

**AGENDA FOR REGULAR MEETING
TOWN COUNCIL OF THE TOWN OF MEDLEY, FLORIDA
JUNE 3, 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 Minutes for the Regular Council Meeting of May 6, 2019 and the Special Meeting of May 28, 2019.
- 6. ADOPTION OF AGENDA (DEFERRALS, ADDITIONS, DELETIONS)**
- 7. SPECIAL PRESENTATIONS/PROCLAMATIONS/RECOGNITIONS/CERTIFICATES OF APPRECIATION:**
 - A. Presentation by Javier Betancourt of Citizens Independent Transportation Trust to provide status of the PTP and SMART Plan.
- 8. PUBLIC COMMENT:**
- 9. CONSENT AGENDA: None**
- 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: None**
- 12. RESOLUTIONS:**
 - A. Resolution Approving Renewal and First Amendment to Employment Agreement with John Wilson for Administration of the Red Light Camera Program.
 - B. Resolution Approving an Off-System Construction and Maintenance Agreement with the State of Florida Department of Transportation (FDOT) for Construction within the Right-of-Way of Okeechobee Road.
- 13. TOWN OF MEDLEY ITEMS:**
 - A. Motions/Direction and Action Items:
 - (1) Discussion and Action to Accept the September 30, 2018 Financial Statements and Audit Report from Withum Smith+Brown, PC.
 - (2) Discussion and Action on the Appointment of one (1) Jet Vactor Position for the Stormwater Department.
 - (3) Discussion and Action on the Appointment of one (1) Laborer II Position for the Public Works Department.
 - (4) Request by Karina Sanchez from Centro Civico Migrante Ecuatoriano Florida for the rental of Danny Meehan Recreational Field to hold a two (2) day Community Latin Festival Event.
 - 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.