

**AGENDA FOR REGULAR COUNCIL MEETING
TOWN COUNCIL OF THE TOWN OF MEDLEY, FLORIDA
FEBRUARY 1, 2021 - 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 7, 2020.
- B. Approval/Corrections of the Minutes of the Special LPA Council Meeting of January 7, 2021.
- C. Approval/Corrections of the Minutes of the Special Council Meeting of January 7, 2021.

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

(7) SPECIAL PRESENTATIONS/PROCLAMATIONS/RECOGNITIONS/CERTIFICATES OF APPRECIATION: NONE

(8) PUBLIC COMMENT:

(9) CONSENT AGENDA:

- A. Resolution Ratifying and Approving Combined Voluntary Cooperation and Operational Assistance Mutual Aid Agreement between the Town of Medley and the City of North Miami for Police Voluntary Cooperation and Operational Assistance.
- B. Resolution Ratifying and Approving Memorandum of Agreement between the Town of Medley and the Florida Department of Corrections for Police Voluntary Cooperation and Operational Assistance.

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

A. FIRST PUBLIC HEARING:

- 1. Resolution Electing To Use The Uniform Method of Collection For Non-Ad Valorem Special Assessments Levied within the Incorporated Area of the Town Commencing for the Fiscal Year Beginning on October 1, 2021 and Continuing Until Discontinued by the Town.

B. SECOND PUBLIC HEARING: NONE

11. ORDINANCES:

A. FIRST READING: NONE

B. SECOND READING: NONE

12. RESOLUTIONS:

- A. A Resolution of the Town Council of the Town of Medley, Florida Ratifying the Emergency Purchase, Installation and Expenditure for a Fire Alarm System for the Medley Lakeside Recreational Center; Approving the Proposal of ADT Commercial For the Fire Alarm System; Authorizing the Town Mayor to Complete and Implement the Purchase and Installation of the Fire Alarm System; and Providing for an Effective Date.
- B. Resolution Approving a Utility Work By Highway Contractor Agreement by and Between the Town of Medley And The State of Florida Department of Transportation For Minor Modifications to Town of Medley Utility Facilities as Part of FDOT Road Improvement Project on N.W. 74th Street From N.W. 74th Avenue to N.W 69th Avenue And From N.W. 74th Street to the FEC Hialeah Rail Yard.
- C. Resolution Approving the Granting of a License Agreement to U.S. Holdings, Inc., for the Placement of a Fence and Associated Improvements in a Portion of Town Right of Way Consisting of Approximately 2,240 Linear Feet And Located Between N.W. 93 Street And N.W. 96 Street, as Legally Described and Depicted on Exhibit "A".
- D. Resolution Adopting a Town of Medley Policy Further Establishing a Process for the Recruitment and Hiring of Town Employees.
- E. 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, 2020 to September 30, 2023 and Authorizing the Town Mayor to Execute the Proposed Collective Bargaining Agreement.

13. TOWN OF MEDLEY ITEMS:

A. Motions/Direction and Action Items:

- 1. Discussion and Action on the Town of Medley COVID-19 Emergency Sick Leave.
- 2. Discussion and Action on the Reclassification of one (1) Position to Senior Heavy Equipment Operator for the Utilities Department.

3. Discussion and Action on Mayor Martell's Request for Approval of a Monument Honoring Senior Citizens and to be located in the Town of Medley.
4. Discussion and Action on a Town of Medley Contribution to Miami Springs Hawks Baseball Booster Club.
5. Discussion and Action on the Operation Hours of the Town of Medley Municipal Services Facility (MMSF).

B. Council Member's Report/Communications: **NONE**

C. Town Attorney's Report/Communications: **NONE**

D. Staff Requests/Communications:

1. Discussion and Action on Allegations of Gender Discrimination Made by Town of Medley Social Services and Parks and Recreation Director Lizmari Valido Against Councilperson Edgar Ayala.

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.