

**AGENDA FOR REGULAR MEETING
TOWN COUNCIL OF THE TOWN OF MEDLEY, FLORIDA
OCTOBER 1, 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 of the September 4, 2018 Regular Council Meeting, and Budget Meetings of September 11, 2018 and September 24, 2018.

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

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

- A. Recognition Plaque for Lieutenant Arturo Jinete for Successful Completion of the FBI Academy #273.

8. PUBLIC COMMENT:

9. CONSENT AGENDA:

- A. Resolution Approving and Accepting a License Agreement from Maria L. Llerena, Aurelio Llerena and Roman Llerena, Jr. in Connection with a Roadway Improvement and Drainage Project for N.W. 93 Street.
- B. Resolution Approving and Accepting a License Agreement from Lazo's Tractor Equipment Service, Corp. in Connection with a Roadway Improvement and Drainage Project for N.W. 93 Street.
- C. Resolution Ratifying and Approving Combined Voluntary Cooperation and Operational Assistance Mutual Aid Agreement between the Town of Medley and City of Miami Beach, Florida for Police Voluntary Cooperation and Operational Assistance.
- D. Resolution Ratifying and Approving Combined Voluntary Cooperation and Operational Assistance Mutual Aid Agreement between the Town of Medley and City of South Miami, Florida for Police Voluntary Cooperation and Operational Assistance.

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

- A. Resolution Approving a Special Exception Use Application filed by Sysco Food Service of South Florida to operate a Seafood Processing and Repackaging Facility on property located at 11400 N.W. 130 Street.
- B. An 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 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 C-427, Repealing and Replacing Chapter 30, "Flood Damage Prevention" Relating to the Town of Medley's Floodplain Management Regulations.
- 2. Ordinance C-428, Amending Chapter 62-1 and Article III "District Regulations" Section 62-88, to Amend Regulations Related Permitted Uses Within the M-1 Zoning District to Allow Hotel, Apartment Hotel, and Adult Day Care Uses.
- 3. Ordinance C-429, Amending Chapter 62 "Zoning" By Amending Article III "District Regulations", Section 62-87(d)-(e), to Amend Regulations Related to Setbacks for One-Family Districts Applicable to Properties Located between N.W. South River Drive and The Miami (C-6) Canal.
- 4. Ordinance C-430, Repealing in its Entirety Article III of Chapter 32, "Local Improvement Districts," and Establishing Chapter 63, "Special Assessments" Relating to Capital Improvements and Related Services Providing a Special Benefit to Local Areas within the Town; Authorizing the Imposition and Collection of Special Assessments to Fund the Cost of Capital Improvements and Related Services Providing a Special Benefit to Local Areas within the Town of Medley, Florida; Providing Certain Definitions; Providing for the Creation of Assessment Areas; Providing a Procedure to Impose Special Assessments; Establishing Procedures for Notice and Adoption of Assessment Rolls and for Correction of Errors and Omissions; Providing that Assessments Constitute a Lien on Assessed Property Upon Adoption of the Assessment Rolls; Providing a Procedure for Collection of Special Assessments; Providing a Mechanism for the Imposition of Assessments on Government Property; Authorizing the Issuance of Obligations Secured by Assessments and Providing for the Terms Thereof; Providing that the Town's Taxing

Power Shall Not be Pledged; Providing for Remedies; Deeming that Pledged Revenues Shall be Considered Trust Funds; Providing for the Refunding of Obligations.

12. RESOLUTIONS:

- A. Resolution Approving and Accepting the Town of Medley Multimodal Study prepared by Kimley-Horn and Associates, Inc.
- B. Resolution Approving and Awarding Bid to ATF Builders, Inc. to Perform Design Build Services in connection with required repairs caused by Hurricane Irma at the Medley Firearms Training Center.
- C. Resolution Approving the Proposal and Work Order with Kimley-Horn and Associates, Inc. to Provide Lakeview Water and Sewer Master Meters Design, Permitting, Bid and Construction Phase Services for the Lakeview District.
- D. Resolution Approving the Proposal with Kimley-Horn and Associates, Inc. to Provide Services for the Town of Medley Pavement Management System Program Update.
- E. Resolution Approving the Proposal with Kimley-Horn and Associates, Inc. to Provide Services for the Town-Wide Water and Sewer Master Plan Project.
- F. Resolution Approving the Proposal with Chen Moore and Associates to Provide Engineering Services for N.W. 78 Street and N.W. 77 Street Improvements.
- G. Resolution Approving a Professional Services Agreement with Estrada Hinojosa & Company, Inc. for Financial Advisory Services.

13. TOWN OF MEDLEY ITEMS:

- A. Motions/Direction and Action Items:
 - (1) Request by Christopher H. Kittleson for Ceremonial Presentation of Preferred TIPS Award.
 - (2) Presentation by Andrew Woodcock from Tetra Tech of Water/Sewer Rate Study.
 - (3) Discussion and Action on the Appointment of one (1) Meter Reader Locator for the Utilities Department.
 - (4) Discussion and Action on the Appointment of one (1) Laborer Position for the Utilities Department
- B. Mayor's Report/Communications:
- C. Council Member's Report/Communications:
 - (1) Report by Vice-Mayor Pacheco on Waste Management Trash Carts for Residents of the Town of Medley.
- 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.