

**AGENDA FOR A REGULAR MEETING OF THE TOWN COUNCIL
OF THE TOWN OF MEDLEY, FLORIDA – MARCH 7, 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 FEBRUARY COUNCIL MEETING
ADOPTION OF AGENDA**

SPECIAL PRESENTATIONS:

- (a) Presentation by Miami Springs Little League to express their gratitude to the Town of Medley for their support.

PUBLIC ZONING HEARINGS:

- (a) Second reading of Ordinance C-410, Amending Chapter 62 "Zoning" by amending Article III "District Regulations" to allow Recycling of Paper Products as a Permitted Use within the M-1 Zoning District by Special Exception.

PUBLIC HEARINGS:

- (a) Resolution requesting Miami-Dade County Public Works Department to consider and approve Traffic Flow Modifications along N.W. South River Drive between N.W. 74th Street and N.W. 69th Avenue, and approving an Intergovernmental Agency Agreement with Miami-Dade County to perform Traffic Engineering Functions for such roadway configuration.

OLD BUSINESS: None

NEW BUSINESS:

(1) BUSINESS OR PROPERTY USE REQUESTS: None

(2) TOWN OF MEDLEY ITEMS:

- (a) Resolution Approving Purchase Order with M.E. Simpson Co., Inc. for Water Leak Detection & Meter Testing Program Services (2016).
- (b) Resolution Selecting and Awarding Bid to Stonehenge Construction, LLC for Emergency Repairs and Improvements to Pump Station 100.
- (c) Resolution Approving Software License and Services Agreement with Bellefeuil, Szur & Associates (BSA) for the installation and implementation of an Integrated Software System for the Town.
- (d) Resolution Opposing SB 872 and HB 675 that Preempts Policies set by Miami Dade County relating to Immigration Detainer Requests.
- (e) Resolution authorizing the Town Mayor and/or the Chief of Police as Designee to Execute Temporary License and Hold Harmless Agreements for the use of the Police Firearms Training Center.
- (f) Resolution Authorizing the Town Mayor and Town Officials to move forward with an Annexation Application to Miami-Dade County to include the Proposed Boundary within Section 15 as depicted on the attached map.
- (g) Request by the David L. Singer Special Olympics for their annual contribution.
- (h) 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:

- (a) Request by Vice-Mayor Morrow for discussion and action on the costs of combining the Town's Labor Counsel to the Town Attorney firm Weiss Serota Helfman Cole & Bierman, P.L.

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 PROCEEDING/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.**