

**AGENDA FOR VIRTUAL SPECIAL COUNCIL MEETING
TOWN COUNCIL OF THE TOWN OF MEDLEY, FLORIDA
APRIL 20, 2020 - 5:15 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: NONE

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

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

(8) PUBLIC COMMENT:

(9) CONSENT AGENDA:

- A. Resolution Ratifying and Approving Combined 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 (Town of Golden Beach, Florida, North Bay Village, Florida and the City of Sunny Isles Beach, Florida).

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

A. FIRST PUBLIC HEARING: NONE

A. SECOND PUBLIC HEARING: NONE

11. ORDINANCES:

A. FIRST READING:

- 1. Ordinance of The Town of Medley, Florida, Amending Chapter 62 "Zoning" By Amending Section 62-44 (A) And (C) "Fences or Walls" To Change the Maximum Allowable Height of Fences and Walls; Providing For Severability; And Providing For An Effective Date.

B. SECOND READING:

- 1. Ordinance of the Town Council of the Town of Medley, Florida Approving and Adopting a New Employee Handbook; Providing for Implementation; Providing for Severability; Providing for Repealer of Ordinances, Resolutions and Policies Inconsistent with the Employee Handbook; and Providing for an Effective Date.

12. RESOLUTIONS:

- A. Resolution Appointing Rafael Suarez-Rivas, PA. As Special Magistrate for the Code Compliance Department and System; and Authorizing the Town Mayor to Enter into An Engagement Agreement with the Special Magistrate.
- B. Resolution Approving Intergovernmental Cooperation Agreement by and among the Miami-Dade County Property Appraiser, the Miami-Dade County Tax Collector and the Town of Medley, Florida for Collection of Non-Ad Valorem Assessments for Stormwater Utility Fees Utilizing the Uniform Method of Collection in Section 197.3632 and Section 197.3635, Florida Statutes.
- C. Resolution Amending Resolution No. C-1722 To Approve a Street Naming Rights Agreement with a New Sponsor, Empresa Revista Destinos, S.A.C., for N.W. 122 Street to be Co-Designated and Renamed As "Peru".
- D. Resolution Approving And Accepting A Settlement Agreement With Miami-Medley Business & Industrial Park, L.L.C., Pursuant To Acquisition Of Parcel(S) 124-1, 124-2, 124-3, 124-4, And 124-5 (Fee Parcels), And 124-11, 124-12, 124-13, 124-14, 124-15, 124-16, 124-17, 124-18, And 124-19, (Permanent Easements) In Connection With The Road Improvement Project On NW South River Drive From State Road 826 To NW 72nd Avenue To NW 82nd Street To NW South River Drive.
- E. Resolution Approving and Adopting a Procurement Policy for Purchases, Contracts and Projects Made Pursuant to the Community Development Block Grant (CDBG) Program.
- F. Resolution Approving Four Work Orders with Hadonne, Corp. to Provide Professional Surveying Services Relating to Roadway, Roadway Lighting, Stormwater, and Water and Sewer Improvements at N.W. South River Drive from SR-826 to N.W. 72nd Avenue.
- G. Resolution Approving an Intergovernmental Agreement to Allow Installation and Maintenance of Aesthetic Colored Pavement within Existing and Proposed Pedestrian Crosswalks and Bike Lanes Located on the N.W. South River Drive Corridor from SR-826 (Palmetto Expressway) to N.W. 72nd Avenue.

- H. Resolution Approving and Adopting The Families First Coronavirus Response Act Emergency Administrative Policy in Connection with the Covid-19 Health Emergency; Providing for Implementation; and Providing for an Effective Date.

13. TOWN OF MEDLEY ITEMS:

A. Motions/Direction and Action Items:

1. Discussion and Action on the Appointment of One (1) Code Compliance Clerk Position for the Code Compliance Department.
2. Discussion and Action on Councilperson Pacheco's proposal to Grant Reduction to the Residential Utility Fee for the three (3) month Billing Cycle of April, May and June.

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.