



**City of Marathon City Council Agenda
9805 Overseas Hwy., Marathon, FL
Tuesday, November 14, 2023 5:30 P.M.**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Mayor and Vice Mayor Selection**
- 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. Smart Ride [Proclamation](#)
 - C. Code Department Vacation Rental Compliance [Update](#)
 - *D. Celtic Festival January 6 and 7 Request to Serve Alcohol at Community Park.
 - E. Workshop Discussion Items for 2024
 - F. Wyland Wall Mural Discussion (Gonzalez)
- 7. City Manager Report**
 - * A. Wastewater Utilities [Report](#)
 - * B. Grants [Update](#)
 - * C. Public Works [Report](#)
 - * D. Park and Recreation [Report](#)
 - * E. Marathon Fire Rescue [Report](#)
 - * F. Marina [Report](#)
 - * G. Building [Report](#)
- 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 Second Public Hearing and Adoption**
 - A. **Ordinance [2023-20](#)**, Modifying Section 32-34 Of The City Code Of Ordinances, 'Tow Away Zones'; Add One Tow Away Zone And Adding Section 32.35 'Parking Prohibitions In Specified Places'; Providing For Removal Of Any Sections Of The Code Found In Conflict With This Change In The Ordinance; Providing For Severability; Providing For Incorporation Into The Code Of Ordinances; And Providing For An Effective Date.

B. Ordinance [2023-21](#), Amending The First Time Homebuyer Assistance Program; Providing For The Repeal Of All Code Provisions And Ordinances Inconsistent With This Ordinance; Providing For Severability; Providing For Inclusion In The Code Of Ordinances, City Of Marathon, Florida; And Providing An Effective Date.

10. Resolutions For Adoption

***A. Resolution [2023-111](#)**, Approving A Lease Agreement Between The City Of Marathon, Florida As The Owner, And QOF, Inc. As Lessee For Submerged Lands Identified By Real Estate Number 00355400-000000; Including, But Not Limited To Establishing A Lease Area, Lease Amount, Lease Duration, And Release Of Liability; Authorizing The City Manager To Execute The Lease Agreement On Behalf Of The City; And Providing For An Effective Date.

***B. Resolution [2023-112](#)**, Modifying the City's Wastewater Rate Policy to amend the Alternative Water Supply Customer rate; Authorizing The City Manager To Administer Wastewater Rate Implementation; Accordingly, And Providing An Effective Date

***C. Resolution [2023-113](#)**, Approving the Use Utilities Fund Balance Reserves to Payoff the City's State Revolving Fund (SRF) Loan WW637090; And Providing For An Effective Date.

***D. Resolution [2023-114](#)**, Approving A Project Specific Agreement In The Amount Of \$80,000 With The Firm Of Florida Technical Consultants (FTC), A Continuing Services Contractor For City Wide GIS Support Services; Authorizing The City Manager To Sign The Agreement; And Providing For An Effective Date

***E. Resolution [2023-115](#)**, Approving The Professional Service Agreement Between The City And Stantec Consulting Services, Inc., For Professional Engineering Services For The Design of The Decking Replacement of the 117th Street and 116th Street Bridges In An Amount Not To Exceed \$208,355.60; Authorizing The City Manager To Execute The Contract And Expend Funds On Behalf Of The City; And Providing For An Effective Date.

***F. Resolution [2023-116](#)**, Accepting The Ranking And Recommendation Of The City's Evaluation Team In Response To An RFQ For Professional Design Services For The Design Of The 112th Street Bridge; Authorizing The City Manager And Staff To Negotiate A Contract With The Top Ranked Firm Of Stantec Consulting Services, Inc; 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 clavierd@ci.marathon.fl.us if you would like to receive any of the items on the agenda by email.