

City of Marathon Special Call Meeting 9805 Overseas Hwy., Marathon, FL Friday, June 27, 2025 11:00 am

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Approval of Agenda
- 4. **Resolutions for Adoption**

A. Resolution 2025-61, Relating To The Florida Department Of Environmental Protection (FDEP) State Revolving Fund (SRF), Adoption Of The Wastewater Facility Plan For The Implementation Of Wastewater Deep Well, Transmission Lines And Pumping Stations Improvements, And Providing For An Effective Date......1

5. Request for Reduction or Waiver of Fees/Fines for Rotary Club of Marathon July 4th Event

6. Adjournment

ADA Assistance: Anyone needing special assistance at the City meeting 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 <u>clavierd@ci.marathon.fl.us</u> if you would like to receive any of the items on the agenda by email.

CITY OF MARATHON, FLORIDA RESOLUTION 2025-61

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, RELATING TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) STATE REVOLVING FUND (SRF), ADOPTION OF THE WASTEWATER FACILITY PLAN FOR THE IMPLEMENTATION OF WASTEWATER DEEP WELL, TRANSMISSION LINES AND PUMPING STATIONS IMPROVEMENTS, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Florida Statutes provide for loans to local government agencies to finance the construction of wastewater facilities; and Florida Administrative Code requires the formal authorization by City Council to formally adopt a facility plan outlining necessary deep well, transmission lines and pumping stations improvements to comply with State of Florida funding requirements; and

WHEREAS, formal adoption of the proposed Facility Plan is required for the City of Marathon to participate in the State Revolving Loan Fund Program; and

WHEREAS, the City Council of the City of Marathon, Florida agrees with the findings and summary of necessary improvements as outlined in the Facility Plan for the purpose of implementing a deep well, transmission lines and pumping station facilities.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, that:

formally approves and adopts the City of Marathon Facility Plan as written and presented to the City Council on this date;

SECTION 1.

The City Council formally approves and adopts the City of Marathon Facility Plan as written and presented to the City Council on this date;

The foregoing findings are incorporated herein by reference and made a part hereof.

The City of Marathon Florida, is authorized to approve the proposed Facility Plan.

The City Manager is hereby designated as the authorized representative to provide the assurances and commitments that will be required by the Facility Plan.

The City Manager is hereby designated as the authorized representative to execute the Facility Plan which will become the foundation of all activities related to the wastewater facility improvements. The City Manager is authorized to represent the City in carrying out the City's responsibilities under

the Facility Plan. The City Manager is authorized to delegate responsibility to appropriate City Staff to carry out technical, financial, and administrative activities associated with the Facility Plan.

The legal authority for adoption of this facility plan is pursuant to the City Charter, City Code of Ordinances, and the Laws of the State of Florida.

All Resolutions or part of Resolutions in conflict with any of the provisions of this Resolution are hereby repealed.

If any section or portion of a section of this Resolution proves to be invalid, unlawful, or unconstitutional, it shall not be held to invalidated or impair the validity, force, or effect or any other section or part of this Resolution.

SECTION 2. EFFECTIVE DATE

This Resolution shall take effect upon its approval and adoption by the City Council.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, THIS 27th DAY OF JUNE 2025.

THE CITY OF MARATHON, FLORIDA

Lynn Landry, Mayor

AYES: NOES: ABSENT: ABSTAIN:

ATTEST:

Diane Clavier, City Clerk

(City Seal)

APPROVED AS TO FORM AND LEGALITY FOR THE USE AND RELIANCE OF THE CITY OF MARATHON, FLORIDA ONLY:

Steve Williams, City Attorney

Exhibit A – Facilities Plan is on File in the City Clerk Office.

CITY OF MARATHON, FLORIDA RESOLUTION 2025-62

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, ESTABLISHING TEMPORARY USE PERMIT FEES; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Marathon (the "City") Code Chapter 102, Article 16 is dedicated to permits for temporary uses, such as motion picture production, seasonal sales, temporary sales, and special events, which anticipate public participation to exceed 250 persons; and

WHEREAS, consistent with City of Marathon Code Chapter 102, Article 16, a temporary use approval shall be submitted at least thirty (30) days in advance of the event; and

WHEREAS, City Staff must have sufficient time to thoroughly review all elements of an application for the Temporary Use Permit including potential public input and opportunity to review potential conflicts; and

WHEREAS, Temporary Use Permit submitted less than thirty (30) days prior to the event causes increased staff time and urgency to process the application including, but not limited to, review of: the statement of use and activities of the temporary use permit, site plan, hold harmless agreement, plans for sanitation and public health protection, plans for public safety and emergency services, hours of operation, traffic control and access, lighting, and noise control; and

WHEREAS, City Council seeks to amend the fee schedule established by Resolution 2024-49 for Temporary Use Permit applications submitted pursuant to City of Marathon Code Chapter 102, Article 16 titled "Temporary Use Permits"; and

WHEREAS, pursuant to City of Marathon Code § 102.02, City Council is authorized to create a fee schedule via Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, AS FOLLOWS:

Section 1. The above recitals are true, correct, and incorporated herein.

Section 2. The City of Marathon hereby adopts a convenience fee of five hundred dollars (\$500) for the first five (5) days a Temporary Use Permit application is submitted past the required thirty (30) day deadline set forth in City of Marathon Code Chapter 102. Additional five hundred dollar (\$500) fees shall be assessed each successive five (5) day period until the completed application is submitted.

Section 3. Upon good cause shown and prior to the issuance of a Temporary Use Permit, the City Council may waive any convenience fee assessed under this provision.

Section 4. Effective Date. This resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, THIS 27th DAY OF JUNE, 2025.

THE CITY OF MARATHON, FLORIDA

Lynn Landry, Mayor

AYES: NOES: ABSENT: ABSTAIN:

ATTEST:

Diane Clavier, City Clerk

(City Seal)

APPROVED AS TO FORM AND LEGALITY FOR THE USE AND RELIANCE OF THE CITY OF MARATHON, FLORIDA ONLY:

Steve Williams, City Attorney