



**City of Marathon City Council Special Call Agenda  
9805 Overseas Hwy., Marathon, FL  
Tuesday, August 27, 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 [Minutes](#)
  - B. Revisit [Resolution 2023-84](#), Interlocal with Key Colony Beach for the Provision of Emergency Medical and Fire Rescue Services Discussion
  - C. Vulnerability Assessment Presentation
- 6. City Manager Report**
  - \* A. MCSO Marathon Substation [Report](#)
  - \* B. Grants [Update](#)
  - C. Public Works [Report](#)
    1. Cost Estimate and Timeframe for Kayak Ramp Installation at 109<sup>th</sup> or 110<sup>th</sup> Street.
  - \* D. Park and Recreation [Report](#)
  - E. Marathon Fire Rescue [Report](#)
    1. Emergency Management Procedures for Declared Storms Presentation (Chief Muro)
  - \* F. Marina [Report](#)
  - \* G. Code [Report](#)
  - \* H. Wastewater Utilities [Report](#)
  - \* I. Building [Report](#)
  - J. Not To Exceed Amount for FOLKS, Requesting \$600K (Was \$500K)
- 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. Quasi-Judicial Public Hearings:** Please be advised that the following items on the agenda are quasi-judicial in nature. If you wish to comment upon these items, please inform the Clerk by filling out the available sign-up form. An opportunity for persons to speak on the items will be made available after the applicant and staff has made their presentations on the items. All testimony, including public testimony and evidence, will be made under oath or affirmation. Additionally, each person who gives testimony may be subject to cross-examination. If you refuse either to be cross-examined or to be sworn, your testimony will not be considered. The general public will not be permitted to cross-examine

witnesses, but the public may request the Council to ask questions of staff or witnesses on their behalf. Persons representing organizations must present evidence of their authority to speak for the organization. (Councilmember's to communicate ex parte communication.)

**A. Resolution [2024-62](#),** Amending An Existing Development Agreement Documented And Recorded In City Of Marathon Resolution 2013-02, And Previously Extended Under Resolution 2015-128, For Wharf Marina Inc., Previously Bonefish Properties, LLC, Pursuant To Chapter 102, Article 8 Of The City Of Marathon Land Development Regulations (LDRs) Entitled "Development Agreement" In Order To Amend And Rectify The Scriveners Errors Between The Agreement And Conditional Use Resolution 2013-01; For Property Which Is Legally Described As Lot 2 And Easterly 5 Ft Of Part Of Lots 1-2 Fat Deer Key, Having Real Estate Number 00100350-000000. Nearest Mile Marker 54.

## **9. Ordinance For First Public Hearing**

**A. Ordinance [2024-09](#),** Modifying Sections 32-31 And 32-34 Of The City Code Of Ordinances, "Prohibition Or Restrictions On Stopping Or Parking Vehicles; Signs To Be Erected; Penalties" And "Tow Away Zones" In Order To Increase The Penalty For No Parking To \$500.00 For The Sombrero Beach Right Of Way Area And Remove The Sombrero Beach Road Tow Away Zone From The Code Of Ordinances; Providing For Removal Of Any Sections Of The Code Found In Conflict With This Change In The Ordinance; Providing For Severability; Providing For Incorporation Into The Code Of Ordinances; And Providing For An Effective Date.

## **10. Resolutions for Adoption**

**\*A. Resolution [2024-63](#),** Accepting The Responsible Bid And Approving A Contract Between The City And Pedro Falcon Contractors.; In An Amount Not To Exceed \$394,967.00 For The Quay Property Restroom; Authorizing The City Manager To Execute The Contract And Appropriate Funds On Behalf Of The City; And Providing For An Effective Date

**\*B. Resolution [2024-64](#),** Approving And Ratifying The First Extension To The Professional Services Agreement Between The City Of Marathon And Professional Practice Support, Inc., Third Party Healthcare Billing Agreement; Authorizing The City Manager To Execute The Extension And Expend Budgeted Funds; And Providing For An Effective Date

**C. Resolution [2024-65](#),** Modifying the City's Wastewater Rates; Authorizing The City Manager To Administer Wastewater Rate Implementation; And Providing An Effective Date

**\*D. Resolution [2024-66](#),** Approving Grant Agreement ID# 3256 Between The City And The Monroe County Tourist Development Council For Construction of an Information and Security Station at Sombrero Beach; Appropriating Funds; And Providing For An Effective Date

**\*E. Resolution [2024-67](#),** Approving Grant Agreement ID# 3252 Between The City And The Monroe County Tourist Development Council For Construction of Finger Docks and an Electronic Sign at 7-Mile Marina; Appropriating Funds; And Providing For An Effective Date

**\*F. Resolution [2024-68](#),** Approving Tourist Development Council Inter-Local Grant Agreement No. 3253 (Tennis Court Resurfacing/Restriping At Community Park) Authorizing The City Manager To Execute The Agreement, And Providing For Conflicts, Severability, And An Effective Date.

**\*G. Resolution [2024-69](#)**, Restricting Parking On Certain Rights-Of-Way On Sombrero Beach Road Pursuant To City Code Section 32-31(A); And Providing An Effective Date.

**H. Resolution [2024-70](#)**, Impose And Provide For Collection Of Wastewater Special Assessments For Service Areas 1, 3, 4, 5, 6 And 7 (Including The Supplemental Assessment Program) For Fiscal Year Commencing October 1, 2024; Approving The Assessment Roll; Providing For Collection Of The Assessments; And Providing For An Effective Date.

**I. Resolution [2024-71](#)**, Imposing The Annual Stormwater Utility Special Assessments For Fiscal Year Commencing October 1, 2024; Approving The Assessment Roll; Providing For Collection Of The Assessments; And Providing For An Effective Date

**\*J. Resolution [2024-72](#)**, Approving The Submittal Of A Grant Application To The State Of Florida Department Of Transportation (FDOT), Highway Beautification Grant Program To Provide For The Landscaping Along Us 1 Right Of Ways; Authorizing The City Manager To Execute Documents On Behalf Of The City, And Providing For Conflicts, Severability, And An Effective Date.

**\*K. Resolution [2024-73](#)**, Approval Of The Rankings Of The Proposers To Provide Design, Bidding, And CEI Services For The Class I Deep Well Project; Authorizing The City Manager To Execute The Contract And Expend Budgeted Funds On Behalf Of The City With The Highest Ranked Firm And The Second Ranked Firm Should The City Not Reach Agreement With The Highest Ranked Firm; And Providing For An Effective Date.

**\*L. Resolution [2024-74](#)**, Retroactively Approving And Accepting Deeds In Lieu Of Foreclosure For Two Parcels; Having Real Estate Numbers 00339310-000000 & 00348300-000000; Designating Their Use As Public Purpose; And Providing An Effective Date.

## **11. Council comments**

## **12. 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 [clavierd@ci.marathon.fl.us](mailto:clavierd@ci.marathon.fl.us) if you would like to receive any of the items on the agenda by email.