

**AGENDA FOR REGULAR MEETING
TOWN COUNCIL OF THE TOWN OF MEDLEY, FLORIDA
FEBRUARY 3, 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 LPA Meeting and Regular Council Meeting of December 2, 2019.

Approval/Corrections of the Minutes of the Special Council Meeting of December 18, 2019.

Approval/Corrections of the Minutes of the Special Council Meeting of January 13, 2020.

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

(7) SPECIAL PRESENTATIONS/PROCLAMATIONS/RECOGNITIONS/CERTIFICATES OF APPRECIATION: NONE

(8) PUBLIC COMMENT:

(9) CONSENT AGENDA:

A. Resolution Approving Voluntary Cooperation and Operational Assistance Mutual Aid Agreement between the Town of Medley and Village of El Portal.

B. Resolution Approving Voluntary Cooperation and Operational Assistance Mutual Aid Agreement between the Town of Medley and the City of Aventura.

C. Resolution Ratifying and Approving a Participant Agreement with Official Payments Corporation and a Merchant Services Agreement for Sub-Merchant with Wordpay, LLC for Payment and Card Processing Services for the Red-Light Camera Program.

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

A. FIRST PUBLIC HEARING: NONE

B. SECOND PUBLIC HEARING: NONE

11. ORDINANCES:

B. FIRST READING: NONE

C. SECOND READING: NONE

12. RESOLUTIONS:

A. Resolution Approving General Administration Pension Plan Change of Benefits.

B. Resolution Approving and Accepting a Permanent Sewer Easement from ER LLC. For Maintenance, Repair and Replacement of Sewer Distribution Facilities and Wastewater Collection Facilities.

C. Resolution Finding that Acquisition through Negotiated Conveyance or the Use of Eminent Domain of Private Property Designated as Parcels 124-1, 124-2, 124-3, 124-4, and 124-5 (Fee Parcels) and 124-11, 124-12, 124-13, 124-14, 124-15, 124-16, 124-17, 124-18, and 124-19 (Permanent Easements) for Road Improvement Project Serves a Public Purpose and are Necessary for Road and Related Improvements Project on NW South River Drive from State Road 826 to NW 72 Avenue and from NW 74 Avenue to NW 82nd Street to NW South River Drive.

D. Resolution Approving an Off-System Construction and Maintenance Agreement with the State of Florida Department of Transportation (FDOT) for Construction within the Right-of-Way of Okeechobee Road.

E. Resolution Approving Work Order with Snubbs Consulting Inc. for Technical Support for the Lopefra Lakefill Permit.

F. Resolution Approving and Establishing Residential Water Assistance Program.

13. TOWN OF MEDLEY ITEMS:

A. Motions/Direction and Action Items:

1. Discussion and Action on a Town of Medley Contribution to Miami Springs Hawks Baseball Booster Club.

2. Discussion and Action on the Appointment of one (1) Procurement Specialist Position for the Department of Capital Projects and Economic Development.

3. Discussion and Action on the Request for Forfeiture Expenditures by the Medley Police Department.

4. Discussion and Action on Waiving Admission Fee for the Hermanamiento y Evento Cultural con Colombia of July 11, 2020.

- B. Council Member's Report/Communications: **NONE**
- C. Town Attorney's Report/Communications: **NONE**
- D. Staff Requests/Communications: **NONE**

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.