



**City of Marathon Planning Commission  
Monday March 15, 2021  
9805 Overseas Hwy  
City Hall Council Chambers**

**MINUTES**

Chairman Lynn Landry called the meeting of the Planning Commission to order on Monday March 15, 2021 at 5:32 pm.

In attendance: Attorney Steve Williams, Planning Director Brian Shea, Admin Assistant Lorie Mullins, City Manager George Garrett.

The Pledge of Allegiance was recited.

The roll was called. Mike Cinque-present; Matt Sexton-present; Susan Klock-present; Mike Leonard-present; Lynn Landry-present.

Landry asked for approval of the last meeting minutes and the January meeting minutes.

All in favor 5. All opposed 0. Both draft minutes were approved 5-0.

**Item 1** was read into the record. An Ordinance Of The City Of Marathon, Florida Approving The City's "10-Year Water Supply Facilities Work Plan" As Required By The State Department Of Economic Opportunity Under Chapter 163, Part II, F. S.; To Include Updated Water Demand Projections, Identify Alternative And Traditional Water Supply Projects, And Describe Conservation And Reuse Activities Needed To Meet The Projected Future Demands. Planning Tools Are Available On The District's Website For Your Use And District Staff Are Available To Provide Technical Assistance To Update The Work Plan, Including Reviewing Draft Work Plans Prior To Formal Plan Amendment Submittal; Providing For Severability; Providing For Repeal Of Conflicting Provisions; Providing For Transmittal Of This Ordinance To The State Department Of Economic Opportunity; And Providing For An Effective Date Upon The Approval Of This Ordinance By The State Department Of Economic Opportunity.

Shea presented the item. This Ordinance is required by the State and is modeled after the same plan that the Aqueduct Authority and Monroe County have in place for their jurisdictions.

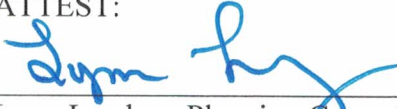
Landry asked about the population count mentioned in the 2011 plan. Shea explained that the 2011 plan was based on the 2010 Census, which projected the population count would be drastically reduce, which it has, so this 2021 plan is on schedule.

Leonard moved to approve. Klock seconded. The roll was called. The motion was approved 5-0.

Motion to adjourn.

Landry adjourned the meeting at 5:37 p.m.

ATTEST:



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Lynn Landry - Planning Commission Chairman

ATTEST:



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Lorie Mullins-Administrative Assistant  
City of Marathon Planning Department

Pursuant to Section 286.0105, Florida Statutes, if a person decides to appeal any decision made by the Planning Commission 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 Planning Commission Meeting due to disability should contact the City of Marathon at (305-) 743-0033 at least two days prior thereto.

**(Please note that one or more Marathon City Council members may participate in the meeting.)**