

City of Marathon City Council Agenda 9805 Overseas Hwy., Marathon, FL Tuesday, March 14, 2023 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 <u>Minutes</u>
- B. <u>Baptist MSTU/Financials</u> Discussion
- C. Discussion of Vacation Rental Trash and Adding an Additional Position (Councilmember Matlock)
- D. Electric Bike Discussion (Vice Mayor Still)

## 6. City Manager Report

- \* A. MCSO Marathon Substation <u>Report</u>
- \* B. Grants <u>Update</u>
- \* C. Building <u>Report</u>
- \* D. Park and Recreation Report
- \* E. Marathon Fire Rescue <u>Report</u>
- \* F. Marina <u>Report</u>
- \* G. Code <u>Report</u>
- \* H. Wastewater Utilities <u>Report</u>
- \* I. Public Works <u>Report</u>
  - J. <u>Request</u> for Parcel Split at 126 Calle Ensueno

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. 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. Resolution** <u>2023-27</u>, Approving The Allocation Of Commercial Building Permit Allocation System (CBPAS) To St. Columba Episcopal Church For Period 2, Year 31 (January 14, 2023 To July 13, 2023); And Providing For An Effective Date.

**B.** Resolution <u>2023-28</u>, Approving The Allocation Of Commercial Building Permit Allocation System (CBPAS) To Floridian Holdings LLC For Period 2, Year 31 (January 14, 2023 To July 13, 2023); And Providing For An Effective Date.

**C. Resolution 2023-29**, Approving The Ranking And Allocations Of The Market Rate And Affordable Residential Building Permit Allocation System (RBPAS) For Period 2, Year 31 (January 14, 2023 To July 13, 2023); And Providing For An Effective Date.

## 9. Ordinances for Second Public Hearing and Enactment

**A. Ordinance** <u>2023-02</u>, Amending The City's Land Development Regulations, Chapter 104, "Specific Use Regulations," Article 1, "General Provisions," Section 104.64, "Waterfront Walkways And Docks:"; 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 <u>2023-03</u>, Amending The City Of Marathon's Comprehensive Plan Modifying Chapter Seven, "Transportation Element," And Intending To Modify Policies 7-3.1.1 Through 7-3.1.3, "Ensure Consistency With The Plan," "Protect Environmentally Sensitive Lands," And "Protect The Airport Hammock Buffer," Respectively, 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 The First Hearing By The City Council; And Providing For An Effective Date.

C. Ordinance 2023-04, Amending Chapter 102, Article 13, Entitled "Conditional Use Permits"; Providing For The Repeal Of All Code Provisions And Ordinances Inconsistent With This Ordinance; Providing For Severability; And Providing For Inclusion In The Code Of Ordinances, City Of Marathon, Florida; And Providing For An Effective Date.

# **10.** Resolutions For Adoption

**A. Resolution** <u>2023-30</u>, Authorizing The City To Pursue The Dissolution Of An Extinct Church Located At 500 42<sup>nd</sup> Street, Having Real Estate Number 00336520-000000, Further Authorizing The City To Contact The Nearest Church Of The Same Denomination As Part Of The Dissolution Process; And Providing For An Effective Date.

**B. Resolution** <u>2023-31</u>, Approving Amendments To The Rates And Rental Fee Schedule For The Use Of Boot Key Harbor City Marina Facilities; and Providing An Effective Date.

**C. Resolution** <u>2023-32</u>, Approving A Modification To The City's Fee Schedule For Building Permits Providing An Approximately Forty-Two Percent (42%) Reduction In The Immediate Future "Cost Of Construction" And "Cost Per Square Foot" Building Fees; Providing

That There Will Be Further Modifications In Future Years; Providing That There Will Be An Approximate Annual Review Of Fees Base On The Statutory Requirements Of 530.80 F.S.; And Providing For An Effective Date.

**D. Resolution** <u>2023-33</u>, Rescinding Resolution 2022-104, Establishing City Boat Ramp Usage Fees, Trailer Parking Fees And Parking Fees At Sombrero Beach, Establishing An Annual City Resident And Qualifying Owner's Registration And Establishing The Process And Fines For Violations

### 11. Council comments

### 12. 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 <a href="mailto:clavierd@ci.marathon.fl.us">clavierd@ci.marathon.fl.us</a> if you would like to receive any of the items on the agenda by email.