

**AGENDA FOR REGULAR MEETING  
TOWN COUNCIL OF THE TOWN OF MEDLEY, FLORIDA  
JULY 6, 2020 - 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:**

Approval/Corrections of the Minutes of the Regular Virtual Council Meeting of June 1, 2020

Approval/Corrections of the Minutes of the Special Virtual Council Meeting of June 15, 2020.

Approval/Corrections of the Minutes of the Special Virtual Council Meeting of June 18, 2020.

**(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:**

1. Resolution Approving a Special Exception Application for Caribbean Fibres, Inc. to Operate a Solid Waste Facility for Construction and Demolition Debris at the Property Located at 9060 NW 82<sup>nd</sup> Avenue, Medley Florida, Legally Described on Exhibit "A"; Providing for Findings; Providing for Conditions.

2. Resolution Approving a Special Exception Application for Highland Farms Ltd. to Operate a Seafood Processing and Repackaging Facility at the Property Located at 12380 NW 116<sup>th</sup> Avenue, Medley Florida, and Legally Described on Exhibit "A"; Providing for Findings; Providing for Conditions.

3. Resolution Approving a Variance of Offstreet Parking Requirements to Waive Three (3) Parking Spaces and Permit 28 Parking Spaces Where 31 Parking Spaces are Required for the Property Located at 7330 NW 77<sup>th</sup> Street, Medley, Florida And Legally Described on Exhibit "A"; Providing For Findings; Providing For Conditions;

**B. SECOND PUBLIC HEARING: NONE**

**11. ORDINANCES:**

**A. FIRST READING: NONE**

**B. SECOND READING: NONE**

**12. RESOLUTIONS:**

**A.** Resolution Approving Combined Voluntary Cooperation and Operational Assistance Mutual Aid Agreement between the Town of Medley and the City of Hialeah.

**B.** Resolution Relating to the Creation of the Capital Assessment Area 01-NW79AV; Modifying The Initial Assessment Resolution as Provided Herein; Establishing the Maximum Amount of the Assessment for Each Benefited Property and Providing for the Levy of the Assessments Against the Benefited Properties; Approving the Preliminary Assessment Roll; Establishing the Method of Collection; Establishing Other Terms and Conditions of the Assessments; And Providing For an Effective Date (Public Hearing on July 6, 2020 Cancelled and Rescheduled to July 22, 2020).

**C.** Resolution Selecting the Bids and Awarding Contracts to Ric-Man International Inc. and Maestre Construction, Inc. for 2020 General Utility Repairs (WS-0360); Authorizing The Town Mayor to Enter into a Contract For Construction Substantially in the Form Attached Hereto as Exhibit "A" with Each Contractor.

**D.** Resolution Calling A Special Election on Tuesday, November 3, 2020, to Fill a Vacancy on The Council; Establishing Dares for a Qualifying Period; Providing for the Conduct of the Election; and Providing for an Effective Date.

**E.** Resolution Approving a Federally Funded Community Development Block Grant Disaster Recovery (CDBG-DR) Infrastructure Repair Program Subrecipient Agreement with the Florida Department of Economic Opportunity for the Lehigh Lake Shoreline Repairs Project.

**F.** Resolution Approving the Proposal and Work Order with The Corradino Group, Inc. to Provide Planning Services for the NW 97 Avenue and NW 109 Street Water Main and Sanitary Sewer Improvements Project.

- G. Resolution Approving and Accepting a Permanent Sewer Easement from Columbia Florida 105th Industrial, LLC, for Maintenance, Repair, and Replacement of Sewer Distribution Facilities and Wastewater Collection Facilities.
- H. Resolution Approving and Accepting Three (3) Utility Easements from U.S. Holdings, Inc. for Water Distribution Facilities Located on the Property Generally Located Between NW 93 Street and NW 96 Street.
- I. Resolution Approving an Employment Agreement for Police Chief of the Town of Medley with Jeanette Said-Jinette.

**13. TOWN OF MEDLEY ITEMS:**

**A. Motions/Direction and Action Items:**

- 1. Discussion and Action on the Approval of the Purchase of the Pour-in-Place flooring for the Danny Meehan Field's Playground.
- 2. Discussion and Action on the Town of Medley CIP Plan for the FY 2020-2024.
- 3. Discussion and Action on Councilperson DiGiacomo's Request to Address Findings of Public Records Request No. 2020PRRTC-15.
- 4. Discussion and Action on Councilperson Pacheco's Request to Extend the Prior Approved Reduction to the Residential Utility Fee due to the COVID-19 Pandemic.
- 5. Discussion and Action on Canceling the August 2020 Regular Council Meeting.

**B. Council Member's Report/Communications: NONE**

**C. Town Attorney's Report/Communications: NONE**

**D. Staff Requests/Communications:**

- 1. Report by Town Engineer on the Town of Medley Transit Circulator and Works Order Approved for the Project
- 2. Report by Town Engineer on the NW South River Drive (from NW 122 Way to NW 116 Way) Right-Of-Way Acquisition Project and Work Order Approved for the Project.

**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.