

**AGENDA FOR REGULAR MEETING  
TOWN COUNCIL OF THE TOWN OF MEDLEY, FLORIDA  
DECEMBER 4, 2017 - 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 to the November 6, 2017 Council Meeting Minutes.
6. ADOPTION OF AGENDA (DEFERRALS, ADDITIONS, DELETIONS)
7. SPECIAL PRESENTATIONS/PROCLAMATIONS/RECOGNITIONS/CERTIFICATES OF APRECIATION:
  - A. Swear-in of new Town of Medley Police Officer.
  - B. Presentation of Key Exchange between the Town of Medley and the City of South Miami.
8. PUBLIC COMMENT:
9. CONSENT AGENDA: None
10. QUASI-JUDICIAL HEARINGS (PUBLIC HEARING): None
11. ORDINANCES:
  - A. FIRST READING: None
  - B. SECOND READING: None
12. RESOLUTIONS:
  - A. Resolution Endorsing and Supporting the Miami-Dade Transportation Planning Organization's Strategic Miami Area Rapid Transit (SMART) Plan.
  - B. Resolution Approving Third Amendment/Renewal of Professional Lobbying Consulting Services Agreement between the Town of Medley and Southern Strategy Group of Miami, LLC.
  - C. Resolution Approving Amendment/Renewal to Independent Contractor Agreement between the Town of Medley and D. A. Consultants, Inc. for Code Compliance Services.
  - D. Resolution Approving Amendment/Renewal to Independent Contractor Agreement between the Town of Medley and Towngate Consultants, Inc.
  - E. Resolution Approving the Proposal and Work Order with SRS Engineering, Inc. for Construction Engineering Inspection (CEI) Services for Pelmad Drainage District Phase I Improvements.
  - F. Resolution Approving the Proposal and Work Order with SRS Engineering, Inc. for Professional Planning and Conceptual Engineering (PACE) Services for the N.W. 114 Way and N.W. 115 Way Roadway and Drainage Improvements.
  - G. Resolution Approving the Proposal and Work Order with Kimley-Horn for Design, Permitting/Regulatory Assistance and Bid Assistance for the N.W. 90 Street Stormwater Pond and Stormwater Lift Station.
  - H. Resolution Approving Continuing Services Agreement with Chen Moore & Associates, Inc. for Professional Architectural, Engineering, Landscape and/or Surveying and Mapping Services.
  - I. Resolution Approving Continuing Services Agreement with 300 Engineering Group, P.A. for Professional Architectural, Engineering, Landscape and/or Surveying and Mapping Services.
  - J. Resolution Approving Continuing Services Agreement with A & P Consulting Transportation Engineers Corp. for Professional Architectural, Engineering, Landscape and/or Mapping Services.
  - K. Resolution Approving Continuing Services Agreement with GFA International, Inc. for Professional Architectural, Engineering, Landscape and/or Surveying and Mapping Services.
  - L. Resolution Approving Continuing Services Agreement with Hazen & Sawyer for Professional Architectural, Engineering, Landscape and/or Surveying and Mapping Services.

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- M. Resolution Approving Continuing Services Agreement with Johnson Engineering, Inc. for Professional Architectural, Engineering, Landscape and/or Surveying and Mapping Services.
- N. Resolution Approving Continuing Services Agreement with WSP Parson Brikenhoff for Professional Architectural, Engineering, Landscape and/or Surveying and Mapping Services.
- O. Resolution Approving and Accepting a Grant of Easement for Sewer Distribution Facilities from Oesterle Corporation, f/k/a R.E.O., Inc. on Property Located at 7750 N.W. 75 Avenue, Medley, Florida (Folio #22-3011-002-0750).
- P. Resolution Approving a Memorandum of Understanding (MOU) between Miami-Dade County, Florida and the Town of Medley regarding Debris Removal, Staging and Reduction, Long-Range Hauling and Monitoring and Debris Created by Hurricane Irma.
- Q. Resolution Adopting the Town of Medley Information Technology (IT) Acceptable Use Policy and Procedures.

**13. TOWN OF MEDLEY ITEMS:**

- A. Motions/Direction and Action Items:
  - (1) Cancellation of January 2, 2018 Regular Council Meeting.
- 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.