



City of Marathon City Council Agenda
Council Chambers, 9805 Overseas Hwy., Marathon
Tuesday, March 10, 2020 5:30 P.M.

City Council Items

- *A. Approval of Minutes
- B. Fishermen's Community Hospital/Baptist Health South Florida Progress (Mike Leonard)
- C. Request to waive fees and serve beer & wine at the annual Seafood Festival March 14-15
- D. Mary Duval Centenarian Presentation
- E. New Public City Meeting Schedule (Councilmember Senmartin)
- F. Community Announcements

City Manager Report

- A. Marathon Fire Rescue Report
- B. MCSO Marathon Substation Report
- C. Building Department Update
- D. Legal Services

Quasi-Judicial Public Hearings

A. Resolution 2020-16 Approving The Ranking And Allocations Of The Market Rate And Affordable Residential Building Permit Allocation System (RBPAS) For Period 2, Year 28 (January 14, 2020 to July 13, 2020); And Providing For An Effective Date.

B. Resolution 2020-17, Confirmation of a city council approval as disseminated in Resolutions 2018-116 & 117, of a request By GEM Homes LLC For A Conditional Use Permit And A Development Agreement, Pursuant To Chapter 102, Articles 8 And 13 Of The City Of Marathon Land Development Regulations ("The Code") Entitled "Development Agreement" And "Conditional Use Permits" Respectively," With Proposed Densities Of Approximately 15 Affordable Housing Units Per Acre; Located At 250 Gulf Terrace; Which Is Legally Described As Part Of Lot 2 & Lots 8 9 & Part Of Lots 7 & 10 Schmitt Subdivision, Section 2, Township 66, Range 32, Key Vaccas, Marathon, Monroe County, Florida; Having Real Estate Numbers 00101340-000000 And 00101340-000200 (As Stated In The Resolution), Nearest Mile Marker 51.

Ordinances for Second Public Hearing and Enactment

A. Ordinance 2019-12, Amending The City's Comprehensive Plan To Modify Comprehensive Plan, Chapter 1, "Future Element, Goal 1-3, "Manage Growth;" Objective 1-3.2, "Regulate Density And Intensity;" Policy 1-3.2.5; "Maximum Height Limitation," Increasing The Maximum Building Height To Forty-Two Feet (42) For Residential Structures To Provide Compensation For Increases In Required Elevations For The New FEMA Firm Maps; Providing That Residential Structure Shall Not Thereby Exceed Three Stories Above Grade; Providing For Severability; Providing For The Repeal Of Conflicting Provisions; Providing For The Transmittal Of This Ordinance To The State Department Of Economic Opportunity After Final Adoption By The City Council; And Providing For An Effective Date.

B. Ordinance 2019-13, Amending The City's Land Development Regulations, Chapter 103, Table 103.15.2, "Density, Intensity And Dimensions For Zoning Districts, Chapter 107, Article 5, "Setbacks And Height," Section 107.40, "Maximum Height" And Figure 107.40.1, "Building Height Measurement," Increasing The Maximum Building Height To Forty-Two Feet (42) For Residential Structures To Provide Compensation For Increases In Required Elevations For The New FEMA Firm Maps; Providing That Residential Structures Shall Not Thereby Exceed Three Stories Above Grade; Providing For Severability; Providing For The Repeal Of Conflicting Provisions; Providing For The Transmittal Of This Ordinance To The State Department Of Economic Opportunity After Final Adoption By The City Council; And Providing For An Effective Date.

C. Ordinance 2020-01, Amending Chapter 14 Of The Code Of Ordinances Of The City Of Marathon ("Environmental And Natural Resources") By Creating Article V ("Regulation Of Plastics") Opting Out Of Monroe County's Ordinance 044-2019 Which Regulates Use Of Plastic Straws And Stirrers; Providing For Severability; And Providing For An Effective Date.

Resolutions for Adoption

***A. Resolution 2020-18**, Approving A Third 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.

***B. Resolution 2020-19**, Approving A Contract Between The City Of Marathon, Florida And The Florida Division Of Emergency Management In The Amount Of \$125,459.56 For The Installation Of Generators At Fire Station 14 And At The City Of Marathon Marina, Providing Signature Authority, And Providing For An Effective Date.

***C. Resolution 2020-20**, Approving The Fourth Extension to Grant Agreement No. 1659 Between The City And The Monroe County Tourist Development Council For the Coco Plum Shoreline Restoration Project And Providing For An Effective Date.

***D. Resolution 2020-21**, Awarding Contract For The Construction Of The Marathon Marina Hurricane Irma Repair Project To Shoreline Foundation, Inc.; Approving Contract In The Amount Of \$661,845.75, Which Has Been Obligated by FEMA as Reimbursable; Authorizing The City Manager To Execute The Contract And Expend Budgeted Funds On Behalf Of The City; And Providing For An Effective Date.

***E. Resolution 2020-22**, Approving a Request for Qualifications for Professional Engineering Firms To Enter Into A Continuing Service Agreements For Multiple Engineering Disciplines. Authorizing The City Manager To Execute The Contract; And Provide For An Effective Date.

***F. Resolution 2020-23**, Approving A Contract With Stryker Sales Corporation For Two Lifepak 15 Defibrillators In An Amount Not To Exceed \$62,070.05 And Authorizing The City Manager To Execute The Contract And Expend Budgeted Funds On Behalf Of The City; And Providing For An Effective Date.

The public hearings will commence at 5:30 p.m., or as soon thereafter as business permits, in the Marathon City 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. 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.