

AGENDA FOR A SPECIAL MEETING OF THE TOWN COUNCIL  
OF THE TOWN OF MEDLEY, FLORIDA  
JUNE 24, 2024 – 5:15 P.M.

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CALL TO ORDER  
INVOCATION  
PLEDGE OF ALLEGIANCE  
ROLL CALL  
ADOPTION OF AGENDA  
PUBLIC COMMENT

NEW BUSINESS:

- A. Resolution Approving a Development Agreement between the Town of Medley and F77-1 F77-2 & F77-3 LLC, F79-1, LLC, F82-1, LLC, F86-1 LLC & F90-1, LLC, F89-3, LLC, F96-1, LLC, F00-1, LLC, F03-2, LLC, F23-1, LLC, Our Security Corp., Our Security Corp. II., and Generation Three, Inc. for Property Consisting of Approximately 1,296 Acres Generally Located South of NW 106<sup>th</sup> Street, East of NW 107<sup>th</sup> Avenue, West of NW 95 Avenue, and North of NW 74<sup>th</sup> Street Within Sections 4, 5, and 9, of Township 53 South, Range 40 East; Authorizing the Mayor to Execute the Development Agreement; Providing for Implementation; and Providing for an Effective Date.
- B. Resolution Approving an Agreement between Everon, LLC and the Town of Medley for Security Access Control System Services; Providing for Waiver of Competitive Procurement Pursuant To Section 2-131 of the Town of Medley Code; Authorizing the Town Mayor to Execute the Contract for the Services; Providing for Implementation; and Providing for an Effective Date.
- C. Discussion and Action on the Appointment of a Part-Time Reception Position for the Town of Medley.

**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.