

**CITY OF MARATHON, FLORIDA
RESOLUTION 2009-13**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, CREATING A US-1 CORRIDOR DESIGN REVIEW TASK FORCE; PROVIDING FOR A SUNSET DATE; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City Council of the City of Marathon (the “City”) is significantly interested in both the economic vitality of the City of Marathon and the aesthetic standards for development in the City; and

WHEREAS, the City Council recognizes that the City has never adopted clear design criteria in its land development regulations (“LDRs”), and that the lack of such standards can create problems for City staff as well as residents and businesses in interpreting and applying the LDRs; and

WHEREAS, the City Council recognizes that development along the US-1 corridor is critical to the economic future of the City, yet raises difficult questions regarding the planning and aesthetic standards that should apply to such development; and

WHEREAS, the City Council wishes to form a US-1 Corridor Design Review Task Force to study and provide recommendations to the Marathon City Council on (i) the merits of adopting clear and specific design criteria for development in the US-1 corridor in the LDRs, and (ii) if so, the actual design criteria that would be in the best interests of the City and its residents and businesses.

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

Section 1. Recitals. The foregoing recitals are true and correct and are incorporated herein by this reference.

Section 2. Establishment of Task Force. The Marathon City Council hereby establishes the US-1 Corridor Design Review Task Force (the “Task Force”).

Section 3. Terms and Composition. The Task Force shall be comprised of five members. Each member of the City Council shall appoint one member of the Task Force to a term to run concurrently with that of the appointing Council Member. The appointing Council member may remove a Task Force member appointed by such City Council member from the Task Force at any time.

Section 4. Powers and Duties. The duties of the Task Force shall be as follows:

(A) To act in an advisory capacity to the City Council; to conduct and hold public meetings on the need for established design criteria for the US-1 corridor in the City of Marathon and the kind of design criteria which should be adopted, including such issues as architectural styles and features, height, setback and other variances to accommodate design and architecture, and variations in design which may apply for different land uses along the US-1 corridor in the City.

(B) To review and to formulate recommendations to the City Council on specific design and architectural criteria for the US-1 corridor, if any, which could be formally adopted as part of the City's LDRs.

(C) To accept the responsibility of periodic specific assignments from the City Council to consider and to analyze matters, which may be of a general or specific, concern to the City Council, or otherwise required by ordinance.

Section 5. Task Force Action Advisory Only. The actions, decisions, and recommendations of the Task Force shall not be final or binding on the City Council, but shall be advisory only.

Section 6. Meetings, Dates, Procedures, Records and Quorum. The organization of the Task Force shall be as follows:

(A) An organizational meeting of the Task Force shall be held at the first meeting of the Task Force after their appointment. The Task Force shall elect a chair and vice-chair from its membership. At least one regular meeting of the Task Force shall be held each month and special meetings may be called by the chair or by any five regular members of the Task Force.

(B) The Task Force may propose reasonable rules of procedure to govern the conduct of its business subject to the approval of the City Council. All meetings, records, and files of the Task Force shall be open and available to the public, consistent with F.S. Chapters 119, (the Public Records Law) and F.S. Chapter 286, (the Sunshine Law).

(C) Three members in attendance shall constitute a quorum of the Task Force.

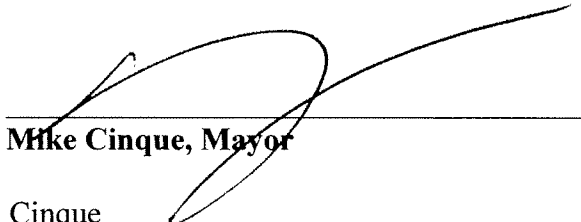
Section 7. Compensation. The members of the Task Force shall serve without compensation for the performance of their duties in office.

Section 8. Sunset Date. The Task Force shall sunset on July 31, 2009.

Section 9. Effective Date. This resolution shall take effect immediately upon its adoption.

PASSED AND APPROVED by the City Council of the City of Marathon, Florida, this 10th day of February, 2009.

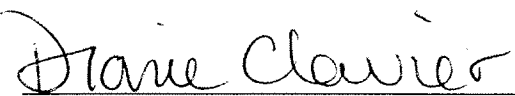
THE CITY OF MARATHON, FLORIDA



Mike Cinque, Mayor

AYES: Ramsay, Snead, Vasil, Worthington, Cinque
NOES: None
ABSENT: None
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:**



City Attorney