

**AGENDA FOR REGULAR MEETING
TOWN COUNCIL OF THE TOWN OF MEDLEY, FLORIDA
APRIL 2, 2018 - 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 March 5, 2018 Regular Council Meeting.

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

7. SPECIAL PRESENTATIONS/PROCLAMATIONS/RECOGNITIONS/CERTIFICATES OF APPRECIATION:

- A. Presentation by Fire Chief Dave Downey on the Miami-Dade Fire Rescue (MDFR) 2017 Service Delivery Report.

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 Doral, Florida for Police Voluntary Cooperation and Operational Assistance.
- B. Resolution Ratifying and Approving Combined Voluntary Cooperation and Operational Assistance Mutual Aid Agreement between the Town of Medley and Florida International University for Police Voluntary Cooperation and Operational Assistance.
- C. Resolution Ratifying and Approving Combined Voluntary Cooperation and Operational Assistance Mutual Aid Agreement between the Town of Medley and the City of Homestead, Florida for Police Voluntary Cooperation and Operational Assistance.
- D. Resolution Approving and Ratifying License Agreement for Road Harmonization with Serafin Del Rio and Olga Del Rio, his wife, for N.W. 89 Avenue and N.W. 93 Street Roadway Project.

10. QUASI-JUDICIAL HEARINGS/ZONING (PUBLIC HEARING): None

11. ORDINANCES:

A. FIRST READING:

- 1. Ordinance of the Town of Medley, Miami-Dade County, Florida, Amending the Defined Benefit Pension Plan for Police Officer Employees of the Town; Providing for a Modified Normal Retirement Date Window; Rescinding All Ordinances or Parts of Ordinances in Conflict Herewith; Providing for Severability; Providing for Codification; and Providing an Effective Date.

B. SECOND READING: None

12. RESOLUTIONS:

- A. Resolution Amending the Town of Medley Defined Benefit Plan, Articles I and V; Providing Revised Benefit Schedule for Certain Elected Officials (first public hearing).
- B. Resolution Providing a Revised Town of Medley Defined Benefit Plan for Part-Time Employees (first public hearing).
- C. Resolution Approving the Tentative Plat for "Nexair" for the Property consisting of Approximately 3.65 Acres and Located at 8600 N.W. 93 Street, as legally described in Exhibit "A".
- D. Resolution Approving the Tentative Plat for "Medley-Broness Site" for the Property consisting of Approximately 8.75 Acres and Located on the Northwest Corner of N.W. 93 Street and N.W. 87 Avenue, as legally described in Exhibit "A".
- E. Resolution Ratifying and Accepting the Street Tree Matching Grant Program Agreement between the Town of Medley and Miami-Dade County, Florida for Landscape Enhancements at N.W. South River Drive between N.W. 107 Avenue and N.W. 121 Way.

AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL
TOWN OF MEDLEY, FLORIDA
APRIL 2, 2018
PAGE 2 OF 2

- F. Resolution Approving Change Order No. 2 to the Contract for Construction with Halley Engineering Contractors, Inc. for Construction of Additional Driveways along N.W. South River Drive.
- G. Resolution Approving Proposal and Work Order with Cunningham & Durrance Consulting Engineers, Inc. for Professional Services for Maintained Right of Way Map N.W. 106 Street from FEC Railroad to N.W. 105 Way.
- H. Resolution Amending Capital Improvements Plan (CIP) for Fiscal Year 2017-2018 to Include and Fund Professional Architecture and Planning Services for Programming and Site Planning for a New Police Department and Public Services Facilities Operations Center on Town of Medley Property Located Contiguous with 10776 N.W. South River Drive.
- I. Resolution Approving Proposal and Work Order with Bermello Ajamil & Partners for Professional Architecture and Planning Services for Programming and Site Planning for a New Police Department and Public Services Facilities Operations Center on Town of Medley Property Located Contiguous with 10776 N.W. South River Drive.
- J. Resolution Amending Capital Improvements Plan (CIP) for Fiscal Year 2017-2018 to Include and Fund Mitigation Credit Purchase for the Development of Lakeside Parcel B.
- K. Resolution Approving a Mitigation Credit Purchase and Sale Agreement between the Town of Medley and Florida Power & Light Company (FPL) for the Development of Lakeside Parcel B.
- L. Resolution Approving Laser Fiche Document Management Software for the Town Clerk's Office and Building and Zoning Department.

13. TOWN OF MEDLEY ITEMS:

- A. Motions/Direction and Action Items:
 - (1) Appointment of four (4) Part-Time employees for the After School/Summer Camp Program in the Social Services Department.
 - (2) Request by Police Chief Said-Jinete for Federal Forfeiture Funds.
 - (3) Request by Police Chief Said-Jinete for discussion and action on necessary purchase for the Gun Range.
- 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.