



City of Marathon City Council Agenda
Council Chambers, 9805 Overseas Hwy., Marathon
Tuesday, January 22, 2019 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. Sunrise Isle Canal Restoration Project Request to waive permit fees and Contribution of NRCS Funding
 - C. Request for exemption to Vending ordinance from Battle in the Bay Dragon Boat Racing at Sombrero Beach for June 1, 2019 event
 - D. Coral Head Music Festival Request (Mayor Bartus)
 - E. Marathon Seafood Festival Request To Waive Fees and Serve Beer and Wine (Mayor Bartus)
 - F. Community Announcements
- 6. City Manager Report**
 - A. Public Works Report
 - B. Wastewater Utility Report
 - C. Marathon Fire Rescue Report
- 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 and 30 minutes total time for this agenda item.]
TIME CERTAIN TO 6:30 PM OR AS SOON AS POSSIBLE THEREAFTER OR AFTER THE LAST AGENDA ITEM; WHATEVER COMES FIRST
- 8. Ordinances for Second Public Hearing and Enactment**
 - A. Ordinance 2019-01**, Amending Chapter 102, Article 15, "Temporary Placement Permits;" Chapter 103, Article 3, Section 103.15, Table 103.15.1, "Uses By Zoning District;" And Chapter 104, Article 1, Section 104.55, "Temporary Placement," Of The City Code Of Ordinances, To Provide Minor Modifications To Allowances For The Temporary Placement Of Recreational Vehicles, Motor Homes, Mobile Homes, Or Other Temporary Residential Units After The Impact Of A Hurricane Or Other Natural Disaster; Providing For The Repeal All Ordinances Or Parts Of Ordinances Found To Be In Conflict, And Providing For Inclusion In The Code Of Ordinances; And Providing For An Effective Date.

9. Resolutions for Adoption

***A. Resolution 2019-10**, Approving A Purchase Order for Vacuum Sewer Infrastructure for 1655 Overseas Highway to Third Generation Plumbing In The Amount Of \$36,820.00; Authorizing The City Manager To Execute The Purchase Order And Expend Budgeted Funds On Behalf Of The City; And Providing For An Effective Date.

B. Resolution 2019-11, Approving Change Order's #6 For "Marathon Area 3 & 4 WWTP Upgrades" To Reynolds Construction In The Amount Not To Exceed \$473,453.81; Authorizing The City Manager To Execute The Change Order And Appropriate Funds On Behalf Of The City; And Providing For An Effective Date.

***C. Resolution 2019-12**, Approving A Grant Agreement Between The City And The Florida Department Of Environmental Protection To Complete A Project In Consideration Of The Perils Of Flood Requirements Of The State Authorizing The Mayor To Sign Said Agreement; And Providing For An Effective Date

- 10. Citizens' comments** [2 minutes per individual - Each individual has one opportunity to speak.]
- 11. Council comments**
- 12. Adjournment**

The public hearings will commence at 5:30 p.m., or as soon thereafter as business permits, in the Marathon City Council Chambers, 9805 Overseas Highway, Marathon, FL. All interested persons are invited to attend the meeting and participate in the discussion; or, written comments may be sent to the City of Marathon, c/o City Clerk, 9805 Overseas Hwy, Marathon, FL 33050.

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. 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.