

**AGENDA FOR REGULAR MEETING
TOWN COUNCIL OF THE TOWN OF MEDLEY, FLORIDA
DECEMBER 3, 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 LPA and Regular Council Meeting of October 1, 2018 and the Regular Meeting of November 5, 2018.

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

7. SPECIAL PRESENTATIONS/PROCLAMATIONS/RECOGNITIONS/CERTIFICATES OF APPRECIATION:

- A. Swear-in of a new Town of Medley Police Officer.

8. PUBLIC COMMENT:

9. CONSENT AGENDA:

- A. Resolution Approving a Combined Voluntary Cooperation and Operational Assistance Mutual Aid Agreement between the Town of Medley and City of Sweetwater for Police Voluntary Cooperation and Operational Assistance.
- B. Resolution Approving and Accepting a Right-of-Way Deed from Aljoma Lumber, Inc. in Connection with a Roadway Improvement Project for N.W. South River Drive from N.W. 116 Way to N.W. 121 Way; and Approving an Indemnification and Hold Harmless Agreement.
- C. 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.
- D. Resolution Approving and Accepting a Special Warranty Deed from JHB Holdings Real Estate Subsidiary, LLC for Pump Station 100 Located at 7360 N.W. 78th Street, Medley, Florida.

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

A. Second 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. 87th Avenue and N.W. 90th Street.

- B. Resolution Electing to Use the Uniform Method of Collecting Non-Ad Valorem Special Assessments Levied Within the Incorporated Area of the Town Commencing for the Fiscal Year Beginning on October 1, 2019 and Continuing Until Discontinued by the Town; Stating a Need for Such Levy; and Providing for Mailing of the Resolution.
- C. Resolution Approving Variances of the Spacing and Setback Requirements of the Medley Municipal Code to Allow a Proposed Digital Billboard on the Property Located at 7750 N.W. 75 Avenue.

11. ORDINANCES:

A. FIRST READING:

- 1. Ordinance Amending Chapter 14 "Businesses" by Amending Article VI "Commercial Vehicles" to Amend Regulations for Commercial Vehicle Parking and Storage.
- 2. Ordinance Amending Chapter 62 "Zoning" by Amending Article I "In General", Section 62-1 "Definitions," to Provide Definitions Related to Marijuana Uses; and by Amending Article III "District Regulations", Section 62-86 "Restrictions In General", to Prohibit Marijuana Dispensaries in All Zoning Districts.

B. SECOND READING: None

12. RESOLUTIONS:

- A. Resolution Approving an Amendment to the Agreement between the Town of Medley and MT Causley, LLC for Building and Inspection Services.
- B. Resolution Approving a Billboard Reconstruction Agreement with Becker Boards Small, LLC and COFE MICP, LLC for the Conversion of an Existing Billboard to Digital Located at 7750 N.W. 75 Avenue.
- C. Resolution Approving the Proposal of MCCI, LLC for Document Scanning and Management Services for the Building & Zoning Department.
- D. Resolution Approving Service Orders and Addendum to the Service Agreement with Fibernet Direct Florida LLC for Internet Services to the Medley Municipal Services Facility and Police Department, and Internet Services and Installation of Poles for a License Plate Recognition Program.
- E. Resolution for the Approving Fourth Amendment to the Professional Services Agreement with American Traffic Solutions, Inc., D/B/A Verra Mobility, for Red Light Camera Program.

13. TOWN OF MEDLEY ITEMS:

A. Motions/Direction and Action Items:

- (1) Discussion and Action on the Appointment of a Social Services Coordinator for the Social Services Department.
- (2) Discussion and Action on Canceling the January 7, 2019 Regular Council Meeting.

B. Mayor's Report/Communications:

- (1) Discussion and Action regarding Part-Time Employee Holiday Pay Benefit.

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.