

**AGENDA FOR REGULAR MEETING
TOWN COUNCIL OF THE TOWN OF MEDLEY, FLORIDA
FEBRUARY 4, 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 Regular Council Meeting of December 3, 2018.
- 6. ADOPTION OF AGENDA (DEFERRALS, ADDITIONS, DELETIONS, DELETIONS)**
- 7. SPECIAL PRESENTATIONS/PROCLAMATIONS/RECOGNITIONS/CERTIFICATES OF APPRECIATION:**
 - A. Presentation by Waste Management, Florida, Inc. of Ceremonial Check to Town of Medley.
- 8. PUBLIC COMMENT:**
- 9. CONSENT AGENDA:**
 - A. Resolution Rescinding No. C-1644 Approving a Revised Combined Voluntary Cooperation and Operational Assistance Mutual Aid Agreement between the Town of Medley and the City of Miami Beach, Florida for Police Voluntary Cooperation and Operational Assistance, and Approving a New Agreement Substantially in the Form Attached as Exhibit "A."
 - B. Resolution Ratifying the Emergency Purchase and Expenditure for the Town of Medley's Police Department Phone System, Approving the Proposal of Loxia Technologies for the Phone System, and Authorizing the Town Mayor to Complete and Implement the Purchase of the Phone System.
- 10. QUASI-JUDICIAL HEARINGS/ZONING (PUBLIC HEARING):**
 - A. FIRST PUBLIC HEARING: None**
 - B. SECOND PUBLIC HEARING:**
 1. Ordinance of the Town of Medley, Florida Amending the Town's Comprehensive Plan Future Land Use Element by Amending the Permitted Uses in the Industrial and Office Land Use Categories to Allow Hotels and Apartment Hotels; Authorizing Transmittal of the Proposed Comprehensive Plan Amendments to the Florida Department of Economic Opportunity; and Providing for an Effective Date.
- 11. ORDINANCES:**
 - A. FIRST READING: None**
 - B. SECOND READING:**
 1. Ordinance Amending Chapter 14 "Businesses" by Amending Article VI "Commercial Vehicles" to Amend Regulations for Commercial Vehicle Parking and Storage; Providing for Conflicts; Providing for Severability and Providing for an Effective Date.
 2. Ordinance Amending Chapter 62 "Zoning" by Amending Article I "In General", Section 62-1 "Definitions," to Provide Definitions Related to Marijuana Uses; and by Amending Article III "District Regulations", Section 62-86 "Restrictions In General", to Prohibit Marijuana Dispensaries in All Zoning Districts; Providing for Conflicts; Providing for Severability and Providing for an Effective Date.
- 12. RESOLUTIONS:**
 - A. Resolution Approving Final Plat for "Medley-Broness Site" for the Property Consisting of Approximately 8.75 Acres and Located on the N.W. Corner of N.W. 93 Street and N.W. 87 Avenue.
 - B. Resolution Accepting Dedication by Maintenance Map of a Portion of N.W. 106 Street between N.W. 95 Avenue and N.W. 104 Avenue by Operation of Law in Accordance with Section 95.361 Florida Statutes.
 - C. Resolution Approving Amendment to Ground Lease and Site Boundary with Our Security Corp. for Lakeside Retirement Park Located at 10601 N.W. 105 Way.
 - D. Resolution Approving Work Order between EAC Consulting, Inc. and the Town of Medley for Engineering Design Services for the N.W. 96 Street Roadway and Drainage Improvements Project.
 - E. Resolution Approving Change Order No. 1 to the Contract for Construction with JVA Engineering Contractor, Inc. for Expanded Improvements for Phase 1 of the Pelmad Drainage Improvement Project on N.W. 105 Way.
 - F. Resolution Approving the First Amendment to Mitigation Credit Purchase and Sale Agreement Between the Town of Medley and Florida Power & Light Company, Providing for the Purchase of Additional Federal Mitigation Credits for the Filling of Wetlands on Parcel B located at the Southeast Corner of N.W. 107 Avenue and N.W. 116 Way (Folio No. 22-3005-001-0332).
- 13. TOWN OF MEDLEY ITEMS:**
 - A. Motions/Direction and Action Items:
 - (1) Request by the Hawks Baseball Booster Club, Inc. for donations.

**AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL
TOWN OF MEDLEY, FLORIDA
FEBRUARY 4, 2019
PAGE 2 OF 2**

- (2) Request by Chief Said-Jinete for Federal Forfeiture Funds.
- B. Mayor's Report/Communications:
- C. Council Member's Report/Communications:
- D. Town Attorney's Report/Communications:
- E. Staff Requests/Communications:

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.