



**City of Marathon City Council Agenda  
Council Chambers, 9805 Overseas Hwy., Marathon  
Tuesday, December 12, 2017 5:30 P.M.**

**1. Call to Order**

**2. Roll Call**

**3. Approval of agenda and consent agenda** [Approval of Consent Agenda passes all routine items indicated by asterisk (\*). Consent Agenda items are not considered separately unless a council member so requests. In the event of such a request, the item is returned to the Regular Agenda.]

**4. City Council Items**

- \*A. Approval of [Minutes](#)
- B. Florida Keys Days, February 7, 2018
- C. Amending [Resolution 08-08-35](#) Regarding Time Increment Of Extensions From 72 Hours To Up To 7 Days. (Councilmember Zieg)
- D. Request to Waive Fees for the Florida Keys Celtic Festival, January 6 and 7, 2018
- E. [Community Announcements](#)

**5. City Manager Report**

- A. Code Department [Report](#)
- B. Marina Department [Report](#)
- C. 104<sup>th</sup> Street Property Discussion

**6. Citizens' comments on agenda items not scheduled for public hearing and items other than those appearing on the agenda** [Those who have signed in will be given the first opportunity to speak. Time is limited to 2 minutes per speaker and 30 minutes total time for this agenda item.] **TIME CERTAIN TO 6:30 PM OR AS SOON AS POSSIBLE THEREAFTER OR AFTER THE LAST AGENDA ITEM; WHATEVER COMES FIRST**

**7. Quasi-Judicial Public Hearings** Please be advised that the following items on the agenda are quasi-judicial in nature. If you wish to comment upon these items, please inform the Clerk by filling out the available sign-up form. An opportunity for persons to speak on the items will be made available after the applicant and staff has made their presentations on the items. All testimony, including public testimony and evidence, will be made under oath or affirmation. Additionally, each person who gives testimony may be subject to cross-examination. If you refuse either to be cross-examined or to be sworn, your testimony will not be considered. The general public will not be permitted to cross-examine witnesses, but the public may request the Council to ask questions of staff or witnesses on their behalf. Persons representing organizations must present evidence of their authority to speak for the organization. (Councilmember's to communicate ex parte communication.)

**A. Resolution [2017-100](#)**, Consideration Of A Request By George Garrett For A Re-Plat Pursuant To Chapter 102, Article 10 Of The City Of Marathon Land Development Regulations (LDRs) Entitled “Subdivision Of Land/Plats And Re-Plats,” Particularly, For A Portion Of A Subdivision Known As ‘Coco Plum Beach’, Which Is Described As Being A Re-plat Of A Portion Of Lot 12, Block 11, Coco Plum Beach Subdivision, Fat Deer Key, Monroe County, Florida, Having Real Estate Number 00364610-000000 At Approximately Mile Marker 53.

**B. Resolution [2017-101](#)**, Consideration Of A Request By George Garrett For A Conditional Use Permit Pursuant To Chapter 102, Article 13 Of The City Of Marathon Land Development Regulations (LDRs) Entitled “Conditional Use Permits”, Seeking The Authorization For A Re-Plat Pursuant To Chapter 102, Article 10 Of The City Of Marathon Land Development Regulations (Code) Entitled “Subdivision Of Land/Plats And Re-Plats,” Particularly, For A Portion Of A Subdivision Known As ‘Coco Plum Beach’, Which Is Described As Being A Re-plat Of A Portion Of Lot 12, Block 11, Coco Plum Beach Subdivision, Fat Deer Key, Monroe County, Florida, Having Real Estate Number 00364610-000000 At Approximately Mile Marker 53.

**C. [Request](#)** to Approve A Time Extension Of Up To Eighteen (18) Months To Florida Keys Resort Holdings, LLC (Owner), Predicated Upon The City’s Agreement With Same For The Use Of Its Property As A Disaster Debris Management Site Post Hurricane Irma And As Otherwise Provided For In The Development Agreement Documented And Recorded In City Of Marathon Resolution 2014-73; Section Iv, B. “Duration Of Agreement And Submission Of Preliminary And Permit Application,” For Property Real Estate Numbers Are 00355330-000000, 00355340-000000, And 00355350-000000. Nearest Mile Marker 50.

