AGENDA FOR REGULAR COUNCIL MEETING TOWN COUNCIL OF THE TOWN OF MEDLEY, FLORIDA MAY 5, 2025 – 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 April 14, 2025.

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

7. SPECIAL PRESENTATIONS/PROCLAMATIONS/RECOGNITIONS/CERTIFICATES OF APPRECIATION:

- **A.** Presentation and Swearing-In of a Sergeant Position for the Town of Medley Police Department.
- **B.** Presentation and Swearing-In of a Lieutenant Position for the Town of Medley Police Department.
- C. Presentation and Swearing-In of the Deputy Chief of Police for the Town of Medley Police Department.

8. PUBLIC COMMENT:

9. CONSENT AGENDA: NONE

10. QUASI-JUDICIAL HEARINGS/ZONING/PUBLIC HEARINGS:

- **A.** Resolution Approving a Special Exception Use Application and Granting of Special Exception Request for a Crematorium on the Property Owned by Peter Carlos. and Located at 8336 N.W. 74 Avenue, as Legally Described on Exhibit "A;" Providing for Findings; Providing for Conditions; and Providing for an Effective Date.
- **B.** Ordinance Amending the Town's Comprehensive Plan to Add a Property Rights Element as Required by and in Conformity with Section 163.3177(6), Florida Statutes (2021); Providing for Adoption and Transmittal of this Comprehensive Plan Amendment Pursuant to Section 163.3184, Florida Statutes; Providing for Inclusion in the Town of Medley Comprehensive Plan; Providing for Conflicts; Providing for Severability; and Providing for an Effective Date. **SECOND PUBLIC HEARING**

11. ORDINANCES: NONE

12. RESOLUTIONS:

- A. Resolution Approving an Agreement Between Donerite Pumps, Inc. and the Town of Medley for Electric Motor Rewind Pump Repairs and Maintenance; Providing for Waiver of Competitive Procurement Pursuant to Section 2-133 of the Town of Medley Code; Authorizing the Mayor to Execute the Contract for the Services; Providing for Implementation; and Providing for an Effective Date.
- **B.** Resolution Approving Extension to Contract for Construction Between the Town of Medley and Ric-Man International, Inc. for 2020 General Utility Repairs (WS-0360); Authorizing the Town Mayor to Enter Into the Contract Substantially in the Form Attached Hereto as Exhibit "A"; Providing for Implementation; and Providing for an Effective Date.
- C. Resolution Approving the First Amendment to the Interlocal Agreement with Miami-Dade County for Inclusion in the Miami-Dade County Curbside Recycling Program for Residential Recycling Collection Services; Authorizing the Mayor to Execute the Amendment; Providing for Implementation; and Providing for an Effective Date.
- **D.** Resolution Reauthorizing Agreement by and Among The Miami-Dade County Property Appraiser, The Miami-Dade County Tax Collector and The Town of Medley, Florida for Collection of Non-Ad Valorem Assessments for Stormwater Utility Fees Utilizing the Uniform Method of Collection in Sections 197.3632 and 197.3635, Florida Statutes; Authorizing the Town Mayor to Execute the Intergovernmental Cooperation Agreement; Providing for Implementation; and Providing for an Effective Date.
- **E.** Resolution Restating, Reauthorizing, and Directing The Continued Special Assessments for Fiscal Year 2025-2026 Relating to the Creation of the Capital Assessment Area 09-PELMAD Approved on Resolution C-1925 on September 7th, 2021; Providing for an Effective Date.
- **F.** Resolution Restating, Reauthorizing, and Directing the Continued Special Assessments for Fiscal Year 2025-2026 Relating to the Creation of the Capital Assessment Area 01-NW79AV as Approved In Resolution C-1823 on August 19th, 2020; Providing for An Effective Date.
- **G.** Resolution Approving a Consent Agreement with Miami-Dade County Fire Department for Property Located at 10601 N.W. 105th Way (Folio No. 22-3005-001-0030); Authorizing the Town Mayor to Execute the Agreement; Providing for Implementation; and Providing for an Effective Date.

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13. TOWN OF MEDLEY ITEMS:

- A. MOTIONS/DIRECTIONS AND ACTIONS:
 - **1.** Discussion and Action on the Request to Hire One (1) Replacement Communications Officer Position for the Town of Medley Police Department.
 - **2.** Discussion and Action on the Request to Hire One (1) Replacement Community Service Aid Position for the Town of Medley Police Department.
 - **3.** Discussion and Action on the Appointment of Two (2) Police Officer Positions for the Town of Medley Police Department.
 - **4.** Discussion and Action on the Appointment of the Supervisor Position for the Town of Medley Public Works Department.
- B. COUNCIL MEMBER'S REPORT/COMMUNICATIONS: NONE
- C. TOWN ATTORNEY'S REPORT/COMMUNICATIONS:
 - Request for Executive Session in Accordance with F.S. 286.011(8) for Town of Medley Litigations; EEOC Case No. 510-2023-09296; EEOC Case No. 510-2022-03239; EEOC Case No. 510-2021-04096; EEOC Case No. 510-2024-06998; 25-cv-21216-RS SD FL; 2023-026498-CA-01; 2024-003918-CA-01.
- 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 <u>DOES NOT</u> provide translation during any public hearing or during any quasi-judicial proceeding.