

City of Marathon City Council Agenda 9805 Overseas Hwy., Marathon, FL Tuesday, May 9, 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. Guidance Clinic 50 Year Anniversary Proclamation
 - C. Florida Keys Soccer Champions (Mayor Gonzalez)
 - D. FIRM Presentation
 - *E. Request for Approval of Seven Mile Bridge Run April 13, 2024
 - F. Workshop Topics Prioritization
 - G. Community Lighting Standards (Landry)
 - H. Chamber of Commerce Beautification Grant Discount Permitting (Mayor Gonzalez)
 - I. Boat Ramp/Beach Parking Registration and Revenue Discussion (Vice-Mayor Still)
- 6. City Manager Report
 - * A. MCSO Marathon Substation Report
 - * B. Grants Update
 - * C. Public Works Report
 - * D. Park and Recreation Report
 - * E. Marathon Fire Rescue Report
 - * F. Marina Report
 - * G. Code Report
 - * H. Wastewater Utilities Report
 - I. Ali Adams Retirement Acknowledgment 16 years of service
 - J.. Sombrero Beach Playground Equipment Replacement
- 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** 2023-44, Approving A Final Plat As Submitted By La Palma 101 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, 400-800 101 And 104th Street Which Is Described As Part Of Government Lot 2, And Adjacent Bay Bottom, Section 6, Township 66S, Range 33E, Key Vaca, Monroe County, Florida, Having Real Estate Number 00104460-000100 And 00104460-000000. Nearest Mile Marker 52.

9. Ordinances for First Public Hearing

- **A. Ordinance** 2023-06, Amending The City Of Marathon's Comprehensive Plan Modifying Chapter One, "Future Land Use Element," And Intending To Modify Policy 1-3.5.16, "Program For Transfer Of Density And Building Rights (TDR's And TBR's)", 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.
- **B. Ordinance** 2023-07, Amending Chapter 107, Article 2, Entitled "Transfer Of Building Rights", And Intending To Modify Section 107.15 Entitled "Site Criteria"; 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.
- **C. Ordinance** 2023-08, Amending The City Of Marathon's Comprehensive Plan Modifying Chapter One, "Future Land Use Element," And Intending To Modify Policy 1-3.4.5, "Protect Established Live-Aboard Vessels", 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.
- **D.** Ordinance 2023-09, Amending Chapter 107, Article 2, Entitled "Transfer Of Building Rights", And Intending To Modify Section 107.14 Entitled "Types Of Transfers"; 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. Ordinances for Second Public Hearing and Enactment

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.

11. Resolutions For Adoption

- *A. Resolution <u>2023-46</u>. Approving a Request for Qualifications for General Contracting Services to enter into a Continuing Service Agreements for various work and project disciplines. Authorizing The City Manager To Execute The Contract; And Provide For An Effective Date.
- *B. Resolution 2023-47, Approving And Accepting A Warranty Deed For The Conveyance Of Land From GJT Developing LLC, Recipient Of A Residential Dwelling Unit Allocation Award; Authorizing Its Recording In The Public Records Of Monroe County, Florida; And Providing An Effective Date.
- *C. Resolution 2023-48, Approving And Accepting A Warranty Deed For The Conveyance Of Land From Marathoners II, LLC, Recipient Of A Residential Dwelling Unit Allocation Award; Authorizing Its Recording In The Public Records Of Monroe County, Florida; And Providing An Effective Date.
- *D. Resolution 2023-49, Awarding the contract for the Area 7 Filter Upgrades to Reynolds Construction, LLC In An Amount Not To Exceed \$1,225,000; Authorizing The City Manager To Enter Into Agreements In Connection Therewith, Appropriating And Expending Budgeted Funds; And Providing For An Effective Date

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