

**AGENDA FOR REGULAR COUNCIL MEETING  
TOWN COUNCIL OF THE TOWN OF MEDLEY, FLORIDA  
JUNE 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 May 6, 2024.

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

**7. SPECIAL PRESENTATIONS/PROCLAMATIONS/RECOGNITIONS/CERTIFICATES OF APPRECIATION: NONE**

**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:**

- B. 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. 106<sup>th</sup> Street and N.W. 95<sup>th</sup> 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 Section 5-3 "Hours of Operations", Chapter 5- "Alcoholic Beverages" of the Town of Medley Code of Ordinances; Setting Timeframe for the Takeout Sales of Beer and Wine; Providing for Codification; Providing for Severability; Providing for Conflicts; and Providing for an Effective Date.

**B. SECOND READING:**

1. Ordinance Amending Chapter 29- Environment, Article IV- "Water Conservation" of the Town of Medley Code of Ordinances to Provide for Local Implementation of the Mandatory Year-Round Landscape Irrigation Conservation Measures Rule of the South Florida Water Management District (40E-24, F.A.C.); Providing Definitions; Providing for the Applicability of the Ordinance; Providing the Landscape Irrigation Schedule; Providing Exceptions to the Landscape Irrigation Schedule; Providing for a Requirement to Operate Technology that Inhibits or Interrupts an Irrigation System During Periods of Sufficient Moisture; Providing for Variances from the Specific Day of the Week Limitations; Providing for Enforcement of the Ordinance; Providing for Penalties for Violation of the Ordinance; Providing for Codification; Providing for the Repeal of All Conflicting Ordinances; Providing for Severability; and Providing for an Effective Date.

**12. RESOLUTIONS:**

- A. Resolution Vacating Certain Rights of Way at N.W. 98<sup>th</sup> Street and N.W. 97<sup>th</sup> Avenue; a Road Reservation at N.W. 97<sup>th</sup> Avenue; and an Egress Easement Near N.W. 95<sup>th</sup> 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 Restating, Reauthorizing, and Directing the Continued Special Assessments for Fiscal Year 2024-2025 Relating to the Creation of the Capital Assessment Area 09-PELMAD Approved in Resolution C-1925 on September 7<sup>th</sup>, 2021; Providing for an Effective Date.
- C. Resolution Restating, Reauthorizing, and Directing the Continued Special Assessments for Fiscal Year 2024-2025 Relating to the Creation of the Capital Assessment Area 01-NW79AV as Approved in Resolution C-1823 on August 19<sup>th</sup>, 2020; Providing for an Effective Date.
- D. Resolution Approving a Statewide Mutual Aid Agreement for Emergency Response and Disaster Assistance Between the Town of Medley, Florida, and the State of Florida Division of Emergency Management; Providing for Authorization and Implementation; and Providing for an Effective Date.
- E. Resolution Approving an Agreement Between the Town of Medley and Waste Management Inc., of Florida Relating to the Modification and Collection of Host Fees, Authorizing the Mayor to Execute the Agreement; Providing for Implementation; and Providing for an Effective Date.

- F. Resolution Approving an Interlocal Agreement with Miami-Dade County Relating to the Enforcement of Sections of the Miami-Dade County Code; Providing for Authorization; 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) Full-Time Senior Meter Reader Locator Position (Reclassification) for the Town of Medley Utilities Department.
2. Discussion and Action on the Appointment of One (1) Part-Time Social Services Coordinator Position (Reclassification) for the Social Services and Parks and Recreation Department.
3. Discussion and Action on the Appointment of One (1) Full-Time Economic Development Coordinator Position (Reclassification) for the Capital Improvement Projects Department.
4. Discussion and Action on the Appointment of One (1) Full-Time Receptionist/Assistant to the Mayor Position (Reclassification) for the Town of Medley.
5. Request by Mayor Martell for the Discussion and Action on the Purchase of Tablets for Town of Medley Afterschool Program Participants and Seniors.
6. Request by Councilperson Pacheco for Discussion and Action on Public Safety and Prohibition to Carry Firearms at the Town of Medley Lakeside Retirement Park.

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

**C. TOWN ATTORNEY’S REPORT/COMMUNICATIONS:**

1. Request for Executive Session in Accordance with F.S. 286.011(8) for Town of Medley Litigations; EEOC Charge No. 510-2023-09296; EEOC Charge No. 510-2022-03239; EEOC Charge No. 510-2021-04096; EEOC Charge No. 510-2024-06998 and Case No. 2024-003918-CA-01.

**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.