

**AGENDA FOR REGULAR COUNCIL MEETING
TOWN COUNCIL OF THE TOWN OF MEDLEY, FLORIDA
APRIL 5, 2021 - 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 1, 2021.
- B. Approval/Corrections of the Minutes of the Special Council Meeting of March 18, 2021.

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

(7) SPECIAL PRESENTATIONS/PROCLAMATIONS/RECOGNITIONS/CERTIFICATES OF APPRECIATION: NONE

(8) PUBLIC COMMENT:

(9) CONSENT AGENDA: NONE

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

- A. **FIRST PUBLIC HEARING: NONE**
- B. **SECOND PUBLIC HEARING: NONE**

11. ORDINANCES:

A. FIRST READING:

- 1. An Ordinance of the Town of Medley, Miami-Dade County, Florida, Amending the Defined Benefit Retirement Fund for Police Officer Employees of the Town, Providing for Compliance with the Ratified Collective Bargaining Agreement Between the Town And PBA; Amending to Provide for Compliance with The Secure Act; Rescinding all Ordinances or Parts of Ordinances In Conflict Herewith; Providing For Severability; Providing For Inclusion In Municipal Code of Medley, Florida and Providing an Effective Date.

B. SECOND READING:

- 1. Ordinance of the Town of Medley, Florida, Amending Chapter 62 "Zoning" By Amending Article I "In General", Section 62-1 "Definitions", to Delete the Definition of "Floor Area Ratio (FAR)"; Providing for Conflicts; Providing for Severability and Providing for an Effective Date.

12. RESOLUTIONS:

- A. Resolution Selecting and Awarding an Agreement to CBRE Inc. for Real Estate and Broker Services for the Sale of Previously Declared Town Surplus Property Located at 10701 NW 122 Street, Medley Florida 33178. (Deferred from March 1, 2021 Council Meeting).
- B. Resolution Approving Amendment to the Public Transportation Grant Agreement Between the State of Florida, Department of Transportation, and the Town of Medley for the Town of Medley Central Commuter Route.
- C. Resolution Approving Proposal and Authorizing Work Order with Snubbs Consulting, Inc. to Provide Professional Services Related to Assistance with 2021 EPA/DERM Consent Decree Regulatory Compliance for Sanitary Sewer Operations.

- D. Resolution Amending Resolution C-1807 Finding that Acquisition, Through Negotiated Conveyance, or the Use of Eminent Domain of Private Property Designated as Parcel(s) B-7, (fee parcel), and B-7 TCE (temporary easement) Serves a Public Purpose and are Necessary for the Purposes Described in Exhibit “A”; Authorizing the Town Attorney and Others Acting on Their Behalf to Initiate Eminent Domain Proceedings; Authorizing the Mayor and the Town Attorney and Officials Acting on Their Behalf to Retain Expert Witnesses and Consultants, and to Take all Further Actions that are Reasonably Required to Acquire the Private Property Described in Exhibit “A” and Implement the Purposes of this Resolution.
- E. Resolution Approving Proposal and Authorizing Work Order with Kimley-Horn and Associates, Inc. for NW 80 Street and NW 77 Court Roadway, Drainage, and Multimodal Improvements (SW0316).

13. TOWN OF MEDLEY ITEMS:

A. Motions/Direction and Action Items:

- 1. Presentation and Discussion by Kimley-Horn on the Town of Medley Water and Sewer Master Plan.
- 2. Discussion and Action on the Appointment of one (1) Foreman Position for the Public Works Department.
- 3. Discussion and Action on Water and Sewer Rate Study Proposal by Tetra Tech Inc.
- 4. Discussion and Action on Pension Benefits for Employees While on Short-Term Disability.
- 5. Discussion and Action on the COVID-19 Residential Water Assistance Program.
- 6. Request by Mayor Martell for Discussion and Action for a concrete wall on 107th Ave Lakeside Retirement Park.
- 7. Request by Mayor Martell for Discussion and Action on mucking for Lakeside Parcel B.
- 8. Request by Councilwoman Ayala for Discussion and Action on a Health and Wellness Initiative.
- 9. Request by Councilwoman Ayala for Discussion on Town of Medley Employee Salaries and Pension Benefits.
- 10. Request by Councilwoman Stefano for Discussion and Action on the Town of Medley Meal Program.
- 11. Request by Councilwoman Stefano for Discussion and Action on the Human Resources Department.
- 12. Request by Councilwoman Stefano for Discussion and Action on Acquiring language translation services for Town of Medley Council Meetings.
- 13. Discussion and Action on the Investigative Report Prepared by Emplar Consultants LLC on the Gender Discrimination and Retaliation Allegations filed by Lizmari Valido Regarding Councilperson Edgar Ayala.

B. Council Member’s Report/Communications: NONE

C. Town Attorney’s Report/Communications: NONE

D. Staff Requests/Communications:

- 1. Update on the Town of Medley Police Department Safenet Program

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.