

**AMENDED- AGENDA FOR REGULAR COUNCIL MEETING  
TOWN COUNCIL OF THE TOWN OF MEDLEY, FLORIDA  
OCTOBER 7, 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 September 3, 2024.
  - B. Approval/Corrections of the Minutes of the Special Council Meeting of September 10, 2024.
  - C. Approval/Corrections of the Minutes of the Special Council Meeting of September 24, 2024-5:45 PM.
  - D. Approval/Corrections of the Minutes of the Special Council Meeting of September 24, 2024- Final Budget Public Hearing.
- 6. ADOPTION OF AGENDA (DEFERRALS, ADDITIONS, DELETIONS)**
- 7. SPECIAL PRESENTATIONS/PROCLAMATIONS/RECOGNITIONS/CERTIFICATES OF APPRECIATION:**
  - A. 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. Resolution Approving the Tentative Plat for "U.S. Holdings, Inc." Consisting of Approximately 2.09 Acres and Located at 8319 NW 93<sup>rd</sup> Street, as Legally Described in Exhibit A"; and Providing for an Effective Date.
- SECOND PUBLIC HEARING:**
  - 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.
- 11. ORDINANCES:**
  - A. FIRST READING: NONE**
  - B. SECOND 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.
- 12. RESOLUTIONS:**
  - A. Resolution Approving a Law Enforcement Mutual Aid Agreement for Voluntary Cooperation and Operational Assistance between the Town of Medley, Florida, and the City of Hialeah; Providing for Authorization and Implementation; and Providing for an Effective Date.
  - B. Resolution Approving a Law Enforcement Mutual Aid Agreement for Voluntary Cooperation and Operational Assistance between the Town of Medley, Florida, and Indian Creek Village; Providing for Authorization and Implementation; 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 Beach; Providing for Authorization and Implementation; and Providing for an Effective Date.
  - D. Resolution Approving Extension to Contract for Construction with Maestre Construction, Inc for the 2020 General Utility Repairs Project, to Provide for Emergency Pending Repairs and Inspections; Authorizing the Town Mayor and Town Officials to Implement the Terms and Conditions of the Agreement; Authorizing the Town Mayor to Execute the Agreement; Authorizing Expenditure of Funds; and Providing for an Effective Date.
  - E. Resolution Approving a Consent Agreement between the Town of Medley and the State of Florida Department of Environmental Protection; Authorizing the Town Mayor to Execute the Consent Agreement; Providing for Implementation; and Providing for an Effective Date.
  - F. Resolution Approving an Agreement between the Town of Medley and CJ Petrova Consulting Group, Inc.; Authorizing the Town Mayor to Execute the Contract; 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) Replacement Police Officer Position for the Town of Medley Police Department.
2. Discussion and Action on the Renewal of an Employment Agreement for Police Chief of the Town of Medley.
3. Discussion and Action on the Cancellation of the November 4, 2024 Regular Council Meeting.

**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.

**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.