

**AGENDA FOR REGULAR MEETING
TOWN COUNCIL OF THE TOWN OF MEDLEY, FLORIDA
FEBRUARY 5, 2018 - 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 to the December 4, 2017 Council Meeting Minutes.

6. ADOPTION OF AGENDA (DEFERRALS, ADDITIONS, DELETIONS)
7. SPECIAL PRESENTATIONS/PROCLAMATIONS/RECOGNITIONS/CERTIFICATES OF APPRECIATION:

A. Swear-in of two (2) new Town of Medley Police Officers.

8. PUBLIC COMMENT:

9. CONSENT AGENDA: None

10. QUASI-JUDICIAL HEARINGS/ZONING (PUBLIC HEARING):

A. Ordinance of the Town of Medley, Florida, Amending the Town of Medley's Comprehensive Plan to Amend the Future Land Use Map to Change the Designation of Approximately 172 Acres, as Legally Described in Exhibit "A" attached to the Ordinance and Depicted on the Map Attached as Exhibit "B" from "Water" to "Industrial and Office" for property Located on the Southeast Corner of the Intersection of N.W. 90 Street and N.W. 87 Avenue, Pursuant to a Request Submitted by Carlos Lopez, Trustee and C.R.E. Investments, Inc. as Property Owners; Providing for Transmittal to the Florida Department of Economic Opportunity and all other Units of Local Government or Governmental Agencies as Required under Chapter 163, Part II, Florida Statutes; Providing for Adoption Pursuant to Section 163.3184, Florida Statutes; Providing for Inclusion in the Town of Medley's Comprehensive Plan; Providing for Repeal of Conflicts; Providing for Severability; and Providing for an Effective Date.

11. ORDINANCES:

A. FIRST READING: None

B. SECOND READING: None

12. RESOLUTIONS:

- A. Resolution Approving Continuing Services Agreement with A & P Consulting Transportation Engineers Corp. for Professional Architectural, Engineering, Landscape and/or Surveying Mapping Services.
- B. Resolution Approving Continuing Services Agreement with GFA International, Inc. for Professional Architectural, Engineering, Landscape and/or Surveying and Mapping Services.
- C. Resolution Approving Continuing Services Agreement with Hazen & Sawyer for Professional Architectural, Engineering, Landscape and/or Surveying and Mapping Services.
- D. Resolution Approving Continuing Services Agreement with Johnson Engineering, Inc. for Professional Architectural, Engineering, Landscape and/or Surveying and Mapping Services.
- E. Resolution Approving Continuing Services Agreement with WSP Parson Brikenhoff for Professional Architectural, Engineering, Landscape and/or Surveying and Mapping Services.
- F. Resolution Approving the Tentative Plat for Sigler Subdivision for the Property consisting of Approximately 4.38 Acres and Located on the North Side of N.W. 109 Street, East of N.W. 97 Avenue, as Legally Described in Exhibit "A" to the Resolution.
- G. Resolution Approving the Tentative Plat for Gateway Medley Phase One for the Property consisting of Approximately 11.1656 Acres and Located West of N.W. 87 Avenue and South of N.W. 80 Street, as Legally Described in Exhibit "A" to the Resolution.
- H. Resolution Approving the Tentative Plat for Gateway Medley Phase Two for the Property consisting of Approximately 12.5477 Acres and Located West of N.W. 87 Avenue and North of N.W. 80 Street, as Legally Described in Exhibit "A" to the Resolution.
- I. Resolution Approving the Tentative Plat for Gateway Medley Phase Three for the Property consisting of Approximately 38.4153 Acres and Located West of N.W. 87 Avenue and South of N.W. 90 Street, as Legally Described in Exhibit "A" to the Resolution.

**AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL
TOWN OF MEDLEY, FLORIDA
FEBRUARY 5, 2018
PAGE 2 OF 3**

- J. Resolution Approving the Tentative Plat for Gateway Medley Phase Four for the Property consisting of Approximately 20.9121 Acres and Located West of N.W. 87 Avenue and South of N.W. 90 Street, as Legally Described in Exhibit "A" to the Resolution.
 - K. Resolution Approving the Tentative Plat for Gateway Medley Phase Five for the Property consisting of Approximately 21.4281 Acres and Located West of N.W. 87 Avenue and South of N.W. 90 Street, as Legally Described in Exhibit "A" to the Resolution.
 - L. Resolution Approving the Tentative Plat for Gateway Medley Phase Six for the Property consisting of Approximately 67.6974 Acres and Located West of N.W. 87 Avenue and South of N.W. 90 Street, as Legally Described in Exhibit "A" to the Resolution.
 - M. Resolution Accepting Dedication by Maintenance Map of a Portion of N.W. 74 Street at N.W. 72 Avenue by Operation of Law in Accordance with Section 95.361, Florida Statutes.
 - N. Resolution Approving and Accepting a License Agreement from O & Y Management, LLC in connection with Roadway Improvement and Drainage Project for N.W. 93 Street.
 - O. Resolution Approving and Accepting a Right-of-Way Deed and License Agreement from Gato Properties, LLC in connection with Roadway Improvement and Drainage Project for N.W. 93 Street.
 - P. Resolution Approving Special Assessment Study Areas for Infrastructure Improvement Projects.
 - Q. Resolution Approving the Proposal and Work Order with The Corradino Group, Inc. to Provide Engineering Services for Water Main Upgrades along N.W. 74 Street from N.W. 74 Avenue to N.W. 72 Avenue.
 - R. Resolution Approving the Proposal and Work Order with Kimley Horn and Associates, Inc. to Provide Supplemental Design, Post-Design and Resident Project Representative Services for N.W. 89 Avenue, N.W. 93 Street and N.W. 95 Street Roadway and Drainage Project.
 - S. Resolution Approving Change Order to Contract with ATF Builders, Inc. for the Public Works Department.
 - T. Resolution Ratifying and Approving Contract for Construction with Metro Express, Inc. for Emergency Pavement Repairs to N.W. 115 Way.
 - U. Resolution Amending and Restating the Section 125 Premium Only Plan/Cafeteria Plan for the Town of Medley.
 - V. Resolution Amending the Town of Medley Defined Plan, Articles I and V; Providing Revised Benefit Schedule for Certain Elected Officials and Part-Time Employees.
 - W. Resolution Approving and Ratifying a three (3) year Collective Bargaining Agreement between the Town of Medley and the Dade County Police Benevolent Association (PBA) for the period of October 1, 2017 to September 30, 2020 and authorizing the Town Mayor to execute the proposed Collective Bargaining Agreement.
- 13. TOWN OF MEDLEY ITEMS:**
- A. Motions/Direction and Action Items:
 - (1) Appointment of one (1) Meter Reader/Locator for the Utilities Department.
 - (2) Appointment of one (1) Public Buildings Foreman for the General Administration/Maintenance Department.
 - (3) Request by Miami Springs Senior High Baseball Team for donations.
 - (4) Request by the David L. Singer Memorial Foundation for donations to the Special Olympics.
 - B. Mayor's Report/Communications:
 - (1) Discussion and Action on Town of Medley Street Naming Sponsorship Program.
 - C. Council Member's Report/Communications:
 - (1) Request by Councilperson DiGiacomo for Discussion and Action on Parental Leave Policy.
 - D. Town Attorney's Report/Communications:
 - E. Staff Requests/Communications:
 - (1) Report by Town Engineer Jorge Corzo on Work Order with Snubbs Consulting, Inc. for N.W. South River Drive Zone 3 Special Assessment Study Area from N.W. 107 Avenue to N.W. 89 Avenue.