

**AGENDA FOR REGULAR MEETING  
TOWN COUNCIL OF THE TOWN OF MEDLEY, FLORIDA  
JULY 3, 2017 - 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 to June 5, 2017 Council Meetings Minutes.
- 6. ADOPTION OF AGENDA (DEFERRALS, ADDITIONS, DELETIONS)**
- 7. SPECIAL PRESENTATIONS/PROCLAMATIONS/RECOGNITIONS/CERTIFICATES OF APRECIATION:**
  - A. Swear-in of new Town of Medley Police Officer.
  - B. Presentation of Flags to the Town of Medley.
- 8. PUBLIC COMMENT:**
- 9. CONSENT AGENDA: None**
- 10. QUASI-JUDICIAL HEARINGS (PUBLIC HEARING): None**
- 11. ORDINANCES:**
  - A. FIRST READING: None**
  - B. SECOND READING:**
    - (1) Ordinance C-421, Amending Chapter 30 of the Medley Code of Ordinances Relating to Floodplain Management Regulations.
- 12. RESOLUTIONS:**
  - A.** Resolution Adopting the Town of Medley's Americans with Disabilities (ADA) Self-Assessment and Transition Plan for Local Agency Program (LAP) Certification in Connection with Federally Funded Transportation Related Projects.
  - B.** Resolution Approving an Actuarial Services Agreement between the Town of Medley and Foster & Foster, Inc. for Other Post-Employment Benefits (OPEB) for Fiscal Year 2016-2017 Valuation.
  - C.** Resolution Approving Change Order No. 1 to the Contract for Construction between Metro Express, Inc. and the Town of Medley for Roadway and Drainage Improvements Project for N.W. South River Drive from N.W. 72 Avenue to N.W. 74 Street, providing for Emergency Roadway and Drainage System Construction Services for N.W. 138 Street.
  - D.** Resolution Selecting and Awarding the Bid to ATF Builders Inc. for the Medley Public Services Facility Project (WS-0106), and Authorizing the Town Mayor to enter into a Contract for Construction for the Project.
  - E.** Resolution Approving the Rankings and Recommendations of the Evaluation Committee Pursuant to Request for Qualifications (RFQ) 2017-001 for Professional Architectural, Engineering and Survey and Mapping Services, and Authorizing Award of Continuing Services Agreements to Selected Firms as set forth in Exhibit "A" Attached to the Resolution.
  - F.** Resolution Approving and Accepting Deed from Flagler Development Company, LLC for Parcel R-28 for N.W. South River Drive as depicted on Legal Description and Sketch Attached to the Deed as Exhibit "A".

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**13. TOWN OF MEDLEY ITEMS:**

- A. Motions/Direction and Action Items.
  - (1) Discussion and Action on Canceling the August 2017 Regular Council Meeting.
  - (2) Request by Chief Said-Jinete for Federal Forfeiture Funds.
  
- B. Mayor's Report/Communications.
  
- 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.