

**AGENDA FOR A REGULAR MEETING OF THE TOWN COUNCIL
OF THE TOWN OF MEDLEY, FLORIDA – MARCH 6, 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. 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 FEBRUARY COUNCIL MEETING
ADOPTION OF AGENDA**

SPECIAL PRESENTATIONS:

- (a) Special Recognition to Mayor Roberto Martell and Chief Jeanette Said-Jinete.

PUBLIC ZONING HEARINGS:

- (a) First Reading of Ordinance Amending Chapter 62 "Zoning" by Amending Section 62-1 to Provide a Definition for Shipping Container and Shipping Container Facility, and Amending Article III "District Regulations", Section 62-88(b)(2), to Amend Regulations for Permitted Uses Within the M-1 Zoning District to Allow Shipping Container Facilities by Special Exception.

PUBLIC HEARINGS:

- (a) First Reading of Ordinance Amending Article II "Development Process and Concurrency Management" of Chapter 32 "Land Development Code" to Establish an Administrative Site Plan Review Process for Development.

OLD BUSINESS: None

NEW BUSINESS:

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

(2) **TOWN OF MEDLEY ITEMS:**

- (a) Appointment of a Full Time Receptionist Position for the Medley Municipal Services Facility.
- (b) Appointment of two (2) Part Time Positions for the After School/Summer Camp Program.
- (c) Appointment of two (2) Laborer II Positions for the Public Works Department.
- (d) Resolution Approving Change Order to the Software License and Services Agreement with Bellefeuil, Szur & Associates, Inc. for the Implementation of Payroll and Human Resources Management Software.
- (e) Resolution Supporting the School Board of Miami-Dade County's Request to Establish Zoning Regulations in Cities and Municipalities that Prohibit Medical Marijuana Dispensaries in Close Proximity to Schools.
- (f) Resolution Approving Change Order to the Contract for Construction between Acosta Tractors, Inc. and the Town of Medley for Lakeview Utility District Utility Crossings for Water and Sanitary Sewer Improvements.
- (g) Resolution Approving the Proposal and Work Order with Bermello Ajamil & Partners, Inc. to Provide Architectural/Planning and Engineering Services for Site Development Design and Environmental Permitting for Lakeside Parcel B.
- (h) Resolution Approving the Purchase of a Vehicle for the Medley Police Department.
- (i) Resolution Approving the Interlocal Agreement between the Florida Development Finance Corporation ("FDFC") and the Town of Medley Authorizing the FDFC to Exercise its Powers as set forth in Chapter 288, Part X, Florida Statutes; and Authorizing the Purposes of Section 147(f) of the Internal Revenue Code of 1986, as Amended, the Issuance by the FDFC of its Not to Exceed \$80,000,000 Initial Aggregate Principal Amount of Taxable Industrial Development Facilities Revenue Refunding Bonds, and the Issuance of its Not to Exceed \$10,000,000 Initial Aggregate Principal Amount of Solid Waste Disposal Facilities Revenue Refunding Bonds for Odyssey Engines, LLC Project Located at 8050 N.W. 90 Street.
- (j) Resolution Approving and Accepting a Bill of Sale and Conveyance Documents, and Easement for Water Distribution and Collection Facilities from Ridge Medley Partners I, LLC for the Properties Located at 9001 N.W. 87 Avenue, 9051 N.W. 87 Avenue and 9101 N.W. 87 Avenue.
- (k) Discussion and action on Town of Medley Hiring Process.
- (l) Discussion on Resident Eric Smith's Request to Place Camper Trailer on Property located at 7670 N.W. South River Drive.
- (3) **MAYOR'S REPORT: None**
- (4) **TOWN ATTORNEY'S REPORT: None**
- (5) **COUNCIL MEMBER'S REPORT:**
- (a) Discussion on Request by Councilperson Ayala for the Parking of Campers on Residential Properties in the Town of Medley.
- (b) Discussion and Action on Request by Councilperson Digiacomo regarding the Zero Tolerance Gift Policy.

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.