## **8. Ordinances for First Public Hearing**

**A. Ordinance [2017-08](#)**, Amending Chapter 26, Article IV, “Debris Removal From Private Streets, Roads, Roadways, And Private Property”, Of The City Of Marathon Code Of Ordinance; Relating To Emergency Management And Disaster-Generated Debris Removal; Adding Definitions; Adding Emergency Right Of Entry Onto Private Roads, Gated Communities, And Canals; Adding Indemnification; Providing For Severability, Providing For Repeal Of All Ordinance Inconsistent Herewith; Providing For Incorporation In The City Of Marathon Code Of Ordinances; And Providing For An Effective Date.

## **9. Resolutions for Adoption**

**\*A. Resolution [2017-102](#)**, Authorizing A “Piggy-Back” Purchase Pursuant To The City’s Purchasing Policies And Procedures And Approving The Purchase Of Two (2) Utility Trucks From Alan Jay, Fleet Sales, In The Amount Not To Exceed \$66,081.00 Authorizing The City Manager To Execute The Contract And Expend Budgeted Funds On Behalf Of The City; And Providing For An Effective Date

**\*B. Resolution [2017-103](#)**, Approving A Grant Agreement Between The City And The Florida Department Of Economic Opportunity To Complete Certain Planning Tasks; Authorizing The Mayor To Sign Said Agreement; And Providing For An Effective Date.

**C. Resolution [2017-104](#)**, Accepting the Ranking and Recommendation of the City’s Evaluation Team of the Disaster Response Services RFP; Authorizing The City Manager And City Attorney To Negotiate Contracts With The Top Ranked Firms of Grubbs Emergency Services, LLC, DRC Emergency Services and Bergeron Emergency Services; And providing for an Effective Date

**\*D. Resolution [2017-105](#)**, Adopting A Fee Schedule For The Donation Of Moneys Either For The Land Acquisition Or For Affordable Housing As Provided In Section 107.09 1. And 2. “Lot Dedication Or Cash In-Lieu Of Dedication,” As Part Of The BPAS Scoring System; Providing For An Effective Date; And Providing For Immediately Implementation.

**E. Resolution [2017-106](#)**, Requesting An Extension Of The Term Specified In Section 3, “Term” Of The Interlocal Agreement Between The Monroe County And The City Of Marathon Transferring Affordable Housing Residential Dwelling Unit Allocations For An Approved Project In The Ownership Of HTG Crystal Cove LLC, To Be Located 4900 Overseas Highway, Marathon, Florida On Properties Including Real Estate Numbers 00327150-000000, 00327910-000000, 00327920-000000, 00327990-000000, 00328000-000000, 00328010-000000, 00328020-000000, And 00328030-000000. Nearest Mile Marker 50; And Providing For An Effective Date

**F. Resolution [2017-107](#)**, Requesting An Extension Of The Term Specified In Section 3, “Term” Of The Interlocal Agreement Between The Monroe County And The City Of Marathon Transferring Affordable Housing Residential Dwelling Unit Allocations For An Approved Project In The Ownership Of Key Vaca LLC, To Be Located Between 4700 And 4900 \ Overseas Highway, Marathon, Florida On Properties Including Real Estate Numbers 00327110-000000, 00327120-000000, 00327130-000000, And 00327140-000000. Nearest Mile Marker 50; And Providing For An Effective Date.

- 10. Citizens' comments** [2 minutes per individual - Each individual has one opportunity to speak.]
- 11. Council comments**
- 12. Adjournment**

The public hearings will commence at 5:30 p.m., or as soon thereafter as business permits, in the Marathon City Council Chambers, 9805 Overseas Highway, Marathon, FL. All interested persons are invited to attend the meeting and participate in the discussion; or, written comments may be sent to the City of Marathon, c/o City Clerk, 9805 Overseas Hwy, Marathon, FL 33050.

Pursuant to Section 286.0105, Florida Statutes, if a person decides to appeal any decision made by the City Council with respect to any matter considered at such hearing or meeting, one will need a record of the proceedings and for such purpose that person may need to ensure that a verbatim record of the proceedings is made; such record includes the testimony and evidence upon which the appeal is to be based. ADA Assistance: Anyone needing special assistance at the City Council hearing due to disability should contact the City of Marathon at (305) 289-4130 at least three days prior thereto. Please contact the City Clerk at [clavierd@ci.marathon.fl.us](mailto:clavierd@ci.marathon.fl.us) if you would like to receive any of the items on the agenda by email.