



**City of Marathon City Council Agenda**  
**Marathon Council Chambers, 9805 Overseas Hwy., Marathon**  
**Tuesday, October 8, 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 councilmember so requests.]

**5. City Council Items**

- \*A. Approval of [Minutes](#)
- B. Tree Dedication in Memory of Alphonso Ornelas
- C. Proposed Modification to the Florida Keys National Marine Sanctuary Management Plan  
Presentation by Sarah Fangman (Councilmember Zieg)
- D. World Habitat Day [Proclamation](#)
- E. Breast Cancer Awareness Month [Proclamation](#)
- F. Fire Prevention Week [Proclamation](#)
- G. Request to Waive the Rules for Use of Meeting Room for Veterinary Hospital Lecture
- H. Airport Update (Councilmember Zieg)
- I. Lion's Club Dorian Relief (Councilmember Gonzalez)
- J. Design Standards for New Development Task Force (Councilmember Senmartin)
- K. Community [Announcements](#)
- L.

**6. City Manager Report**

- A. Wastewater Utility [Update](#)
- B. Park and Recreation [Update](#)
- C. Growth Management [Update](#)
- D.

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

**A. [Ordinance 2019-10](#)**, Amending The City's Comprehensive Plan To Modify Or Add To Its Conservation And Coastal Element, Goals Objectives, And Policies To Comply With Florida Statute 163.3178(2)(F) "Peril of Flood"; Intending To Modify, "Purpose;" Goal 4-1, "Conserve, Manage, Use, And Protect Natural And Environmental Resources;" Policy 4-1.3.3, "Surface Water Management And Flood Damage Prevention;" And Objective 4-1.17, "Minimum Coastal Hazards;" And Intending To Add Policies To Include Policy 4-1.17.8, "Strategies For Responding To Sea Level Rise;" Policy 4-1.17.9, "Flood-Resistant Development Requirements;" Policy 4-1.17.10, "Extreme Weather Event Mitigation;" And Policy 4-1.17.11, "Best Practices And Mitigation Strategies;" And Finally, Intending To Modify Objective 4-1.22, "Reduce Exposure To Natural Hazards," Policy 4-1.22.5, "Manage Redevelopment Activities; And Policy 4-1.22.8, "Regulate Redevelopment Of Non-Conforming Structures To The Required Base Flood Elevation;" Providing For Severability; Providing For The Repeal Of Conflicting Provisions; Providing For The

**9. Resolutions for Adoption**

**\*A. [Resolution 2019-100](#)**, 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 2019-101](#)**, Approving Agreement No. MV361 For CVA 19-955 With The Department Of Environmental Protection Clean Vessel Act Grant Program And Authorizing Acceptance Of \$78,773.33 In Grant Funding For Pump Out Operations, Equipment Maintenance and Repair and Educational Materials; Authorizing The City Manager To Execute The Agreement; Providing For Conflicts; Severability; And An Effective Date.

**\*C. [Resolution 2019-102](#)**, Approving And Authorizing The City Manager To Extend The Agreement With Culver's Cleaning Company For One Year For Cleaning Services At Marathon City Hall, Fire Station And Utility/Public Works Building In An Amount Not To Exceed \$53,300 Per Year; And Providing For An Effective Date

**\*D. [Resolution 2019-103](#)**, Authorizing The City To Extend The Agreement With Ronald L. Book, P.A. 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

**\*E. [Resolution 2019-104](#)**, Awarding Change Order #2 to the Work Authorization 2017-05B for the Engineering Design and Construction Management Services for the Service Area 5 Wastewater Treatment Facility Emergency Repairs and Upgrades To Weiler Engineering Corporation.; Increasing the Contract in the Amount of \$11,510.00; Authorizing The City Manager To Execute The Contract Amendment And Expend Budgeted Funds On Behalf Of The City; And Providing For An Effective Date. This work qualifies and will be submitted for reimbursement through the LP44041 FDEP Grant when the project is complete.

**\*F. [Resolution 2019-105](#)**, Awarding contract for the Engineering Design and Permitting for the Service Area 3 Wastewater Treatment Facility Expansion Upgrade To Weiler Engineering Corporation.; Approving Contract in the Amount of \$72,525.00; Authorizing The City Manager To Execute The Contract And Expend Budgeted Funds On Behalf Of The City; And Providing For An Effective Date. This work qualifies and may be submitted for reimbursement through the LP44041 FDEP Grant when the project is complete if funds are available or through ACOE if needed.

**G. [Resolution 2019-106](#)**, Opposing The Possibility, As Expressed In Alternatives 3 (Preferred) And 4 Of The Draft Environmental Impact Statement (DEIS), Florida Keys National Marine Sanctuary: A Restoration Blueprint, That The Sombrero Reef Sanctuary Preservation Area (SPA) Would Prohibit Access To Recreational Boaters; And Providing For An Effective Date.

**\*H. [Resolution 2019-107](#)**, Approving Change Order No. 1 To The Contract Between The City of Marathon and Florida Keys Irrigation In The Original Amount Of \$10,790.00 For The Irrigation Upgrade Of The Soccer Fields At Community Park; Increasing The Contract In An Amount Not To Exceed \$35,555.00 For Additional Repairs To The Soccer Fields And Upgrades To The Baseball Field; Authorizing The City Manager To Execute The Change Order And Expend Budgeted Funds On Behalf Of The City; 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, 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 [clavied@ci.marathon.fl.us](mailto:clavied@ci.marathon.fl.us) if you would like to receive any of the items on the agenda by email