

**AGENDA FOR REGULAR MEETING
TOWN COUNCIL OF THE TOWN OF MEDLEY, FLORIDA
MARCH 4, 2019 - 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 LPA Meeting and Regular Council Meeting of February 4, 2019.
6. **ADOPTION OF AGENDA (DEFERRALS, ADDITIONS, DELETIONS)**
7. **SPECIAL PRESENTATIONS/PROCLAMATIONS/RECOGNITIONS/CERTIFICATES OF APPRECIATION:**
 - A. Presentation of Proclamation to Waste Management Inc. of Florida.
 - B. Presentation by Patricia Romeu, Chief of Miami-Dade County Arts in Public Places Program (MDC-APP) on the Town's Participation in the Program.
8. **PUBLIC COMMENT:**
9. **CONSENT AGENDA: None**
10. **QUASI-JUDICIAL HEARINGS/ZONING (PUBLIC HEARING):**
 - A. **FIRST PUBLIC HEARING: None**
 - B. **SECOND PUBLIC HEARING: None**
11. **ORDINANCES:**
 - A. **FIRST READING:**
 1. Ordinance of the Town Council of the Town of Medley, Florida Approving and Adopting a New Employee Handbook; Providing for Implementation; Providing for Severability; Providing for Repeal of Ordinances, Resolutions and Policies Inconsistent with the Employee Handbook; and Providing for an Effective Date.
 - B. **SECOND READING: None**
12. **RESOLUTIONS:**
 - A. Resolution Approving the Fourth Amendment to the Professional Services Agreement with American Traffic Solutions, Inc. D/B/A Verra Mobility, for Red Light Camera Program.
 - B. Resolution Approving a Work Order with Kimley-Horn and Associates, Inc. for Professional Services Related to a Multi-Modal Study and Impact Assessment for N.W. South River Drive from N.W. 121 Way to N.W. 116 Way.
 - C. Resolution Approving and Awarding Bid to Ebsary Foundation Company (EFC) for the Tobie Wilson Park Canal C-6 Bulkhead Wall and Approving a Contract for Construction for a Revised Scope of Work.
 - D. Resolution Approving Work Order with The Corradino Group, Inc. to Provide Design and Construction Engineering Services for Water Main Upgrades Along N.W. 74 Street (ACP Water Main Replacement Project – Phase 2).
 - E. Resolution Approving Change Order No. 1 to Design Build Agreement with ATF Builders, Inc. for Design Build Services in connection with the new Observation Tower and Related Improvements at the Medley Firearms Training Center (MFTC).
 - F. Resolution Approving and Awarding Construction Contract to JVA Engineering Contractors (JVA) for Lehigh Lake Shoreline Repairs Project, and Approving a Contract for Construction for the Project.
 - G. Resolution Approving a Renewal and Third Amendment to Contract with RGH Corporation D/B/A Latin American Grill for the Town's Hot Meal Program.
13. **TOWN OF MEDLEY ITEMS:**
 - A. Motions/Direction and Action Items:
 - (1) Request by Chief Said-Jinete to Introduce and Approve the hiring of Communications Officer Brenda Rojo.
 - (2) Request by Chief Said-Jinete for Federal Forfeiture Funds.

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B. Mayor's Report/Communications:

C. Council Member's Report/Communications:

D. Town Attorney's Report/Communications:

1. Discussion and Action on Charter Review.
2. Discussion and Action on Charter Amendment on Residency Duration for Qualification of Elected Officials.

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.