) Resolution Approving Billboard Reconstruction Agreement between Miami River Advertising, LLC (Owner) and Clear Channel Outdoor, Inc. (Operator) and the Town of Medley for Billboard located at 11500 N.W. 123 Street.
 - (h) Resolution Approving Proposal and Work Order with R.J. Behar & Company, Inc. for Engineering Design and Permitting Services for Seawall Repairs at Booster Pump Station located at N.W. 72 Avenue and N.W. South River Drive.
 - (i) Resolution Approving and Adopting Medley Town Council Meeting and Agenda Procedures.
 - (j) Discussion and Action Regarding Use of the Tobie Wilson Facility for the Town of Medley Chamber of Commerce.
 - (k) Report by Finance Director on "DROP" Program for full-time employees.

(3) **MAYOR'S REPORT:** None

(4) **TOWN ATTORNEY'S REPORT:** None

(5) **COUNCIL MEMBER'S REPORT:** None

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 THIS PROCEEDINGS/EVENT 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 NOT LATER THAN SEVEN (7) BUSINESS DAYS PRIOR TO SUCH PROCEEDING/EVENT.