



**City of Marathon City Council Agenda**  
**Marathon Council Chambers, 9805 Overseas Hwy., Marathon**  
**Tuesday, June 12, 2018 5:30 P.M.**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **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.]
5. **City Council Items**
  - \*A. Approval of [Minutes](#)
  - B. Community [Announcements](#)
6. **City Manager Report**
  - A. Cancellation of 2<sup>nd</sup> Meetings in June, July and August
  - B. Draft Budget [Calendar](#)
  - C. July 4<sup>th</sup> Fireworks at Sombrero Beach Update
  - D. Marina [Report](#)
  - E. Building Department [Report](#)
7. **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 AT THE CONCLUSION OF ALL COUNCIL BUSINESS; WHICHEVER OCCURS FIRST.**
8. **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.** A [Request](#) For An Extension Of A Development Agreement For Boat Works Investment, LLC, For The Redevelopment Of An Existing Boat Repair Marina Facility With Boat Slips, And Existing Commercial Floor Area, Located At 700 39<sup>th</sup> Street Gulf; Which Is Legally Described As Part Of Block 2 And All Of Block 5, Lots 1, 2, 3, 5, 6, 7, 8, 9, 10, 14, 15, 16, 17, 18 & 19, Marathon Beach, Key Vaca, Monroe County, Florida Having Real Estate Numbers 00103480-000100, 00337270-000000, 00337280-000000, 00337290-000000, 00337300-000000, 00337310-000000, 00337330-000000, 00337380-000000, 00337390-000000, And 00337470-000000, Nearest Mile Marker 48.5.

**B.** A [Request](#) For An Extension Of A Development Agreement By Holiday Inn Express And Suites, Seeking The Expansion Of The Holiday Inn Express Through The Proposed Development Of An Additional 27 Hotel/Motel Units On Property Which Is Legally Described As Part Of Government Lot 2, Fat Deer Key, Monroe County, Florida, Having Real Estate Numbers 00100260-000100 And 00100260-000102, Nearest Mile Marker 54.

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

**A.** **Ordinance [2018-04](#)**, Amending Chapter 103 “Zoning Districts”, Article 3 “Use And Intensity Tables”, Updating Table 103.15.1 “Uses By Zoning District” As It Pertains To Boat Ramps; Providing For The Repeal Of All Code Provisions And Ordinances Inconsistent With This Ordinance; Providing For Severability; Providing For Inclusion In The Code Of Ordinances, City Of Marathon, Florida; And Providing An Effective Date.

## **10. Resolutions for Adoption**

**\*A.** **Resolution [2018-52](#)**, Approving Change Order #1 For “Utilities and Public Works Building Landscaping” To Gonzalez Brother Landscaping In The Amount Not To Exceed \$23,302.75; Authorizing The City Manager To Execute The Change Order And Expend Budgeted Funds On Behalf Of The City; And Providing For An Effective Date

**\*B.** **Resolution [2018-53](#)**, Approving A Contract for Multiple Sewer Connections, Phase 5 Project, To Greentech Group Solutions, LLC In The Amount Of \$57,000.00; Authorizing The City Manager To Execute The Contract And Expend Budgeted Funds On Behalf Of The City; And Providing For An Effective Date. The Work Qualifies And Will Be Submitted For Reimbursement Through The LP44041 FDEP Grant.

**C** **Resolution [2018-54](#)**, Approving the First Amendment to the Employment Agreement Between David Migut and the City of Marathon, Florida for City Attorney Services; Authorizing the Mayor to Execute the Agreement on Behalf of the City; and Providing for an Effective Date

**\*D.** **Resolution [2018-55](#)**, Approving Amendment Four Of The Inter-Local Agreement Between The City Of Marathon And Monroe County For Funding Of Ferry Service To Pigeon Key; Authorizing The City Manager To Execute The Inter-Local Agreement And Expend Budgeted Funds On Behalf Of The City; And Providing For An Effective Date

**\*E.** **Resolution [2018-56](#)**, Adopting Certain Policies As Required To Remain Eligible For Participation In The Florida Small Cities Community Development Block Grant Program; Providing For Severability And Providing An Effective Date.

**\*F. Resolution [2018-57](#),** Approving Tourist Development Council Inter-Local Grant Agreement No. 1659 2<sup>nd</sup> Amendment (Coco Plum Shoreline Restoration Project), Authorizing The City Manager To Execute The Amendment, and Providing For Conflicts; Severability, and An Effective Date.

**\*G. Resolution [2018-58](#),** Approving Tourist Development Council Inter-Local Grant Agreement No. 2021 1<sup>st</sup> Amendment (Amphitheatre Improvements Project), Authorizing The City Manager To Execute The Amendment, And Providing For Conflicts, Severability and An Effective Date.

**\*H. Resolution [2018-59](#),** Approving Tourist Development Council Inter-Local Grant Agreement No. 1867 1st Amendment (Sombrero Beach Facilities Upgrade Project), Authorizing The City Manager To Execute the Amendment, and Providing For Conflicts, Severability, and An Effective Date.

**I. Resolution [2018-60](#),** Authorizing The Purchase Of An Ambulance From The Florida Sheriff's Contract Bid # FSA18-VEF 13.0 Fire Rescue Vehicles & Other Equipment Specification #04 Type II Ambulance, Van (4x2) In An Amount Not To Exceed \$155,543.00; Authorizing The City Manager To Appropriate Funds On Behalf Of The City; And Providing For An Effective Date.

**J. Resolution [2018-61](#),** Approving An Interlocal Agreement Between Monroe County And The City Of Marathon Transferring Eleven (11) Affordable Housing Residential Allocations For A Project In The Ownership Of IMBY Inc.; And Providing An Effective Date

**\*K. Resolution [2018-62](#),** Approving an Agreement between the City of Marathon and James (Jack) Bridges for Code Enforcement Special Magistrate Services; Authorizing the Mayor to Execute the Agreement on Behalf of the City; and Providing for an Effective Date

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

The public hearings will commence at 5:30 p.m., or as soon thereafter as business permits, in the City Hall 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 City Attorney at (305) 289-4130 at least five 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.