

### City of Marathon City Council Agenda 9805 Overseas Hwy., Marathon, FL Tuesday, April 9, 2024 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>Proclamation</u> for Marathon Female Weightlifting State Championships (Still)
- C. Publix Week of Giving Back (April 21-27) and Cleanup of Coco Plum Beach on April 24<sup>th</sup> (Gonzalez)
- D. Non-Profit Grant Funding Distribution
- \*E. Leadership Monroe County Request For Approval Of Alcohol On City Property For A Special Event On April 27<sup>th</sup>
- \* F. 44<sup>th</sup> Annual 7-Mile Bridge Run (April 5, 2025) <u>Approval</u>
- G.

### 6. City Manager Report

- \* A. MCSO Marathon Substation <u>Report</u>
- \* B. Grants Update
- \* C. Building Report
- \* D. Park and Recreation <u>Report</u>
- \* 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.

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 Public Hearing and Enactment

A. Ordinance 2023-15 Amending Chapter 104 "Specific Use Regulations", Article 1 "General Provisions", Updating Section 104.25 "Hotels Or Motels"; Providing For The Repeal Of All Code Provisions And Ordinances Inconsistent With This Ordinance; Providing For Severability; Providing For The Transmittal Of The Approved Ordinance To The State Land Planning Agency, Florida Commerce; Providing For Inclusion In The Code Of Ordinances, City Of Marathon, Florida; And Providing An Effective Date.

**B.** Ordinance <u>2024-04</u>, Creating Chapter 107, Article 15, "Lighting"; Providing Criteria For Both Residential And Commercial Lighting Standards; Amending Chapter 110 Definitions; Providing For Severability; Providing For The Repeal Of Conflicting Provisions; Providing For The Transmittal Of This Ordinance To The Department Of Commerce After Final Adoption By The City Council; And Providing For An Effective Date.

C. Ordinance 2024-05, Amending Chapter 103 "Zoning Districts,' Article 3 "Use And Intensity Tables", "Standards," 103.15 "Standards", And Chapter 110, "Definitions," Article 3, "Defined Terms;" Modifying Accessory Structures And Accessory Uses; 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.

**D.** Ordinance <u>2024-06</u>, Amending Chapter 101, Article 3 ("Planning Commission") By Amending Section 101.04 Titled "General" To Delete A Portion Regarding A Mailing List; Providing For The Repeal Of All Ordinances Or Parts Thereof Found To Be In Conflict; Providing For Severability; Providing For The Transmittal Of This Ordinance To The State Department Of Commerce After Final Adoption By The City Council; Providing For Inclusion In The Code Of Ordinances And Providing For An Effective Date.

E. Ordinance 2024-07, Amending Chapter 104, Article 1 ("General Provisions") By Deleting A Portion Of Section 104.66 Titled "Wireless Services Facilities ("WSFS")"; Specifically, Subsection G Part 4 To Comport With Modern Constitutional Constraints; Providing For The Repeal Of All Ordinances Or Parts Thereof Found To Be In Conflict; Providing For Severability; Providing For The Transmittal Of This Ordinance To The State Department Of Commerce After Final Adoption By The City Council; Providing For Inclusion In The Code Of Ordinances And Providing For An Effective Date.

F. Ordinance 2024-08, Amending Chapter 107, Article 13 ("Concurrency Management") By Amending Section 107.113 Titled "Enforcement" To Clarify The Penalties; Providing For The Repeal Of All Ordinances Or Parts Thereof Found To Be In Conflict; Providing For Severability; Providing For The Transmittal Of This Ordinance To The State Department Of Commerce After Final Adoption By The City Council; Providing For Inclusion In The Code Of Ordinances And Providing For An Effective Date.

### 9. **Resolutions For Adoption**

\*A. Resolution 2024-33, Awarding A Work Authorization For Design, Permitting, Bidding And Construction Phase Engineering Services For Force Main & Pumping System For Areas 3, 4 & 5 To Deep Injection Well To Weiler Engineering In An Amount Not To Exceed \$1,375,360.00; Authorizing The City Manager To Enter Into Agreements In Connection Therewith, Appropriating And Expending Budgeted Funds; And Providing For An Effective Date.

**\*B. Resolution** <u>2024-34</u> Awarding A Work Authorization For Design, Permitting, Bidding And Construction Phase Engineering Services For Force Main & Pumping System For Area 6 For Deep Injection Well To Weiler Engineering In An Amount Not To Exceed \$995,970.00; Authorizing The City Manager To Enter Into Agreements In Connection Therewith, Appropriating And Expending Budgeted Funds; And Providing For An Effective Date

\*C. Resolution 2024-35 Awarding A Work Authorization For Design, Permitting, Bidding And Construction Phase Engineering Services For Force Main & Pumping System For Area 7 For Deep Injection Well Project To Weiler Engineering In An Amount Not To Exceed \$660,560.00; Authorizing The City Manager To Enter Into Agreements In Connection Therewith, Appropriating And Expending Budgeted Funds; And Providing For An Effective Date

**\*D. Resolution** <u>2024-36</u>, Approving A Grant Agreement With The Florida Department Of Environmental Protection For the Deep Well, Transmission Piping & Pumping Stations Project Funding of \$3,500,000; Authorizing The City Manager To Execute The Grant Agreement On Behalf Of The City; And Providing For An Effective Date

**\*E. Resolution** <u>2024-37</u>, Approving Grant Agreement ID# 3183 In the Amount of \$201,495 Between The City And The Monroe County Tourist Development Council For Installation Of An Events Tiki At Oceanfront Park; Appropriating Funds; And Providing For An Effective Date

**\*F. Resolution** <u>2024-38</u>, Approving Change Order #4 to the contract with Reynolds Construction for the Chemical Feed Upgrades Project in An Amount Not to Exceed \$55,791.53 for the modifications to chemical delivery lines and inclusion of priming ports; Authorizing The City Manager To Execute The Contract And Appropriate Budgeted Funds On Behalf Of The City; And Providing For An Effective Date.

### **10.** Council comments

### 11. 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:claring@ci.marathon.fl.us">clavier@@ci.marathon.fl.us</a> if you would like to receive any of the items on the agenda by email.