

**AGENDA FOR REGULAR MEETING
TOWN COUNCIL OF THE TOWN OF MEDLEY, FLORIDA
SEPTEMBER 4, 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 July 2, 2018 Regular Council Meeting, July 18, 2018 Special Meeting and July 18, 2018 Budget Workshop Meeting.

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

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

8. PUBLIC COMMENT:

9. CONSENT AGENDA:

- A. Resolution Approving and Accepting a License Agreement from Jose V. Perez and Maria A. Coto in Connection with a Roadway Improvement and Drainage Project for N.W. 93 Street.
- B. Resolution Approving the Proposal and Work Order with RJ Behar & Company, Inc. for a Planning and Conceptual Engineering Study (Pace) to Identify Improvements to N.W. 106 Street from N.W. 116 Way to N.W. South River Drive.
- C. Resolution Approving a Work Order between Snubbs Consulting, Inc. and the Town of Medley, Florida for Engineering and Technical Support Services (Code Compliance, Flooding and Emergency Response) to the Stormwater Utilities Department for FY 2018/2019.
- D. Resolution Approving a Work Order between Snubbs Consulting, Inc. and The Town of Medley, Florida for Engineering and Technical Support Services to the Water And Sewer Utilities Department for FY 2018/2019.
- E. Resolution Approving the Proposal and Work Order with Snubbs Consulting, Inc. for Professional Engineering Services for Assistance with Regulatory Compliance with the Requirements of the Consent Decree between Miami-Dade County and U.S. Environmental Protection Agency and The Florida Department of Environmental Protection for Sanitary Sewer Operations.
- F. Resolution Urging Miami-Dade County, the Miami-Dade County Transportation Planning Organization (TPO) and the Florida Department of Transportation to include First and Last Mile Connections for Pedestrians, Cyclists and Other Transportation Modes in all Six (6) Proposed Strategic Miami Area Rapid Transit (SMART) Plan Corridors.
- G. Resolution Approving the Engagement Letter with Withum Smith+ Brown, Pc For Financial Auditing Services For Fiscal Year Ending September 30, 2018.

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

A. Second Public Hearing:

Resolution Approving a Development Agreement by and between Carlos Lopez, as Trustee under an unrecorded trust dated September 29, 1994 and known as the Lakeview Investment Land Trust No. 1 and C.R.E. Investments, Inc., and the Town of Medley, Florida for the property consisting of approximately 172 acres generally located at the Southeast Corner of N.W. 87th Avenue and N.W. 90th Street.

11. ORDINANCES:

A. FIRST READING:

- 1. Ordinance Repealing and Replacing Chapter 30, "Flood Damage Prevention" Relating to the Town of Medley's Floodplain Management Regulations.
- 2. Ordinance Amending Chapter 62-1 and Article III "District Regulations" Section 62-88, to Amend Regulations Related Permitted Uses Within the M-1 Zoning District to Allow Hotel, Apartment Hotel, and Adult Day Care Uses.
- 3. Ordinance Amending Chapter 62 "Zoning" By Amending Article III "District Regulations", Section 62-87(d)-(e), to Amend Regulations Related to Setbacks for One-Family Districts Applicable to Properties Located between N.W. South River Drive And The Miami (C-6) Canal.
- 4. Ordinance Repealing in its Entirety Article III of Chapter 32, "Local Improvement Districts," and Establishing Chapter 63, "Special Assessments" Relating to Capital Improvements and Related Services Providing a Special Benefit to Local Areas within the Town; Authorizing the Imposition and Collection of Special Assessments to Fund the Cost of Capital Improvements and Related Services Providing a Special Benefit to Local Areas within the Town of Medley,

Florida; Providing Certain Definitions; Providing for the Creation of Assessment Areas; Providing a Procedure to Impose Special Assessments; Establishing Procedures for Notice and Adoption of Assessment Rolls and for Correction of Errors and Omissions; Providing that Assessments Constitute a Lien on Assessed Property Upon Adoption of the Assessment Rolls; Providing a Procedure for Collection of Special Assessments; Providing a Mechanism for the Imposition of Assessments on Government Property; Authorizing the Issuance of Obligations Secured by Assessments and Providing for the Terms Thereof; Providing that the Town's Taxing Power Shall Not be Pledged; Providing for Remedies; Deeming that Pledged Revenues Shall be Considered Trust Funds; Providing for the Refunding of Obligations.

