

City of Marathon City Council Agenda 9805 Overseas Hwy., Marathon, FL Tuesday, February 8, 2022 5:30 P.M.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. <u>Swearing in</u> of Councilmember Still

5. 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.]

6. City Council Items

- *A. Approval of Minutes
- B. Sunrise Isle Canal Restoration Project Request (Councilmember Gonzalez)
- C. Keys 100 Ultramarathon <u>Request</u> to hold Marathon on May 21, 2022

7. City Manager Report

- A. Grants Update
- B. Marathon Fire Rescue <u>Report</u>
- C. Public Works <u>Report</u>
- D. Park and Recreation <u>Report</u>
- E. Marina <u>Report</u>
- F. MCSO Marathon Substation <u>Report</u>
- G. Wastewater <u>Report</u>
- H. Code <u>Report</u>
- I Building <u>Report</u>
- J. <u>BPAS</u> Discussion

8. 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.] TIME CERTAIN TO 6:30 PM OR AS SOON AS POSSIBLE THEREAFTER OR AT THE CONCLUSION OF ALL COUNCIL BUSINESS; WHICHEVER OCCURS FIRST.

9. Ordinances for Third Public Hearing and Adoption

A. Ordinance <u>2021-30</u>, Amending Section 5, Paragraph 2, "Term Of Office" To Change The Typical Term Of Office For City Council Members To Four Years; Providing For Copies Of These Charter Amendments To Be Available For Public Inspection; Providing For The Clerk To Utilize The Services Of The Monroe County Supervisor Of Elections; Providing For Severability; Providing For Inclusion In The Charter/Conformity Of Amendments; And Providing For An Effective Date

10. Ordinances for Second Public Hearing and Enactment

A. Ordinance 2022-01, Modifying Section 32-2 Of The City Code Of Ordinances, 'Regulation Of Wrecker Operators Who Provide Towing And Storage Services At The Request Of Law Enforcement Officers;' Providing For A Change In Who May Request Service Pursuant To Section 32-2 (d); Providing For The Removal Of Detailed Rate Provisions From The Ordinance; And Providing That Such Rates Be Established By Resolution From Time To Time Based On An Assessment Of Actual Cost Of Operations (Vehicles, Labor, Insurance, CPI, Etc.); Providing For Severability; Providing For Incorporation Into The Code Of Ordinances; And Providing For An Effective Date.

11. Ordinances for First Public Hearing

B. Ordinance 2022-02, Amending Chapter 107, Article 7 ("Signs") By Completely Repealing The Current Code As Written And Reforming It To Comport With Modern Constitutional Constraints; Providing For The Repeal Of All Ordinances Or Parts Thereof Found To Be In Conflict; Providing For Severability; Providing For The Transmittal Of This Ordinance To The State Department Of Economic Opportunity After Final Adoption By The City Council; Providing For Inclusion In The Code Of Ordinances And Providing For An Effective Date.

12. Resolutions For Adoption

*A. Resolution <u>2022–16</u>, Approving The Attached "Final Mile Interlocal Agreement" (ILA) Between The City Of Marathon ("Marathon") And The City Of Key West ("Key West"), Florida For The Installation And Maintenance Of Certain Bike And Pedestrian Amenities On Marathon City Property; Providing For An Effective Date.

***B. Resolution** <u>2022-17</u>, Approving Replacement Playground Equipment At Rotary Park; Authorizing The City Manager To Execute A Contract With Play By Design Via Sourcewell And Expend Budgeted Funds In The Amount Of \$145,984.40; And Providing For An Effective Date.

*C. Resolution <u>2022-18</u>, Approving Change Order No. 6 To Contract Between The City And Discount Rock & Sand, Inc. In The Current Amount Of \$131,230.50_For Additional Grading And Replacement of Additional Damaged Asphalt; Increasing The Contract In An Amount Not To Exceed \$22,809.00; Authorizing The City Manager To Execute The Change Order And Expend Budgeted Funds On Behalf Of The City; And Providing For An Effective Date.

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

- 14. Council comments
- 15. Adjournment

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 <u>clavierd@ci.marathon.fl.us</u> if you would like to receive any of the items on the agenda by email.