

**AGENDA FOR REGULAR COUNCIL MEETING
TOWN COUNCIL OF THE TOWN OF MEDLEY, FLORIDA
DECEMBER 4, 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 November 6, 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 Amending Chapter 2 "Administration" by Creating Article VI "Social Services Programs District" to Create Definitions, Registration Requirements, and Enforcement; Providing for Conflicts; Providing for Severability; Providing for Codification; and Providing for an Effective Date.
2. Ordinance Amending Chapter 32, Article II" Development Process and Concurrency Management" by Creating Section 32-44 "Cost Recovery" of the Town's Code of Ordinances to Establish Cost Recovery Methods for all New Developments; Providing for Definitions; Providing for Conflicts; Providing for Severability; Providing for Codification; and Providing for an Effective Date.
3. Ordinance Amending Chapter 62, Article II "Supplementary Regulations" by Amending Section 62-51 "Right-of-Way Dedications" of the Town's Code of Ordinances to Require for Right-of-Way Access for all Applications of Building Permits; Providing for Enforcement Mechanisms and Penalties; Providing for Conflicts; Providing for Severability; Providing for Codification; and Providing for an Effective Date.
4. Ordinance Amending Chapter 56, Article III "Stormwater Utility Ordinance" by Creating Section 56-58 "Erosion and Sedimentation Control Ordinance" to Provide for Best Practices Management; Providing for Definitions; Providing for Conflicts; Providing for Severability; Providing for Codification; and Providing for an Effective Date.
5. Ordinance Amending Chapter 32, Article II- "Development Process and Concurrency Management" by Amending Section 32-39 "Engineering Review and Plan Approval" and Section 32-43 "Concurrency Management" of the Town's Code of Ordinances to Provide for Environmental Resources Management Plan; Providing for Conflicts; Providing for Severability; Providing for Codification; and Providing for an Effective Date.

B. SECOND READING: NONE

12. RESOLUTIONS:

- A. Resolution Approving Change Order No.1 to the Contract for Construction with ATC Engineering, Inc. for the NW 90th Street Stormwater Lift Station No.2 and Retention Area Project (CIP Project No. 0121-1) to Provide for Amendment to Scope of Work, Contract Price, and Contract Times; Authorizing the Mayor and Town Officials to Implement the Terms and Conditions of the Change Order; Authorizing the Town Mayor to Execute the Change Order; and Providing for an Effective Date.
- B. Resolution Approving a Close Point of Dispensing (POD) Memorandum of Agreement between the Florida Department of Health in Miami-Dade County and the Town of Medley for Mass Prophylaxis and Immunization Plan in Support of the Strategic National Stockpile (SNS) Program; Providing for Authorization and Implementation; and Providing for an Effective Date.
- C. Resolution Approving a Professional Services Agreement between KW HR Consulting, LLC. and the Town of Medley, Florida for Human Resources Consulting Services; Authorizing the Town Mayor to Execute the Agreement; Authorizing the Mayor and Town Officials to Take all Action Necessary to Implement the Terms and Conditions of the Services Agreement; and Providing for an Effective Date.
- D. Resolution Approving a Billboard Reconstruction Agreement with Becker Boards Small, LLC. for the Conversion of an Existing Billboard to Digital Located at 8471 N.W. South River Drive (Folio No. 22-3011-002-0523); Authorizing the Town Mayor to Execute the Agreement; Providing for Implementation; and Providing for an Effective Date.

- E. Resolution Approving a Billboard Construction Agreement with Becker Boards Small, LLC. for the Construction of Two New Digital Billboards on the Property Located at the Intersection of Ronald Reagan Turnpike and 114th Street (Folio No.22-2031-002-0010); Authorizing the Town Mayor to Execute the Agreement; 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 Appointment of One (1) Full-Time Community Service Aide for the Medley Police Department.
2. Request by Councilperson Pacheco for Discussion and Action on the Town of Medley Community Pool Operations.
3. Request by Councilperson Pacheco for Police Appreciation Event.
4. Discussion and Action on the Cancellation of the January 2024 Regular Council Meeting.

B. COUNCIL MEMBER'S REPORT/COMMUNICATIONS: NONE

C. TOWN ATTORNEY'S REPORT/COMMUNICATIONS:

1. Request for Executive Session in Accordance with F.S. 286.011(8) for Town of Medley Litigations; EEOC Charge No. 510-2023-09296; EEOC Charge No. 510-2022-03239; and EEOC Charge No. 510-2021-04096.

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.