

**AGENDA FOR A REGULAR MEETING OF THE TOWN COUNCIL
OF THE TOWN OF MEDLEY, FLORIDA – DECEMBER 7, 2015 – 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 NOVEMBER COUNCIL MEETING

ADOPTION OF AGENDA

SPECIAL PRESENTATIONS:

- (a) Presentation by South Miami Police Department.

PUBLIC ZONING HEARINGS:

- (a) Resolution approving variance for rear setback for property located at 7360 N.W. 78 Street (Owner JHB Holdings Real Estate Subsidiary, LLC, and applicant Image First of Southeast Florida, LLC).

PUBLIC HEARINGS: None

OLD BUSINESS: None

NEW BUSINESS:

- (1) BUSINESS OR PROPERTY USE REQUESTS: None**

(2) TOWN OF MEDLEY ITEMS:

- (a) Discussion and action on the 1-1-2016 renewal of the Town's Health Insurance employee coverage.
- (b) First reading of Ordinance approving Franchise Agreement with Florida Power & Light (FPL).
- (c) Resolution approving the Town of Medley State Legislative Priorities for 2016.
- (d) Resolution adopting Schedule of Civil Penalties for Civil Citation Process.
- (e) Resolution approving Non-Exclusive Franchise Agreement with Pivotal Utility Holdings, Inc. d/b/a Florida City Gas.
- (f) Resolution approving Work Order with Atkins North America, Inc. for Construction Engineering & Inspection (CEI) Services for the N.W. South River Drive Roadway, Drainage and Water Distribution Improvements Project from N.W. 72nd Avenue to N.W. 74 Street.
- (g) Amended Resolution approving revised Utility Work by Highway Contractor Agreement with the State of Florida Department of Transportation for installation of utility facilities in connection with the N.W. 87th Avenue Right-of-Way Project.
- (h) Fourth amended Resolution authorizing acquisition of Parcels 23A, 26B, 26C, 26E, 28B, 28C, 28E, 28G, 34A, 35B, and 37 (Perpetual Easements) and 23B, 26A, 26D, 26F, 28A, 28D, 28F, 31, and 35A (Temporary Construction Easements) from Medley Industrial, Inc. (Owner) in connection with the N.W. 87th Avenue Right-of-Way Expansion Project (Folio No. 22-3004-012-0230, 22-3004-012-0380, 22-3004-012-0560, 22-3004-012-0510, 22-3004-012-0470, 22-3004-012-0430, 22-3004-012-0300, 22-3004-012-0010, 22-3004-012-0160, 22-3004-012-0130, 22-3004-012-0090).
- (i) Discussion and action on canceling the January 4, 2016 Regular Council Meeting.

(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.