

**AGENDA FOR REGULAR COUNCIL MEETING
TOWN COUNCIL OF THE TOWN OF MEDLEY, FLORIDA
FEBRUARY 6, 2023 – 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 December 5, 2022.
- B. Approval/Corrections of the Minutes of the Special Council Meeting of December 7, 2022.
- C. Approval/Corrections of the Minutes of the Special Council Meeting of December 21, 2022.
- D. Approval/Corrections of the Minutes of the Special Council Meeting of January 17, 2023

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

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

- A. Presentation and Award of Proclamation to Steven Shechtman, CEO of Santa's Enchanted Forrest.

8. PUBLIC COMMENT:

9. CONSENT AGENDA: NONE

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

A. PUBLIC HEARINGS:

- 1. Resolution Approving the Final Plat For "Palmetto 74 Logistics Center" Consisting of Approximately 22.0743 Acres and Located at 8100 to 8130 N.W. 74 Street, as Legally Described in Exhibit "A".
- 2. Resolution Approving the Tentative Plat for "Sycamore Logistics Center Consisting of Approximately 16.18 Acres and Located at 9800 N.W. 87th Avenue and 9800 N.W South River Drive, as Legally Described in Exhibit "A"

B. SECOND PUBLIC HEARING:

- 1. Resolution Approving Development Agreement between the Town of Medley and GPT South River Owner LLC. for Property Located at 9800 NW South River Drive, Medley.

11. ORDINANCES:

A. FIRST READING:

- 1. Ordinance of the Town of Medley, Florida, Amending Section 2-86 Of The Code, By Repealing Ordinance C-455 "Settlement; Disposition of All Collected Fines and Liens" and Providing a Cap on the Amount of Escalation of Daily Fines; Providing for Severability; Providing for Conflicts; and Providing for an Effective Date.

E. SECOND READING: NONE

12. RESOLUTIONS:

- A. Resolution Approving Change Orders to the Contract for Construction with Ric-Man International, Inc for the 2020 General Utility Repairs Project, to Provide for Emergency Pending Repairs and Inspections.
- B. Resolution Rescinding Invitation To Bid No. 2022-036 for the Roadway and Drainage Improvements at the N.W. 116 Way and N.W. 106 Terrace Intersection Project, Removing the Project from the Town of Medley Capital Improvement Plan; and Providing for an Effective Date.
- C. Resolution Approving Change Order No. 1 to the Contract for Construction with Acosta Tractors, Inc for the N.W. South River Drive Roadway and Drainage Improvements Project, from N.W. 121 Way to N.W. 116 Way, to Provide for Amendment to Contract Times; Authorizing the Town Mayor and Town Officials to Implement the Terms and Conditions of the Change Order.
- D. Resolution Appointing Mary Cardenas-Aldir as Director of the Capital Projects and Economic Development Department; Providing for Implementation; and Providing for an Effective Date.
- E. Resolution Ratifying the Non-Solicitation Rules for Lakeside Retirement Park Located at 10601 N.W. 105 Way; Directing Continued Enforcement of the Rules and Regulations of the Mobile Home Park; Providing for Implementation; and Providing for an Effective Date.
- F. Resolution Directing the Town Attorney to Initiate the Process to Amend the Town Charter to Remove Article VIII of the Town of Medley Charter; Providing for Implementation; and Providing for an Effective Date.

13. TOWN OF MEDLEY ITEMS:

A. MOTIONS/DIRECTIONS AND ACTIONS:

1. Discussion and Action on the Usage of Miami-Dade County Special Transportation Services (STS).
2. Request by Councilperson Pacheco for Discussion and Action on the Creation of Policy for Limitations of Town of Medley Donations.
3. Request by Councilperson Pacheco for Discussion and Action on the Request for Donation to Teleton U.S.A Foundation to Support Children with Disabilities.
4. Request by Councilperson Pacheco for Discussion and Action on Town of Medley Hiring Procedures.

B. COUNCIL MEMBER'S REPORT/COMMUNICATIONS:

1. Report by Councilwoman Pacheco on the Town of Medley Butterfly Garden located in the Town of Medley Lakeside Retirement Park.

C. TOWN ATTORNEY'S REPORT/COMMUNICATIONS:

1. Discussion and Action on the Town of Medley Annexation Application.

D. STAFF REQUESTS/COMMUNICATIONS:

1. Capital Projects and Economic Development Report.

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.