

**AGENDA FOR REGULAR MEETING
TOWN COUNCIL OF THE TOWN OF MEDLEY, FLORIDA
MAY 1, 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. 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 clappings, 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 to April 3, 2017 Council Meetings Minutes.
6. **ADOPTION OF AGENDA (DEFERRALS, ADDITIONS, DELETIONS)**
7. **SPECIAL PRESENTATIONS/PROCLAMATIONS/RECOGNITIONS/CERTIFICATES OF APRECIATION:**
 - A. Presentation of Certificate of Appreciation to Dr. Denis Rod.
 - B. Proclamation proclaiming March 2017 as "Bike305 Month".
 - C. Presentation of Police Officer of the Year by the Town of Medley Police Department.
 - D. Presentation of Civilian Employee of the Year by the Town of Medley Police Department.
 - E. Presentation of Certificates of Appreciation to the Medley Police Explorers by Commissioner Jose "Pepe" Diaz.
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 City of Sunny Isles Beach, Florida for Police Voluntary Cooperation and Operational Assistance.
10. **QUASI-JUDICIAL HEARINGS (PUBLIC HEARING):**
 - A. Resolution Approving a Special Exception Use Application filed by Eric Smith for Parking of Recreational Vehicle (RV) on Vacant Residential Lot located on the Southwest side of N.W. South River Drive between N.W. 69 Avenue and N.W. 76 Street.
11. **ORDINANCES:**
 - A. **FIRST READING:**
 - (1) Ordinance Amending the Town of Medley Defined Benefit Plan and the Town of Medley Police Officers Retirement System.
 - B. **SECOND READING:**
 - (1) Ordinance C-419, Amending Chapter 62 "Zoning" by Amending Section 62-1 to Provide a Definition for Recreational Vehicle; Amending Article II "Supplementary Regulations" by Adding Section 62-64, to Amend Regulations to Allow Parking of Recreational Vehicles on Lots Zoned R-1 or R-3, and Establishing Requirements and Standards for such use.
 - (2) Ordinance C-416, Amending the Code of Ordinances by Amending Section 50-2, "Definitions" to Provide a Definition of "Personal Rapid Transit System (PRT)" and Amending Section 50-14 of the Code of Ordinances Regarding Installation and Regulation of PRT's within Public Streets, Alleys, Easements and Rights-of-Way.
12. **RESOLUTIONS:**
 - A. Resolution Endorsing and Supporting the Expansion of the New Starts Transit Program (NSTP) to Facilitate Funding for the Strategic Miami Area Rapid Transit (Smart) Plan.
 - B. Resolution Approving and Accepting a Temporary Construction Easement Agreement with Medley Industrial, LLC for Acquisition of Parcels 31 and 35A, in connection with the Road Improvement Project for N.W. 87 Avenue.
 - C. Resolution Approving and Accepting an Amended and Restated License Agreement with VGI Holdings, LLC for the Acquisition of a License on Parcel 21, in Connection with the Road Improvement Project for N.W. 87 Avenue.

- D. Resolution Adopting the Town of Medley's Title VI/Non-Discrimination Policy and Plan for Local Agency Program(LAP) Certification in Connection with Federally Funded Transportation Related Projects.
- E. Resolution Selecting and Awarding the Bid of E & M Construction for N.W. 79 Avenue Paving and Drainage Improvements Project, and Authorizing the Town Mayor to enter into a Contract For Construction for such Project.
- F. Resolution Amending CIP Plan for FY 2017-18 to Increase Funding and Budgeted Amount for Project No. SW-0115, N.W. 79 Avenue Paving & Drainage Improvements Project.
- G. Resolution Approving Proposal and Authorizing Work Order with Snubbs Consulting, Inc. to Provide Professional Engineering Services for Assistance with Regulatory Compliance with the Requirements of Miami-Dade County Consent Decree for Sanitary Sewer Operations.
- H. Resolution Approving Proposal and Authorizing Work Order with Snubbs Consulting, Inc. to Provide Professional Engineering Services for Assistance with Sewer Easements (Phase II) as Required for Regulatory Compliance with Miami-Dade County Consent Decree.
- I. Resolution Approving and Accepting Right-of-Way Dedications to the Public within Incorporated Areas of the Town of Medley as set forth in the Plat of Florida Fruit Lands Company's Subdivision No. 1, Plat Book 2, Page 17, Miami-Dade County, Florida.

13. TOWN OF MEDLEY ITEMS:

- A. Motions/Direction and Action Items.
 - (1) Discussion and Action regarding Appointment of a three (3) member Committee for Medley Lakeside Retirement Park.
 - (2) Discussion and Action regarding Social Service Programs.
- 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.