



**City of Marathon City Council Agenda
9805 Overseas Hwy., Marathon, FL
Tuesday, April 11, 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 [Minutes](#)
 - B. Marathon 7 Mile Offshore Grand Prix April 28-30, 2023
 - C. Leadership Monroe County 30th Anniversary [Proclamation](#)
 - D. Non-Profit Donations [Scoring](#)
- 6. City Manager Report**
 - * A. MCSO Marathon Substation Report
 - * B. Grants [Update](#)
 - * C. Building [Report](#)
 - * D. Park and Recreation [Report](#)
 - * E. Marathon Fire Rescue [Report](#)
 - * F. Marina [Report](#)
 - * G. Code [Report](#)
 - * H. Wastewater Utilities [Report](#)
 - * I. Public Works [Report](#)
 - J. Sunset Celebration on the Old 7 Mile Bridge May 19th 6-9 pm
 - K. New Amount Not To Exceed For MT Causley
 - L. Watershed Master Planning Grant
- 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 [2023-35](#), Approving A Final Plat As Submitted By QOF, Inc. For A Plat Pursuant To Chapter 102, Article 10 Of The City Of Marathon Land Development Regulation (LDRS) Entitled "Subdivision Of Land/Plats And Re-Plats," Particularly, 4800 Overseas Hwy Unit 14 Which Is Described As Thompson And Adams Subdivision PB2-24, Part Lot 4 And Adjacent Filled Bay Bottom And Adjacent Bay Bottom (A/K/A Parcel D & Bay Bottom Parcel A), Section 10, Township 66 South, Range 32 East, Key Vaca, Marathon, Monroe County, Florida, Having Real Estate Number 00327140-000200. Nearest Mile Marker 50.

B. Resolution [2023-36](#), Approving The Allocation Of Commercial Building Permit Allocation System (CBPAS) To Joanne Marie G/K LLC For Period 2, Year 31 (January 14, 2023 To July 13, 2023); And Providing For An Effective Date.

9. Ordinances for First Public Hearing

A. Ordinance [2023-05](#), Adding To The City Code Of Ordinances Article IV Of Chapter 32 To Be Titled "Electric Bicycles And Electric Personal Assistive Mobility Devices"; Creating Sections 4-1 Through 4-8 Of Article IV Of Chapter 32 Of The City Code Of Ordinances; Creating Providing For The Repeal Of All Ordinances Or Parts Thereof Found To Be In Conflict; Providing For Severability; Providing For Inclusion In The Code Of Ordinances And Providing For An Effective Date.

10. Resolutions For Adoption

A. Resolution [2023-31](#), Approving Amendments To The Rates And Rental Fee Schedule For The Use Of Boot Key Harbor City Marina Facilities; and Providing An Effective Date.

***B. Resolution [2023-37](#)**, Awarding Project Specific Agreement PSA-23-6 for the Construction Engineering Inspections for the Area 7 Disc Filter CIE to Weiler Engineering Corporation.; Approving PSA-23-6 in contract amount of \$95,775.00; 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 will be submitted for reimbursement through the existing CDBG-DR grant.

***C. Resolution [2023-38](#)**, Approving Amendment No. 1 of Grant Agreements Nos. 2853 Between The City And The Monroe County Tourist Development Council For a Restroom Facility At The Quay Property; And Providing For An Effective Date

***D. Resolution [2023-39](#)**, Amending A Grant Agreement With The Florida Department Of Environmental Protection For Canal And Culvert Projects; Authorizing The City Manager To Execute The Grant Amendment On Behalf Of The City; And Providing For An Effective Date

***E. Resolution [2023-40](#)**, Approving A Fourth Amendment To The Lease Agreement No. 4547 With The Board Of Trustees Of The Internal Improvement Trust Fund Of The State Of Florida For The Management Of Properties With The City Of Marathon Purchased For The

Purpose Of Conservation; Authorizing The Mayor To Execute The Amendment To The Agreement; And Providing An Effective Date

***F. Resolution [2023-41](#)**, Approving An Interlocal Agreement (ILA) Between The City Of Marathon And The Florida Keys Aqueduct Authority To Add An Additional Fire Hydrant, Including Piping, To An FCAA Request For Proposals, As Part Of Upgrading Existing Fire Protection In Association With The Crawl Key Distribution Upgrades.

***G. Resolution [2023-42](#)**, Approving A Partial Refund Of Building Permit Fees Pursuant To 553.80 F.S.; Establishing A Procedure For Issuance Of The Partial Refunds; And Providing An Effective Date.

***H. Resolution [2023-43](#)**, Amending The City's Fiscal Year 2022-2023 Budget; And Providing For An Effective Date.

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 clavied@ci.marathon.fl.us if you would like to receive any of the items on the agenda by email.