

**AGENDA FOR REGULAR MEETING
TOWN COUNCIL OF THE TOWN OF MEDLEY, FLORIDA
DECEMBER 2, 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 November 4, 2019.

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

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

(8) PUBLIC COMMENT:

(9) CONSENT AGENDA:

1. Resolution Approving Agreement with State of Florida, Office of The State Attorney for The Eleventh Judicial Circuit of Florida, for Reimbursement to the State for the Cost of State Attorney Prosecution of Certain Criminal Violations of the Town of Medley Code for FY 2019-2020, and Approving Subsequent Renewals of the Agreement.
2. Resolution Ratifying and Approving Voluntary Cooperation and Operational Assistance Mutual Aid Agreements as Set Forth in Exhibit "A" between the Town of Medley, Florida and Municipalities for Police Mutual Aid Assistance.

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

A. FIRST PUBLIC HEARING: NONE

B. SECOND PUBLIC HEARING: NONE

11. ORDINANCES:

A. FIRST READING: NONE

B. SECOND READING:

1. Ordinance of The Town Of Medley, Florida, Repealing Chapter 14, Article 3 "Mobile Catering", in its Entirety, of The Town's Code Of Ordinances; Amending Chapter 62, Article II, "Supplementary Regulations" of The Town's Code Of Ordinances to Create Section 62-66 "Food Trucks", to Create Definitions, to Prohibit Food Truck Sales in the Public Rights-of-Way, to Authorize the Operation of Food Trucks in the "M-1 And M-3 Industrial Districts", to Require that all Food Truck Operators Obtain a Business Tax Receipt, and to Provide Additional Regulations; Providing for Severability; and Providing for an Effective Date.

12. RESOLUTIONS:

1. Resolution Approving the Intent to Use the Uniform Method of Collecting Non-Ad Valorem Special Assessments to be Levied Within the Incorporated Area of the Town, for the Cost of Providing Stormwater Improvements and Facilities, Water and Wastewater Improvements and Facilities, and Capital Infrastructure and Roadway Improvements, Commencing for the Fiscal Year Beginning on October 1, 2020 and Continuing until Discontinued by the Town.
2. Resolution Approving the Intent to Use the Uniform Method of Collecting Non-Ad Valorem Special Assessments to be Levied within the Incorporated Area of the Town, for the Cost of Providing and Collecting Stormwater Utility Services and Fees Commencing for the Fiscal Year Beginning on October 1, 2020 and Continuing until Discontinued by the Town.
3. Resolution Approving an Agreement to Exchange Property by and between Lucky Palmetto Gateway, LLC, Lucky Palmetto, Inc., and The Town of Medley, Florida Allowing for the Exchange of a Portion of The Town-Owned Real Property Underlying NW 77 Court (aka Emmett Chaffin Boulevard) in Return for a Portion of the Property Located at 800 NW 77 Court, and other Mutual Consideration.
4. Resolution Approving Tentative Plat for U.S. Holdings, Inc. for Property Consisting of Approximately 41.9863 Acres and Located Between NW 93rd Street and NW 96th Street, as Legally Described in Exhibit "A".
5. Resolution Approving the Purchase and Installation of Novatime Web-Based Time and Attendance System, Pursuant to the Proposal of Andrews Technology HMS, Inc. Attached as Exhibit "A".

6. Resolution Approving the Proposal and Work Order with Snubbs Consulting, Inc. for Professional Engineering Services for Assistance with Regulatory Compliance with the Consent Decree Between Miami-Dade County and U.S. Environmental Protection Agency and the Florida Department of Environmental Protection for Sanitary Sewer Operations 2020.
7. Resolution Approving Change Order No. 1 to the Contract with HG Construction, Development and Investment, Inc. for Additional Tree Installation Pursuant to the Tree Matching Grant Project for NW 89 Avenue Improvements.
8. Resolution Approving Change Order No. 2 to the Contract for Construction with E & M Equipment Corp. for N.W. 74th Avenue Drainage Improvement Project, to Provide for Emergency Sewer Lateral Replacement of the Six (6) Inch Sewer Lateral Servicing 8133 N.W. 74 Avenue.
9. Resolution Approving FDOT State-Funded Grant Agreement for NW South River Drive Drainage and Mobility Improvements (N.W. 121 Way to N.W. 116 Way).
10. Resolution Approving FDOT Local Agency Program Agreement for NW South River Drive Multimodal Corridor Study (N.W. 116 Way to N.W. 87 Avenue).
11. Resolution Approving the Proposal and Work Order with SRS Engineering, Inc. to Provide Additional Engineering Services for NW South River Drive Between N.W. 116 Way and N.W. 121 Way for New Roadway Cross Sections and Outfalls to Canal.
12. Resolution Approving the Emergency Purchase and Installation and Expenditure for A/C Rooftop Unit No. 6 at The Medley Municipal Services Facility Located At 7777 N.W. 72 Avenue; Approving the Proposal of Johnson Controls, Inc., and Terms And Conditions, for Purchase and Installation of the Unit; Finding that the Purchase is an Emergency Procurement Per Section 2-132 of the Town Code and Waiving Procurement Per Section 2-131(D) of the Town Code; Authorizing the Town Mayor to Complete and Implement the Purchase of the Unit, Including Entering into any Necessary Agreement and Addendum.

13. TOWN OF MEDLEY ITEMS:

A. Motions/Direction and Action Items:

1. Discussion and Action on the Appointment of one (1) Licensing Permit Clerk III for the Building and Zoning Department.
2. Discussion and Action on Tobie Wilson Park Operating Hours.
3. Discussion and Action on Canceling the January 6, 2020 Regular Council Meeting.

B. Council Member's Report/Communications: NONE

C. Town Attorney's Report/Communications: NONE

D. Staff Requests/Communications: NONE

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.