

**AGENDA FOR REGULAR COUNCIL MEETING
TOWN COUNCIL OF THE TOWN OF MEDLEY, FLORIDA
DECEMBER 7, 2020 - 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 October 5, 2020.

B. Approval/Corrections of the Minutes of the Special Council Meeting of November 30, 2020.

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

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

A. Introduction and Ratification of Two (2) New Police Officers for the Medley Police Department.

(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 Miami Springs for Police Voluntary Cooperation and Operational Assistance.

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

A. FIRST PUBLIC HEARING: NONE

B. SECOND PUBLIC HEARING: NONE

11. ORDINANCES:

A. FIRST READING: NONE

B. SECOND READING: NONE

12. RESOLUTIONS:

A. Resolution Approving the Proposal of Four Seasons Painting for Sealing and Painting of the Town of Medley Municipal Building; Waiving Formal Competitive Procurement Per Section 2-131(D) of the Town Code; Authorizing the Town Mayor to Enter Into any Necessary Agreements for the Work; Providing for Implementation; and Providing for an Effective Date.

B. Resolution Approving the Proposal of Best Roofing for Roof Repairs the Town of Medley Municipal Building; Authorizing the Expenditure of Funds to for Such Purpose; Authorizing the Town Mayor to Enter Into any Necessary Agreements for the Work; Providing for Implementation; and Providing for an Effective Date.

C. Resolution Approving an Interlocal Agreement with the Miami-Dade County Police Department for Direct Radio Communication between 911 Public Safety Answering Points and the Town Police Department.

D. Resolution Approving and Accepting a Permanent Sewer Easement, Bill of Sale for Water and Wastewater Distribution of Facilities, and a Grant of Easement for Water/Sewer Distribution Facilities from Sysco South Florida, Inc. for Maintenance, Repair and Replacement of Sewer Distribution Facilities and Wastewater Collection Facilities.

E. Resolution Selecting the Bid and Awarding Contract to Florida Engineering & Development Corp. for the NW 89th Avenue Repairs and Improvements (PW-0156) and NW 93rd Street Crosswalks (PW-0350); Authorizing the Town Mayor to Enter Into A Contract for Construction Substantially in the Form Attached Hereto as Exhibit "A" with the Contractor.

F. Resolution Approving and Accepting the State of Florida Department of Transportation State-Funded Grant Agreement for \$ 500,000 for the Construction Phase of the NW 74 St Water and Sewer Improvements, from NW 74 Avenue to NW 69 Avenue (Project No. WS-0144).

13. TOWN OF MEDLEY ITEMS:

A. Motions/Direction and Action Items:

1. Discussion and Action on Canceling the January 4, 2021 Regular Council Meeting.

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

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

D. Staff Requests/Communications:

1. Town Engineer's Request for Information on Work Orders Issued by the Capital Improvement Projects and Economic Development for Time Period October 3 through November 19, 2020.

2. Town Engineer's Request for Information on Work Order for the Design, Permitting and Bid Phase of the Training Room/Kitchen Renovation Project of the Medley Municipal Services Facilities (MMSF).

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.