

**CITY OF MARATHON, FLORIDA
RESOLUTION 2008-166**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, DIRECTING THE MANAGER TO PREPARE THE PERMIT APPLICATION(S) FOR TWENTY ADDITIONAL WET SLIPS AT THE CITY MARINA AT BOOT KEY HARBOR, INCLUDING ALL ENGINEERING AND ARCHITECTURAL PLANS NECESSARY TO OBTAIN APPLICABLE FEDERAL, STATE AND LOCAL PERMITS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Marathon (the “City”) marina at Boot Key Harbor (the “Marina”) plays an important dual role of providing a stimulus for the local economy as well as an important source of live-aboard housing that is permitted under the State submerged land lease on the mooring balls and anchorage area; and

WHEREAS, the expansion of the wet slip operation at the Marina would provide an opportunity to expand the positive economic impact of the Marina by being able to draw more visitors and commercial activity that are currently otherwise prohibited on the mooring balls and the leased anchorage area; and

WHEREAS, the City Manager has prepared an analysis and feasibility study regarding the expansion of the Marina, and has identified the addition of twenty (20) wet slips as Phase I of the development plan; and

WHEREAS, the City Council recognizes that the permitting process can take as long as 2-3 years and the Council desires for the City to be in a position in the future to pursue the construction of the additional wet slips when economic conditions improve; and

WHEREAS, the City Council therefore believes that preliminary steps towards construction of those 20 wet slips should take place, including the preparation of a permit application(s) for the applicable federal, state and local permits;

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

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


Section 2. The City Manager is hereby instructed to prepare the permit application(s) for an additional twenty (20) wet slips at the City Marina at Boot Key Harbor, including all engineering and architectural drawings that would be required to obtain the applicable federal, state and local permits. The permit application(s) should be ready for submission to the applicable authorities

within 120 days from the date hereof. The City Manager shall provide a written report to the City Council within ninety (90) days from the date hereof on the status of such application(s).

Section 3. This resolution shall take effect immediately upon its adoption.

PASSED AND APPROVED by the City Council of the City of Marathon, Florida, this 28th day of October, 2008.


THE CITY OF MARATHON, FLORIDA



Edward P. Worthington, Mayor

AYES: Tempest, Vasil, Bull, Worthington
NOES: None
ABSENT: Cinque
ABSTAIN: None

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:



Jimmy Morales, City Attorney