

**AGENDA FOR A REGULAR MEETING OF THE TOWN COUNCIL
OF THE TOWN OF MEDLEY, FLORIDA – FEBRUARY 1, 2016 – 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 DECEMBER COUNCIL MEETING

ADOPTION OF AGENDA

SPECIAL PRESENTATIONS:

- (a) Presentation by Waste Management Florida, Inc. of a symbolic check on the amount given to the Town in 2015.

PUBLIC ZONING HEARINGS:

- (a) First reading of Ordinance Amending Chapter 62 "Zoning" by amending Article III "District Regulations" to allow Recycling of Paper Products as a Permitted Use within the M-1 Zoning District by Special Exception.

PUBLIC HEARINGS:

- (a) Second reading of Ordinance C-409, Approving Franchise Agreement with Florida Power & Light (FPL).
- (b) Resolution Approving a Variance of the Billboard Spacing Requirements to Clear Channel Outdoor, Inc. for the property located at 8600 N.W. South River Drive.

OLD BUSINESS: None

NEW BUSINESS:

(1) BUSINESS OR PROPERTY USE REQUESTS: None

(2) TOWN OF MEDLEY ITEMS:

- (a) Resolution Approving Interlocal Agreement between Miami-Dade County, Florida and the Town of Medley for Enforcement of Section 21-81 of the Miami-Dade County Code for Civil Penalties.
- (b) Resolution Approving Agreement between the Town of Medley and the Office of the State Attorney for the Reimbursement of the Cost of Prosecution of Criminal Violations of the Medley Municipal Code.
- (c) Resolution Approving Work Order with Calvin Giordano & Associates, Inc. for Planning Services.
- (d) Resolution Approving and Accepting a Deed for Conveyance of Pump Station Parcel PS-100 (North) from JHB Holdings Real Estate Subsidiary, LLC on the Property located at 7360 N.W. 78 Avenue.
- (e) Resolution Approving and Accepting Settlement Agreement with K.N.Z. Salvage Yard, Inc. for Statutory Attorneys' Fees, Expert Witness Fees and Taxable Costs for the Acquisition of Parcel Q-1 and 20 in Connection with the Road Improvement Project of N.W. 87 Avenue.
- (f) Resolution Approving and Accepting Utility Easements and Bill of Sale for Water and Sewer Facilities from Liberty Property Limited Partnership on the Miami International Tradeport Site located at 11450 N.W. 122 Street.
- (g) Resolution Approving and Accepting a Utility Easement and Bill of Sale for Water Line and Distribution Facilities from Waste Management Inc. of Florida for the Property located at 8801 N.W. 91 Street.
- (h) Resolution Approving a Work Order between Snubbs Consulting, Inc. and the Town for Preparation of a Plan of Compliance for Utility-Owned Sanitary Sewer Collection Systems required by Miami-Dade County DERM.
- (i) Resolution Approving an Agreement with Envirowaste Services Group, Inc. for a Condition Assessment and Smoke Testing of the Town's Sanitary Sewer System.
- (j) Verbal report by Jorge Corzo regarding ongoing Capital Projects.
- (k) Request by Chief Said Jinete for Federal Forfeiture Funds.

(3) MAYOR'S REPORT:

- (a) Discussion and action on modification to eligibility for Medical insurance for all part time employees.

(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 PROCEEDING/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.