AGENDA FOR SPECIAL COUNCIL MEETING TOWN COUNCIL OF THE TOWN OF MEDLEY, FLORIDA APRIL 13, 2022 – 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: NONE
- 6. ADOPTION OF AGENDA
- 7. SPECIAL PRESENTATIONS/PROCLAMATIONS/RECOGNITIONS/CERTIFICATES OF APPRECIATION: NONE
- 8. PUBLIC COMMENT:
- 9. CONSENT AGENDA: NONE
- 10. QUASI-JUDICIAL HEARINGS/ZONING/PUBLIC HEARINGS: NONE
- 11. ORDINANCES:
 - A. FIRST READING: NONE
 B. SECOND READING: NONE

12. RESOLUTIONS:

- A. Resolution Amending The Town of Medley Comprehensive Schedule of Fees (Dated August 3, 2015) to Remove Building & Zoning Licensing Department Fees and Parks & Recreation Department Fees; Adopting the Town of Medley Building & Zoning Licensing Department Fee Schedule (Dated February 2022) and the Town of Medley Parks & Recreation Department Fee Schedule (Dated February 2022). Second Public Hearing
- **B.** Resolution Approving the Proposal and Work Order with Tetra Tech Inc. to Provide Professional Engineering Services for a Water Distribution System Audit for Calendar Year 2021.
- **C.** Resolution Approving and Adopting the Town of Medley Town Center Visioning Master Plan (February 2022) for Transit Oriented Development; Authorizing the Town Mayor and Town Officials to Take all Action Necessary to Implement the Visioning Plan, Including Amendments to the Comprehensive Plan and Zoning Code.
- 13. TOWN OF MEDLEY ITEMS: NONE
 - **B.** COUNCIL MEMBER'S REPORT/COMMUNICATIONS: **NONE**
 - C. TOWN ATTORNEY'S REPORT/COMMUNICATIONS: NONE
 - 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.