



City of Marathon City Council Agenda
Marathon Council Chambers, 9805 Overseas Hwy., Marathon
Tuesday, September 10, 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. Patriot Day [Proclamation](#)
 - C. September 11th Remembrance
 - D. Florida League of Cities Annual Conference (Mayor Bartus)
 - E. Community [Announcements](#)
6. **City Manager Report**
 - A. Planning Department [Report](#) - Draft FEMA Flood Maps and Annual Review of Cash in Lieu Payment (Ordinance 2009-12)
 - B. Fire Rescue [Report](#)
 - C. Homecoming Parade - October 10th 1-2 PM
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. Consideration Of A [Request](#) To The City Of Marathon By 76 Pelican, LLC To Abandon The Public Right Of Way Located At 57642 Overseas Highway, Known As Flagler Street, Described As Being Adjacent To And Contiguous With Part Of Government Lot 5 Between Blocks 53 To 58, Crains Subdivision, Grassy Key, Having Real Estate Number 00373870-000000. Nearest Mile Marker 58.

B. **Resolution [2019-83](#)**, Approving The Ranking And Allocations Of The Market Rate And Affordable Residential Building Permit Allocation System (RBPAS) For Period 1, Year 28 (July 14, 2019 To January 13, 2020); And Providing For An Effective Date.

9. Resolutions for Adoption

A. **Resolution [2019-84](#)**, 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, 2019; Approving The Assessment Roll; Providing For Collection Of The Assessments; And Providing For An Effective Date.

B. **Resolution [2019-85](#)**, Imposing The Annual Stormwater Utility Special Assessments For Fiscal Year Commencing October 1, 2019; Approving The Assessment Roll; Providing For Collection Of The Assessments; And Providing For An Effective Date.

***C** **Resolution [2019-86](#)**, 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.

***D.** **Resolution [2019-87](#)**, Approving Professional Services Agreement With Raftelis Financial Consultants, Inc., For The Preparation Of Annual Utility Financial Analysis And Related Services In An Amount Not To Exceed \$50,000; Authorizing The City Manager To Execute All Necessary Documents On Behalf Of The City And Expend Budgeted Funds; And Providing An Effective Date.

***E.** **Resolution [2019-88](#)**, Approving An Amendment To The Contract Between The City And EssentialNet Solutions. For Information Technology Services In An Amount Not To Exceed \$9,645.90 Per Month; Authorizing The City Manager To Execute The Amendment And Expend Budgeted Funds On Behalf Of The City; And Providing An Effective Date.

***F.** **Resolution [2019-89](#)**, Approving a contract with Viewpoint for Software in the amount of \$37,100, plus \$20,300 in Annual Fees; Authorizing the City Manager to Appropriate and Expend Budgeted Funds; Authorizing the City Manager to Execute All Necessary Documents On Behalf Of the City; And Providing an Effective Date.

***G.** **Resolution [2019-90](#)**, Approving A Service Contract with Transpondr, LLC, Authorizing the City Manager to Expend Budgeted Funds; Authorizing The City Manager To Execute All Necessary Documents On Behalf Of The City; And Providing An Effective Date.

***H.** **Resolution [2019-91](#)**, Authorizing The City To Enter Into An Policy Agreement With Public Risk Insurance Agency (PRIA); Brown And Brown, Representing Insurance Carrier Preferred Governmental Insurance Trust For Risk Management And Insurance Services; Authorizing The City Manager To Execute The Agreement And Expend Budgeted Funds On Behalf Of The City; And Providing An Effective Date.

***I. Resolution [2019-92](#)**, Approving Grant Agreement No. 2334 Between The City And The Monroe County Tourist Development Council For Marathon Beach Cleaning/Maintenance, for Fiscal Year 2020; Appropriating Funds; And Providing For An Effective Date.

***J. Resolution [2019-93](#)**, Approving A First Amendment to The Contract Between The City And The Monroe County Sheriff's Office For Local Police Services In An Amount Not To Exceed \$1,886,675 For FY 2019-2020; 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.

***K. Resolution [2019-94](#)**, Accepting the Responsive and Responsible Bid and Approving A Contract Between the City And Greentech Group Solutions, LLC. In An Amount Not To Exceed \$268,640.00 For The Installation of Fire Hydrants at Several Locations Throughout Marathon; Authorizing The City Manager To Execute The Contract And Appropriate Funds On Behalf Of The City; And Providing For An Effective Date

12. Citizens' comments [2 minutes per individual - Each individual has one opportunity to speak.]

13. Council comments

14. 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.