



City of Marathon City Council Agenda
Marathon Council Chambers, 9805 Overseas Hwy., Marathon
Tuesday, August 13, 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. Monroe County Transportation Coordination [Committee](#) (Mayor Bartus)
 - C. [Request](#) to Hold Coral Head Music Festival February 2020 and permission to sell Beer and Wine at Marathon Community Park (Mayor Bartus)
 - D. [Request](#) to Hold Annual Taste of the Islands November 10th, waive fees and permission to sell Beer and Wine at Marathon Community Park
 - E. Tour de Reef Bike ride [permission](#) to use Marathon Community Park as Rest Stop
 - F. US1 Lighting Update (Councilmember Zieg)
 - G. Boat Ramp Discussion and Impact From KCB (Councilmember Zieg)
 - H. Planning Commission Appointment (Vice Mayor Cook)
 - I. Private Inspection Reimbursement Procedure (Councilmember Senmartin)
 - J. Splash Park Commitment (Councilmember Senmartin)
 - K. Community [Announcements](#)
6. **City Manager Report**
 - A. Farewell to Mr. Jimmy Schmidt and Welcome Mr. Paul Davis
 - B. Growth Management [Report](#)
 - C. Planning Department [Report](#), Affordable Housing Allocations
 - D. Marina [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. **Public Hearing**
 - A. Hurricane Irma Voluntary Home Buyout CDBG-DR [Program](#) Public Hearing

9. Ordinances for Second Public Hearing and Enactment

A. Ordinance [2019-08](#), Amending The City Of Marathon Comprehensive Plan Modifying Chapter One, “Future Land Use,” Table 1-1, “Future Land Use Densities And Intensities,” To Provide Assurances That Residences Within RL-C Zoning May Be Rebuilt; Providing For Severability; Providing For The Repeal Of Conflicting Provisions; Providing For The Transmittal Of This Ordinance To The State Department Of Economic Opportunity; And Providing For An Effective Date Upon The Approval Of This Ordinance By The State Department Of Economic Opportunity.

B. Ordinance [2019-09](#), Amending Chapter 103 “Zoning Districts”, Article 3 “Use And Intensity Tables”, Modifying Table 103.15.1 “Uses By Zoning District” And Table 103.15.2 “Density, Intensity, And Dimension For Zoning Districts;” Amending Chapter 108, Article 3, “Nonconforming Uses,” Section 108.12, “Nonconforming Density And Intensity” And Article 4, “Nonconforming Lots,” Section 108.13, “Nonconforming Lots;” 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 [2019-72](#)**, Nominating Property For Purchase By The Monroe County Comprehensive Plan Land Authority For The Purposes Of Workforce Housing; And Providing For An Effective Date.

***B. Resolution [2019-73](#)**, Approving A Fire Rescue – EMS Medical Director Agreement With Professional Emergency Services, Inc., In An Amount Not To Exceed \$40,000; Authorizing The City Manager To Execute The Agreement And Expend Budgeted Funds; And Providing For An Effective Date And Providing An Effective Date.

***C. Resolution [2019-74](#)**, Approving A Professional Services Agreement Between The City Of Marathon And Professional Practice Support, Inc., Third Party Healthcare Billing Agreement; Authorizing the City Manager To Execute The Extension And Expend Budgeted Funds; And Providing For An Effective Date.

***D. Resolution [2019-75](#)**, Approving The Execution And Delivery Of Amendment To Financing Agreement; Providing For The Rights, Securities And Remedies For The Owner Of The Note; Making Such Determinations As Are Required To Afford The Note “Bank Qualified” Status; Making Certain Covenants And Agreements In Connection Therewith; Providing For Severability; And Providing For An Effective Date.

***E. Resolution [2019-76](#)**, Approving an Amendment To The Contract With Biosolids Distribution Services, LLC., For Liquid Sludge Removal Services Previously Approved By Resolution 2019-06 Dated January 8, 2018; Increasing The Contract Amount From \$75,000 to \$175,000; and Authorizing The City Manager To Execute The Amendment And Expend Budgeted Funds On Behalf Of The City; And Providing For An Effective Date.

F. Resolution [2019-77](#), Restricting Parking On Certain Rights-Of-Way On Stirrup Key Road Pursuant To City Code Section 32-31(A); And Providing An Effective Date.

***G. Resolution [2019-78](#)**, Authorizing A “Sole-Source” Purchase Pursuant To The City’s Purchasing Policies And Procedures And Approving The Purchase of various Airvac (now the Aqseptance Group) vacuum collection system replacement components and equipment for use in replacing and upgrading the vacuum pits in Ocean Isles, In An Amount Not To Exceed \$92,161.00; Authorizing The City Manager To Enter Into Agreements In Connection Therewith, Appropriating And Expending Budgeted Funds; And Providing For An Effective Date.

***H. Resolution [2019-79](#)**, Urging That Any Reauthorization of The National Flood Insurance Program Must Include Meaningful Affordability Protections For All Policy Holders, Specifically A Lower Cap On Annual Increases; And Providing For An Effective Date.

***I. Resolution [2019-80](#)**, Approval Of The Off-System Construction Maintenance Agreement For The Improvements To the Intersection Of US 1 And Aviation Blvd; Authorizing The City Manager To Execute The Agreement; And Providing For An Effective Date.

***J. Resolution [2019-81](#)**, Providing For The City of Marathon Voluntary Home Buyout Local Program Prioritization Criteria For Selection Of Properties Interested In The Voluntary Home Buyout Program Utilizing Community Development Block Grant - Disaster Recovery Funding.

***K. Resolution [2019-82](#)**, Providing For The City of Marathon Voluntary Home Buyout Local Program Prioritization Criteria For Selection Of Properties Interested In The Voluntary Home Buyout Program Utilizing Community Development Block Grant - Disaster Recovery Funding.

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 if you would like to receive any of the items on the agenda by email.