

**AGENDA FOR A REGULAR MEETING OF THE TOWN COUNCIL  
OF THE TOWN OF MEDLEY, FLORIDA – OCTOBER 3, 2016 – 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 SEPTEMBER COUNCIL MEETINGS**

**ADOPTION OF AGENDA**

**SPECIAL PRESENTATIONS: None**

**PUBLIC ZONING HEARINGS:**

- (a) First Reading of Proposed Ordinance of the Town of Medley Amending Article III "District Regulations" to Amend Section 62-88 Relating to the M-1 District to delete certain provisions on Solid Waste Management Facilities; Creating a new section 62-91 providing for Solid Waste Facilities Overlay District upon certain properties located in the M-1 District; Providing for Permitted and Accessory Uses; Providing for a Special Exception Process; and Providing for existing uses and exemptions for existing Solid Waste Facilities.
- (b) Resolution Approving a Parking Variance for property owned by Vari Investment, LLC. and operated by Applicant, Bonamar Corp., located at 12380 N.W. 116 Avenue.

**PUBLIC HEARINGS:**

- (a) Second reading of Ordinance C-412, Amending the Defined Benefit Plan for Police Officer Employees providing for distribution of retirement benefits upon reemployment by the Town in compliance with the Internal Revenue Code.

**OLD BUSINESS: None**

**NEW BUSINESS:**

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

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

- (a) Ratification of Renewal of Workers Compensation Insurance for year October 1, 2016 to October 1, 2017.
- (b) Resolution Approving Second Amendment to Professional Lobbying Consulting Services Agreement between the Town of Medley and Southern Strategy Group of Miami, LLC.
- (c) Resolution Ratifying and Approving Combined Voluntary Cooperation and Operational Assistance Mutual Aid Agreement between the Town of Medley and the City of West Miami for Police Voluntary Cooperation and Operational Assistance.

**(3) MAYOR'S REPORT:**

- (a) Discussion and action on the Request for Proposal (RFP) for the Sale/Lease of Parcel B Lakeside for a Senior Medical Care Facility.

**(4) TOWN ATTORNEY'S REPORT: None**

**(5) COUNCIL MEMBER'S REPORT: None**

**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.