



**City of Marathon City Council Agenda**  
**9805 Overseas Hwy., Marathon, FL**  
**Tuesday, April 12, 2022 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. [BPAS](#) Donation Payments
  - C. Friends of Old Seven
  - D. Smart Ride November 19, 2022 [Request](#)
6. **City Manager Report**
  - A. MCSO Marathon Substation [Report](#)
  - B. Grants [Update](#)
  - C. Public Works [Report](#)
  - D. Park and Recreation [Report](#)
    1. Rotary Park Fundraiser
  - E. Marina [Report](#)
  - F. Marathon Fire Rescue [Report](#)
  - G. Wastewater [Report](#)
  - H. Code [Report](#)
  - I. Building [Report](#)
  - J. November Council Meeting Date Change to November 15<sup>th</sup>
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.] **TIME CERTAIN TO 6:30 PM OR AS SOON AS POSSIBLE THEREAFTER OR AT THE CONCLUSION OF ALL COUNCIL BUSINESS; WHICHEVER OCCURS FIRST.**
8. **Ordinances for Second Hearing and Enactment**
  - A. [Ordinance 2021-19](#), Amending The Future Land Use Map (FLUM) From Residential Medium (RM) To Mixed Use Commercial (MU-C) For Property Described As Part Gov't Lot 1 And Part Gov't Lot 2, Part Parcel 3 And Adjacent Bay Bottom South Of And Adjacent Part Gov't Lot 1, Key Vaccas, Marathon, Monroe County, Florida, Having Real Estate Number 00104260-000000; 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 2021-20](#), Amending The Zoning From Residential Medium (RM) To Mixed Use (MU) For Property Described As S Part Gov't Lot 1 And Part Gov't Lot 2, Part Parcel 3 And Adjacent Bay Bottom South Of And Adjacent Part Gov't Lot 1, Key Vaccas, Marathon, Monroe County, Florida, Having Real Estate Number 00104260-000000; 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.

## **9. Ordinances for First Public Hearing**

**A.** [Ordinance 2022-03](#), Amending The Future Land Use Map (FLUM) From Residential Medium (RM) To Mixed Use-Commercial (MU-C) For The Property Described As Block 2, Lot 2 First Addition To Seacrest, Key Vaca Marathon, Monroe County, Florida, Having Real Estate Number 00339240-000000; 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 2022-04](#), Amending The Zoning Designation From Residential Medium (RM) To Mixed Use (MU) For The Property Described As Block 2, Lot 2 First Addition To Seacrest, Key Vaca Marathon, Monroe County, Florida, Having Real Estate Number 00339240-000000; 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

## **10. Resolutions For Adoption**

**\*A.** [Resolution 2022-34](#), Approving The First Amendment To The Employment Agreement Between Steven T. Williams And The City Of Marathon, Florida For City Attorney Services; Authorizing The Mayor To Execute The Agreement On Behalf Of The City; And Providing For An Effective Date.

**\*B.** [Resolution 2022-35](#), Approving The Boundaries Of A Grassy Key Mitigation Area, A Specific Mitigation Project Associated With The Valhalla Project, And That The City May Be A Co-Applicant On Applications To Carry Out The Valhalla Mitigation Project On Sites Associated With Crain's Street, Crain's Subdivision Of Grassy Key; And Providing For An Effective Date

**C.** [Resolution 2022-36](#), Approving A Memorandum Of Understanding Between The City Of Marathon, Florida And The Florida Department Of Economic Opportunity In Consideration Of Statutory Requirements Pursuant To Section 380.07 (2) Florida Statutes And Rule 73C-44.002 Requiring That The City Render Development Orders To The Department; This Resolution Is Hereby Adopted As A Replacement For Resolutions 2004-097 And A Subsequent Amendment Letter From Then Secretary Thaddeus L. Cohen Dated January 11, 2005 Which Are Hereby Repealed; And Providing For An Effective Date.

**D.** [Resolution 2022-37](#), Pursuant To Section 32-31 Identifying The Sombrero Beach Road Right Of Way From The Beach House Residence To Spoonbill Drive As A No Parking Area; Providing For Exceptions Determined By The City Council For Certain Events And Holidays; And Providing For An Effective Date.

\*E. [Resolution 2022-38](#), Approving Change Order No. 1 To Contract Between The City And Tetra Tech, Inc. In The Current Amount Of \$59,400.00 For The Voluntary Home Buyout Program, Licensed Tenant Relocation (URA) Consultant Services; Increasing The Contract In An Amount Not To Exceed \$635,430; Authorizing The City Manager To Execute The Change Order And Expend Budgeted Funds On Behalf Of The City; And Providing For An Effective Date.

- 11. Citizens' comments** [2 minutes per individual - Each individual has one opportunity to speak.]
- 12. Council comments**
- 13. 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 [clavie@d.ci.marathon.fl.us](mailto:clavie@d.ci.marathon.fl.us) if you would like to receive any of the items on the agenda by email.