

**AGENDA FOR REGULAR MEETING  
TOWN COUNCIL OF THE TOWN OF MEDLEY, FLORIDA  
JUNE 4, 2018 - 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 May 7, 2018 Regular Council Meeting.
6. **ADOPTION OF AGENDA (DEFERRALS, ADDITIONS, DELETIONS)**
7. **SPECIAL PRESENTATIONS/PROCLAMATIONS/RECOGNITIONS/CERTIFICATES OF APPRECIATION:**
  - A. Swear-in of New Police Officer.
  - B. Presentation of Proclamation "Proclaiming June 4, 2018 as "Centro Comunitario AFE Day" in the Town of Medley.
8. **PUBLIC COMMENT:**
9. **CONSENT AGENDA:**
  - A. Resolution Approving Change Order No. 3 to the Contract for Construction with Halley Engineering Contractors, Inc. for Removal of Electrical Poles and Wiring along N.W 87<sup>th</sup> Avenue and Removal of Existing Wood Poles and Overhead Wiring and Luminaries from Town-Owned Parcel Acquired from Miami-Dade County School Board on N.W. 87 Avenue.
  - B. Resolution Approving Proposal and Work Order with Kimley Horn & Associates, Inc. for the N.W. South River Drive Segment 74A to 72A Final Design, Regulatory Assistance and Bid Assistance.
  - C. Resolution Approving and Accepting a License Agreement from Broness Investments, Inc. in Connection with a Roadway Improvement and Drainage Project for N.W. 93 Street.
  - D. Resolution Approving and Authorizing the Town of Medley's Application to the Miami-Dade Transportation Planning Organization (TPO) for the Medley Transit Circulator Project; Authorizing Funding and Expenditure of Funds.
10. **QUASI-JUDICIAL HEARINGS/ZONING (PUBLIC HEARING):**
  - A. First Public Hearing:

Resolution Approving a Development Agreement by and between Carlos Lopez, as Trustee under an unrecorded trust dated September 29, 1994 and known as the Lakeview Investment Land Trust No. 1 and C.R.E. Investments, Inc., and the Town of Medley, Florida for the property consisting of approximately 172 acres generally located at the Southeast Corner of N.W. 87<sup>th</sup> Avenue and N.W. 90<sup>th</sup> Street.

**11. ORDINANCES:**

- A. **FIRST READING: None**
- B. **SECOND READING: None**

**12. RESOLUTIONS: None**

**13. TOWN OF MEDLEY ITEMS:**

- A. Motions/Direction and Action Items:
- 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.