B. SECOND READING: None

12. RESOLUTIONS:

- A. Resolution Creating the Custodial and Janitorial Services Department and Designating and Appointing an Initial Director for the Department.
- B. Resolution Approving an Agreement between the Town of Medley and ISI Water Company D/B/A Water Company of America for Utility Revenue Enhancement Services for Water, Sewer and Stormwater Utilities.
- C. Resolution Accepting Dedication by Maintenance Map of a Portion of N.W. South River Drive between N.W. 72 Avenue and N.W. 74 Avenue by Operation of Law in Accordance with Section 95.361 Florida Statutes.
- D. Resolution Accepting Dedication by Maintenance Map of a Portion of N.W. South River Drive between N.W. 72 Avenue and N.W. 75 Street by Operation of Law in Accordance with Section 95.361 Florida Statutes.
- E. Resolution Selecting and Awarding the Bid of E&M Construction for CIP Project No. SW-0115, N.W. 74 Avenue Paving & Drainage Improvement Project; and Authorizing the Town Mayor to Enter Into a Contract for Construction for Such Project.
- F. Resolution Approving and Authorizing a Community Aesthetics Feature Agreement with Florida Department of Transportation (FDOT) for Mural Entrance Signage to be Located under the FDOT Palmetto Expressway Overpass on the South side of N.W. South River Drive and on the North and South Sides of the N.W. 74 St. Palmetto Expressway Overpass, with Design and Maintenance to be Paid for by the Town of Medley.
- G. Resolution Approving E&M Equipment Corp, Marcdan, Inc., Williams Paving Co., Inc., and Metro Express, Inc. (Selected Firms), as Pre-Qualified Firms to Perform Master Road Construction Services Pursuant to Invitation To Bid (Bid) No. 2018-005, and Authorizing the Award of Contracts for Construction to the Selected Firms in Accordance with Unit Pricing Attached as Exhibit 'A'; Authorizing the Town Mayor And Town Attorney to Prepare and Execute Contracts for Construction with Each of the Selected Firms and Take All Action Necessary to Implement the Terms and Conditions of the ITB and this Resolution.
- H. Resolution Approving E&M Equipment Corp, Marcdan, Inc., Williams Paving Co., Inc., and Metro Express, Inc. (Selected Firms), as Pre-Qualified Firms to Perform Emergency Response Services Pursuant to Invitation To Bid (Bid) No. 2018-005, and Authorizing the Award of Agreements to the Selected Firms in Accordance with Unit Pricing Attached as Exhibit 'A'; Authorizing the Town Mayor And Town Attorney to Prepare and Execute Agreements with Each of the Selected Firms and Take All Action Necessary to Implement the Terms and Conditions of the ITB and this Resolution.
- I. Resolution Approving Interlocal Agreement with Houston-Galveston Area Council (H-GAC) for Interlocal Contract for Cooperative Purchasing and Purchase Order with Vesta Modular for the Purchase of a Modular Building for the Police Gun Range.

13. TOWN OF MEDLEY ITEMS:

- A. Motions/Direction and Action Items:
 - (1) Discussion and Action on Renewal of Employees Medical Insurance for Year 2019.
 - (2) Discussion and Action on the Appointment of an Assistant Director for the Public Works Department.
- B. Mayor's Report/Communications:
- C. Council Member's Report/Communications:
 - (1) Request by Councilperson Digiacommo for Discussion and Action on Part-Time Employees Holiday Pay.
- 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.