AGENDA FOR REGULAR COUNCIL MEETING TOWN COUNCIL OF THE TOWN OF MEDLEY, FLORIDA APRIL 4, 2022 – 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 Council Meeting of March 7, 2022.

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

7. SPECIAL PRESENTATIONS/PROCLAMATIONS/RECOGNITIONS/CERTIFICATES OF APPRECIATION: NONE

8. PUBLIC COMMENT:

 9. CONSENT AGENDA:
A. Resolution Approving Mutual Aid Agreement with Miami-Dade County for Multi-Agency Gang Task Force Assistance.

10. QUASI-JUDICIAL HEARINGS/ZONING/PUBLIC HEARINGS: NONE

11. ORDINANCES:

A. FIRST READING:

 An Ordinance of the Town of Medley, Florida, Amending Section 2-86 of The Code, "Settlement; Disposition of All Collected Fines And Liens" To Read "Mitigation of Fines, Penalties and Liens"; Establishing Procedures And Guidelines For The Mitigation of Code Enforcement Fines, Penalties And Liens; Providing For Codification; Providing For Severability; Providing For Conflicts; And Providing For An Effective Date.

B. SECOND READING: NONE

12. RESOLUTIONS:

- A. Resolution Approving the Proposal and Work Order with RJ Behar & Company for Professional Construction Engineering Inspection Services for the NW South River Drive (NW 121st Way to NW 116th Way) Roadway Reconstruction Project.
- **B.** Resolution Approving the Work Order and Proposal with Snubbs Consulting, Inc. to Provide Professional Services for Preparation of a Funding Methodology Report for the 05-SIIA Sanderson Capital Assessment Area.
- **C.** Resolution Approving the Work Order and Proposal with Snubbs Consulting, Inc. to Provide Professional Services for the Preparation of a Funding Methodology Report for the 07-SIIA Curtis Infrastructure Improvement Capital Assessment Area.
- **D.** Resolution Approving the Work Order and Proposal with Snubbs Consulting, Inc. to Provide Professional Engineering Services for the Preparation of a NW 97th Avenue (NW 114th Way to NWSRD) Roadway and Drainage Improvements Project Design-Build Criteria Package.
- **E.** Resolution Approving the Work Order and Proposal with Snubbs Consulting, Inc. to Provide Professional Engineering Services for the NW 118th Way (FEC-SRD) Roadway and Drainage Improvements Project Design-Built Criteria Package.

13. TOWN OF MEDLEY ITEMS:

A. MOTIONS/DIRECTIONS AND ACTIONS:

- 1. Discussion and Action on the Requests for Federal Forfeiture Expenditures for the Medley Police Department.
- 2. Discussion and Action Regarding Selecting Consultants for Impact Fee Proposals.
- **3**. Discussion and Action on the Appointment of One (1) Laborer Position for the Utilities Department.
- 4. Request by Vice-Mayor Pacheco for Discussion and Action on Administrative Professionals Day.
- 5. Request by Vice-Mayor Pacheco for Discussion and Action on Lakeside Dress Code.
- 6. Discussion and Action on the Presentation of the Financial Statements for Fiscal Year 2021.

B. COUNCIL MEMBER'S REPORT/COMMUNICATIONS: NONE

C. TOWN ATTORNEY'S REPORT/COMMUNICATIONS:

1. Discussion and Action on the Administrative Review Board (Board) Procedure and Appointment of Council Appointee/Member to Board (Olga Quin Termination).

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 <u>DOES NOT</u> provide translation during any public hearing or during any quasi-judicial proceeding.