

**AGENDA FOR A REGULAR MEETING OF THE TOWN COUNCIL
OF THE TOWN OF MEDLEY, FLORIDA – MAY 2, 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 APRIL COUNCIL MEETING
ADOPTION OF AGENDA**

SPECIAL PRESENTATIONS: None

PUBLIC ZONING HEARINGS:

- (a) Resolution Approving a Special Exception Use Application filed by Oscar Tabares, Jr. and Oscar Tabares III on behalf of Greenway Recycling Management, LLC for Paper Recycling at an Existing Cardboard Recycling Facility located at 9590 N.W. 89 Avenue.
- (b) Resolution Approving a Special Exception Use Application filed by W & K Investments, LLC for a Fish Processing Facility located at 8150 N.W. 90 Street.

PUBLIC HEARINGS:

- (a) Second Reading of Ordinance C-441, Amending Chapter 2 "Administration" Article III "Investment Policy" to amend Section 2-96-Authorized Investments, Replacing References in the Investment Policy to "Town Accountant" with "Town Officials", and adding Section 2-104 Providing for Continuing Education for Town Officials Responsible for Investment Decisions.
- (b) First Reading of Ordinance Amending Chapter 32 "Land Development Code," Article II – "Development Process and Concurrency Management", to Establish an Administrative Site Plan Review Process.

OLD BUSINESS: None

NEW BUSINESS:

(1) BUSINESS OR PROPERTY USE REQUESTS: None

(2) TOWN OF MEDLEY ITEMS:

- (a) Discussion and Action on the Appointment of the Assistant Finance Director Position.
- (b) Discussion and Action on Unsolicited Proposal for the Leasing, Design, Development, Construction, Management and Ownership of The Miami Sportscenter Project on a Town-owned Parcel of Vacant Land Consisting of 4.82 acres located at the Southwest Corner of N.W. 106 Street and N.W. 104 Avenue.
- (c) Resolution Creating the Public Maintenance Department and Designating and Appointing an Initial Director for the Department.
- (d) Resolution Approving an Agreement between the Town of Medley and Blue Team Restoration, LLC for Emergency Mitigation and Restoration Services.
- (e) Resolution Ratifying and Approving Combined Voluntary Cooperation and Operational Assistance Mutual Aid Agreements between the Town of Medley and Various Municipalities for Police Voluntary Cooperation and Operational Assistance.
- (f) Resolution Approving Third Amendment to the Professional Services Agreement between the Town of Medley and American Traffic Solutions (ATS) for the Red Light Camera Program.
- (g) Resolution Approving Work Order between the Town of Medley and Kimley Horn & Associates, Inc. to perform Civil Engineering Design, Permitting and Bid Assistance Services for the Wastewater Master Meter at the N.W. 74 Street Project.

(3) MAYOR'S REPORT: None

(4) TOWN ATTORNEY'S REPORT: None

(5) COUNCIL MEMBER'S REPORT: None

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 PROCEEDINGS/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.