

**AGENDA FOR REGULAR COUNCIL MEETING
TOWN COUNCIL OF THE TOWN OF MEDLEY, FLORIDA
DECEMBER 6, 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 November 1, 2021.
- B. Approval/Corrections of the Minutes of the Special Council Meeting of November 24, 2021.

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

(7) SPECIAL PRESENTATIONS/PROCLAMATIONS/RECOGNITIONS/CERTIFICATES OF APPRECIATION:

- A. Presentation and Appointment of One (1) Police Officer for the Medley Police Department.
- B. Presentation and Appointment of One (1) Part-Time Community Service Aide for the Medley Police Department.
- C. Presentation and Appointment of One (1) Full-Time Communications Officer for the Medley Police Department.

(8) PUBLIC COMMENT:

(9) CONSENT AGENDA: NONE

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

- A. Resolution Approving a Special Exception Use Application for a Fish Processing Facility to be Located at 8404-8484 90 Street, Medley, Florida and Legally Described on Exhibit "A"; Providing for Findings; Providing for Conditions; and Providing for an Effective Date.
- B. Resolution Approving and Adopting an Increase in Rates for Water and Wastewater Treatment Services for all Commercial Utility Customers Effective February 1, 2022; Providing for Repeal of Conflicting Provisions; and Providing for an Effective Date.
- C. Resolution Electing to Use the Uniform Method of Collection for Non-Ad Valorem Special Assessment Levied Within the Incorporated Area of the Town to be Known as 07-CURTISS District Commencing for the Fiscal Year Beginning on October 1, 2022 and Continuing until Discontinued by the Town.
- D. Resolution Electing to Use the Uniform Method of Collection for Non-Ad Valorem Special Assessment Levied Within the Incorporated Area of the Town to be Known as 05-SANDERSON District Commencing for the Fiscal Year Beginning on October 1, 2022 and Continuing until Discontinued by the Town.

11. ORDINANCES:

A. FIRST READING: NONE

B. SECOND READING:

- 1. An Ordinance of The Town Council of The Town Of Medley, Florida, Authorizing The Issuance Of Its Capital Improvement Revenue Note, Series 2021, In The Principal Amount Not To Exceed \$9,700,000, To Provide For The Refinancing of Certain Outstanding Notes And Paying Costs of Issuance Related Thereto; Covenantee To Budget And Appropriate Funds, From Legally Available Non-Ad Valorem Revenues, To Repay The Note; Prescribing The Form, Terms And Details of The Note; Awarding The Note To TD Bank, N.A. By Negotiated Sale; Approving The Form of A Loan Agreement Between The Town And TD Bank, N.A.; Making Certain Covenants And Agreements In Connection Therewith; Providing For An Effective Date.

12. RESOLUTIONS:

- A. Resolution Amending the Town of Medley Defined Benefit Plan, Article I; Providing for Eligible Employee to Receive Normal Retirement Benefits; Providing for Early Retirement Without Penalty for Eligible Employees and Increasing Retirement Benefits for Eligible Part-Time Employees.
- B. Resolution Approving and Accepting Dedication by Maintenance Map of a Portion of NW South River Drive Between NW 89th Avenue and NW 87th Avenue.
- C. Resolution Approving and Accepting A Permanent Sewer Easement from GEM Paver Systems, LLC for Maintenance, Repair and Replacement of Sewer Distribution Facilities and Wastewater Collection Facilities.
- D. Resolution Approving Contract with River North Transit, LLC for On-Demand Commuter Transit Circulator Services.
- E. Resolution Approving the Proposal and Work Order with Hadonne Corp. to Provide Professional Surveying Services Necessary to Support the Town's Capital Assessment Program and Right-Of-Way Acquisition Program.

13. TOWN OF MEDLEY ITEMS:

A. MOTIONS/DIRECTIONS AND ACTIONS:

- 1. Request by Vice-Mayor Pacheco for Discussion and Action on the Executive Assistant to the Council Position.
- 2. Request by Vice-Mayor Pacheco for Discussion and Action on Retiree's Spouses Insurance Coverage.
- 3. Request by Vice-Mayor Pacheco for Discussion and Action on the Requirement of PCR Test Results After Traveling of the COVID-19 Back to Work Policy.
- 4. Discussion and Action on the Approval of Proposal and Work Order with Hadonne Corp. to Provide Professional Surveying and Mapping Services for New Royal Truss Right of Way Acquisition Program.

B. COUNCIL MEMBER'S REPORT/COMMUNICATIONS:

- 1. Request by Councilwoman Ayala for Update on the Crime Prevention Alliance of Florida Senior Citizens Monument.

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