

**AGENDA FOR REGULAR COUNCIL MEETING
TOWN COUNCIL OF THE TOWN OF MEDLEY, FLORIDA
FEBRUARY 2, 2026 – 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 1, 2025.
- B. Approval/Corrections of the Minutes of the Special Council Meeting of December 22, 2025.
- C. Approval/Corrections of the Minutes of the Special Council Meeting of January 13, 2026.

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

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

- A. Presentation by University of Miami Miller School of Medicine Doctor Erin Kobetz Discussing Latest Work on Cancer Risks Amidst Superfund Sites.
- B. Recognition to "Eventstar Structures" for their Support and Contribution to the Town's Participation in the 2026 PBA Love Fund Event.
- C. Recognition to Ivan Garcia aka "El Jamaliche" for his Contribution to the Town's Participation in the 2026 PBA Love Fund Event.
- D. Civilian Recognition for their Contribution and Assistance to a Town of Medley Police Officer.

8. PUBLIC COMMENT:

9. CONSENT AGENDA: NONE

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

- A. Resolution Approving a Tentative Plat to "Fredexas Management Corp." for the Property Consisting of Approximately 2.858 Acres and Located at the Northwest Corner of N.W. 74 Street and N.W. 87 Avenue (Folio No. 22-3015-001-0310, 22-3015-001-0312, 22-3015-001-0313, 22-3015-001-0314), Medley as Described in Exhibit "A" Attached Hereto; Providing for Conditions; and Providing for an Effective Date.
- B. Resolution Approving a Development Agreement by and Between Titan Florida LLC. and The Town of Medley, Florida for the Property Consisting of Approximately 377.37 Acres Generally Located East of the Florida Turnpike and West of FEC Railroad Tracks between N.W. 122nd Street and N.W. 106th Street; Authorizing the Mayor to Execute the Development Agreement; Providing for Implementation; and Providing for an Effective Date. - **2nd Public Hearing**

11. ORDINANCES:

A. FIRST READING: NONE

12. SECOND READING:

- 1. Ordinance Amending Section 62-38 (F)(1) of the Town Code; Providing for Incorporation of Recitals; Providing for Severability; Providing for Inclusion in the Code; Providing for Conflict and Repealer; and Providing for an Effective Date.

13. RESOLUTIONS:

- A. Resolution Approving a Mutual Aid Agreement with The Miccosukee Tribe of Indians Police Department, Florida, for Police Voluntary Cooperation and Operational Assistance; Providing for Authorization and Implementation; and Providing for an Effective Date.
- B. Resolution Approving a Memorandum of Understanding with the Florida Department of Highway Safety and Motor Vehicles, for Access to Biometric Facial Analysis System; Providing for Authorization and Implementation; and Providing for an Effective Date.
- C. Resolution Approving a Memorandum of Agreement with the Florida Department of Corrections, for; Police Voluntary Cooperation and Operational Assistance; Providing for Authorization and Implementation; and Providing for an Effective Date.
- D. Resolution Approving a Voluntary Cooperation Mutual Aid Agreement with the Florida Department of Law Enforcement for a State Assistance, for Fentanyl Eradication (S.A.F.E.) Initiative; Providing for Authorization and Implementation; and Providing for an Effective Date.
- E. Resolution Approving a Memorandum of Agreement with the Regional Organized Crime Information Center, for the Use of Criminal Intelligence Systems; Providing for Authorization and Implementation; and Providing for an Effective Date.
- F. Resolution Approving a Facility Use Agreement with the American National Red Cross, for the Use of the Medley Lakeside Retirement Park Recreational Center; Providing for Authorization and Implementation; and Providing for an Effective Date.

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- G. Resolution Selecting and Awarding Contract to Cafe Lagoon, Inc. D/B/A Cafe Lagoon for the Town of Medley Hot Meal Program; Authorizing the Mayor to Enter Into a Contract for Services Pursuant to Request for Proposals (RFP) No. 2025-002; Providing for Implementation; and Providing for an Effective Date.**
- H. Resolution Supporting the Transfer of Title to the Town of Medley of Property Owned by Miami-Dade County Located at 7300 N.W. 74th Street in The Town of Medley, to Facilitate the Development and Preservation of Affordable and/or Workforce Housing in the Town of Medley and Mutually Beneficial Economic Development; Authorizing the Mayor and Town Attorney to Pursue and Secure the Transfer of Title of the Miami-Dade County Property to the Town of Medley; Providing for Transmittal; and Providing for an Effective Date.**
- I. Resolution Approving the Administrative Consolidation of the Town of Medley Social Services Department and Related Services into the Existing Community Affairs Department; Providing for Implementation; and Providing for an Effective Date.**
- J. Resolution Approving the Administrative Consolidation of the Town of Medley Code Compliance Department and Related Services into the Existing Town of Medley Building and Zoning Department; Providing for Implementation; and Providing for an Effective Date.**
- K. Resolution Approving the Fifth Amendment to the Professional Services Agreement Between the Town of Medley and American Traffic Solutions, Inc., D/B/A in Florida as Verra Mobility, for the Uniform Traffic Citation Automated Enforcement Program Relating to Red Light Camera Violations; Authorizing the Town Mayor to Execute the Fifth Amendment; Providing for Implementation; and Providing for an Effective Date.**
- L. Resolution Approving a First Amendment to the Agreement by and Between the Town of Medley, Florida, and HRP Medley, LLC, a Delaware Limited Liability Company, Regarding the Development of Certain Property Consisting of Approximately 8.3 Acres Generally Located at 11301 N.W. 97th Avenue (Also Referred to as 11002 N.W. South River Drive), Medley, Florida 33178; Authorizing the Mayor to Execute the First Amendment; Providing for Implementation; and Providing for an Effective Date.**
- M. Resolution Appointing an Assistant Director of the Code Compliance Department; Providing for Implementation; and Providing for an Effective Date.**
- N. Resolution Approving Amendment to a State- Funded Grant Agreement with the Florida Department of Transportation (FDOT) for Participation in Funding of On-Demand Transportation Services; Authorizing the Town Mayor to Execute the Grant Agreement with FDOT; 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 Reclassification of One (1) Senior Fleet Maintenance Foreman Position for the Town of Medley.**
- 2. Discussion and Action on the Appointment of Two (2) Police Officer Positions for the Medley Police Department.**

B. COUNCIL MEMBER'S REPORT/COMMUNICATIONS: **NONE**

C. TOWN ATTORNEY'S REPORT/COMMUNICATIONS:

- 1. Update on the Study of Proposed Impact Fees.**

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 **DOES NOT** provide translation during any public hearing or during any quasi-judicial proceeding.