

**AGENDA FOR A REGULAR MEETING OF THE TOWN COUNCIL
OF THE TOWN OF MEDLEY, FLORIDA – NOVEMBER 2, 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 OCTOBER COUNCIL MEETINGS
ADOPTION OF AGENDA**

SPECIAL PRESENTATIONS: None

PUBLIC ZONING HEARINGS: None

PUBLIC HEARINGS: None

OLD BUSINESS: None

NEW BUSINESS:

(1) BUSINESS OR PROPERTY USE REQUESTS: None

(2) TOWN OF MEDLEY ITEMS:

- (a) Request by Traffic, Inc. to appeal false alarm fees on business located at 10701 N.W. 127th Street.
- (b) Request by Chief Said to introduce and obtain approval to hire part time employee for the Medley Police Firearms Training Center.
- (c) Discussion and recommendation of an integrated ERP Software Solution for the Town of Medley.
- (d) Discussion and action on the appointment of one vacant position in the Police Pension Board.
- (e) Resolution approving the purchase of a vehicle (Chevrolet Traverse) for the Town's Utilities and Stormwater Department.
- (f) Resolution establishing a Holiday Bonus Payment Program.
- (g) Resolution approving Agreement with "Centro Comunitario AFE" re: Feeding South Florida food donations.
- (h) Resolution authorizing acquisition of Parcel 25C (Permanent Easement) for the N.W. 87th Avenue Right-of-Way Expansion Project (Folio #22-3003-001-270); Board of Public Instruction.
- (i) Report by Town Engineer on emergency work order to Snubbs for continuing engineering support.

(3) MAYOR'S REPORT: None

(4) TOWN ATTORNEY'S REPORT: None

(5) COUNCIL MEMBER'S REPORT:

- (a) Request by Councilperson Digiacomo to discuss the Electric Charge Fence issue.

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.