

**AGENDA FOR REGULAR COUNCIL MEETING
TOWN COUNCIL OF THE TOWN OF MEDLEY, FLORIDA
SEPTEMBER 3, 2024 – 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 July 1, 2024.
- B. Approval/Corrections of the Minutes of the Special Council Meeting of July 24, 2024.

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

7. SPECIAL PRESENTATIONS/PROCLAMATIONS/RECOGNITIONS/CERTIFICATES OF APPRECIATION:

- A. Check Presentation by Waste Management, Inc. to the Town of Medley Foundation.
- B. Presentation of Certificate of Appreciation to Xtreme Action Park for their Contribution to the Town of Medley Youth Social Club (MYSC) and the Police Explorers Program.

8. PUBLIC COMMENT:

9. CONSENT AGENDA: NONE

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

- A. Ordinance Amending Chapter 62, "Zoning", Section 62-91, Exhibit 1, by Amending the Current Boundaries of the Solid Waste Facilities Overlay District; Providing for Conflicts; Providing for Severability; Providing for Codification; and Providing for an Effective Date.

SECOND PUBLIC HEARING:

- A. Resolution Approving an Amendment to Development Agreement between the Town of Medley and Waste Management Inc. of Florida for Property Consisting of Approximately 144.908 Acres and Generally Located at the Corner of N.W. 106th Street and N.W. 95th Avenue; Authorizing the Mayor to Execute the Development Agreement; Providing for Implementation; and Providing for an Effective Date.

11. ORDINANCES:

A. FIRST READING:

- 1. Ordinance Amending Ordinance C-442 to Amend Chapter 62, "Zoning", Section 62-66- "Food Trucks" of the Town of Medley Code of Ordinances to Revise the Regulations within the Permitted Locations; Providing for Codification; Providing for Severability; and Providing for an Effective Date.

B. SECOND READING:

- 1. Ordinance Providing an Amendment to Ordinance C-470, as Adopted on September 26, 2023, which Adopted and Approved the Budget of the Town of Medley, Florida for the Fiscal Year Beginning October 1, 2023 and Ending September 30, 2024; Acknowledging and Providing for Certain Modifications of Revenues; Authorizing Certain Modifications of Expenditure of Funds Appropriated in the Budget for Various Unanticipated Items; Repealing Conflicting Provisions in Ordinance C-470; Providing for Severability; and Providing for an Effective Date.

12. RESOLUTIONS:

- A. Resolution Vacating Certain Rights of Way at N.W. 98th Street and N.W. 97th Avenue; a Road Reservation at N.W. 97th Avenue; and an Egress Easement Near N.W. 95th Avenue; Determining No Public Purpose for Such Rights of Way, Road Reservation and Easement; Directing Amendment of Official Town Maps; Providing for Severability; Providing for an Effective Date.
- B. Resolution Certifying and Declaring the Results of the Special Election Held on August 20, 2024; and Providing for an Effective Date.
- C. Resolution Approving a Law Enforcement Mutual Aid Agreement for Voluntary Cooperation and Operational Assistance Between the Town of Medley, Florida, and the City of Miami; Providing for Authorization and Implementation; and Providing for an Effective Date.
- D. Resolution Approving a Law Enforcement Mutual Aid Agreement for Voluntary Cooperation and Operational Assistance Between the Town of Medley, Florida, and the City of Florida City; Providing for Authorization and Implementation; and Providing for an Effective Date.
- E. Resolution Approving Interlocal Agreement with Miami-Dade County for Local Government Publication of Legal Advertisements and Public Notices on County Designated Website; Providing for Authorization and Implementation; and Providing for an Effective Date.

- F. Resolution Approving the Five (5) Year Interlocal Agreement between the Town of Medley and Miami-Dade County Stormwater Utility for Stormwater Management for Fiscal Year 2024-2028; Authorizing the Town Mayor to Execute the Interlocal Agreement; and Providing for an Effective Date.
- G. Resolution Approving a Community Benefits Agreement between the Town of Medley and NW 74 St. TOC Development Partners, LLC for the Development of a Mixed-Use Workforce Housing Project; Authorizing the Town Mayor to Execute the Agreement; and Providing for an Effective Date.
- H. Resolution Approving a Community Benefits Agreement between the Town of Medley and Magic Waste Youth Foundation, Inc., and Res-Des Palmetto, LLC for the Development of a Mixed-Use Workforce Housing Project; Authorizing the Town Mayor to Execute the Agreement; and Providing for an Effective Date.

13. TOWN OF MEDLEY ITEMS:

A. MOTIONS/DIRECTIONS AND ACTIONS:

- 1. Discussion and Action on the Renewal of the Town of Medley Workers Compensation Insurance Policy.
- 2. Discussion and Action on the Appointment of One (1) Replacement Police Officer Position for the Town of Medley Police Department.

B. COUNCIL MEMBER’S REPORT/COMMUNICATIONS: NONE

C. TOWN ATTORNEY’S REPORT/COMMUNICATIONS: NONE

D. STAFF REQUESTS/COMMUNICATIONS: NONE

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.