

**AGENDA FOR REGULAR COUNCIL MEETING
TOWN COUNCIL OF THE TOWN OF MEDLEY, FLORIDA
OCTOBER 5, 2020 - 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 of the Regular Virtual Council Meeting of September 8, 2020
- B. Approval/Corrections of the Minutes of the Special Virtual Council Meeting- 1st Budget Public Hearing of September 10, 2020 5:15 PM.
- C. Approval/Corrections of the Minutes of the Special Virtual Council Meeting- 2nd Budget Public Hearing of September 21, 2020 5:15 PM.

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

(7) SPECIAL PRESENTATIONS/PROCLAMATIONS/RECOGNITIONS/CERTIFICATES OF APPRECIATION:

- A. Swearing in of New Police Officer for the Medley Police Department.

(8) PUBLIC COMMENT:

(9) CONSENT AGENDA:

- A. Resolution Ratifying and Approving Combined Voluntary Cooperation and Operational Assistance Mutual Aid Agreement between the Town of Medley and the City of West Miami for Police Voluntary Cooperation and Operational Assistance.
- B. Resolution Approving the Combined Voluntary Cooperation and Operational Assistance Mutual Aid Agreement between the Town of Medley and Bal Harbour Village for Police Voluntary Cooperation and Operational Assistance.

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 and Adopting an Increase in Rates for Water and Wastewater Treatment Services for Commercial Utility Customers.
- B. Resolution Approving the Proposal and Work Order with Snubbs Consulting Inc. to Provide Stormwater, Engineering and Technical Support Services for the Building and Zoning Department.
- C. Resolution Approving Proposal and Work Order with Snubbs Consulting Inc. to Provide Professional Services for the Special Infrastructure Improvement Area 09-PELMAD Project.
- D. Resolution Selecting the Bid and Awarding the Contract to Metro Express, Inc. for the Lakeview District Water and Wastewater Flow Meters (CIP Project No. WS-0110).
- E. Resolution Ratifying and Approving a Memorandum of Understanding (MOU) Between the Town of Medley and the Dade County Police Benevolent Association, Inc. to Provide 1% Hazard Pay to First Responders.

13. TOWN OF MEDLEY ITEMS:

A. Motions/Direction and Action Items:

- 1. Discussion and Action on the Renewal of the Town of Medley Insurance Business Policy.

B. Council Member's Report/Communications: NONE

C. Town Attorney's Report/Communications: NONE

D. Staff Requests/Communications:

- 1. Town Engineer's Request for Information on Work Order to Chen Moore and Associates for Capital Assessment Planning Services for the Special Infrastructure Improvement Area (SIIA) 09-Pelmad.
- 2. Town Engineer's Request for Information on Work Order to Hadonne Corp. for Land Surveying Services for the Tobie Wilson Park Community Pool.

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.