AGENDA FOR REGULAR COUNCIL MEETING TOWN COUNCIL OF THE TOWN OF MEDLEY, FLORIDA MARCH 3, 2025 – 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 February 3, 2025.

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.

8. PUBLIC COMMENT:

9. CONSENT AGENDA: NONE

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

A. Resolution Approving a Variance of the Spacing Requirements of Section 33-106, of the Medley Municipal Code of Ordinances, to Allow a Proposed Banner Sign to Exceed the Maximum Permitted of 10% of Wall Area on the Property Located at 11710 N.W. South River Drive; Providing for Conditions; and Providing for an Effective Date.

11. ORDINANCES:

A. FIRST READING: NONE B. SECOND READING: NONE

12. RESOLUTIONS:

- **A.** Resolution Approving the Payment and Emoluments for Case No.F21-019008 Pursuant to the Dismissal of Charges Under Florida Statute (F.S. 112.51(6)) Providing for Implementation; and Providing for an Effective Date.
- **B.** Resolution Approving the Payment of Legal Fees Pursuant to the Dismissal of Charges in Case No. F21-019008 and Under the Authority of the Florida Supreme Court Decision in Thornber v. City of Ft. Walton Beach 568 so.2d 914 (Fla 1990) Providing for Implementation; and Providing for an Effective Date.
- C. Resolution Approving and Authorizing the Mayor the Establishment of a Program to Use Funds From the Town of Medley Foundation to Provide Grants to Pay for Repairs to Mobile Homes in the Lakeside Retirement Home Park in order for the Town of Medley to Come into Compliance with the Miami-Dade Fire Code. Providing for Implementation; and Providing for an Effective Date.- Sponsored by Councilwoman Lourdes Rodriguez.
- **D.** Resolution Approving and Accepting a Quit Claim Deed of Property from GPT NW 96th Street Owner. Providing for Implementation; and Providing for an Effective Date.
- **E.** Resolution Awarding the Sale of Town Owned Property Previously Declared Surplus Property and Authorizing the Mayor and Town Attorney to Negotiate and Enter Into a Contract for the Sale of the Property as Legally Described In Exhibit "A" Attached Hereto; Providing for Implementation; and Providing for an Effective Date.

13. TOWN OF MEDLEY ITEMS:

A. MOTIONS/DIRECTIONS AND ACTIONS:

- **1.** Discussion and Action on the Appointment of One (1) Social Services Driver Position for the Social Services and Parks and Recreation Department.
- **2.** Discussion and Action on the Appointment of One (1) On-Site Property Manager Position for the Office of the Town Clerk.
- **3.** Discussion and Action on the Reclassification and Appointment of One (1) Senior Building and Licensing Clerk Position for the Building and Zoning Department.
- **4.** Discussion and Action on the Reclassification and Appointment of One Building/Licensing Clerk III for the Building and Zoning Department.
- **5.** Request by Mayor Stefano for Discussion and Action on the Request for Donation to the Sylvester Comprehensive Cancer Center-Dolphins Cancer Challenge.
- **6.** Request by Vice-Mayor Jinete for Discussion and Action on the Town of Medley Community Pool After Hours Activities.

B. COUNCIL MEMBER'S REPORT/COMMUNICATIONS:

1. Report by Mayor Stefano for the Fiscal Year 2024-2025 Town of Medley Legislative Priorities.

AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TOWN OF MEDLEY, FLORIDA MARCH 3, 2025 PAGE 2 OF 2

- 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 <u>DOES NOT</u> provide translation during any public hearing or during any quasi-judicial proceeding.