

**AGENDA FOR REGULAR MEETING  
TOWN COUNCIL OF THE TOWN OF MEDLEY, FLORIDA  
MAY 6, 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 for the Regular Council Meeting of April 1, 2019 and the Special Meetings of April 9, 2019 and April 30, 2019.

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

**7. SPECIAL PRESENTATIONS/PROCLAMATIONS/RECOGNITIONS/CERTIFICATES OF APPRECIATION:**

- A. Presentation of Proclamation to Dave Downey Chief of Miami Dade Fire Rescue Department.
- B. Presentation of Officer of the Year.
- C. Presentation of Chief's Award.
- D. Presentation of Officer of the Bid.

**8. PUBLIC COMMENT:**

**9. CONSENT AGENDA:**

- A. Resolution Approving a Professional Services Agreement with Kimley-Horn & Associates for Services for a Multimodal Mobility Study and Impact Assessment for N.W. South River Drive from N.W. 122 Street to N.W. 116 Way.
- B. Resolution Approving Work Order between Kimley Horn & Associates and the Town of Medley for Additional Resident Project Representative Services for N.W. 89 Avenue, N.W. 93 Street and N.W. 95 Street Roadway and Drainage Project.
- C. Resolution Approving Work Order between Kimley Horn & Associates and the Town of Medley for Post-Design and Resident Project Representation Services for N.W. South River Drive from N.W. 74 Avenue to N.W. 72 Avenue.
- D. Resolution Approving Work Order between Hadonne, Inc. and the Town of Medley for Engineering, Surveying, and Mapping Services for Medley Eastside Economic Opportunity Zone Infrastructure Improvements Needs Study Task 2.
- E. Resolution Approving Work Order between Snubbs Consulting, Inc. and Town of Medley for Professional Engineering Services for the Stormwater Utility Department Operational and Regulatory Compliance Technical Support.

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

**A. FIRST PUBLIC HEARING: None**

**B. SECOND PUBLIC HEARING: None**

**11. ORDINANCES:**

**A. FIRST READING: None**

**B. SECOND READING:**

- 1. Ordinance of the Town Council of the Town of Medley, Florida Amending Chapter 44 "Personnel" of the Town Code by Codifying Departments Previously Created by Resolution, by Creating a Finance Department and Hot Meal Program Department, and by Renaming The Parks & Recreation Department to the Social Services and Parks and Recreation Department; Providing for Conflicts, Providing for Severability; and Providing for an Effective Date.

**12. RESOLUTIONS:**

- A. Resolution Approving and Adopting an Increase in Rates for Stormwater Utility Fees; Providing for Repeal of Conflicting Provisions; and Providing For An Effective Date.
- B. Resolution Approving Memorandum of Understanding (MOU) between the Town of Medley, Florida and the Federation of Public Employees.
- C. Resolution Approving an Agreement for Professional Services between the Town of Medley and Becker & Poliakoff, P.A. for Lobbying Services before Miami-Dade County, Florida.
- D. Resolution Approving and Awarding Bid to HG Construction Development & Investment Inc. for Tree Planting Grant for N.W. 100 Road at Beacon Station Blvd. and N.W. South River Drive between N.W. 110 Court and N.W. 107 Court.

- E. Resolution Approving an Amendment to the Employment Agreement between the Town of Medley and the Police Chief of the Town of Medley Police Department.

**13. TOWN OF MEDLEY ITEMS:**

- A. Motions/Direction and Action Items:
  - (1) Discussion and Action on the Appointment of an After School/Summer Camp Supervisor for the Social Services Department.
  - (2) Discussion and Action on the Temporary License and Indemnification Agreement for Use of Tobie Wilson Park by Art Production Studio, LLC. for Summer Classes for Students.
  - (3) Request by Chief Said for Approval of Hiring Part-time Community Service Aide.
  - (4) 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.