



City of Marathon City Council Agenda
City Council Chambers, 9805 Overseas Hwy., Marathon
Tuesday, March 12, 2019 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.** Courtney Macias, Journeys Through Irma Author Donation (Councilmember Senmartin)
 - C.** Baptist Health / Fishermen's Community Hospital Update (Councilmember Zieg)
 - D.** Annual Review of Ordinance 2009-12, Affordable Housing Program Fund Cash in Lieu Payment of 10 percent
 - E.** Community Announcements
- 6. City Manager Report**
 - A.** Growth Management Report
 - B.** Planning 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 AFTER THE LAST AGENDA ITEM; WHATEVER COMES FIRST
- 8. Ordinances for Second Public Hearing and Enactment**
 - A. Ordinance 2019-05, Amending Chapter 2, Article 1, Of The City Code Of Ordinances By Creating Section 2-1, "Municipal Seal," Providing For The Repeal All Ordinances Or Parts Of Ordinances Found To Be In Conflict, Providing For Inclusion In The Code Of Ordinances, Providing For Severability; And Providing For An Effective Date**

9. Resolutions for Adoption

***A. Resolution 2019-22**, Amending The Agreement With Robertson, Monagle And Eastaugh For Professional Consulting And Lobbying Services Before The Federal Government; Authorizing The City Manager To Execute The Amendment; And Providing An Effective Date

***B. Resolution 2019-23**, Approving A Second Amendment To The Residential Lease Between The City and MCSO Officer To Extend The Term Of The Contract By One Year; Authorizing The City Manager To Execute The Extension; And Providing For An Effective Date

***C. Resolution 2019-24** Approving An Amendment To The Agreement Between The City Of Marathon, Florida And Adventure Environmental, Inc For Mangrove Trimming Services To Extend The Agreement For An Additional Five Years; Authorizing The City Manager To Execute The Amendment On Behalf Of The City And Appropriate Funds; And Providing For An Effective Date

***D. Resolution 2019-25**, Approving An Extension For One Year To The City's Agreement With The Firm Of M. T. Causley To Provide Building Inspection Services In An Amount Not To Exceed \$145,000; Providing Approval To Pay Invoices In Arrears Less; Providing For An Annual Review For Purposes Of Considering Additional Extensions To The Agreement, And Providing For An Effective Date

E. Resolution 2019-26, Approving A Contract for Sludge Dewatering and Maintenance To Synagro Southeast, LLC In The Amount Of \$300,000.00; Authorizing The City Manager To Execute The Contract And Expend Budgeted Funds On Behalf Of The City; And Providing For An Effective Date.

***F. Resolution 2019-27**, Requesting An Extension Of The Term Specified In Section 3, "Term" Of The Interlocal Agreement Between The City Of Marathon And Monroe County Transferring Affordable Housing Residential Dwelling Unit Allocations For An Approved Project In The Ownership Of Key Vaca LLC, To Be Located Between 4700 And 4800 Overseas Highway, Marathon, Florida On Properties Including Real Estate Numbers 00327110-000000, 00327120-000000, 00327130-000000, And 00327140-000000. Nearest Mile Marker 50; Rescinding Resolution 2017-107; And Providing For An Effective Date.

***G. Resolution 2019-28**, 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 (Crystal Cove Market Site LLC) Formerly 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; Rescinding Resolution 2017-106and Providing For An Effective Date.

***H. Resolution 2019-29**, Terminating The Development Agreement Approved Pursuant To Resolution 2005-162 For Key Vaca LLC, For A Project To Have Been Located Between 4700 And 4800 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.

***I. Resolution 2019-30**, Approving Amendment to Extend Grant Agreement Nos. 1659, 1867, and 2021 Between the City And The Monroe County Tourist Development Council For the Coco Plum Shoreline Restoration Project, Sombrero Beach Upgrades, and Amphitheater Improvements, 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 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 if you would like to receive any of the items on the agenda by email.