

**AGENDA FOR REGULAR COUNCIL MEETING
TOWN COUNCIL OF THE TOWN OF MEDLEY, FLORIDA
FEBRUARY 5, 2024 – 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 December 4, 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: NONE

B. SECOND 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.

12. RESOLUTIONS:

- A. Resolution Ratifying and Approving a Services Agreement with Realauction.com, LLC for Online Publication of Legal Notices and Advertisements as Provided for Under Chapter 50, Florida Statutes; Providing for Implementation; and Providing for an Effective Date.
- B. Resolution Approving a Consent Agreement with Miami-Dade County Fire Rescue Department for Property located at 7777 NW 72nd Avenue (Folio No. 22-3011-002-1251); Authorizing the Town Mayor to Execute such Agreement; Providing for Implementation; and Providing for an Effective Date.
- C. Resolution Approving Requisite Ballot Language for the Submission to the Electors of the Proposed Amendments to the Town of Medley Charter; Authorizing the Town Clerk to Request and Utilize the Services of the Miami-Dade County Department of Elections to Hold a Special Election by Placing the Charter Amendment Ballot Questions on the August 20, 2024 Primary Election; Providing for Implementation; Providing for Conflicts, Providing for Severability; and Providing for an Effective Date.
- D. Resolution Declaring Certain Real Property Owned by the Town of Medley and Legally Described In Exhibit "A" Attached Hereto as Surplus Property; Authorizing the Town Mayor and Town Officials to Provide for the Sale or Disposition of the Surplus Property; Providing for Implementation; and Providing for an Effective Date.
- E. Resolution Approving Amendment to the Off-System Construction and Maintenance Agreement by and Between the Town of Medley and the State of Florida Department of Transportation, for Road Improvement Project on Okeechobee Road between N.W. 116th Way and N.W 87th Avenue; Authorizing the Town Mayor to Execute the Agreement; Providing for Implementation; and Providing for an Effective Date.

- F. Resolution Florida, Approving and Accepting Subordination of Easement Agreements with the State of Florida Department of Transportation (FDOT) for Parcels 120, 123, 124, 706, and 806 in Connection with the Road Improvement Project on Okeechobee Road between N.W. 116th Way and N.W 87th Avenue; Authorizing the Town Mayor to Execute the Agreements; Providing for Implementation; and Providing for an Effective Date.
- G. Resolution Approving and Instructing Town Staff to Issue a Request for Proposals (RFP) for Municipal Website Design Services; Providing for Authorization; Providing for Implementation; and Providing for an Effective Date.
- H. Resolution Approving and Instructing Town Staff to Issue a Request for Proposals (RFP) for Mapping and Surveying Services; Providing for Authorization; Providing for Implementation; and Providing for an Effective Date.
- I. Resolution Approving and Instructing Town Staff to Issue a Request for Proposals (RFP) for Financial Auditing Services; Providing for Authorization; Providing for Implementation; and Providing for an Effective Date.
- J. Resolution Approving and Instructing Town Staff to Issue a Request for Proposals (RFP) for Street Sweeping Services; Providing for Authorization; Providing for Implementation; and Providing for an Effective Date.
- K. Resolution Approving and Adopting a Process for the Assignment of Salaries and Compensation Increases for all Town Employees; 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 Appointment of One (1) Part-Time Community Service Aide for the Medley Police Department.
- 2. Discussion and Action on the Appointment of Two (2) Police Officer Positions for the Town of Medley Police Department.
- 3. Discussion and Action on the Appointment of One (1) Full-Time Code Compliance Officers II for the Town of Medley Code Compliance Department.
- 4. Request by Mayor Martell for Discussion and Action on the Designation of all Town of Medley Executive Assistant Positions to Exempt Salaried Positions.
- 5. Request by Councilmember Pacheco for Discussion and Action on the Implementation of Wage Ranges for all Town of Medley Non-Bargaining Positions.

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, and Grievance No. 37-000-109.
- 2. Discussion and Action on New Proposed Developments in the Rapid Transit Zone District.
- 3. Discussion and Action on Host Fee Audit.
- 4. Discussion and Action on Capital Improvement Project Operations Report.

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.