

**AGENDA FOR A REGULAR MEETING OF THE TOWN COUNCIL
OF THE TOWN OF MEDLEY, FLORIDA – APRIL 4, 2016 – 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 MARCH COUNCIL MEETINGS
ADOPTION OF AGENDA**

SPECIAL PRESENTATIONS:

- (a) Presentation of Police Officer of the Year.
- (b) Presentation of Civilian Employee of the Year.

PUBLIC ZONING HEARINGS: None

PUBLIC HEARINGS: None

- (a) First Reading of Ordinance Amending Chapter 2 "Administration" Article III "Investment Policy" to amend Section 2-96-Authorized Investments, Replacing References in the Investment Policy to "Town Accountant" with "Town Officials", and adding Section 2-104 Providing for Continuing Education for Town Officials Responsible for Investment Decisions.

OLD BUSINESS: None

NEW BUSINESS:

(1) BUSINESS OR PROPERTY USE REQUESTS: None

(2) TOWN OF MEDLEY ITEMS:

- (a) Appointment of one (1) full time Heavy Equipment Operator I for the Public Works Department.
- (b) Appointment of one (1) full time Senior Accounting Clerk for the Finance Department.
- (c) Resolution Supporting and Endorsing the South Florida Parks Coalition Charter.
- (d) Resolution Creating the Office of Capital Improvement Projects & Economic Development for the Town of Medley, and Designating and Appointing the Town Engineer, Jorge E. Corzo, P.E. as the Initial Director of the Department.
- (e) Resolution Selecting and Awarding Bid to Envirowaste Services, Inc. for Sanitary Sewer System Construction, Repair and Testing Services.
- (f) Resolution Approving an Amendment Extending the Term of the Agreement with Atkins North America Inc. for Debris Monitoring Services.
- (g) Resolution Approving a Contract with the Florida League of Cities, Inc. to provide Consulting Services for Telecommunications Cost Recovery and/or Future Savings to the Town of Medley.
- (h) Request by Chief Said Jinete for Federal Forfeiture Funds.

(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.