

**AGENDA FOR REGULAR COUNCIL MEETING
TOWN COUNCIL OF THE TOWN OF MEDLEY, FLORIDA
MAY 3, 2021 - 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 Minutes of the Regular Council Meeting of April 5, 2021.

B. Approval/Corrections of the Minutes of the Special LPA Council Meeting of April 5, 2021.

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

(7) SPECIAL PRESENTATIONS/PROCLAMATIONS/RECOGNITIONS/CERTIFICATES OF APPRECIATION: NONE

(8) PUBLIC COMMENT:

(9) CONSENT AGENDA: NONE

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

A. PUBLIC HEARING:

1. Resolution Approving the Tentative Plat for "Hilco Medley" Consisting of Approximately 8.4482 Acres and Located at 11301 NW 97 Avenue, as Legally Described in Exhibit "A": Approving the Tentative Plat with Conditions.
2. Resolution Approving the Tentative Plat for "Racetrac Medley" Consisting of Approximately 8.3076 Acres and Located at 8300 to 8350 NW 74 Street, as Legally Described in Exhibit "A": Approving the Tentative Plat with Conditions.

11. ORDINANCES:

A. FIRST READING:

1. Ordinance of the Town of Medley, Florida, Amending Chapter 14 – Businesses, Article II – "Business Tax Receipts," of the Town of Medley Code of Ordinances Relating to Business Tax Receipts and Certificates of Use; Providing for Codification; Providing for Severability; Providing for Conflicts; and Providing for an Effective Date.
2. Ordinance of the Town of Medley, Florida, Amending Chapter 2 - Administration, Article IV - "Procurement Procedures," of the Town of Medley Code of Ordinances Relating to Purchasing and Procurement; Providing for Codification; Providing for Severability; Providing for Conflicts; and Providing for an Effective Date.

SECOND READING:

1. Ordinance of the Town of Medley, Miami-Dade County, Florida, Amending the Defined Benefit Retirement Fund for Police Officer Employees of the Town, Providing for Compliance with the Ratified Collective Bargaining Agreement Between the Town And PBA; Amending to Provide for Compliance with The Secure Act; Rescinding all Ordinances or Parts of Ordinances In Conflict Herewith; Providing For Severability; Providing For Inclusion In Municipal Code of Medley, Florida and Providing an Effective Date.

12. RESOLUTIONS:

- A. Resolution Approving LED Lighting Agreement with Florida Power & Light Company (FPL) for the Conversion, Installation and/or Modification of LED Lighting Facilities Town-Wide.
- B. Resolution Approving an Off-System Construction and Maintenance Agreement by and between the Town of Medley and the State of Florida Department of Transportation, for Road Improvement Project on Okeechobee Road Between N.W. 116th Way And N.W 87th Avenue.
- C. Resolution Approving a Third Addendum to Security Agreement between SFM Security Services, Inc. and the Town of Medley for Security Services at Medley Lakeside Retirement Park.
- D. Resolution Approving the Proposal and Work Order with Media Relations Group, LLC for Public Outreach Services for the Lakeview Master Meters Project.
- E. Resolution Approving the Proposal and Work Order with R.J. Behar & Company, Inc. to Provide Professional Construction Engineering and Design Services for the NW 121 Way Bridge Repairs Project.
- F. Resolution Approving the Proposal and Work Order with Kimley-Horn & Associates, Inc. to Provide Professional Engineering Services for Final Design Plans, Regulatory Assistance and Bid Assistance for the Roadway and Drainage Improvements along NW 93rd Street from NW 87th Avenue to the FEC Railway.

- G. Resolution Approving the Proposal and Work Order with The Corradino Group, Inc. to Provide Professional Engineering Services Relating to a Phase II Environmental Site Assessment for the NW 97th Avenue and NW 109th Street Roadway Improvements Project.
- H. Resolution Approving the Proposal and Work Order with 300 Engineering Group, P.A. to Provide Professional Engineering Services Relating to the Rehabilitation and Upgrade of Wastewater Pump Station No. 1.
- I. Resolution Approving the Proposal and Work Order with R.J. Behar & Company, Inc. to Provide Professional Environmental and Waterline Engineering Services for the NW 95th Street Extension from NW 87th Avenue to NW 89th Avenue.
- J. Resolution Approving the Proposal and Work Order with Kimley-Horn & Associates, Inc. to Provide Professional Engineering Support Services Relating to the Administration of the Florida Department of Transportation (FDOT) Local Agency Program (LAP).

13. TOWN OF MEDLEY ITEMS:

A. MOTIONS/DIRECTIONS AND ACTIONS:

- 1. Presentation, Review and Discussion by Financial Director of Town of Medley Financial Reports as of March 31, 2021.
- 2. Discussion and Action on the Early Retirement Penalty for the Town of Medley General Pension Plan.
- 3. Discussion and Action on a Job Availability Request for One (1) Stormwater Jet-Vector Operator Position for the Utilities and Stormwater Department.
- 4. Discussion and Action on Lakeside Parcel B, CIP Project No. 0238-2.
- 5. Request by Mayor Martell for Discussion and Action on the Selection and Approval of Contractor for the New Lakeside Pre-Cast Concrete Wall Along NW 107th Avenue.
- 6. Request by Mayor Martell for Discussion and Action on the Approval of an Agreement Between the Town of Medley and CGI Communications, Inc. for a Community Video Program.
- 7. Request by Mayor Martell for Discussion and Action to Resume Music Night School by Mireya Rivero at the Lakeside Recreation Center.
- 8. Request by Councilwoman Ayala for Discussion and Action on a Health and Wellness Program Initiative.
- 9. Request by Councilwoman Ayala for Discussion and Action on Town of Medley Employee Pension Benefits.
- 10. Request by Councilwoman Ayala for Discussion and Action on the Start-Up Grant Program.
- 11. Request by Councilwoman Stefano for Discussion and Action on the Request for an Assistant to the Council Position.
- 12. Request by Councilwoman Stefano for Discussion and Action on Town of Medley Events and Facilities.
- 13. Request by Councilwoman Stefano for Discussion and Action to Grant Permanent Entrance to the Santana Moss Foundation into Lakeside Retirement Park.

B. COUNCIL MEMBER'S REPORT/COMMUNICATIONS: NONE

C. TOWN ATTORNEY'S REPORT/COMMUNICATIONS: NONE

D. STAFF REQUESTS/COMMUNICATIONS:

- 1. Request for Approval of Work Orders for Town of Medley Capital Improvement & Economic Development Projects.
- 2. Monthly Update by Town Staff on Current Town Projects and Related Finances.

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.