

**AGENDA FOR SPECIAL MEETING  
TOWN COUNCIL OF THE TOWN OF MEDLEY, FLORIDA  
SEPTEMBER 12, 2017 - 6:00 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 (DEFERRALS, ADDITIONS, DELETIONS)**
- 7. SPECIAL PRESENTATIONS/PROCLAMATIONS/RECOGNITIONS/CERTIFICATES OF APRECIATION: None**
- 8. PUBLIC COMMENT:**
- 9. CONSENT AGENDA: None**
- 10. QUASI-JUDICIAL HEARINGS (PUBLIC HEARING): None**
- 11. ORDINANCES: None**
  - A. FIRST READING: None**
  - B. SECOND READING: None**
- 12. RESOLUTIONS:**
  - A.** Resolution Approving Engagement Letter from Withum Smith & Brown for Fiscal Year 2016-17 Financial Audit.
  - B.** Resolution Approving and Adopting an Increase in Water and Sewer Rates for Commercial Utility Customers.
  - C.** Resolution Adopting a Utilities Relocation and Adjustment Process in Connection with Right-of-Way Improvement Projects.
  - D.** Resolution Authorizing the Town of Medley to piggyback onto the Miami-Dade County and the Town of Cutler Bay Agreements with Tetra Tech for Debris Monitoring Services and Authorizing the Town Mayor to enter into an Agreement for such Services.
  - E.** Resolution Approving and Accepting an Easement for Water and Sewer Distribution Facilities along N.W. 87 Avenue from Acosta Family Limited Partnership (Folio Nos. 22-3010-000-0010 and 22-3010-000-0045).
  - F.** Resolution Endorsing the Miami-Dade County Complete Streets Design Guidelines and Directing the Town Mayor and/or Designee to Incorporate the Guidelines where feasible to the Operation of Town Departments Responsible for Design, Construction, Operation and Maintenance of Local Roads.
  - G.** Resolution Approving Change Order to Contract for Construction with Halley Engineering Contractors, Inc. for Reconstruction of N.W. 91 Street Project.
  - H.** Resolution Approving and Accepting a Bill of Sale, and Easements for Water and Sewer Transmission Facilities and Reimbursement and Indemnification Agreements from Liberty Property Limited Partnership for Miami International Tradeport Property, Building C, Tract D, located at 11450 N.W. 122 Street.
  - I.** Resolution Approving and Ratifying Amended and Restated Temporary Construction Easement Agreement from Broness Investments, Inc. for N.W. 87<sup>th</sup> Avenue Right-of-Way Improvement Project (Parcels 15 and 15B).
  - J.** Resolution Approving and Accepting a License Agreement for Road Harmonization from El Terreno, LLC for Parcel LA-114 for Roadway Improvement Project for N.W. 89 Avenue and N.W. 93 Street.

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- K.** Resolution Approving and Accepting Right-of-Way Deed for Parcels C-109 and C-110, License Agreements for Road Harmonization Parcels LA-109, LA 116 and LA-130, and Grant of Drainage and Water Management Easement for Parcel PE-116, from Waste Management Inc. of Florida for Roadway Improvement Project for N.W. 89 Avenue and N.W. 93 Street.
- L.** Resolution Approving and Accepting from Gamma Seafood Corporation and Dorez Investment, LLC a Right-of-Way Deed for Parcels A-7850.1 and A-6901 for N.W. South River Drive, Easement Agreement for Tobie Wilson/Danny Meehan Park, and Granting a License Agreement for On-Street Parking on N.W. South River Drive.
- M.** Resolution Approving Continuing Services Agreement with Haddone Corp. for Professional Architectural, Engineering, Landscape and/or Surveying and Mapping Services.
- N.** Resolution Approving Continuing Services Agreement with Kimley Horn & Associates, Inc. for Professional Architectural, Engineering, Landscape and/or Surveying and Mapping Services.
- O.** Resolution Approving Continuing Services Agreement with Fernandez-Beraud, Inc. for Professional Architectural, Engineering, Landscape and/or Surveying and Mapping Services.
- P.** Resolution Approving Continuing Services Agreement with Cunningham & Durrance Consulting Engineers, Inc. for Professional Architectural, Engineering, Landscape and/or Surveying and Mapping Services.
- Q.** Resolution Approving Continuing Services Agreement with Tetra Tech for Professional Architectural, Engineering, Landscape and/or Surveying and Mapping Services.
- R.** Resolution Approving Continuing Services Agreement with The Corradino Group for Professional Architectural, Engineering, Landscape and/or Surveying and Mapping Services.
- S.** Resolution Approving Continuing Services Agreement with EAC Consulting, Inc. for Professional Architectural, Engineering, Landscape and/or Surveying and Mapping Services.
- T.** Resolution Approving Continuing Services Agreement with Davis Environmental Solutions for Professional Architectural, Engineering, Landscape and/or Surveying and Mapping Services.
- U.** Resolution Approving a Revised Agreement for Maintenance of Private Facilities within Town's Right-of-Way (N.W. 80 Street) with Airport North Industrial, Inc. and EB Properties, Inc. and Approving an Escrow Agreement for Reserve Funds for Maintenance of Private Facilities by and between the Town of Medley, Miami-Dade County and Airport North Industrial, Inc.
- V.** Resolution Approving Memorandum of Understanding between the Town of Medley and the Federation of Public Employees regarding hours of Work and Overtime.

**13. TOWN OF MEDLEY ITEMS:**

- A.** Motions/Direction and Action Items: None
- B.** Mayor's Report/Communications:
- C.** Council Member's Report/Communications.
- 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.