



**City of Marathon City Council Agenda**  
**Marathon Council Chambers, 9805 Overseas Hwy., Marathon**  
**Tuesday, August 8, 2017, 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.]

**5. City Council Items**

- \*A. Approval of [Minutes](#)
- B. Marathon Chamber/OFF Presentation of Proceeds from Seafood Festival
- C. FIRM Presentation
- D. Discussion of Ruling Regarding Florida Power & Light's Turkey Point Nuclear Generating Station (Councilmember Bartus)
- E. [Better Bag Challenge](#) Discussion (Vice Mayor Coldiron)
- F. Community [Announcements](#)

**6. City Manager Report**

- A. Enterprise and other Funds Budget Discussion
- B. 1<sup>st</sup> Time Homebuyer Assistance Program [Report](#)
- C. Legal [Report](#)
- D. Building [Report](#)
- E. Monroe County Sheriff's Office Marathon Substation [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.] **6:30 PM OR AS SOON AS POSSIBLE THEREAFTER OR AFTER THE LAST AGENDA ITEM; WHATEVER COMES FIRST**

**8. Resolutions for Public Hearing and Adoption**

**A. Resolution [2017-57](#)**, Imposing The Annual Stormwater Utility Special Assessments For Fiscal Year Commencing October 1, 2017; Approving The Assessment Roll; Providing For Collection Of The Assessments; And Providing For An Effective Date

**B. Resolution [2017-58](#)**, Impose And Provide For Collection Of Wastewater Special Assessments For Service Areas 1, 3, 4, 5, 6 And 7 (Including Little Venice And The Supplemental Assessment Program) For Fiscal Year Commencing October 1, 2017; Approving The Assessment Roll; Providing For Collection Of The Assessments; And Providing For An Effective Date

**9. Resolutions for Adoption**

**\*A. Resolution [2017-59](#)**, Approving A Second Amendment to The Contract Between The City And The Monroe County Sheriff's Office For Local Police Services In An Amount Not To Exceed \$1,711,493 For FY 2017-2018; Authorizing The City Manager And City Attorney To Finalize The

Terms And Conditions Of The Contract; Authorizing The Mayor To Execute The Contract And Expend Budgeted Funds On Behalf Of The City; And Providing For An Effective Date

**\*B. Resolution [2017-60](#)**, Authorizing The City To Extend The Agreement With Ballard Partners, Inc. For Professional Consulting And Lobbying Services Before The Legislature Of The State Of Florida; Authorizing The City Manager To Expend Budgeted Funds, And Execute The Extension Agreement; And Providing An Effective Date

**C. Resolution [2017-61](#)**, Extending The Contract For Beach Raking Services Between The City And W.D. Thompson, Inc., D/B/A Beach Raker To Extend Same For A One Year Period; Authorizing The City Manager To Execute The Extension and Expend Budgeted Funds On Behalf Of The City And Providing For An Effective Date.

**\*D Resolution [2017-62](#)**, Approving A Second Amendment To The Contract Between Government Services Group, Inc. And The City Of Marathon For Services In Association With Grant Administration In An Amount Not To Exceed \$60,000; And Providing For An Effective Date

**\*E. Resolution [2017-63](#)**, Supporting The Exploration Of A Toll Into The Florida Keys For Non-Residents To Offset Tourist Impacts, Protection And Improvement Of Water Quality And Supporting Infrastructure Investment To Mitigate Against Rising Sea Level.

**\*F. Resolution [2017-64](#)**, Authorizing The City To Extend The Professional Services Agreement With Raftelis Financial Consultants, Inc. For The Utility Financial Analysis And Related Services In An Amount Not To Exceed \$50,000.00; Authorizing The City Manager To Execute The Extension On Behalf Of The City And Expend Budgeted Funds; And Providing For An Effective Date

**G. Resolution [2017-66](#)**, Approving An Interlocal Agreement Between The City Of Marathon And The City Of Key Colony Beach For The Provision Of Emergency Medical And Fire Rescue Services; Authorizing The City Manager To Execute The Agreement and Providing For An Effective Date

## **10. Ordinances for Second Public Hearing and Enactment**

**A. Ordinance [2017-04](#)**, Amending Chapter 103 “Zoning Districts”, Article 3 “Use And Intensity Tables”, Updating Table 103.15.1 “Uses By Zoning District”; 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.

**B. Ordinance [2017-06](#)**, Extending The Temporary Moratorium On The Opening Of Any New Marijuana Dispensing Facilities Or Medical Marijuana Treatment Centers Within The City Of Marathon For A Period Of One Hundred Eighty (180) Days From The Date Of Adoption Of This Ordinance; Providing For Severability; 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, at the Monroe County Government Center, 2798 Overseas Hwy. in Marathon. 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 & 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) 289-5020 at least two 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