



## **NOTICE OF SPECIAL MEETING TOWN OF MEDLEY, FLORIDA**

NOTICE IS HEREBY GIVEN that a special meeting of the Town Council of the Town of Medley shall be held on Tuesday, September 12, 2017 at 6:00 p.m. at the Medley Municipal Services Facility Council Chambers at 7777 NW 72<sup>nd</sup> Avenue, Medley, Florida 33166, at which time and place the Town Council shall consider the following:

- Resolution Approving Engagement Letter from Withum Smith & Brown for Fiscal Year 2016-17 Financial Audit;
- Resolution Approving and Adopting an Increase in Water and Sewer Rates for Commercial Utility Customers;
- Resolution Adopting a Utilities Relocation and Adjustment Process in Connection with Right-of-Way Improvement Projects;
- Resolution Authorizing the Town of Medley to piggyback onto the Miami-Dade County and the Town of Cutler Bay Agreements with Tetra Tech for Debris Monitoring Services and Authorizing the Town Mayor to enter into an Agreement for such Services;
- Resolution Approving and Accepting an Easement for Water and Sewer Distribution Facilities along N.W. 87 Avenue from Acosta Family Limited Partnership (Folio Nos. 22-3010-000-0010 and 22-3010-000-0045);
- Resolution Endorsing the Miami-Dade County Complete Streets Design Guidelines and Directing the Town Mayor and/or Designee to Incorporate the Guidelines where feasible to the Operation of Town Departments Responsible for Design, Construction, Operation and Maintenance of Local Roads;
- Resolution Approving Change Order to Contract for Construction with Halley Engineering Contractors, Inc. for Reconstruction of N.W. 91 Street Project;
- Resolution Approving and Accepting a Bill of Sale, and Easements for Water and Sewer Transmission Facilities and Reimbursement and Indemnification Agreements from Liberty Property Limited Partnership for Miami International Tradeport Property, Building C, Tract D, located at 11450 N.W. 122 Street;
- Resolution Approving and Ratifying Amended and Restated Temporary Construction Easement Agreement from Broness Investments, Inc. for N.W. 87<sup>th</sup> Avenue Right-of-Way Improvement Project (Parcels 15 and 15B);
- Resolution Approving and Accepting a License Agreement for Road Harmonization from El Terreno, LLC for Parcel LA-114 for Roadway Improvement Project for N.W. 89 Avenue and N.W. 93 Street;
- Resolution Approving and Accepting Right-of-Way Deed for Parcels C-109 and C-110, License Agreements for Road Harmonization Parcels LA-109, LA 116 and LA-130, and Grant of Drainage and Water Management Easement for Parcel PE-116, from Waste Management Inc. of Florida for Roadway Improvement Project for N.W. 89 Avenue and N.W. 93 Street;

- Resolution Approving and Accepting from Gamma Seafood Corporation and Dorez Investment, LLC a Right-of-Way Deed for Parcels A-7850.1 and A-6901 for N.W. South River Drive, Easement Agreement for Tobie Wilson/Danny Meehan Park, and Granting a License Agreement for On-Street Parking on N.W. South River Drive;
- Resolution Approving Continuing Services Agreement with Haddone Corp. for Professional Architectural, Engineering, Landscape and/or Surveying and Mapping Services;
- Resolution Approving Continuing Services Agreement with Kimley Horn & Associates, Inc. for Professional Architectural, Engineering, Landscape and/or Surveying and Mapping Services;
- Resolution Approving Continuing Services Agreement with Fernandez-Beraud, Inc. for Professional Architectural, Engineering, Landscape and/or Surveying and Mapping Services;
- Resolution Approving Continuing Services Agreement with Cunningham & Durrance Consulting Engineers, Inc. for Professional Architectural, Engineering, Landscape and/or Surveying and Mapping Services;
- Resolution Approving Continuing Services Agreement with Tetra Tech for Professional Architectural, Engineering, Landscape and/or Surveying and Mapping Services;
- Resolution Approving Continuing Services Agreement with The Corradino Group for Professional Architectural, Engineering, Landscape and/or Surveying and Mapping Services;
- Resolution Approving Continuing Services Agreement with EAC Consulting, Inc. for Professional Architectural, Engineering, Landscape and/or Surveying and Mapping Services;
- Resolution Approving Continuing Services Agreement with Davis Environmental Solutions for Professional Architectural, Engineering, Landscape and/or Surveying and Mapping Services;
- Resolution Approving a Revised Agreement for Maintenance of Private Facilities within Town's Right-of-Way (N.W. 80 Street) with Airport North Industrial, Inc. and EB Properties, Inc. and Approving an Escrow Agreement for Reserve Funds for Maintenance of Private Facilities by and between the Town of Medley, Miami-Dade County and Airport North Industrial, Inc.;
- Resolution Approving Memorandum of Understanding between the Town of Medley and the Federation of Public Employees regarding hours of Work and Overtime.

Any and all interested parties are invited to attend this meeting. Any party who decides to appeal any decision made by any board, agency, council, 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 PROCEEDING SHOULD CONTACT THE RECEPTIONIST AT THE MEDLEY MUNICIPAL SERVICES FACILITY COUNCIL CHAMBERS AT 7777 NW 72 AVENUE, MEDLEY, FLORIDA 33166 OR TELEPHONE (305) 887-9541, EXTENSION 0, NOT LATER THAN THREE (3) BUSINESS DAYS PRIOR TO SUCH PROCEEDING.**

**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.

**NOTA:** Si usted no está en capacidad de comunicarse, o no se siente cómodo al expresarse en inglés, es su responsabilidad traer un intérprete del idioma inglés cuando trate asuntos públicos o de negocios con la Ciudad de Medley durante su comparecencia a una audiencia. Esta persona puede ser un amigo, familiar o alguien que le haga la traducción durante su comparecencia en la audiencia. Un menor de edad no puede servir como un intérprete válido. La Ciudad de Medley **NO** suministra servicios de traducción durante ninguna audiencia o durante ningún proceso cuasi-judicial.

This Notice of Special Meeting is dated at Medley, Miami-Dade County, Florida this 8<sup>th</sup> day of September, 2017.

HERLINA TABOADA, TOWN CLERK