

**AGENDA FOR A REGULAR MEETING OF THE TOWN COUNCIL
OF THE TOWN OF MEDLEY, FLORIDA – JUNE 6, 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 MAY COUNCIL MEETING
ADOPTION OF AGENDA

SPECIAL PRESENTATIONS: None

PUBLIC ZONING HEARINGS: None

PUBLIC HEARINGS:

- (a) First Reading of Ordinance Amending Chapter 32 "Land Development Code," Article II – "Development Process and Concurrency Management", to Establish an Administrative Site Plan Review Process.

OLD BUSINESS: None

NEW BUSINESS:

(1) BUSINESS OR PROPERTY USE REQUESTS: None

(2) TOWN OF MEDLEY ITEMS:

- (a) Discussion and Action on Re-affirming the Appointment of the Director (Department Head) of the Meal Program.
- (b) Discussion and Action on the Appointment of the Assistant Utilities Director.
- (c) Resolution Approving Railroad Reimbursement Agreement Grade Crossing and Crossing Traffic Control Devices between the State of Florida Department of Transportation, Florida East Coast Railway Company and the Town of Medley in connection with the N.W. 87th Avenue Roadway Expansion Project.
- (d) Resolution Selecting and Awarding Bid to Acosta Tractors, Inc. for the Lakeview Utility District Utility Crossings for the construction of Water and Sanitary Sewer Improvements.
- (e) Resolution Ratifying and Approving Combined Voluntary Cooperation and Operational Assistance Mutual Aid Agreements between the Town of Medley and Various Municipalities for Police Voluntary Cooperation and Operational Assistance.
- (f) Resolution Approving Settlement Agreement between the Town of Medley and 4M Operating Corporation for Parcels C-1, C-2A and Temporary Construction Easement 13 for the N.W. 87th Avenue Roadway Expansion Project.
- (g) Resolution Ratifying Interlocal Agreement with the School Board of Miami-Dade County, and ancillary documents required therein, including Lease Agreement, Right-of-Way Deed (Parcel P) and Traffic Signal Easement (Parcel 25C), for the acquisition of Right-of-Way for the N.W. 87th Avenue Roadway Expansion Project.
- (h) Resolution Approving a Joint Participation Agreement between Miami-Dade County and the Town of Medley for Roadway Improvements Project to N.W. 89 Avenue from N.W. 93 Street to N.W. 95 Street, and N.W. 93 Street from N.W. 89 Avenue to N.W. 87 Avenue.
- (i) Resolution Approving Work Order between the Town of Medley and Kimley Horn & Associates, Inc. to Provide Post-Design Services and Resident Project Representative Services for N.W. 89 Avenue and N.W. 93 Street Roadway and Drainage Improvements Project.
- (j) Resolution Approving Work Order between the Town of Medley and Bermello Ajamil & Partners, Inc. for Design Services for the Tobie Wilson Park Pool and Parking Master Plan.
- (k) Resolution Approving Tree Planting Agreement, Street Tree Matching Grant Program with Miami-Dade County, Parks, Recreation and Open Spaces Department in connection with Proposed Improvements to N.W. South River Drive.
- (l) Request by Chief Said Jinete for Federal Forfeiture Funds.

(3) MAYOR'S REPORT: None

(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.