



NOTICE OF SPECIAL MEETING TOWN OF MEDLEY, FLORIDA

NOTICE IS HEREBY GIVEN that a special meeting of the Town Council of the Town of Medley shall be held on Thursday, March 21, 2019 at 5:15 p.m. at the Medley Municipal Services Facility Council Chambers at 7777 NW 72nd Avenue, Medley, Florida 33166, at which time and place the Town Council shall consider the following:

- Second Reading of Ordinance of the Town Council of the Town of Medley Florida, Authorizing the Issuance of its Capital Improvement Revenue Note, Series 2019, in the Principal Amount Not to Exceed \$7,500,000, to Provide for the Financing of the Acquisition, Construction and Improvements to Roadway, the Construction of Flood Mitigation Improvements and Paying Costs of Issuance Related Thereto; Covenanting 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 Synovus Bank D/B/A Florida Community Bank by Negotiated Sale; Approving the Form of a Loan Agreement Between the Town and Synovus Bank D/B/A Florida Community Bank; Making Certain Covenants and Agreements in Connection Therewith; Providing for the Adoption of Representations; Providing for an Effective Date.
- First Reading of Ordinance of the Town Council of the Town of Medley , Florida, Amending Chapter 44 “Personnel” of the Town Code By Codifying Departments Previously Created by Resolution, by Creating a Finance Department and Hot Meal Program Department, and by Renaming The Parks & Recreation Department to the Social Services and Parks and Recreation Department; Providing for Conflicts; Providing for Severability; and Providing for an Effective Date.
- Resolution Approving and Awarding Bid to Metro Express for NW South River Drive Roadway and Drainage Improvement Project from State Road 826 to NW 72nd Avenue.
- Resolution Approving Memorandum of Understanding (MOU) with Dade County Police Benevolent Association (PBA) Amending the Drug and Alcohol Drug-Free Workplace Policy.

Any and all interested parties are invited to attend this meeting. Any party who decides to appeal any decision made by any board, agency, council, 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 THIS PROCEEDING SHOULD CONTACT THE RECEPTIONIST AT THE MEDLEY MUNICIPAL SERVICES FACILITY COUNCIL CHAMBERS AT 7777 NW 72 AVENUE, MEDLEY, FLORIDA 33166 OR TELEPHONE (305) 887-

9541, EXTENSION 0, NOT LATER THAN THREE (3) BUSINESS DAYS PRIOR TO SUCH PROCEEDING.

This Notice of Special Meeting is dated at Medley, Miami-Dade County, Florida this 14th day of March 2019.

HERLINA TABOADA, TOWN CLERK