

**AGENDA FOR A REGULAR MEETING OF THE TOWN COUNCIL
OF THE TOWN OF MEDLEY, FLORIDA – SEPTEMBER 8, 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 JULY COUNCIL MEETINGS

ADOPTION OF AGENDA

SPECIAL PRESENTATIONS:

- (a) Presentation of Proclamation to Feeding South Florida.
- (b) Presentation of Certificate of Appreciation to Florida Venture Foundation.
- (c) Presentation of Certificate of Appreciation to Voice of Love.
- (d) Swear-in of new Police Officers.

PUBLIC ZONING HEARINGS:

- (a) Second reading of Ordinance C-397, amending the Town's Water Supply Facilities Work Plan and applicable elements within the Town's Comprehensive Plan relating to water supply planning.
- (b) First reading of Ordinance amending Chapter 62 "Zoning" Article I, Section 62-1, to add a definition for Inland Container Depot and to amend regulations to allow Inland Container Depot as a permitted use by special exception within the M-1, M-3 and L-1 Zoning Districts limited to areas west of the Palmetto Expressway (826).
- (c) First reading of Ordinance amending Chapter 62 "Zoning" Article III "District Regulations" to amend regulations for maximum building heights for commercial and office uses within the M-1 District.
- (d) First reading of Ordinance amending Chapter 62 "Zoning" Article III "District Regulations" to amend regulations for minimum building site area and setbacks within the R-1 One-Family District.
- (e) First reading of Ordinance amending the official zoning map of the Town by amending the zoning designation of Parcels of land currently designated Multi-Family Residential (R-3) to Single Family Residential (R-1), Industrial Light Manufacturing (M-1) and Government Use (GU), as more particularly depicted in the map attached to the Ordinance as Exhibit "A".

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 renewal of Workers Compensation Insurance for fiscal year 2016.
- (b) Appointment of one (1) full time Maintenance Worker for the Medley Municipal Services Facility.
- (c) Appointment of three (3) full time Laborers for the Public Works Department.
- (d) First reading of Ordinance amending Chapter 2, Article IV., "Procurement Procedures" of the Town of Medley Code to allow for processing and evaluation of Unsolicited Proposals.
- (e) First reading of Ordinance amending Chapter 2 "Administration" Article II "Code Compliance" to add a Civil Citation Process and Building Official Enforcement Authority.
- (f) First reading of Ordinance amending various provisions of the Code by deleting references to the South Florida Building Code and providing for adoption of the Florida Building Code.
- (g) Second reading of Ordinance C-399, amending the Defined Benefit Pension Plan for Police Officer employees of the Town and providing for compliance with the Internal Revenue Code.
- (h) Second reading of Ordinance C-400, amending the Defined Benefit Pension Plan for Police officer employees of the Town and providing for compliance with the Collective Bargaining Agreement.
- (i) Resolution approving and accepting a Temporary Construction Easement on Parcel 3 from CRE Investments, Inc. for the N.W. 87th Avenue Right-of-Way Expansion Project (Folio No. 22-3010-000-0055).
- (j) Resolution approving and accepting Temporary Construction Easements on Parcels 7, 8 and 12 from Ridge Medley Partners I, LLC for the N.W. 87th Avenue Right-of-Way Expansion Project (Folio No. 22-3003-033-0030, Folio No. 22-3003-033-0020 and Folio No. 22-3003-033-0010).
- (k) Resolution approving and accepting a Temporary Construction Easement on Parcels 14 and 14A from Lazo's Tractor Equipment Services Corp. for the N.W. 87th Avenue Right-of-Way Expansion Project (Folio No. 22-3004-003-0021).
- (l) Third Amended Resolution regarding acquisition through negotiated conveyance or eminent domain of private property designated as Parcels 23A, 26B, 26C, 26E, 28B, 28C, 28E, 34A, 35B and 37 (perpetual easements), and 23B, 26A, 26D, 26F, 28A, 28D, 28F, 31 and 35A (temporary construction easements) for the N.W. 87th Avenue Right-of-Way Expansion Project (Owner: Medley Industrial, Inc.).
- (m) Resolution approving Agreement for Sanitary Sewage and Wastewater Disposal Services between the Town of Medley and FDG LR 7, LLC (Folio No. 30-3014-001-0172).
- (n) Resolution approving Consent of Assignment, Waiver of Purchase Rights and Estoppel Agreement regarding sale and assignment of billboards from Premier Outdoor Media LLC to Clear Channel Outdoor, Inc.
- (o) Resolution approving Billboard Reconstruction Agreement with Clear Channel Outdoor, Inc. for Billboard sign located at 8600 N.W. South River Drive.
- (p) Resolution adopting a Public Records Policy for the Town of Medley.
- (q) Resolution approving variances for front and rear setbacks on property located at 7647 N.W. 68 Place (Folio No. 22-3011-002-1543, Pastor H. Cabrera and Francisca H. Cabrera).

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- (r) Resolution approving variances for front and rear setbacks on property located at 7657 N.W. 68 Place and 7659 N.W. 69 Avenue (Folio No. 22-3011-002-1544 and Folio No. 22-3011-002-1545, Heriberto Cabrera and Lourdes Cabrera).
- (s) Resolution approving Change Order to the Construction Contract with Burke Construction Group, Inc. for the interior improvements (Police Department Expansion) at the Medley Municipal Services Facility (MMSF).
- (t) Request by Town Engineer for discussion and approval of the design and construction of a new Community Pool at Tobie Wilson Park for fiscal year 2016.
- (u) Discussion and action on the relocation of the residents' gymnasium to the first floor of the Medley Municipal Services Facility (MMSF) Building.
- (v) Request by Chief Said Jinete for Federal Forfeiture Funds.
- (w) Request by Chief Said Jinete for Law Enforcement Training Trust Fund Expenditure.
- (x) Discussion and action on donation to the David L. Singer Memorial Foundation for Special Olympics.

(3) MAYOR'S REPORT: None

(4) TOWN ATTORNEY'S REPORT: None

(5) COUNCIL MEMBER'S REPORT:

- (a) Request by Councilperson Digiacoimo for discussion and action on Holiday Bonus Policy.

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.