

**AGENDA FOR REGULAR MEETING
TOWN COUNCIL OF THE TOWN OF MEDLEY, FLORIDA
SEPTEMBER 3, 2019 - 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 for the Regular Council Meeting of July 1, 2019, Special Council Meetings of July 17, 2019, July 24, 2019 and August 20, 2019.

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

(7) SPECIAL PRESENTATIONS/PROCLAMATIONS/RECOGNITIONS/CERTIFICATES OF APPRECIATION:

- A. Presentation of Ceremonial Check to the Town of Medley by Senator Manny Diaz, Jr. and State Representative Ana Maria Rodriguez.

(8) PUBLIC COMMENT:

(9) CONSENT AGENDA:

- A. Resolution Approving and Accepting a Right-of-Way Deed and Permanent Access Easement Agreement from Duke Realty Limited Partnership, in Connection with a Roadway Improvement Project for N.W. South River Drive.
- B. Resolution Approving and Accepting Approving and Accepting a Right of Way Deed from S. River Drive Investment, LLC, in Connection with a Roadway Improvement Project for N.W. South River Drive.

10. QUASI-JUDICIAL HEARINGS/ZONING (PUBLIC HEARING):

A. FIRST PUBLIC HEARING:

- 1. Ordinance Amending the Town Of Medley Comprehensive Plan to Amend the Future Land Use Map, Pursuant to Small Scale Amendment Procedures of Section 163.3187, Florida Statutes, to Change the Designation of the Approximately 1.88 Acre Parcel Legally Described in Exhibit "A" Attached to the Ordinance and Depicted on the Map Attached as Exhibit "B" from "Public Buildings And Grounds" to "Industrial And Office" for the Property Located at 7331 N.W. 74 Street, Medley, Florida; Providing for Adoption Pursuant to Section 163.3187, Florida Statutes; Providing for Inclusion in the Town of Medley's Comprehensive Plan; Providing for Repeal of Conflicts; Providing for Severability; and Providing for an Effective Date.

B. SECOND PUBLIC HEARING: None

11. ORDINANCES:

A. FIRST READING:

- 1. Ordinance Amending Chapter 62 "Zoning" by Amending Section 62-88(D) "M-1 Industrial District" to Remove the Requirement that all Buildings be of Masonry Construction; To Require that all Buildings Erected in the Industrial District Comply with the Florida Building Code; Providing For Severability; And Providing For An Effective Date.
- 2. Ordinance Approving Budget Amendment No. 1 for the Town of Medley Fiscal Year 2018-2019 Budget; Providing for Implementation; and Providing for an Effective Date.

B. SECOND READING: None

12. RESOLUTIONS:

- A. Resolution Approving the Engagement Letter with Withum Smith+ Brown, Pc for Financial Auditing Services for Fiscal Year Ending September 30, 2019.
- B. Resolution Selecting and Awarding Bid to Metro Express for the Waste Management Sewer Reconnection Project.
- C. Resolution Approving Statewide Mutual Aid Agreement between the Florida Division of Emergency Management and the Town of Medley for Reciprocal Emergency Aid and Assistance.
- D. Resolution Approving Memorandum of Agreement between the Florida Department of Emergency Management and the Town of Medley for Statewide Alert and Mass Notification Services in Support of the AlertFlorida Initiative.

- E. Resolution Approving Street Renaming Agreement between the Town of Medley and “Asociacion de Municipalidades del Peru” in participation with the Town of Medley Street Sponsorship Program.
- F. Resolution Approving Street Renaming Agreement between the Town of Medley and” CELA International University” in participation with the Town of Medley Street Sponsorship Program.
- G. Resolution Approving Agreement for Performance and Completion of Contract and Release of Bond between Town of Medley, FCCI Insurance Company (“Surety”), and P T Suppliers LLC (“Completing Contractor”) for the Design-Build Services to the Medley Firearms Training Facility.
- H. Resolution Approving an Independent Contractor Agreement with J.A.A.S. Code Consulting Corp. for Code Compliance Services.
- I. Resolution Approving First Amendment to Temporary License and Indemnification Agreement with Art Production Studio, LLC for Use of Tobie Wilson Park for Recreational Programs and Activities.
- J. Resolution Appointing Manny Perez as Assistant Director for the Department of Capital Improvements and Economic Development.
- K. Resolution Appointing Olga Quin as Successor Human Resources Director.

13. TOWN OF MEDLEY ITEMS:

- A. Motions/Direction and Action Items:
 - (1) Discussion and Action on the Town of Medley Workman’s Compensation Insurance Policy Renewal.
 - (2) Discussion and Action on the Town of Medley Business Insurance Policy Renewal.
 - (3) Discussion and Action on the Town of Medley Medical Insurance Policy Renewal.
 - (4) Discussion and Action on the Appointment of one (1) Public Works Laborer Position for the Public Works department.
 - (5) Discussion and Action on the Appointment of two (2) Building and Zoning Permit Clerk I Positions for the Building and Zoning Department.
 - (6) Discussion and Action on the Appointment of one (1) Part-Time Custodial and Janitorial Cleaning Services Attendant position for the Custodial and Cleaning Services Department.
 - (7) Discussion and Action on the Appointment of Meal Program Driver/Helper/Attendant Positions for the Meal Program Department.
 - (8) Discussion and Action on the Appointment of one (1) Meal Program Coordinator Position for the Meal Program Department.
 - (9) Discussion and Action on the Appointment of one (1) Part-Time Community Service Aide for the Medley Police Department.
 - (10) Discussion and Action on Sponsorship for the Miami Springs/Virginia Gardens Optimist Club BBQ Throwdown Event.
 - (11) Discussion and Action on the Town of Medley Police Firearms Range Operations.
 - (12) Request by Police Chief Said-Jinete for Federal Forfeiture Funds.
 - (13) Discussion and Action on Town Attorney Rates.

B. Council Member’s Report/Communications:

- 1. Request by Councilperson DiGiacomo for Discussion and Action on Part-Time Employees’ Floating Days.

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.