

**AGENDA FOR REGULAR MEETING
TOWN COUNCIL OF THE TOWN OF MEDLEY, FLORIDA
NOVEMBER 4, 2019 - 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 LPA Meeting and Regular Council Meeting of October 7, 2019.

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

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

(8) PUBLIC COMMENT:

(9) CONSENT AGENDA: NONE

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

A. FIRST PUBLIC HEARING: NONE

B. SECOND PUBLIC HEARING: NONE

11. ORDINANCES:

A. FIRST READING:

1. Ordinance of The Town Of Medley, Florida, Repealing Chapter 14, Article 3 "Mobile Catering", in its Entirety, of The Town's Code Of Ordinances; Amending Chapter 62, Article II, "Supplementary Regulations" of The Town's Code Of Ordinances to Create Section 62-66 "Food Trucks", to Create Definitions, to Prohibit Food Truck Sales in the Public Rights-of-Way, to Authorize the Operation of Food Trucks in the "M-1 And M-3 Industrial Districts", to Require that all Food Truck Operators Obtain a Business Tax Receipt, and to Provide Additional Regulations; Providing for Severability; and Providing for an Effective Date.

B. SECOND READING:

1. Ordinance of the Town of Medley, Florida, Amending Chapter 62 "Zoning" by Amending Section 62-88(a) "M-1 Industrial District" to Remove Testing of Airplane Engines as a Permitted Use; Amending Section 62-88(b) to Allow Such Use by Special Exception; Providing Criteria for the Approval of Such Special Exception; Providing for Conflicts; Providing for Severability; and Providing for an Effective Date.

12. RESOLUTIONS:

1. Resolution Amending the Continued and Revised Annexation Application in Order to Match the Annexation Boundaries of the City of Doral by Changing the Boundary of the Town's Annexation Area within Section 15, Township 53 South, Range 40 East, to Reflect the Legal Description Contained in Exhibit "A" and depicted in the Map Attached as Exhibit "B"; Requesting Approval of the Amended Annexation Application from the Board of County Commissioners.
2. Resolution Approving a Membership Agreement with the Green Corridor Property Assessment Clean Energy (PACE) District.
3. Resolution Selecting and Awarding Bid to Metro Express, Inc for the Emergency Repair Sanitary Sewer Project (WS-0142).
4. Resolution Adopting the Town of Medley State Legislative Priorities for 2020.
5. Resolution Approving Work Order with Kimley-Horn and Associates, Inc for NPDES Stormwater Utility Permit Compliance and Support Services for 2019 and 2020.
6. Resolution Approving the Town of Medley Transit Circulator Route No. 1, and Authorizing the Town Mayor to Enter into any Necessary Agreement(s) with Miami-Dade County for the Transit Services.
7. Resolution Approving an Enterprise Service Agreement with Vigilant Solutions, LLC for License Plate Recognition Software Products.

13. TOWN OF MEDLEY ITEMS:

A. Motions/Direction and Action Items:

1. Discussion and Action on the Appointment of one (1) Licensing Permit Clerk II for the Building and Zoning Department.

2. Discussion and Action on the Santa's Enchanted Forest Senior Fieldtrip.

- 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.