

City of Marathon City Council Special Call Budget Agenda 9805 Overseas Hwy., Marathon Thursday, September 21, 2023 5:05 P.M.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approval of agenda

5. Final Public Hearing to Adopt the Final Budget and Millage Rate

- **A.** Resolution <u>2023-91</u>, Adopting The Final Millage Rate and Levy Of Ad Valorem Taxes For The City Of Marathon of Monroe County, Florida For The Fiscal Year 2023-2024; and Providing For An Effective Date.
- **B. Resolution** 2023-92, Adopting The Final Budget For Fiscal Year 2023-2024; Authorizing The Expenditure Of Funds Established By The Budget; And Providing For An Effective Date.

6. Resolutions for Adoption

- *A. Resolution 2023-87, Waiving the City's Purchasing Policies and Approving The Purchase And Installation Of Security Equipment From Essential Net Solutions For Community Park In An Amount Not To Exceed \$41,456.85; Authorizing The City Manager To Enter Into An Agreement In Connection Therewith, Expending Budgeted Funds; And Providing For An Effective Date. (Pulled from 9/12 Agenda)
- *B. Resolution 2023-93, Approving Change Order #3 To The Contract With Reynolds Construction In An Amount Not To Exceed \$10,536.38 For The WWTP 7 For Installing A Privacy Fence On The Elevated Slab, Including A Time Change For The Substantial Completion For The Project For WWTP 5; Authorizing The City Manager To Execute The Contract And Appropriate Budgeted Funds On Behalf Of The City; And Providing For An Effective Date.
- *C. Resolution 2023-94, Accepting The Responsible Proposal And Approving A Contract Under Our Continuous Service Contract With Chris Tel Construction. In An Amount Not To Exceed \$47,864.00 For Pre-Construction Services For The Quay Restroom; Authorizing The City Manager To Execute The Contract And Expend Budgeted Funds On Behalf Of The City; And Providing For An Effective Date.
- **D. Resolution** 2023-95, Ratifying The Collective Bargaining Agreement Between The City Of Marathon Florida And The Professional Firefighters of Marathon, International Association Of Firefighters Local 4396, Authorizing The City Manager To Execute The Agreement On Behalf Of The City; And Providing For An Effective Date.

- **E. Resolution** 2023-96. Declaring The Intention Of The City to Consider Adoption Of An Ordinance Amending the City's Land Development Regulations Relating to Chapter 102, Article 13, Conditional Use Permits, Section 102.74 "Application Process," Chapter 103, Article 3, Table 103.15.1, "Uses By Zoning District," Chapter 104, Article 1, Section 104.51.1 Titled "Single-Family Dwellings (7 Bedrooms or More)," And Chapter 110, Article 3; Declaring Zoning In Progress For A Period of Three Hundred And Sixty-Five Days Or Until The Adoption Of An Ordinance, Whichever Shall Occur First; Directing The Planning Department To Study And Recommend Amendments To The City's Land Development Regulations Related to Large Single Family Home Residential Developments; Providing For Public Notice Of Zoning In Progress And Required Compliance; Providing That From The Date Of Adoption Of This Resolution And During The Pendency Of Consideration Of Such Ordinance By The City, The City Will Not Process Or Approve Development Applications Related To Large Single Family Home Residential Developments; Providing For Severability; And Providing For An Effective Date.
- *F. Resolution <u>2023-97</u>, Expressing Opposition To Consolidation Of Judicial Circuits, Specifically The Consolidation Of The 16th And 11th Circuits; And Providing For An Effective Date
- 7. List of Contract Agreements
- 8. Legislative Priorities
- 9. Adjournment

The public hearings will commence at 5:05 p.m., or as soon thereafter as business permits. All interested persons are invited to 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. ADA Assistance: Anyone needing special assistance at the City Council hearing due to disability should contact the City Attorney at (305) 289-4130 at least three days prior thereto.