

**AGENDA FOR A REGULAR MEETING OF THE TOWN COUNCIL
OF THE TOWN OF MEDLEY, FLORIDA – OCTOBER 5, 2015 – 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. A maximum of three (3) speakers in favor and three (3) speakers in opposition will be allowed to address the Council on any one item. 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.

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

**CORRECTIONS TO MINUTES OF SEPTEMBER COUNCIL MEETINGS
ADOPTION OF AGENDA**

SPECIAL PRESENTATIONS:

- (a) Presentation of Certificate of Appreciation to Florida Venture Foundation.
- (b) Presentation of Certificate of Appreciation to Maria A. Barreto.
- (c) Recognition of MYSC/Teen Summer Camp Participants 2014-2015.

PUBLIC ZONING HEARINGS:

- (a) Second reading of Ordinance C-402, amending Chapter 62 "Zoning" Article III "District Regulations" to amend regulations for maximum building heights for commercial and office uses within the M-1 District.
- (b) Second reading of Ordinance C-403, amending Chapter 62 "Zoning" Article III "District Regulations" to amend regulations for minimum building site area and setbacks within the R-1 One-Family District.
- (c) Second reading of Ordinance C-404, amending the official zoning map of the Town by amending the zoning designation of Parcels of land currently designated Multi-Family Residential (R-3) to Single Family Residential (R-1), Industrial Light Manufacturing (M-1) and Government Use (GU), as more particularly depicted in the map attached to the Ordinance as Exhibit "A".

PUBLIC HEARINGS: None

OLD BUSINESS: None

NEW BUSINESS:

- (1) **BUSINESS OR PROPERTY USE REQUESTS: None**

(2) TOWN OF MEDLEY ITEMS:

- (a) Second reading of Ordinance C-405, amending Chapter 2, Article IV., "Procurement Procedures" of the Town of Medley Code to allow for processing and evaluation of Unsolicited Proposals.
- (b) Second reading of Ordinance C-406, amending Chapter 2 "Administration" Article II "Code Compliance" to add a Civil Citation Process and Building Official Enforcement Authority.
- (c) Second reading of Ordinance C-407, amending various provisions of the Code by deleting references to the South Florida Building Code and providing for adoption of the Florida Building Code.
- (d) Resolution ratifying second addendum to contract between the Town of Medley and the Federation of Public Employees (FPE).
- (e) Resolution approving a one year agreement with Averitt Warmus Durkee for auditing services for fiscal year ending 9/2015.
- (f) Resolution approving Police Mutual Aid agreement with the City of Miami.
- (g) Amended Resolution adopting a revised Comprehensive Schedule of Fees for the Town of Medley.
- (h) Resolution approving Billboard Reconstruction Agreement with Clear Channel Outdoor, Inc. for Billboard sign located at 8600 N.W. South River Drive.
- (i) Resolution selecting and awarding bid to Metro Express Inc. for the N.W. South River Drive Street Drainage Improvements between N.W. 72 Avenue and N.W. 74 Street.
- (j) Resolution approving and accepting Right-of-Way Deed for Parcel O and Temporary Construction Easement on Parcel 25B from GPT South River Owner LLC in connection with the Road Improvement Project of N.W. 87 Avenue.
- (k) Resolution approving and accepting Temporary Construction Easement on Parcel 25 from Fordome, Inc. in connection with the Road Improvement Project of N.W. 87 Avenue.
- (l) Resolution approving and accepting Settlement Agreement with JKC Properties, Inc. for statutory attorneys fees, expert witness fees and taxable costs for the acquisition of Parcel S and 27 in connection with the Road Improvement Project of N.W. 87 Ave.
- (m) Resolution approving and accepting Settlement Agreement with K.N.Z. Salvage Yard, Inc. for the acquisition of Parcels Q-1 and 20 in connection with the Road Improvement Project of N.W. 87 Avenue.
- (n) Notification to Council of Emergency Procurement pursuant to Section 2-132 of Medley Municipal Code of Contract for construction entered into with The Redland Construction Company for N.W. 93 Street Emergency Ponding Relief (CIP Project No. SW-0103.07).
- (o) Notification to Council of Contract for Disaster Debris Management Services entered into with Ashbritt, Inc. pursuant to Resolution C-1149, authorizing waiver of competitive bidding and authorizing Town to piggyback onto existing Town of Miami Lakes contract procuring such services.

- (3) **MAYOR'S REPORT: None**

- (4) **TOWN ATTORNEY'S REPORT: None**

(5) COUNCIL MEMBER'S REPORT:

- (a) Request by Vice-Mayor Morrow to have a discussion on helping Medley's High School students on preparing for their future.

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 THIS PROCEEDINGS/EVENT 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 NOT LATER THAN SEVEN (7) BUSINESS DAYS PRIOR TO SUCH PROCEEDING/EVENT.