

**AGENDA FOR REGULAR COUNCIL MEETING  
TOWN COUNCIL OF THE TOWN OF MEDLEY, FLORIDA  
JUNE 7, 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 May 3, 2021.
- B. Approval/Correction of the Minutes of the Special Council Meeting of May 25, 2021.

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

**(7) SPECIAL PRESENTATIONS/PROCLAMATIONS/RECOGNITIONS/CERTIFICATES OF APPRECIATION:**

- A. Special Presentation by Vice-Mayor Pacheco to Dade County Mayor Daniella Levine Cava and the Florida Department of Health in Miami-Dade County for the Outstanding COVID-19 Vaccine Outreach Events in the Town of Medley.
- B. Introduction and Appointment of Two (2) New Police Officers for the Town of Medley Police Department.

**(8) PUBLIC COMMENT:**

**(9) CONSENT AGENDA: NONE**

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

- A. PUBLIC HEARING: NONE

**11. ORDINANCES:**

**A. FIRST READING: NONE**

**B. SECOND READING:**

- 1. Ordinance of the Town of Medley, Florida, Amending Chapter 14 – Businesses, Article II – “Business Tax Receipts,” of the Town of Medley Code of Ordinances Relating to Business Tax Receipts and Certificates of Use; Providing for Codification; Providing for Severability; Providing for Conflicts; and Providing for an Effective Date.
- 2. Ordinance of the Town of Medley, Florida, Amending Chapter 2 - Administration, Article IV - “Procurement Procedures,” of the Town of Medley Code of Ordinances Relating to Purchasing and Procurement; Providing for Codification; Providing for Severability; Providing for Conflicts; and Providing for an Effective Date.

**12. RESOLUTIONS:**

- A. Resolution Approving the Proposal and Work Order with 300 Engineering Group, P.A. to Provide Professional Engineering Services Relating to the Rehabilitation and Upgrade of Wastewater Pump Station No. 1.
- B. Resolution Selecting the Proposal and Approving a Purchase Order to Ric-Man International, Inc for Replacement of 20-Inch Plug Valve for the Booster Pump Station Located at South River Drive and NW 72nd Avenue; Authorizing the Town Mayor to Enter into any Necessary Agreements for the Work.
- C. Resolution Selecting the Bid and Awarding a Contract to R&G Engineering, Inc. (Contractor) Pursuant to ITB No. 2021-028 to Install a 16-Inch HDPE Water Main and a 2 Inch HDPE Force Main Along NW 74th Street East of NW 69th Avenue (Town Project No. WS-0144); Authorizing the Town Mayor to Enter into a Contract for Construction Substantially in the Form Attached Hereto as Exhibit “A” with the Contractor.
- D. Resolution Approving a Local Agency Program (LAP) Agreement with the Florida Department of Transportation (FDOT) for the Town of Medley Sidewalk Masterplan Project No. CPED 0343-1.

**13. TOWN OF MEDLEY ITEMS:**

**A. MOTIONS/DIRECTIONS AND ACTIONS:**

- 1. Discussion and Action on the Presentation by Withum Smith Brown PC of the Financial Statement and Audit Report for Fiscal Year 2020.
- 2. Discussion and Action on the Appointment of Two (2) Part-Time Community Service Aide Positions for the Town of Medley Police Department.
- 3. Discussion and Action on Job Availability Request for Two (2) Laborer Position for the Public Works Department.
- 4. Discussion and Action on Job Availability Request for One (1) Laborer II Position for the Public Works Department.
- 5. Request by Councilperson Stefano for Discussion and Action on Lakeside Retirement Park Lot Driveways.

6. Request by Councilperson Stefano for Discussion and Action on the Request for a Proclamation to Dukes Transport.
7. Request by Councilperson Stefano for Discussion and Action on the Request for a Proclamation to Raudel Ochoa.
8. Discussion and Action on the Town of Medley Social Services Program's Rules and Regulations.
9. Discussion, Action and Ratification on the Appointment of the Assistant to the Council Position.
10. Discussion and Action on Upcoming Town of Medley Events.

**B. COUNCIL MEMBER'S REPORT/COMMUNICATIONS: NONE**

**C. TOWN ATTORNEY'S REPORT/COMMUNICATIONS: NONE**

**D. STAFF REQUESTS/COMMUNICATIONS:**

1. Request by the Social Services and Parks and Recreations Department for Discussion and Action on the COVID-19 Baum Research Community Outreach Project Conducted by Florida International University (FIU).
2. Update by Town Clerk on the Translation Services and Audio-Visual Improvements Previously Requested for Public Meetings.
3. Monthly Update by Town Staff on Current Town Projects and Related Finances.

#### **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.