AGENDA FOR A SPECIAL MEETING OF THE TOWN COUNCIL OF THE TOWN OF MEDLEY, FLORIDA DECEMBER 21, 2022 – 5:15 P.M.

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL
ADOPTION OF AGENDA
PUBLIC COMMENT

NEW BUSINESS:

PUBLIC HEARINGS:

SECOND PUBLIC HEARING:

- **A.** A Resolution of the Town of Medley, Florida, Making Certain Findings; Designating Approximately 11.88 Acres of Land Located at 7400 and 8100 NW 79th Avenue, Medley, Florida, as Further Identified in Exhibit "A," as a Brownfield Area Pursuant to Florida Statute Section 376.80, for the Purpose of Environmental Remediation, Rehabilitation, and Generally Furthering Economic Development in the Town; Providing for Transmittal to the Florida Department of Environmental Protection and the Miami-Dade County Department of Regulatory and Economic Resources; and Providing an Effective Date.
- **B.** A Resolution of the Town of Medley, Florida, Making Certain Findings; Designating Approximately 22.8 Acres of Land Located at 8100 and 8130 NW 74 Street, Medley, Florida, as Further Identified in Exhibit "A," as a Brownfield Area Pursuant to Florida Statute Section 376.80, for the Purpose of Environmental Remediation, Rehabilitation, and Generally Furthering Economic Development in the Town; Providing for Transmittal to the Florida Department of Environmental Protection and the Miami-Dade County Department of Regulatory and Economic Resources; and Providing an Effective Date.

RESOLUTIONS:

- **A.** A Resolution of the Town Council of the Town of Medley, Florida, Declaring the Real Property Described In Exhibit "A" and Owned by the Town of Medley as Surplus Property; Authorizing the Sale of this Property by the Mayor and Under Conditions Set Forth by the Town Council and Under a Procedure Consistent with Florida Statute; Providing for the Adoption of Representations; Providing for an Effective Date.
- **B.** Resolution Approving Software License and Services Agreement with Bellefeuil, Szur & Associates (BSA) for the Installation and Implementation of an Integrated Software System for the Town.

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 <u>DOES NOT</u> provide translation during any public hearing or during any quasi-judicial proceeding.