



**City of Marathon City Council Special Call Agenda
9805 Overseas Hwy., Marathon, FL
Tuesday, July 23, 2024 5:30 P.M.**

(*Denotes Item Is Passed By Consent Upon Approval of Agenda)

Public Comments taken on all times and at 6:30pm time certain for items not on the agenda or as soon as possible thereafter of after the last agenda item; whichever comes first.

City Council Items

- *A. Approval of [Minutes](#)
- B. Sombrero Beach Road Tow Away Zone Discussion (Mattlock)
- C. Possible Development of a Pocket Park at the water's edge of 109th Street, Ocean to include a kayak ramp (Still)

General Fund Budget Discussion

A. Resolution 2024-54, Determining The Proposed Millage Rate, And The Current Year Rolled-Back Rate, And The Date, Time And Place For The First And Second Budget Public Hearings As Required By Law; Directing The Finance Director To File Said Resolution With The Property Appraiser Of Monroe County Pursuant To The Requirements Of Florida Statutes And The Rules And Regulations Of The Department Of Revenue Of The State Of Florida; And Providing For An Effective Date.

1. Presentation by Katie Busch (HR Compensation Consultants, LLC)
2. Jennifer Johnson, Finance Director

City Manager Report

- * A. MCSO Marathon Substation [Report](#)
- * B. Grants [Update](#)
- * C. Public Works Report
- * D. Park and Recreation [Report](#)
- * E. Marathon Fire Rescue [Report](#)
- * F. Marina [Report](#)
- * G. Code [Report](#)
- * H. Wastewater Utilities [Report](#)
- * I. Building [Report](#)
- J. Presentation / Survey Concerning BPAS/ROGO – Kimberly Matthews, Monroe County
- K. Discussion Concerning the Disposition of the City's 300 Evacuation Affordable Housing Allocations – Brian Shea, Planning Director
- L. Introduction of New Fire Chief – James E. Muro

City Attorney

A. [Authorization](#) To Initiate Litigation Against GARY D BROWN And Their Property, 124 Pirates Cove Drive, Marathon, Florida 33050, To Enforce The Lien(S) Arising From Code Compliance Case Number C2020-0271.

Quasi-Judicial Public Hearings:

A. (First Reading) 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.

Resolutions for Adoption

***A.** **Resolution 2024-55**, Approving A Contract Between The City And The Monroe County Sheriff's Office For Local Police Services In An Amount Not To Exceed \$2,529,891 For FY24/25; Authorizing The City Manager And City Attorney To Finalize The Terms And Conditions Of The Contract; Authorizing The City Manager To Execute The Contract And Appropriate Funds On Behalf Of The City; And Providing For An Effective Date

***B. Resolution [2024-56](#)**, Approving A Refund of wastewater charges to Republic of Marathon LLC. in the amount of \$281,791.80 for mistaken wastewater base charges; Authorizing The City Manager To Execute The Amendment And Expend Budgeted Funds On Behalf Of The City; And Providing For An Effective Date

***C. Resolution [2024-57](#)**, Approving a Grant Agreement between the City of Marathon and the Florida Department of Transportation in the amount of \$250,000.00 For Creation of a City of Marathon Bicycle & Pedestrian Master Plan; Appropriating Funds; And Providing For An Effective Date

***D. Resolution [2024-58](#)**, Approving Grant Agreement Between The City And The Division of State Fire Marshal Florida Department of Financial Services purchase of Fire Rescue Marine Emergency Response Vehicle; Appropriating Funds; And Providing For An Effective Date

***E. Resolution [2024-59](#)**, Accepting The Responsible Bid And Approving A Contract Between The City And Discount Rock & Sand, Inc.; In An Amount Not To Exceed \$124,745.00 For Coco Plum Beach Overflow Parking; Authorizing The City Manager To Execute The Contract And Appropriate Funds On Behalf Of The City; And Providing For An Effective Date

***F Resolution [2024-60](#)**, Awarding Change Order #1 For The Chemical Systems Upgrades To Pedro Falcon Contractors, Inc.; Approving A Change In Contract Amount From \$147,579.38; Authorizing The City Manager To Execute The Contract And Expend Budgeted Funds On Behalf Of The City; And Providing For An Effective Date. This Work Qualifies And Will Be Submitted For Reimbursement Through The Existing CDBG-DR Grant.

***G. Resolution [2024-61](#)**, Approving A Request For Qualifications For General Contracting Services To Enter A Continuing Service Agreement With Affordable Asphalt, Coral Construction, D.L. Porter Construction, Inc., Ed Sims Development, Page Excavating, Inc., and Pedro Falcon Contractors, For General Trade Services On An As Needed Basis; Authorizing The City Manager To Execute The Contract; And Providing For An Effective Date.

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 if you would like to receive any of the items on the agenda by email.